

Summary of Minutes

WAYS AND MEANS COMMITTEE

APPROVED

January 27, 2010

6:00 p.m.

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

MEMBERS PRESENT: Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), Jeffery L. McCann, Michael G. Barker, Stephen Tucciarello, Paul E. Haney (RMM), Edward M. O'Brien, Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby, Saul Maneiro

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott Adair (CFO -Finance Dept.), Anthony Feroce (Controller), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Grants Mgr. Pub. Saf. Dept.), Kelly A. Reed (Comm. - Human Services Dept.), Peter M. Quinn (Comm. BOE), Rick Christopher (Adm. Dist. Atty. Ofc.), Timothy P. Murphy (Dir. Real Property), Robert J. Burns (Adm. Probation Dept.), Eric Linebach (Probation Dept.), Joanne Fournier (Public Health Dept.), Jennifer Curley (MCSO), Michael Dedee (Public Health), Scott Leathersich (DOT), Paul DeLella (MCSO)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 3, 2009 were approved as submitted.

NEW BUSINESS:

10-0007 - Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Office of the Sheriff, District Attorney's Office, and the Department of Public Safety, Office of Probation and Community Corrections, for the Bulletproof Vest Partnership Grant Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0008 - Acceptance of a Grant from the New York State Office of Homeland Security for the Operation Stonegarden Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0009 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the USMS NY/NJ Regional Fugitive Task Force – Rochester Division – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

10-0010 - 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 Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0011 - Acceptance of a Grant from the New York State Division of Criminal Justice for the Drug Law Reform Monitoring Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0012 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and United States Department of Treasury – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0013 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the Recovery Act – Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

10-0014 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0015 - Authorize the Submission of an Alternative to Incarceration Services Plan and the Acceptance of a Grant from the New York State Division of Probation and Correctional Alternatives for the Alternatives to Incarceration Classification/Alternatives Program and the Enhanced Drug/Alcohol Treatment Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0016 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Community Traffic Safety Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0019 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law

Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

10-0020 - Authorize Intermunicipal Agreements with the Village of Fairport and the Town of Perinton to Perform School Flasher Maintenance Services to School Flasher #823 Located on Hulburt Road in the Village of Fairport and the Town of Perinton – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0021 - Authorize Contracts with the University of Rochester, Society for the Protection & Care of Children, Children's Institute, Inc., Coordinated Care Services, Inc., and Marty Beyer, Ph.D. for the Healthy Futures for Children in Foster Care Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0022 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Laboratory) – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator

ADOPTED: 10-0

10-0023 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0024 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

10-0025 - Acceptance of a Grant from the New York State Department of Health for the Childhood Lead Poisoning Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0026 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

- 10-0027 -** Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Health) – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

- 10-0028 -** Acceptance of a Grant from the New York State Department of Health for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

- 10-0029 -** Acceptance of a Grant from the Society for the Protection and Care of Children, Inc. for the Monroe County Nurse-Family Partnership Program and Authorize a Contract with Visiting Nurse Service, Inc. – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

- 10-0030 -** Acceptance of a Grant from the New York State Department of Health for the Capacity Building for Public Health Partners Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

- 10-0031 -** Amend Resolution 317 of 2009 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

- 10-0032 -** Authorize a Contract with Clean Harbors Environmental Services, Inc. for Disposal and Consultant Services Relative to the Operation of the Monroe County Household Hazardous Waste Collection and Transfer Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

- 10-0034 -** Authorize the Acquisition of Interests in Real Property by the Irondequoit Bay South Central Pure Waters District for the Culver Goodman Monitoring System Upgrades Project in the Town of

Irondequoit – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0036 - Authorization to Advertise for Bids for the North Greece Road Bridge at Northrup Creek in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0037 - Amend the 2010 Capital Budget and Bond Resolution 351 of 2008 to provide an Increase in Funding for Engineering Services and Right-of-Way Acquisition costs for the Dorsey Road Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0038 - Amend the 2010 Capital Budget and Bond Resolution 347 of 2008 to provide an Increase in Funding for Engineering Services and Right-of-Way Acquisition Costs for the Lincoln Road Project in the Towns of Perinton and East Rochester – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0039 - Authorize the Sale of a County Owned Tax Foreclosure Property in the Town of Irondequoit – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

10-0040 - Authorize the Sale of County Owned Tax Foreclosure Properties in the Town of Riga – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0041 - Erroneous Assessments - Refunds – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0042 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Selective Traffic Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0043 -

Acceptance of a Grant from the New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:46 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, February 24, 2010 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature