

APPROVED

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 22, 2014
6:15 p.m.

Chairman Yolevich called the meeting to order at 6:35 p.m.

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

MEMBERS ABSENT: Stephen Tucciarello

Note: Legislator Tucciarello entered the Chambers at 6:45 p.m. and was present for the remainder of the meeting.

OTHER LEGISLATORS PRESENT: Robert Colby, Sean Delehanty, Tony Micciche, John Howland, Kathy Taylor, Mary Valerio

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Michael J. Garland (Env. Serv. – Dir.), Jason Kennedy (Env. Serv. – Chief of Eng. and Fac. Mangm.), Robert Franklin (Fin. Dept. – CFO), Tony Feroce (Fin. Dept. – Controller), Dr. Byron Kennedy (Public Heath Dept. – Dir.), Gene Larrabee (MCH – Dir.), John Rizzo (Law Dept. – Sec. Dep. Co. Atty.), Larry Staub (Parks Dept. – Dir.), David A Rinaldo (Parks Dept. – Dep. Dir.), Lisa Nicolay (Parks Dept. – Asst. Dep. Dir.), Lawrence Sorel (Parks Dept. – Zoo Dir.), William Sanborn (Sher. Offc. – Undersheriff), Comm. David Phelps (Sher. Offc. – Commander), Jennifer Curley (Sher. Offc. – Admin.), Terrence J. Rice (Trans Dept. – Dir.), Tim Murphy (Real Property), Nancy Fogue (DHS – Admin.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Joe Carbone.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 17, 2014 were approved as submitted.

NEW BUSINESS:

14-0283 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Purchase of Body Cameras for the Sheriff's Office Police Bureau – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Quatro.
ADOPTED: 10-0

Note: Legislator Tucciarello entered the Chambers and was present for the remainder of the meeting.

14-0284 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2014-2015 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Maggie Brooks

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

14-0285 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 State Homeland Security Program and Authorize Contracts with Monroe Community College and the University of Rochester – County Executive Maggie Brooks

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

14-0286 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Mitigation Grant Program Award – County Executive Maggie Brooks

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

14-0287 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks

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

14-0288 - Authorize an Intermunicipal Agreement with the Town of Greece in Conjunction with the Highway Rehabilitation Program, Kuhn Road in the Town of Greece – County Executive Maggie Brooks

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

14-0289 - Amend Resolution 172 of 2014 to Increase the Contract with Costich Engineering, Land Surveying and Landscape Architecture, P.C. for General Engineering Term Services – County Executive Maggie Brooks

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

14-0290 - Amend the 2015-2020 Capital Improvement Program to Increase the 2015 Funding Amount of the Project Entitled “RTOC Rehabilitation” – County Executive Maggie Brooks

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

14-0291 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Services for the Seneca Park Zoo Master Plan – County Executive Maggie Brooks

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

14-0292 - Authorize a Contract with Kless Myers Golf Management, LLC for Golf Course Management and Operations Services at the County Golf Courses – County Executive Maggie Brooks

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

14-0293 - Authorize a Contract with the EF&P Group, LLC d/b/a Stonebridge Business Partners for Professional Auditing Services Relating to the Preschool Special Education Providers – County Executive Maggie Brooks

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

14-0294 - Amend Resolution 271 of 2014 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Expanded Partner Services Pilot Program – County Executive Maggie Brooks

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

14-0295 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner) – County Executive Maggie Brooks

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

14-0296 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0297 - Authorize Intermunicipal Agreements with the Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of the Environmental Protection Fund Round 10 Grant and Authorize a Contract with the Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0299 - Authorize a Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program – County Executive Maggie Brooks

Note: Legislator Quatro exited the Chambers prior to this vote.

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

ADOPTED: 10-0

Note: Legislator Quatro re-entered the Chambers for the remainder of the meeting

14-0301 - Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Amend the 2014 Capital Budget and Bond Resolution 55 of 2013; Authorize Financing; and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

14-0303 - Amend Resolution 40 of 2012 to Increase the Contract with T. Y. LIN International Engineering Architecture & Land Surveying, P.C. for Code Enforcement Term Services – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 11-0

14-0304 - Authorize Contracts with Steve General Contractor, Inc., East Coast Electric Group LLC, John W. Danforth Company, and Landry Mechanical Contractors Inc., for Reconstruction Services for the Monroe County Office Building Phase II Project – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0305 - Acceptance of a Grant from the New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0306 - Authorize the Acceptance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County; Authorize the Addition of 249 Highland Avenue to Highland Park; Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled “Highland Park South Master Plan and Site Improvements;” Authorize Financing for the Project – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0307 - Enact a Local Law to Authorize a Lease Agreement for the Surplus Property at 2449 St. Paul Boulevard in the Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0308 - Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition Service for the 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

14-0309 - Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled “Monroe Community Hospital Hope and Service Building Improvements” and Authorize Financing for the Project – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 11-0

14-0311 - Acceptance of a Grant from the U.S. Department of Housing and Urban Development for the Lead Based Paint Hazard Control Program and Authorize Contracts with Schneider Laboratories Global, Inc. and City of Rochester Property Owners – As a Matter of Importance - County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0312 - Enact a Local Law Authorizing the Sale of Surplus Property on Brew Road Town of Riga, New York and Authorize the Transfer of Proceeds – As a Matter of Importance - County Executive Maggie Brooks

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

Legislator Haney made a Motion to Amend Referral No. 14-0312. Chairman Yolevich ruled the Motion Out of Order.

ADOPTED: 7-4 (*Legislators Andrews, Bauroth, Haney, and Kaleb voted in the negative*)

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 8:30 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, November 19, 2014** at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature