

Summary of Minutes

APPROVED

WAYS AND MEANS COMMITTEE

May 23, 2012

5:00 p.m.

Chairman Yolevich called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Carmen Gumina (Vice Chair), Anthony J. Daniele, Rick Antelli, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Edward M. O'Brien, Vincent J. Esposito, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie M. Andrews (Excused)

Legislator Andrews entered the Chambers during File No. 12-0185 and was present for the remainder of the meeting.

OTHER LEGISLATORS PRESENT: Fred Ancello, Robert J. Colby, John Howland, Tony Micciche, Justin Wilcox

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Jason Kennedy, P.E. (Dir. Env. Serv.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Todd C. Spring (Exec. Health Dir. MCH), Paul Johnston (Planning & Dev. Dept.), Thomas Goodwin (Planning & Dev. Dept.), Kathi Gingello (Planning & Dev. Dept.), Michael Giardino (Dir. – GRIA), Timothy P. Murphy (Dir. Real Property Div.), Robert J. Burns (Adm. Probation Dept.), Art English (Surveyor – Real Property Div.), Andy Bartlett (Finance Dept.), Kevin Kleeman (OMB), Dr. Ann Kress (Pres. – MCC) Jen Sommers (Atty. – MCSO), Brett Granville (Dep. Sen. Atty. – Law Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2012 were approved as submitted.

PRESENTATION: **2013-2018 Capital Improvement Program**
Paul Johnson of the Planning and Development Department presented the committee with an overview of the 2013-2018 Capital Improvement Program as it pertained to the Ways and Means Committee. A brief question and answer period followed.

NEW BUSINESS:

12-0172- 2012 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 Gumina, **SECONDED** by Legislator McCann.

ADOPTED: 10-0

12-0173 – Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees – County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Daniele.

ADOPTED: 10-0

12-0174 - Authorize a Contract with Bonnie Park, Ph.D., for Juvenile and Family Psychological Services for the Monroe County Office of Probation – Community Corrections – County Executive Maggie Brooks

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

ADOPTED: 10-0

12-0175 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2012 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

12-0176- Authorize the Acquisition of Interests in Real Property for the Salt Road Culvert Improvement Project at Four Mile Creek in the Town of Webster – County Executive Maggie Brooks

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

ADOPTED: 10-0

12-0177- Authorize the Acquisition of Interests in Real Property for the Redman Road Culvert Improvement Project at West Creek Tributary in the Town of Clarkson – County Executive Maggie Brooks

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

ADOPTED: 10-0

12-0178 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Gumina, **SECONDED** by Legislator McCann.

ADOPTED: 10-0

12-0179 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 294 of 2011 to Increase the Contracts with Visiting Nurse Service of Rochester and Monroe County, Inc. and Nurse-Family Partnership (National Service Office) - County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Daniele.

ADOPTED: 10-0

12-0180 - Authorizing the Sale of Permanent Easement and Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to the Town of Brighton, Acting for and on Behalf of the Brighton Consolidated Sewer District for the Monroe Community College Sanitary Sewer Project – County Executive Maggie Brooks

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

ADOPTED: 10-0

12-0181 - Erroneous Assessment – Correction and Cancellation – County Executive Maggie Brooks

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

Legislator Haney **MOVED** and Legislators O'Brien and Daniele **SECONDED** a Motion to Table.

ADOPTED: 10-0

TABLED

12-0182 - Mortgage Tax Distribution – County Executive Maggie Brooks

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

ADOPTED: 10-0

12-0183- Authorize a Contract with O'Brien & Gere for Professional Engineering Services for the Rochester Pure Waters District's Lexington Avenue Tunnel Improvements Project – County Executive Maggie Brooks

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

ADOPTED: 10-0

12-0185- Authorize a Contract with Bergmann Associates for Professional Engineering Services for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Gumina, **SECONDED** by Legislator McCann.

ADOPTED: 11-0

(Legislator Andrews enters the Chambers and was present for the remainder of the meeting)

12-0188- Amend the 2012 Capital Budget and Bond Resolution 337 of 2011 to Provide an Increase in Funding and Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Burnt Mill Road Bridge over Black Creek Project in the Town of Riga – As A Matter of Importance - County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

12-0189- Amend the 2012 Capital Budget and Bond Resolution 343 of 2008 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the East Ridge Road Project in the Town of Irondequoit– As A Matter of Importance - County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0190 - 2013-2018 Capital Improvement Program – **As A Matter Of Importance** – County Executive Maggie Brooks

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

ADOPTED: 7-4 (*Legislators Andrews, Esposito, Haney and O'Brien voted in the negative*)

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 5:45 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, June 27, 2012 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature