

APPROVED

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 20, 2014
5:30 p.m.

Chairman Yolevich called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Mike Rockow (Vice Chair), Stephen Tucciarello, Anthony J. Daniele, Dr. Joe Carbone, Debbie Drawe, E. Daniel Quatro, Paul Haney (RMM), Joshua Bauroth, Carrie Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Cynthia Kaleh (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), David Marion (Admin – Dist. Atty. Offc.), Justin Roj (Dep. Dir. – Env. Serv.), Robert Franklin (CFO – Finance Dept.), Tim Murphy (Real Property), Jennifer Kusse (Act. Dir. – I.S.), Dr. Byron Kennedy (Dir. – Public Health Dept.), John Rizzo (Sec. Dep. Co. Atty.), Tony Feroce (Controller – Fin. Dept.), Jason Kennedy, PE (Chief of Eng. and Fac. Mang. – Env. Ser.), Virginia Verhagen Satter (Gen. Pol. Svcs. – Pub. Safety Dept.), Comm. David Phelps (Sher. Offc.), Carina Quinlan (Pub. Safety), Christyn Musso (Admin. – Shef. Off.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Josh Bauroth.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2014 were approved as submitted.

NEW BUSINESS:

14-0248 - Acceptance of the Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0249 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Public Safety Answering Point Sustainment Grant for the 911 Workstation Replacement Project – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.
ADOPTED: 10-0

14-0250 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Titus Avenue and Gardham Road in the Town of Irondequoit – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.
ADOPTED: 10-0

14-0251 - Amend Resolution 232 of 2014 to Accept Additional Funding from the New York State Department of Health for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.
ADOPTED: 10-0

14-0252 - Amend Resolution 237 of 2013 to Accept Additional Funding from the New York State Department of Health for the Adolescent Tobacco Use Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

14-0253 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 10-0

14-0254 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Authorize a Contract with ACM Medical Laboratory, Inc. – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.
ADOPTED: 10-0

(Legislator Tucciarello declared his interest prior to the vote.)

14-0255 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.
ADOPTED: 10-0

14-0256 - Authorize a Contract with the University of Rochester for Continuing Development of the Public Health Preparedness and Mass Disease Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.
ADOPTED: 10-0

14-0257 - Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled "Hansen-to-SAP Asset Management Conversion Project;" Authorize Financing for the Project, and Authorize a Contract with Quintel-MC, Inc. for Professional Services Related to the Hansen-to-SAP Asset Management Conversion Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 8-2

(Legislators Andrews and Haney voted in the negative.)

14-0258 - Amend Resolution 242 of 2014 to Assign Allocation of the Qualified Energy Conservation Bonds in the amount of \$5,479,133 to New York State and Request that such Allocation be Further Assigned by New York State to Wayne County, New York for its Public Buildings Capital Improvement Projects – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Drawe.

ADOPTED: 10-0

14-0264 - Authorize a Contract with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource Program –As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Carbone.

ADOPTED: 10-0

14-0265 - Authorize a Water Main Extension Agreement with and the Sale of a Permanent Easement to the Monroe County Water Authority and Authorize a Contract with Dakksco Pipeline Corp. for Construction Services for the Children's Detention Center Water Main Extension and Paving Improvements Project – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Rockow.

ADOPTED: 10-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:05 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, September 17, 2014 at 6:00 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature