

Summary of Minutes

WAYS AND MEANS COMMITTEE

April 27, 2011

6:00 p.m.

Chairman Daniele called the meeting to order at 600 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, Travis R. Heider, Vincent J. Esposito, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Robert J. Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Daniel M. DeLaus, Jr. (Dep. Co. Exec.), William K. Taylor (County Attorney), Merideth Smith (Sen. Dep. Co. Atty.), Howard Stark (Sen. Dep. Co. Atty.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Serv.), Justin Roj (Dep. Dir. Env. Serv.), Jason Kennedy (DES Chief), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Judith A. Seil (Dir. – Planning & Dev. Dept.), Susan L. Walsh (Dir. GRIA)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 23, 2011 were approved as submitted.

NEW BUSINESS:

**11-0107-** Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses – County Executive Maggie Brooks

**MOVED by Legislator Yolevich, SECONDED by Legislator Barker.**

**ADOPTED: 11-0**

**11-0108 –** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services, Office of Emergency Management, for the Citizen Corps Grant Program and Authorize a Contract with Monroe Community College – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator McCann.**

**ADOPTED: 11-0**

**11-0109 -** Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at Monroe Community College in the Town of Brighton – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Quatro.**

**ADOPTED: 11-0**

**11-0110 -** Authorize a License Agreement with Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park– County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.**

**ADOPTED: 11-0**

11-0111 - Authorize a Contract with Passero Associates for Professional Engineering Services for the Webster Park Master Plan Improvements Project – County Executive Maggie Brooks

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

11-0112 – Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Maggie Brooks

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

11-0113 - Acceptance of a Grant from Health Research Incorporated for the Beach Sanitary Survey Project – County Executive Maggie Brooks

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

11-0114 - Amend Resolution 288 of 2010 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease in Jails Program - County Executive Maggie Brooks

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

11-0115 - Amend Resolution 288 of 2010 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

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

11-0116 - Amend Resolution 22 of 2010 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

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

11-0117- Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Taxiway E and Taxiway D Improvements – Phase I Project at the Greater Rochester International Airport – County Executive Maggie Brooks

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

11-0118- Authorize a Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services – County Executive Maggie Brooks

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

11-0120- Authorize Contracts with Villager Construction, Inc., Schuler-Haas Electric Corp., Le-Claire Fleming Mechanical Contractors, Inc., and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Pinnacle Road Pump Station Improvements Project – County Executive Maggie Brooks

**MOVED** by Legislator McCann, **SECONDED** by Legislator Quatro.

**ADOPTED:** 11-0

11-0122 - Authorize Filing of an Application for a State Grant-In-Aid and Execution of a New York State Contract for a Landfill Gas Management Project – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Tucciarello.

**ADOPTED:** 11-0

11-0123- Amend the 2011 Capital Budget and Bond Resolution 329 of 2009 to Expand the Purpose to Include Construction and to Increase Financing for the “Monroe County Multi-Agency Green Fueling Stations Project;” and Amend Resolution 289 of 2009 to Increase the Amount of the Intermunicipal Agreement with the City of Rochester – County Executive Maggie Brooks

**MOVED** by Legislator Tucciarello, **SECONDED** by Legislator Yolevich.

**ADOPTED:** 11-0

11-0124- Amend the 2011-2016 Capital Improvement Program and 2011 Capital Budget to Add a Project Entitled “Mill Seat Landfill Gas Plant 2;” Authorize Financing for the Project; Authorize Applications to the United States Government to Seek Allocations to Issue Clean Renewable Energy Bonds and/or Qualified Energy Conservation Bonds and the New York Power Authority for Financing of the Project; Accept a Grant from the United States Department of Energy; and Authorize a Professional Services Contract with John W. Danforth Company – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Barker.

**ADOPTED:** 11-0

11-0125 - Authorize Contracts with Popli Design for Engineering Services and the New York State Department of Transportation for the Edgewood Avenue Bridge at Allen Creek Project in the Town of Brighton-County Executive Maggie Brooks

**MOVED** by Legislator Barker, **SECONDED** by Legislator McCann.

**ADOPTED:** 11-0

11-0126 - Authorize a Contract for Engineering Services with Collins Engineers, P.C. for the Salt Road Culvert at Fourmile Creek Tributary Project in the Town of Webster-County Executive Maggie Brooks

**MOVED** by Legislator McCann, **SECONDED** by Legislator Quatro.

**ADOPTED:** 11-0

11-0127 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Tucciarello.

**ADOPTED:** 11-0

11-0128 - Publication of Unpaid Taxes – County Executive Maggie Brooks

**MOVED** by Legislator Tucciarello, **SECONDED** by Legislator Yolevich.

**ADOPTED:** 11-0

11-0132 - Authorization to Settle a Lawsuit Entitled, “Vincent B. Betette, Jr., Individually and as the Administrator of the Estate of Vincent B. Betette, Sr. v. County of Monroe and Monroe Community Hospital” - As A Matter of Importance – County Executive Maggie Brooks

Chairman Daniele asked for a motion to Move Into Executive Session. Legislator Yolevich **MOVED** and Legislator Tucciarello **SECONDED** a Motion to Move Into Executive Session by a vote of 11-0.

Chairman Daniele asked for a motion to End the Executive Session. Legislator Yolevich **MOVED** and Legislator

Tucciarello SECONDED a motion to End the Executive Session by a vote of 11-0.

**MOVED by Legislator Yolevich, SECONDED by Legislator Barker.**

**ADOPTED: 11-0**

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:26 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, May 25, 2011 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature