

WAYS AND MEANS COMMITTEE

April 28, 2010

6:00 p.m.

**A G E N D A**

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: March 24, 2010
- IV. NEW BUSINESS:
  - 10-0130 – Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program – County Executive Maggie Brooks
  - 10-0132 - Authorize an Amendatory Agreement with Sutter’s Marine, Inc. for the Operation of the Marina Concession in Irondequoit Bay Park West – County Executive Maggie Brooks
  - 10-0133 - Authorize a Contract with Environmental Design and Research, P.C. for Professional Engineering Services to Develop the Powder Mills Park Master Plan – County Executive Maggie Brooks
  - 10-0134 – Amend Resolution 212 of 2008 to Authorize Intermunicipal Agreements with Monroe Community College, Municipal Corporations and Public Authorities Located Within Monroe County for Machinery, Tools and Equipment Sharing, and Access and Sale of Alternative Fuels – County Executive Maggie Brooks
  - 10-0135 – Authorize a Contract with Barbara Erdle for the Healthy Futures for Children in Foster Care Program – County Executive Maggie Brooks
  - 10-0136 – Acceptance of a Grant from the New York State Department of Health for the HIV Emerging Communities Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks
  - 10-0137 – Authorize Contracts with Crane-Hogan Structural Systems, Inc., Blackmon-Farrell Electric, Inc., John W. Danforth Company, and Nairy Mechanical, LLC for Construction Services for the Gates-Chili-Ogden Sewer District’s Trolley Pump Station Improvements Project – County Executive Maggie Brooks
  - 10-0139 - Authorization to Advertise for Bids for the Jackson Road and Stone Road Projects in the Towns of Penfield, Webster, Henrietta and Pittsford – County Executive Maggie Brooks
- V. OTHER MATTERS
- VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, May 26, 2010 at 6:00 p.m.**