

Summary of Minutes

WAYS AND MEANS COMMITTEE

August 22, 2012

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:01p.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, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Fred Ancello, Tony Micciche

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Daniel M. DeLaus, Jr. (Dep. Co. Exec.), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Timothy Donaher (Pub. Def Robert Zinck (Dir. Youth Bureau), Brett Granville (Dep. Co. Atty. – Law Dept.), Russ Rutkowski (DES – Solid Waste Div.), Lt. Dave Phelps (MCSO), Jennifer Curley (MCSO), Terrence J. Rice, P.E. (Trans. Dept.), Adam Bello (DA's Ofc.), Todd Spring (Exec. Dir. – MCH), Michael Giardino, (GRIA Dir.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

**12-0238 -** Authorize a Reduction in Fees for Prepared Food Vendors at Seasonal Farmer's Markets – Legislators Tony Micciche and Willie J. Lightfoot

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

**ADOPTED: 11-0**

**12-0242 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Operation IMPACT IX Program – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**12-0243 -** Acceptance of the Aid to Localities Grant from the 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 Daniele, SECONDED by Legislator Tucciarello.**

**ADOPTED: 11-0**

12-0244 - Acceptance of a Grant from the New York State Crime Victims Board for the Victim Witness Program in the District Attorney's Office – County Executive Maggie Brooks

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

12-0245 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.  
ADOPTED: 11-0**

12-0246 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Maggie Brooks

**MOVED by Legislator Hanna, SECONDED by Legislator Gumina.  
ADOPTED: 11-0**

12-0247 - Amend Resolution 280 of 2011 to Accept Additional Funds from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program – County Executive Maggie Brooks

**MOVED by Legislator Gumina, SECONDED by Legislator McCann.  
ADOPTED: 11-0**

12-0248 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Outreach Services to Gang-related Probationers and Authorize a Contract with Catholic Family Center – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Daniele.  
ADOPTED: 11-0**

12-0249 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center – County Executive Maggie Brooks

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

12-0250- Authorization to Advertise for Bids for the Long Pond Road Bridge Over Round Pond Creek Project in the Town of Greece – County Executive Maggie Brooks

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

12-0251 - Authorize a Contract with Mobile Diagnostic Testing Services, Inc., d/b/a Health Trac, for Radiology Services at Monroe Community Hospital – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.  
ADOPTED: 11-0**

12-0252 - Acceptance of a Grant from Health Research, Inc. for the Public Health Preparedness and Response to Bioterrorism Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0253- 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 Gumina, **SECONDED** by Legislator McCann.

**ADOPTED**: 11-0

12-0254 - Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0255 - Authorize an Intermunicipal Agreement with Genesee County for Provision of Elevated Blood Lead Level Inspection Services – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0256 - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Project to Reunite Families – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0257 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ratio Improvement Program – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0258- Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0259- Amend the 2012 Capital Budget and Bond Resolution 312 of 2011 to Increase the Authorization for the Construction of New Taxiway “P” from Runway 10-28 to Taxiway “F” Project at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

**12-0260-**        Amend the 2012 Capital Budget and Bond Resolution 321 of 2011 to Increase the Project Authorization for the Airport Master Plan Update for the Greater Rochester International Airport; Authorize Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Airport Master Plan Update for the Greater Rochester International Airport – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Daniele.  
ADOPTED: 11-0**

**12-0261-**        Authorize a Contract with CHA Consulting, Inc., for Design Services for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**12-0263-**        Schedule a Public Hearing Regarding the Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements – County Executive Maggie Brooks

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

**12-0266 -**        Authorize a Contract with the New York State Thruway Authority for the Monroe County Clerk to Sell E-Z Passes – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.  
ADOPTED: 11-0**

**12-0267 -**        Requesting a Report on the Dependent Eligibility Audit for County Employees – Legislator Carrie M. Andrews

**MOVED by Legislator Andrews, SECONDED by Legislator Haney.  
REFERRED: to Administration**

**ADJOURNMENT:**

There being no unfinished business, Chairman Yolevich adjourned the meeting at 6:22 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, September 26, 2012 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature