

Summary of Minutes

APPROVED

WAYS AND MEANS COMMITTEE

April 24, 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, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony J. Daniele (Excused), Cynthia Kaleh (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Tony Micciche

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Dr. Byron Kennedy (Dep. Dir. - Public Health Dept.) Tony Feroce (Controller), Timothy P. Murphy (Dir. - Real Property), Justin Roj (Dep. Dir. – DES), Jason Kennedy, P.E. (Chief – DES), John Rizzo (Sec. Dep. Co. Atty.), Lt. William Taddeo (MCSO), John Herbst (Radio Center), Jennifer Curley (MCSO), Julie Allen Aldrich (Dir. – Ofc. of Aging), Justin Feasel (Dir. – Comm. Dept.), Scott Leathersich (DOT), Michael Giardino (Dir. – GRIA)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 27, 2013 were approved as submitted.

NEW BUSINESS:

13-0116 - Authorize an Intermunicipal Agreement with the Rush-Henrietta Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator McCann.

ADOPTED: 9-0

13-0117 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Round 2 Statewide Interoperable Communications Grant Program – County Executive Maggie Brooks

MOVED by Legislator McCann SECONDED by Legislator Tucciarello.

ADOPTED: 9-0

13-0118- Approval of an Official Monroe County Road Map – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 9-0

13-0119 - Acceptance of a Grant from the University of Rochester Medical Center for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

13-0120 - Acceptance of a Grant from JBS International, Inc. for the Evidence Based Adult Immunization and HPV Health Projects Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

13-0121 - Acceptance of a Grant from the New York State Office for the Aging for the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant and Authorize a Contract with Lifespan of Greater Rochester, Inc. – County Executive Maggie Brooks

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

ADOPTED: 9-0

13-0122 - Acceptance of a Grant from the New York State Office for the Aging for the Elder Abuse Prevention and Interventions Program and Authorization to Contract with Lifespan of Greater Rochester, Inc. – County Executive Maggie Brooks

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

ADOPTED: 9-0

13-0123- Authorize Contracts with Building Innovation Group, Inc., Kaplan-Schmidt Electric, Inc., Emcor Services Betlem and Nairy Mechanical LLC, for Construction Services for the Monroe County Correctional Facility Addition and Renovation Project – County Executive Maggie Brooks

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

ADOPTED: 9-0

13-0124 - Authorize Energy Conservation Improvements at the Monroe County Correctional Facility – County Executive Maggie Brooks

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

ADOPTED: 8-1 (*Legislator Andrews voted in the negative*)

13-0125- Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant – County Executive Maggie Brooks

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

ADOPTED: 8-1 (*Legislator Andrews voted in the negative*)

13-0127- Authorize Annual Glycol Permits with Fixed Base Operators and Other Entities that Store and/or Apply Glycol at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by **Legislator Howland**, **SECONDED** by **Legislator McCann**.
ADOPTED: 9-0

13-0128- Amend Resolution 240 of 2007 to Amend the Lease Agreement with the United States Department of Homeland Security, Transportation Security Administration, for the Lease of Space at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by **Legislator McCann**, **SECONDED** by **Legislator Tucciarello**.
ADOPTED: 9-0

13-0129- Amend the 2013 Capital Budget and Bond Resolution 292 of 2012 to Increase the Project Authorization and Authorize a Contract with CHA Consulting, Inc. for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End Runway 10-28 Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by **Legislator Tucciarello**, **SECONDED** by **Legislator Antelli**.
ADOPTED: 9-0

13-0130- Authorize a Contract with Passero Associates for Design Services for the North Ramp Rehabilitation Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by **Legislator Antelli**, **SECONDED** by **Legislator Hanna**.
ADOPTED: 9-0

13-0131- Abandonment of a Portion of Surplus Highway Right-of-Way at Fetzner Road in the Town of Greece – County Executive Maggie Brooks

MOVED by **Legislator Hanna**, **SECONDED** by **Legislator Howland**.
ADOPTED: 9-0

13-0132 - Authorize a Contract to Sell a County Owned Tax Foreclosure Property Located on Highland Avenue in the Town of Brighton – County Executive Maggie Brooks

MOVED by **Legislator Howland**, **SECONDED** by **Legislator McCann**.
ADOPTED: 9-0

13-0133 - Authorize a Contract to Sell a County Owned Tax Foreclosure Property Located at 849 Peck Road in the Town of Parma – County Executive Maggie Brooks

MOVED by **Legislator McCann**, **SECONDED** by **Legislator Tucciarello**.
ADOPTED: 9-0

13-0134 - Publication of Unpaid Taxes – County Executive Maggie Brooks

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

ADOPTED: **6-3** (*Legislators Andrews, Bauroth and Haney voted in the negative*)

13-0135 - Authorize a Contract with Wahl Media for a Handicapped Parking Radio and Television Media Campaign – County Executive Maggie Brooks

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

ADOPTED: **9-0**

13-0141- Authorize Contracts with Villager Construction, Inc., and Blackmon-Farrell Electric, Inc., for Construction Services for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II; Amend the 2013 Capital Budget; Amend Bond Resolution 90 of 2012; Appropriate \$1,226,000 of Net Asset Balance in the Rochester Pure Waters District and Authorize Transfer to Capital Fund 1603 – County Executive Maggie Brooks

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

ADOPTED: **9-0**

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 6:40 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, May 22, 2013 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature