

Summary of Minutes

APPROVED

WAYS AND MEANS COMMITTEE

February 27, 2013

6:00 p.m.

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

MEMBERS PRESENT: Richard Yolevich (Chair), John J. Howland (Vice Chair), Rick Antelli, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Joshua Bauroth, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony J. Daniele, (excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Tony Feroce (Controller), Dr. Byron Kennedy (Dep. Dir.- Public Health Dept.) Art English (Co. Surveyor - Real Property Div.), Merideth Smith (Sec. Dep. Co. Atty. – Law Dept.), Lt. Dave Phelps (MCSO), Judith Seil (Dir. - Pl. & Ec. Dev.), Robert J. Burns (Adm. – Prob), Virginia Verhagen Satter (Cen. Police Svcs.), Jennifer Curley (MCSO), Justin Feasel (Dir. – Comm.), Michael Giardino (Dir. – GRIA), Thomas Goodwin (Assoc. Planner – Pl & Ec. Dev. Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 30, 2013 were approved as submitted.

NEW BUSINESS:

**13-0050-** Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

**13-0051-** Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

**13-0052-** Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

**13-0053-**        Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.  
ADOPTED: 10-0**

**13-0054-**        Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

**MOVED by Legislator Hanna, SECONDED by Legislator Howland.  
ADOPTED: 10-0**

**13-0055-**        Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

**MOVED by Legislator Howland, SECONDED by Legislator McCann.  
ADOPTED: 10-0**

**13-0056 –**        Authorize a Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.  
ADOPTED: 10-0**

**13-0057 -**        Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program – County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.  
ADOPTED: 10-0**

**13-0058-**        Authorize the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Elmgrove Road in the Town of Gates – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.  
ADOPTED: 10-0**

**13-0059-**        Authorize the Acquisition of Interests in Real Property for the Completion of the Edgewood Avenue Bridge Replacement Project Over Allens Creek in the Town of Brighton – County Executive Maggie Brooks

**MOVED by Legislator Hanna, SECONDED by Legislator Howland.  
ADOPTED: 10-0**

**13-0060-**        Authorize the Acquisition of Interests in Real Property for the Completion of the Culver Road Highway Project in the Town of Irondequoit – County Executive Maggie Brooks

**MOVED by Legislator Howland, SECONDED by Legislator McCann.  
ADOPTED: 10-0**

**13-0061-** Authorize the Acquisition of Interests in Real Property for the Completion of the Mendon Center Road Culvert Project at Irondequoit Creek Tributary in the Town of Mendon – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.  
ADOPTED: 10-0**

**13-0062-** Authorize the Acquisition of Interests in Real Property for the Completion of the Pinnacle Road Highway Rehabilitation Project from Rush Mendon Road to the Rush-Henrietta Town Line in the Town of Rush – County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.  
ADOPTED: 10-0**

**13-0063-** Authorize an Intermunicipal Agreement with the City of Rochester in Conjunction with the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 & 3 Phase II Project in the Town of Brighton – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.  
ADOPTED: 10-0**

**13-0064-** Authorize a Contract with Sealand Contractors Corp., for Construction Services for the Portland Avenue Project in the Town of Irondequoit – County Executive Maggie Brooks

**MOVED by Legislator Hanna, SECONDED by Legislator Howland.  
ADOPTED: 10-0**

**13-0065-** Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Klem Road Bridge Project at Mill Creek Tributary in the Town of Webster – County Executive Maggie Brooks

**MOVED by Legislator Howland, SECONDED by Legislator McCann.  
ADOPTED: 10-0**

**13-0066-** Amend the 2013 Capital Budget and Bond Resolution 335 of 2008 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Paul Road – Fisher Road Corridor Project in the Town of Chili – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.  
ADOPTED: 10-0**

**13-0067-** Amend the 2013 Capital Budget and Bond Resolution 301 of 2012 to Provide an Increase in Funding and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland – County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.  
ADOPTED: 10-0**

13-0068 - Amend Resolution 22 of 2012 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

13-0069 - Amend Resolution 23 of 2012 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

13-0070 - Amend Resolution 366 of 2012 to Accept Additional Funding from the New York State Department of Health for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

13-0071 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

13-0072 - 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 Tucciarello, SECONDED by Legislator Antelli.**

**ADOPTED: 10-0**

13-0073 - Authorize Contracts for the Preschool Special Education Program – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

13-0074- Authorize Additional Projects to the Approved Passenger Facility Charge Program at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

13-0075 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0076 -** Authorize a Contract with Pre-Trial Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2013 – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.  
ADOPTED: 10-0**

**13-0077 -** Authorize a Contract with Catholic Family Center for the Provision of Girls Circle Curriculum to Probation-Involved Youth – County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.  
ADOPTED: 10-0**

**13-0078 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.  
ADOPTED: 10-0**

**13-0079 -** Amend Resolution 264 of 2010 to Accept Additional Funding 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 Hanna, SECONDED by Legislator Howland.  
ADOPTED: 10-0**

**13-0080 -** Authorization to Settle a Claim Entitled, "In the Matter of Development and Implementation of a Remedial Action Program at the Frontier Chemical Royal Avenue Site, Niagara Falls, NY by the Frontier Chemical Site PRP Group" – County Executive Maggie Brooks

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

Legislator Haney **MOVED** and Legislator Andrews **SECONDED** a Motion to Move Into Executive Session.  
**ADOPTED: 10-0**

Legislator Haney **MOVED** and Legislator Andrews **SECONDED** a Motion to End Executive Session.

**ADOPTED: 10-0**

**ADJOURNMENT:**

There being no unfinished business, Chairman Yolevich adjourned the meeting at 6:55 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, March 27, 2013 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature