

WAYS AND MEANS COMMITTEE

September 30, 2015

5:30 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: August 19, 2015

V. NEW BUSINESS:

- 15-0272 - Enact a Local Law to Authorize a Lease Agreement with Waste Management of New York, LLC for the Ecopark Facility – As a Matter of Urgency – County Executive Maggie Brooks
- 15-0274 - Enact a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transfer Parcels from the Solid Waste Fund to the County Internal Service Fund and Authorize Interconnection Agreements with RG&E, All Related to the Creation of Solar-Generated Electricity to benefit Monroe County Pure Waters and Monroe County Facilities – As a Matter of Urgency – County Executive Maggie Brooks
- 15-0281 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Motorcycle Helmets and Communications Project – County Executive Maggie Brooks
- 15-0283 - Authorize a Contract with John W. Danforth Company to Operate, Maintain and Broker the Mill Seat Landfill Gas Plant 2 Project – County Executive Maggie Brooks
- 15-0284 - Authorize an Intermunicipal Agreement with the City of Rochester for the Disposal of Solid Waste and Processing of Recyclable Materials – County Executive Maggie Brooks
- 15-0285 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program and Authorize a Contract with Health Economics Group, Inc. – County Executive Maggie Brooks
- 15-0286 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Noncustodial Parent Employment Program – County Executive Maggie Brooks
- 15-0287 - Amend Resolution 306 of 2010 to Accept Additional Year 2011-2015 Funding from the New York State Office of Children and Family Services and to Amend Contracts with Private Agencies for Youth Services for 2011-2015 – County Executive Maggie Brooks

- 15-0288 - Authorize the Acquisition of Property Located at 674 Beahan Road in the Town of Chili; Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority – County Executive Maggie Brooks
- 15-0289 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks
- 15-0290 - Erroneous Assessment - Refund – County Executive Maggie Brooks
- 15-0291 - Enact a Local Law to Authorize a Lease Agreement with Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. for Use of Space within Monroe Community Hospital – County Executive Maggie Brooks
- 15-0292 - Authorize a Contract with Property Info Cooperation for the Installation and Operation of an Integrated County Clerk’s Records Management System – County Executive Maggie Brooks
- 15-0294 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Domestic Violence Bureau in the District Attorney’s Office – As a Matter of Importance – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Wednesday, October 21, 2015 at 6:00 p.m.**