

Summary of Minutes

**APPROVED**

WAYS AND MEANS COMMITTEE

June 26, 2013

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), John J. Howland (Vice Chair), Anthony J. Daniele, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Joshua Bauroth, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Rick Antelli (excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby, Tony Micciche

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Tony Feroce (Comptroller), Michael Giardino (Airport Director), Brett Granville (Dept. Co. Atty.), Art English (County Surveyor), Patricia Uttaro (Library Director), Brie Harrison (Library)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2013 were approved as submitted.

NEW BUSINESS:

13-0196- Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Ridgeway Avenue and Latona Road in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Quatro.

ADOPTED: 11-0

13-0197- Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 11-0

13-0198- Authorize the Conveyance of a Permanent Easement on Property Owned by Monroe County, as Trustee for Monroe Community College, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

**13-0199- Authorize a Contract with Passero Associates for Design Services for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport – County Executive Maggie Brooks**

**MOVED by Legislator Tucciarello, SECONDED by Legislator Hanna.**

**ADOPTED: 11-0**

**13-0200- Authorize an Intermunicipal Agreement with the City of Rochester and the Rochester Public Library for use of the Central Library of Rochester and Monroe County– County Executive Maggie Brooks**

**MOVED by Legislator Hanna, SECONDED by Legislator Howland.**

**ADOPTED: 11-0**

**ADJOURNMENT:**

There being no unfinished business, Chairman Yolevich adjourned the meeting at 6:02 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, July 31, 2013 at 6:00 p.m.

Respectfully submitted,  
David K. Grant  
Assistant Deputy Clerk of the Legislature