

Summary of Minutes

WAYS AND MEANS COMMITTEE

May 21, 2014

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:03 p.m.

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

MEMBERS ABSENT: Stephen Tucciarello

Note: President Adair entered the Chambers at 6:10 p.m. and remained for the rest of the meeting. Legislator Tucciarello entered the Chambers at 6:11 p.m. and was present for the remainder of the meeting and registered his votes at 6:25 p.m.

OTHER LEGISLATORS PRESENT: John Lightfoot

ADMINISTRATION PRESENT: William Napier (Asst. Co. Exec.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy (Dir. – Public Health Dept.), John Rizzo (Dep. Co. Atty.), David Moore (Director – Pub. Safety), Jennifer Curley (MCSO – Admin.), Christyn Musso (MCSO – Admin.), Nancy Fogue (DHS – Admin.), Terrence J. Rice, P.E. (Director - DOT), Aaron Baker (Dep. Dir. OEM), Charles Noce (Conflict Defender), Tim Donaher (Public Defender), David Marion (Admin. – DA), Justin Roj (Dep. Dir. – DES), Jason Kennedy, P.E. (Chief of Eng. – DES), Tony Feroce (Controller), David A. Rinaldo (Dep. Dir. Parks), Paul Johnson (Assoc. Planner), Jeffery McCann (Bus. Dev. Division), Thomas Goodwin (Sen. Assoc. Planner), Art English (Co. Surveyor), Virginia Verhagen Satter (Central Police Svcs.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator E. Daniel Quatro.

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2015-2020 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Ways and Means Committee.

APPROVAL OF MINUTES: The minutes of April 23, 2014 were approved as submitted.

NEW BUSINESS:

14-0168 - Amend Resolution 69 of 1989 to Revise the M/WBE Policy Statement for Monroe County Capital Projects – County Legislator John Lightfoot

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

ADOPTED: 11-0

14-0172 - 2014 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submissions to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks

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

ADOPTED: 11-0

Note: Legislator Tucciarello entered the Chambers and was present for the remainder of the meeting.

14-0173 - 2015-2020 Capital Improvement Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0174 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0175 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0176 - Amend Resolution 281 of 2011 to Authorize a Contract with the National Association of State Boating Law Administrators for the Small Vessel Maritime RND Operations for Law Enforcement Course – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0177 - 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 Unit Matching Grant Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0178 - Authorize a Contract with the American Diabetes Association for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2014 Tour de Cure – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0179 - Authorize a Contract with JPMorgan Chase & Co. for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2014 J.P. Morgan Chase Corporate Challenge – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0180 - Authorize the Acquisition of Interests in Real Property for the Pinnacle Road Highway Rehabilitation Project from the Rush-Henrietta Town Line to Red Lion Road in the Town of Henrietta – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0181 - Authorize the Acquisition of Interests in Real Property for the Erie Station Road Reconstruction Project in the Town of Pittsford – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0182 - Authorize the Acquisition of an Interest in Real Property for the Mendon Center Road Culvert Project in the Town of Pittsford – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0183 - Authorize the Acquisition of An Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Mt. Hope Avenue and Celebration Drive in the City of Rochester
- County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0184 - Authorize the Acquisition of An Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Mt. Read Boulevard and Wildwood Drive in the Town of Greece
- County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0185 - Authorize the Acquisition of an Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at Paul Road in the Town of Chili – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0186 - Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Brighton for the Construction of Trail Improvements in Highland Park – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0187 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories Global, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0188 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Childcare Facilitated Enrollment Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0189 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the SNAP Nutrition Education Program - County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0190 - Amend Resolution 87 of 2014 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program - County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0191 - Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Technical Skills Training – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0193 - Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for Stormwater Management Consulting Services – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0196 - Erroneous Assessments – Corrections and Cancellations – County Executive Maggie Brooks

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

ADOPTED: 11-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich left the meeting open for Legislator Tucciarello to register his votes with the clerk. The meeting ended at 6:24 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, June 25, 2014 at 6:00 p.m.

Chairman Yolevich officially adjourned the meeting at 6:26 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature