

APPROVED

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 21, 2015
6:00 p.m.

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

MEMBERS PRESENT: Richard Yolevich (Chair), Mike Rockow (Vice Chair), Stephen Tucciarello, Anthony J. Daniele, E. Daniel Quatro, Dr. Joe Carbone, Debbie Drawe, Paul Haney (RMM), Cynthia Kaleh, Joshua Bauroth

MEMBERS ABSENT: Carrie M. Andrews (Excused)

OTHER LEGISLATORS PRESENT: Matthew Terp, Robert J. Colby

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Alecia Mazzo (Law Dept. – Dep. Co. Atty.), Comm. Michael Fowler (Sheriff's Ofc.), Christyn Musso (Sheriff's Ofc. – Admin.), Michael Giardino (Aviation), Fred Rion (Ofc. Em. Mgmt.), Dr. Jeremy T. Cushman (Pub. Health Acting Dir.), Brayton Connard (Dir. – HR)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Carbone

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 30, 2015 were approved as submitted.

NEW BUSINESS:

15-0303 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Emergency Management Performance Grant Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.
ADOPTED: 10-0

15-0304 - Acceptance of a Grant from the United States Department of Homeland Security for the FY2015 Port Security Grant Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.
ADOPTED: 10-0

15-0305 - Amend Resolution 57 of 2010 as Amended by Resolution 40 of 2015 to Extend the Contract with the New York State Unified Court System for Provision of Court Security Services by the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.
ADOPTED: 10-0

15-0306 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.
ADOPTED: 10-0

15-0307 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 910 Wegman Road in the Town of Gates – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

15-0308 - Authorize a Contract with Accurate Analytical Testing, LLC for the Childhood Lead Positioning Primary Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 10-0

15-0309 - Enact a Resolution Completing the Authorization Process to Offer the Provisions Under Subdivision b of Section 553 of the Retirement and Social Security Law for Deputy Sheriff Jason Hendel – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.
ADOPTED: 10-0

15-0310 - Amend Resolution 125 of 2015 to Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.
ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:10 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, November 18, 2015** at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature