

WAYS AND MEANS COMMITTEE

February 29, 2012

6:00 p.m.

**A G E N D A**

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: January 25, 2012
- IV. NEW BUSINESS:
  - 12-0059 – Rescinding the Pay Raise for the Monroe County Sheriff – Legislator Mike Patterson
  - 12-0064- Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks
  - 12-0065- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks
  - 12-0066- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks
  - 12-0067- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks
  - 12-0068- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks
  - 12-0069- Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses – County Executive Maggie Brooks
  - 12-0071 - Authorize a Contract with St. John Fisher College for the Provision of County Historian Support Services – County Executive Maggie Brooks
  - 12-0072 – Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester’s Transformation Program – County Executive Maggie Brooks
  - 12-0073 - Acceptance of a Grant from the Society for the Protection and Care of Children, Inc. for the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks
  - 12-0074- Authorize a Contract with Passero Associates for Design Services for the North Ramp Rehabilitation Project – Phase 3 at the Greater Rochester International Airport – County Executive Maggie Brooks
  - 12-0075- Authorize the Acquisition of Interests in Real Property for the Long Pond Road Highway Improvement Project in the Town of Greece – County Executive Maggie Brooks

- 12-0076- Acceptance of Multi-modal Funding from the New York State Department of Transportation and Authorize a Contract with the Rochester Institute of Technology for the Installation of Street Lighting on Jefferson Road – County Executive Maggie Brooks
  
- 12-0077- Acceptance of a Grant from the Federal Highway Administration and Authorize a Contract with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services for the Monroe County Horizontal Curve Sign Study Project – County Executive Maggie Brooks
  
- 12-0078- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements and Amend the 2012 Capital Budget and Bond Resolution 128 of 2011 – County Executive Maggie Brooks
  
- 12-0080- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements and Amend the 2012 Capital Budget and Bond Resolution 130 of 2011 – County Executive Maggie Brooks
  
- 12-0082- Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements – County Executive Maggie Brooks
  
- 12-0084- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 132 of 2011 – County Executive Maggie Brooks
  
- 12-0086- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements – County Executive Maggie Brooks
  
- 12-0088- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 136 of 2011 – County Executive Maggie Brooks
  
- 12-0090- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements and Amend the 2012 Capital Budget and Bond Resolution 115 of 2010 – County Executive Maggie Brooks
  
- 12-0092- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from Eastman Kodak Company – County Executive Maggie Brooks
  
- 12-0094- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2012 Capital Budget and Bond Resolution 138 of 2011 – County Executive Maggie Brooks
  
- 12-0096- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements – County Executive Maggie Brooks

- 12-0098** – Authorize Intermunicipal Agreements with other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Maggie Brooks
- 12-0099** - Acceptance of a Gift from and Authorize a Contract with Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information at the Monroe County Jail and Monroe County Correctional Facility – County Executive Maggie Brooks
- 12-0100-** Consent to an Assignment and Modification of a Ground Lease at the Greater Rochester International Airport with the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental – County Executive Maggie Brooks
- 12-0101** – Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc. for the Development and Maintenance of Trails – **As A Matter of Importance** – County Executive Maggie Brooks
- 12-0102** - Amend the 2012 Capital Budget and Bond Resolution 325 of 2011 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Penfield Road Bridge over Irondequoit Creek Project in the Town of Penfield – **As A Matter of Importance** – County Executive Maggie Brooks
- 12-0103** - Amend Resolution 25 of 2012 to Authorize a Contract with A C Center, Inc. dba AIDS Care for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – **As A Matter of Importance** – County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, March 28, 2012 at 6:00 p.m.**