



MONROE COUNTY

Ways and Means Committee

August 22, 2017 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

July 25, 2017 Joint Meeting

E. NEW BUSINESS

17-0235

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program - County Executive Cheryl Dinolfo

17-0236

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017-2018 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) - County Executive Cheryl Dinolfo

17-0237

Amend Resolution 370 of 2015 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services - County Executive Cheryl Dinolfo

17-0239

Authorize the Acquisition of Interest in Real Property for the Culvert Replacement Project over Otis Creek on Ireland Road in the Town of Clarkson - County Executive Cheryl Dinolfo

17-0240

Authorize the Acquisition of Interests in Real Property for the Phillips Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster - County Executive Cheryl Dinolfo

17-0241

Amend Resolution 227 of 2016 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program - County Executive Cheryl Dinolfo

17-0242

Amend Resolution 250 of 2016 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program - County Executive Cheryl Dinolfo

17-0243

Amend Resolution 310 of 2016 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program - County Executive Cheryl Dinolfo

17-0244

Amend Resolution 141 of 2017 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program - County Executive Cheryl Dinolfo

17-0245

Amend Resolution 226 of 2017 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program - County Executive Cheryl Dinolfo

17-0246

Amend Resolution 203 of 2016 to Accept Additional Congestion Mitigation and Air Quality Improvement Round 2 Grant Funding from Genesee Region Clean Communities, Inc. for an Alternative Fuel Vehicle Engine Modification Program - County Executive Cheryl Dinolfo

17-0247

Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, September 26, 2017 at 6:00 p.m.