

WAYS AND MEANS COMMITTEE

May 26, 2010

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: April 28, 2010
- IV. PRESENTATIONS: **2011-2016 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development
Department as it pertains to the Ways and Means Committee
- Lion Exhibit Overview**
Larry Staub, Parks Director and Rachel Baker August, Zoo Society Executive Director
- V. NEW BUSINESS:
- 10-0142 – Amend Resolution 339 of 2009 to Reduce the Fees Charged to Temporary Food Service Establishments that Operate at Seasonal Farmers' Markets – President Jeffrey R. Adair, Legislators E. Daniel Quatro, Willie J. Lightfoot
- 10-0152 - Adopt the 2011 - 2016 Capital Improvement Program – County Executive Maggie Brooks
- 10-0153 - 2010-2015 Strategic Plan and 2010 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks
- 10-0154 – Acceptance of a Grant from the New York State Office of Homeland Security for the State Homeland Security Program (Office of the Sheriff) – County Executive Maggie Brooks
- 10-0155 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program – County Executive Maggie Brooks
- 10-0156 - Acceptance of the Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney – County Executive Maggie Brooks
- 10-0157 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act Funding – Juvenile Reentry Coordination and Authorize a Contract with Catholic Family Center for Coordination and Provision of Adolescent Reentry Services – County Executive Maggie Brooks
- 10-0158 - Authorize a Contract with Frank B. Iacovangelo, Esq. as Public Administrator for Monroe County – County Executive Maggie Brooks
- 10-0159 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Movies in the Parks Program – County Executive Maggie Brooks

- 10-0160 - Authorize the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation to Accept Grant Funds; and Authorize a Contract with the Seneca Park Zoo Society for Partial Reimbursement of Construction Costs for the Lion Exhibit at the Seneca Park Zoo – County Executive Maggie Brooks
- 10-0161 - Authorize an Intermunicipal Agreement with the Counties of Chautauqua, Erie, Genesee, Onondaga, Westchester and Wyoming for the Western New York Care Coordination Program – County Executive Maggie Brooks
- 10-0162 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Maggie Brooks
- 10-0163 - Amend Resolution 214 of 2008 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Maggie Brooks
- 10-0164 - Amend Resolution 271 of 2008 to Accept Additional Funding from the New York State Department of Health for the Tobacco Enforcement Program – County Executive Maggie Brooks
- 10-0165 - Amend Resolution 246 of 2009 to Accept Additional Funding from the New York State Department of Health for the Primary Prevention of Childhood Lead Poisoning Pilot Program – County Executive Maggie Brooks
- 10-0166 - Amend Resolution 23 of 2010 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Maggie Brooks
- 10-0167 - Amend Resolution 24 of 2010 to Accept Additional Funding from the New York State Department of Health for Childhood Lead Poisoning Prevention Program – County Executive Maggie Brooks
- 10-0168 - Amend Resolution 25 of 2010 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks
- 10-0169 - Acceptance of a Grant from the New York State Department of Health for the Childhood Lead Poisoning Prevention Program – County Executive Maggie Brooks
- 10-0170 - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Homeless Youth Project and Authorize a Contract with Hillside Children’s Center, Inc. – County Executive Maggie Brooks
- 10-0171 - Authorize a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Sewer District’s Brighton 5 Pump Station Improvements – County Executive Maggie Brooks
- 10-0173 - Authorize Contracts with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services and the New York State Department of Transportation for the Penfield Road Bridge at Irondequoit Creek Project in the Town of Penfield – County Executive Maggie Brooks
- 10-0174 - Authorization to Advertise for Bids for the Honeoye Falls #6 Road Bridge over Spring Brook Project in the Town of Mendon – County Executive Maggie Brooks
- 10-0175 - Authorization to Advertise for Bids for the Rehabilitation of the Union Street Bridge at Oatka Creek Project in the Town of Wheatland – County Executive Maggie Brooks
- 10-0176 - Authorization to Advertise for Bids for the Lawrence Road Bridge at Brockport Creek Project in the

Town of Clarkson – County Executive Maggie Brooks

- 10-0177 - Authorization to Advertise for Bids for the Peck Road Bridge at Salmon Creek Project in the Town of Parma – County Executive Maggie Brooks
- 10-0178 - Authorize a Contract with the University of Rochester Medical Center, Strong Health Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team – County Executive Maggie Brooks
- 10-0179 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks
- 10-0180 - Erroneous Assessments – Refund – County Executive Maggie Brooks
- 10-0181 - Authorize a Professional Services Agreement with Capital Markets Advisors, LLC for Financial Advisory Services on behalf of Monroe County – County Executive Maggie Brooks
- 10-0182 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Maggie Brooks
- 10-0183 - Publication of Unpaid Taxes -As a Matter of Importance – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, June 30, 2010 at 6:00 p.m.**