

Summary of Minutes

WAYS AND MEANS COMMITTEE

March 26, 2014

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Mike Rockow (Vice Chair), Anthony J. Daniele, Dr. Joe Carbone, Debbie Drawe, Stephen Tucciarello, E. Daniel Quatro, Paul Haney (RMM), Joshua Bauroth, Carrie Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tony Micciche, Sean Delehanty, Dorothy Styk

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Dr. Byron Kennedy (Dir.- Public Health Dept.), Justin Roj (Dep. Dir. – DES), John Rizzo (2nd Dep. Co. Atty.), Michael Giardino (Airport – Dir.), Robert Burns (Probation Admin.), Larry Staub (Parks Director), Lisa Nicolay (Asst. Director – Parks), Terrence J. Rice, P.E. (Trans. Director), Kevin Tubiolo (Treasury)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Stephen Tucciarello.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 26, 2014 were approved as submitted.

NEW BUSINESS:

14-0116 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program – County Executive Maggie Brooks

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

14-0117 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program – County Executive Maggie Brooks

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

14-0118 - Authorize a Contract with Western New York Polygraph Services, Inc. for Polygraph Examination Services – County Executive Maggie Brooks

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

14-0119 - Authorize a Contract with Western New York Polygraph Services, Inc. for Polygraph Examination Services – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.
ADOPTED: 11-0

14-0120 - Authorization to Advertise for Bids for the Bridge Preventive Maintenance Project in the Towns of Brighton, Greece and Wheatland – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 11-0

14-0121 - Amend the 2014 Capital Budget and Bond Resolution 328 of 2012 to Provide an Increase in Funding and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in the Towns of Brighton, Parma, Perinton and Pittsford – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 11-0

14-0122 - Authorize a Contract with KCI Engineering Services for the Rustic Rail Replacement Project in the Towns of Brighton, Parma, Perinton and Pittsford – County Executive Maggie Brooks

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

14-0123 - Authorize a Contract with C & S Engineers, Inc. for Engineering Services for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster – County Executive Maggie Brooks

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

14-0124 - Authorize Contracts with Clark Patterson Lee for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project II in the Towns of Irondequoit and Greece – County Executive Maggie Brooks

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

14-0125 - Authorize a Contract with Lu Engineers for Engineering Services for the Phillips Road Project in the Town of Webster – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.
ADOPTED: 11-0

14-0126 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 292 of 2013 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 11-0

14-0127 - Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Capital Project Entitled “Taxiway A Improvements” at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc for Design Services for the Taxiway A Improvements Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 11-0

14-0128 - Acceptance of a Congestion Mitigation and Air Quality Improvement Grant from Genesee Region Clean Communities for an Alternative Fuel Vehicle Engine Modification Program - County Executive Maggie Brooks

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

14-0129 - Acceptance of a Grant from the New York State Office of the 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 - County Executive Maggie Brooks

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

14-0130 - Authorize Contracts with the Gay Alliance of Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC., and the Rotary Foundation of Brockport, Inc. for Ticketed Events in Monroe County Parks - County Executive Maggie Brooks

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

14-0131 - Proposed In Rem Tax Foreclosure Action No. 139 of City of Rochester and Towns of Brighton, et al. - County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.
ADOPTED: 11-0

14-0134 - Authorize a Contract with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge - County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 11-0

ADJOURNMENT:

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

The next meeting of the Ways and Means Committee will be Wednesday, April 23, 2014 at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature