

Summary of Minutes

HUMAN SERVICES COMMITTEE

May 25, 2010

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:04 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh,

OTHER LEGISLATORS PRESENT: Mary Valerio

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Kevin Finnerty (Asst. Co. Exec.), Dr. Andrew S. Doniger (Dir. Public Health Dept.) Merideth Smith (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Robert Zinck (Director, Youth Bureau, DHS), Jason Kennedy (DES)

PUBLIC FORUM: There were ten speakers.

APPROVAL OF MINUTES: The minutes of April 27, 2010 were approved as submitted.

PRESENTATION:

Paul A. Johnson, Associate Planner, Department of Planning and Development gave a brief overview of the **2011-2016 Capital Improvement Program** as it pertained to the Human Services Committee. A question and answer period followed.

NEW BUSINESS:

**10-0142 –** Amend Resolution 339 of 2009 to Reduce the Fees Charged to Temporary Food Service Establishments that Operate at Seasonal Farmers' Markets – President Jeffrey R. Adair, Legislators E. Daniel Quatro, Willie J. Lightfoot

MOVED by Legislator Quatro, SECONDED by Legislators Rockow and Lightfoot

Legislator Lightfoot MOVED and Legislator Andrews SECONDED a Motion to Amend File No. 10-0142 to be amended as follows:

**Section 1.**

“The Fee Schedule is proposed as follows:

Farmers' Market Low-Risk TFSE:

\$75 for 22 non-consecutive days ~~56 consecutive days~~ (four ~~14~~ twenty two 1-day permits)

Farmers' Market Medium/High Risk TFSE:

\$150 for 22 non-consecutive days ~~56 consecutive days~~ (four ~~14~~ twenty two 1-day permits)”

**Section 2.**

“The specific legislative action required is to amend Resolution 229 of 2009 to reduce the fees charged temporary food service establishments that operate a seasonal farmers' markets, as follows:

Farmers' Market Low-Risk TFSE:

\$75 for 22 non-consecutive days ~~56 consecutive days~~ (four ~~14~~ twenty two 1-day permits)

Farmers' Market Medium/High Risk TFSE:

\$150 for 22 non-consecutive days ~~56 consecutive days~~ (four ~~14~~ twenty two 1-day permits)”

Legislator Quatro raised point of order that the amendment is out of order. Chairwoman Drawe concurred with Legislator Quatro. Legislator Andrews appealed the ruling of the Chair. The ruling of Chair was sustained by a vote of 4-3.

Legislator Lightfoot MOVED and Legislator Kaleh SECONDED a Motion to Amend File No. 10-0142 to be amended as follows:

**Section 1:**

“The Fee Schedule is proposed as follows:

Farmers’ Market Low-Risk TFSE:

\$75 for ~~56~~ 182 consecutive days (~~four~~ thirteen 14-day permits)

Farmers’ Market Medium/High Risk TFSE:

\$150 for ~~56~~ 182 consecutive days (~~four~~ thirteen 14-day permits)”

**Section 2:**

“The specific legislative action required is to amend Resolution 229 of 2009 to reduce the fees charged to temporary food service establishments that operate at seasonal farmers’ markets, as follows:

Farmers’ Market Low-Risk TFSE:

\$75 for ~~56~~ 182 consecutive days (~~four~~ thirteen 14-day permits)

Farmers’ Market Medium/High Risk TFSE:

\$150 for ~~56~~ 182 consecutive days (~~four~~ thirteen 14-day permits)”

FAILED: 3-4

*(Legislators Andrews, Kaleh and Lightfoot voted in the positive)*

Legislator Lightfoot MOVED and Legislator Kaleh SECONDED a Motion to Amend File No. 10-0142 to be amended as follows:

**Section 1:**

“The Fee Schedule is proposed as follows:

Farmers’ Market Low-Risk TFSE:

~~\$75~~ \$30 for 56 consecutive days (~~four~~ 14-day permits)

Farmers’ Market Medium/High Risk TFSE:

~~\$150~~ \$40 for 56 consecutive days (~~four~~ 14-day permits)”

**Section 2:**

“The specific legislative action required is to amend Resolution 229 of 2009 to reduce the fees charged to temporary food service establishments that operate at seasonal farmers’ markets, as follows:

Farmers’ Market Low-Risk TFSE:

~~\$75~~ \$30 for 56 consecutive days (~~four~~ 14-day permits)

Farmers’ Market Medium/High Risk TFSE:

~~\$150~~ \$40 for 56 consecutive days (~~four~~ 14-day permits)”

FAILED: 3-4

*(Legislators Andrews, Kaleh and Lightfoot voted in the positive)*

ADOPTED: 7-0

**10-0143 -** Young Citizens of the Year and Willie Lightfoot Youth Advocate of the Year Recommendations – President Jeffrey R. Adair

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 7-0

**10-0152** - Adopt the 2011- 2016 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 7-0

**10-0161** - Authorize an Intermunicipal Agreement with the Counties of Chautauqua, Erie, Genesee, Onondaga, Westchester and Wyoming for the Western New York Care Coordination Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Daniele.

ADOPTED: 7-0

**10-0162** - 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 Daniele, SECONDED by Legislator Rockow.

ADOPTED: 7-0

**10-0163** - Amend Resolution 214 of 2008 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 7-0

**10-0164** - Amend Resolution 271 of 2008 to Accept Additional Funding from the New York State Department of Health for the Tobacco Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 7-0

**10-0165** - Amend Resolution 246 of 2009 to Accept Additional Funding from the New York State Department of Health for the Primary Prevention of Childhood Lead Poisoning Pilot Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 7-0

**10-0166** - Amend Resolution 23 of 2010 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Daniele.

ADOPTED: 7-0

**10-0167** - Amend Resolution 24 of 2010 to Accept Additional Funding from the New York State Department of Health for Childhood Lead Poisoning Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 7-0

**10-0168** - Amend Resolution 25 of 2010 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 7-0

**10-0169** - Acceptance of a Grant from the New York State Department of Health for the Childhood Lead Poisoning Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Daniele.

ADOPTED: 7-0

**10-0170** - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Homeless Youth Project and Authorize a Contract with Hillside Children's Center, Inc. – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 7:56 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, June 30, 2010** at 6:00 p.m.

Respectfully submitted,  
Michelle Quinn  
1<sup>st</sup> Assistant Deputy Clerk