

Summary of Minutes

WAYS AND MEANS COMMITTEE

August 21, 2013

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), John J. Howland (Vice Chair), Anthony J. Daniele, Rick Antelli, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Joshua Bauroth, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Dr. Byron Kennedy (Dir.- Public Health Dept.), Michael Garland, P.E. (Dir. – DES), Merideth Smith (Co. Atty.), Aaron Baker (OEM), Jennifer Curley (MCSO), Jennifer Sommers (MCSO – Counsel), Robert Burns (Prob. Adm), Terrence Rice, P.E. (Dir. – Trans.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 31, 2013 were approved as submitted.

NEW BUSINESS: *President Adair voted on the following referrals:*

13-0241 - Authorize an Intermunicipal Agreement with the City of Rochester Permitting Members of the Monroe County Sheriff's Office's Greater Rochester Area Narcotics Enforcement Team to Have Use of a Rochester Police Department Vehicle in Exchange for the County of Monroe's Agreement to Provide Yearly and Routine Maintenance to the Vehicle – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Daniele.

ADOPTED: 11-0

13-0242 - Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

13-0243 - 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 X Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 11-0

13-0244 - 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 Antelli, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

13-0245 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2013 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0246 - Amend the 2014-2019 Capital Improvement Program to Add Three Projects in 2014 Entitled “Highway Preventative Maintenance 1,” “Highway Preventive Maintenance 2,” and “North Greece Road Bridge over Larkin Creek”– County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0247 - 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 Howland, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

13-0248 - Authorize an Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0249 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts and Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0250- Amend the 2013 Capital Budget and Bond Resolution 211 of 2012 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project and Amend Resolution 210 of 2012 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester for the Monroe County Multi-Agency Green Fleet Fueling Stations Project – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0251- Authorize Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc., and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project – County Executive Maggie Brooks

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

13-0253- Amend the 2013 Capital Budget and Bond Resolution 289 of 2012 to Increase the Project Authorization and Authorize a Contract with Keeler Construction Company, Inc., for Construction Services for the Rehabilitate Taxiways A1, A3, and N Project at the Greater Rochester International Airport – County Executive Maggie Brooks

**MOVED by President Adair, SECONDED by Legislator Howland.
ADOPTED: 11-0**

13-0254- Authorize Contracts with C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project – County Executive Maggie Brooks

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

13-0256- Approving the Amended and Restated Monroe County Deferred Compensation Plan, as Previously Adopted by the New York State Deferred Compensation Board – County Executive Maggie Brooks

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

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:15 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, September 18, 2013 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature