

Summary of Minutes

WAYS AND MEANS COMMITTEE

June 27, 2012

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Carmen Gumina (Vice Chair), Anthony J. Daniele, Rick Antelli, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Edward M. O'Brien, Vincent J. Esposito, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Fred Ancello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec Scott Adair (CFO - Finance Dept.), Jason Kennedy, P.E. (DES – Chief), John Rizzo (Dep. Co. Atty. – Law Dept.), John R. Clark (Pub. Saf. Crime Lab), Fred Rion, Jr. (OEM), Timothy Murphy (Dir. – Real Property), Lt. Dave Phillips (MCSO)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2012 were approved as submitted.

NEW BUSINESS:

12-0198 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator McCann.

ADOPTED: 11-0

12-0199 - 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

MOVED by Legislator McCann, SECONDED by Legislator Daniele.

ADOPTED: 11-0

12-0201 - Authorize a Contract with Sorenson Forensics for 2010 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

12-0202 - Amend Resolution 186 of 2008 to Authorize a Contract with the Henry C. Lee Institute of Forensic Sciences for the USDOJ Monroe County Regional Crime Lab Vehicle Examination & Training Module – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 11-0

12-0203 - Amend Resolution 44 of 2011 to Authorize an Intermunicipal Agreement with the City of Rochester for the Homeland Security Program – County Executive Maggie Brooks

MOVED by Legislator Antelli, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

12-0204- Authorize an Agreement between Monroe County and the New York Water and Wastewater Agency Response Network – County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Gumina.

ADOPTED: 11-0

12-0206- Authorize the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Intersection of Elmwood Avenue and East Drive in the City of Rochester – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0207- Authorize the Acquisition of Interests in Real Property for the Long Pond Road Highway Project in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0208- Authorize the Acquisition of Interests in Real Property for the Trolley Pump Station Improvements Project in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0212- Amend the 2012 Capital Budget and Bond Resolution 156 of 2011 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project; Amend Resolution 155 of 2011 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester; and Authorize Contracts with Paragon Environmental Construction, Inc. and Blackmon-Farrell, Inc. for Construction Services for the Monroe County Multi-Agency Green Fueling Stations Project – County Executive Maggie Brooks

MOVED by Legislator Antelli, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

12-0213- Authorizing the Sale of a Permanent Utility Easement on Property Owned by Monroe County and Leased to the Monroe County Airport Authority to Frontier Telephone of Rochester, Inc. – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0214 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 314 Fisher Road in the Town of Chili – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0215 - Acceptance of a Grant from the New York State Board of Elections for Submission of Help America Vote Act Operations Expenses Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0216- Acceptance of a Grant from the New York State Energy Research and Development Authority and Authorize a Contract with Genesee Transportation Council for Project Management Services for Development of a Cleaner, Greener Communities Regional Sustainability Plan – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0220 - Approve an Application to the United States Department of Agriculture for a Supplemental Nutrition Assistance Program Participation Grant - As A Matter of Importance – County Executive Maggie Brooks

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

ADOPTED: 11-0

UNFINISHED BUSINESS:

Legislator Antelli **MOVED** and Legislator Hanna **SECONDED** a Motion to **Lift from the Table** File No. 12-0181.

ADOPTED: 11-0

12-0181 - Erroneous Assessment – Correction and Cancellation – County Executive Maggie Brooks

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

ADOPTED: 11-0

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 6:20 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, July 25, 2012 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature