

APPROVED

Summary of Minutes
WAYS AND MEANS COMMITTEE
May 20, 2015
5:30 p.m.

Chairman Yolevich called the meeting to order at 5:30 p.m.

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

MEMBERS ABSENT: Anthony J. Daniele (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Sean Delehanty, Brian Marianetti

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Don Crumb (Law Dept. – Dep. Co. Atty.), Terrence J. Rice, P.E. (DOT – Dir.), Mike Sayers (Pub. Health), Tim Murphy (Real Property – Dir.), David Moore (Pub. Safety – Dir.), Nancy Scibetta (DA – Admin.), Michael Giardino (Dir. – Aviation), Michael J. Garland, PE (Dir. – DES), Jason Kennedy, PE (DES), Paul Johnson (Assoc. Planner), Jeffery McCann (Planning), Rochelle Bell (Planning), Frederick Rion (Em. Mgmt. Dir.), Andy Bartlett (Finance), Virginia Verhagen Satter (Pub. Safety), Jennifer Curley (Sheriff Admin.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Quatro

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 29, 2015 were approved as submitted.

PRESENTATION: **2016-2021 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Ways and Means Committee.

NEW BUSINESS:

15-0155 - 2015-2019 Strategic Plan and 2015 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.
ADOPTED: 11-0

15-0156 - 2016-2021 Capital Improvement Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0157 - Authorize a Contract with Tetra Tech, Inc. for Monroe County Pre-Disaster Mitigation Plan Coordination and Updates – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by President Adair.

ADOPTED: 11-0

15-0158 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

15-0159 - Amend the 2015 Capital Budget and Bond Resolution 376 of 2014 to Increase the Project Authorization and Authorize Acceptance of a Grant from the New York State Urban Development Corporation d/b/a Empire State Development for the Frontier Field Stadium Renovations Project – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

15-0160 - Authorize Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0162 - Authorize a Contract with Wind-Sun Construction, Inc., for Construction Services for the Clarkson Hamlin Town Line Road Culvert over West Creek Project in the Towns of Clarkson and Hamlin – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0163 - Authorize a Contract with Nardoizzi Paving and Construction LLC for Construction Services for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in the Towns of Clarkson and Parma – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0164 - Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Sibley Road Bridge over Honeoye Creek Project in the Town of Mendon – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by President Adair.

ADOPTED: 11-0

15-0165 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 2270 Lake Avenue in the City of Rochester – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

15-0166 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 800 Long Pond Road in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

15-0167 - Amend the 2015 Capital Budget and Bond Resolution 388 of 2014 to Provide an Increase in Funding for the Exterior, Site and Utility Improvements at Monroe Community Hospital Project – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0168 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0169 - Amend Resolution 21 of 2015 to Authorize a Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0171 - Mortgage Tax Distribution – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by President Adair.

ADOPTED: 11-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:24 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, June 24, 2015** at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature