

WAYS AND MEANS COMMITTEE

October 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, E. Daniel Quatro, Stephen Tucciarello, Paul E. Haney (RMM), Edward M. O'Brien, Harry B. Bronson, Carrie M. Andrews, Travis R. Heider, Jeffrey R. Adair (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David P. Damelio (Dir – Airport), Scott Adair (CFO), Anthony Feroce (Controller), Todd C. Spring (Exec. Dir – MCH), Larry Staub (Dir. – Parks), David A. Rinaldo (Dep. Dir. – Parks), Lawrence Sorel (Dir – Seneca Park Zoo), Virginia Verhagen Satter (Grants Mgr. – Public Safety), Scott Leathersich (MCDOT)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 29, 2010 were approved as submitted.

NEW BUSINESS:

10-0296 – Amend Resolution 196 of 2010 to Accept Additional Funding from the New York State Division of Criminal Justice Services for the Felony Warrant Initiative – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 11-0

10-0297 - Acceptance of a Gift from the United States Marshals Service of an Undercover Vehicle - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 11-0

10-0298 - Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosives Task Force – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 11-0

10-0299 - Authorize a Contract with the Roman Catholic Diocese of Rochester for Roman Catholic Religious Services for Inmates at the Monroe County Jail and Monroe Correctional Facility – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

10-0300 - Amend Resolution 278 of 2008 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Urban Area Security Initiative Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

10-0301 - Amend Resolution 301 of 2009 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Urban Area Security Initiative Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 11-0

10-0302 – Acceptance of a Grant from the New York state Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 11-0

10-0303 - 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 McCann, SECONDED by Legislator Quatro.

ADOPTED: 11-0

10-0304 - Amend Resolution 3 of 2010 to Accept Additional Funding from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail and Maintenance Program and Amend the Contracts with the Hilton Sno=Flyers, Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club for the Development and Maintenance of Trails – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

10-0305- Authorize an Intermunicipal Agreement with and Accept a Gift from the Village of Churchville for the Construction of Improvements on the West Shore Trail in Churchville Park – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

10-0306- Authorization to Advertise for Bids; Authorize a Contract with Monroe County Water Authority for Water Main Installation and an Intermunicipal Agreement with the Town of Greece for Street Lighting Installation, in Conjunction with the Dorsey Road Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 11-0

10-0307 – Authorization of a License Agreement with AARP for Use and Occupancy of Space at Monroe

Community Hospital, 435 East Henrietta Road, Rochester New York – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.
ADOPTED: 11-0

10-0308 - Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.
ADOPTED: 11-0

10-0309 - Acceptance of a Grant from the Centers for Disease Control for the Healthy Futures for Children in Foster Care Program and Authorize Contracts with the University of Rochester, Society for the Protection & Care of Children, Children's Institute, Inc., Coordinated Care Services, Inc., Marty Beyer, Ph.D., and Barbara Erdle – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello
ADOPTED: 11-0

10-0310 - Amend Resolution 82 of 2010 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 Tucciarello, SECONDED by Legislator Yolevich.
ADOPTED: 11-0

10-0311- Amend the 2010 Capital Budget and Bond Resolution 358 of 2009 to Increase the Project Authorization for the Terminal Improvements – Pedestrian Circulation Project at the Greater Rochester International Airport; Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
ADOPTED: 11-0

10-0312 - Authorization to Advertise for Bids for the King Road, Paul Road and Beahan Road Preventative Maintenance Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.
ADOPTED: 11-0

10-0313 - Authorization to Advertise for Bids for the Preventative Maintenance - Highways Program Project – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.
ADOPTED: 11-0

10-0317 – Authorization to Enter into Supplemental Grant Agreement #4 with New York State for Aid Relating to Improvements at the Greater Rochester International Airport – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.
ADOPTED: 11-0

10-0318 - Accept a Gift from the Seneca Park Zoo Society for the Design and Construction of the Lion Exhibit at the Seneca Park Zoo; Amend the 2010-2015 Capital Improvement Program and the 2010 Capital Budget to Add a Project Entitled "Seneca Park Zoo Lion Exhibit;" Authorize Financing for the Project; Authorize a Contract with the Seneca Park Zoo Society for Reimbursement of Project Expenses; Authorize a License and Operating Agreement with the Seneca Park Zoo Society - As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.
ADOPTED: 11-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:34 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, December 1, 2010 at 6:00 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk of the Legislature