

WAYS AND MEANS COMMITTEE

June 28, 2016

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: May 24, 2016

V. NEW BUSINESS:

- 16-0190 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 State Law Enforcement Terrorism Prevention Program – County Executive Cheryl Dinolfo
- 16-0191 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 State Homeland Security Program – County Executive Cheryl Dinolfo
- 16-0192 - Amend Resolution 234 of 2015 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney's Office – County Executive Cheryl Dinolfo
- 16-0193 - Amend Resolution 235 of 2015 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Cheryl Dinolfo
- 16-0194 - Amend Resolution 105 of 2016 to Accept Additional Funding from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016 – County Executive Cheryl Dinolfo
- 16-0195 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Cheryl Dinolfo
- 16-0196 - Acceptance of a Grant from the National Rifle Association Foundation Board to Purchase a Thermal Imager for the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo
- 16-0197 - Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo
- 16-0198 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

- 16-0199 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo
- 16-0201 - Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush – County Executive Cheryl Dinolfo
- 16-0202 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 1127 Dewey Avenue in the City of Rochester – County Executive Cheryl Dinolfo
- 16-0203 - Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services – County Executive Cheryl Dinolfo
- 16-0204 - Amend Resolution 63 of 2016 to Amend and Increase the Contract with Lifespan of Greater Rochester, Inc. to Administer the New York State Elder Abuse Prevention and Interventions Program – County Executive Cheryl Dinolfo
- 16-0205 - Erroneous Assessment - Refund – County Executive Cheryl Dinolfo
- 16-0206 - Authorize a Contract with Phoenix Business, Inc. for SAP Production Support Services – County Executive Cheryl Dinolfo
- 16-0207 - Amend Resolution 171 of 2011 to Amend and Increase the Contract with Western New York Medical Practice, P.C. for Sheriff's Employees' Medical Services – County Executive Cheryl Dinolfo
- 16-0208 - Authorize an Intermunicipal Agreement with the City of Rochester for a Joint Fiber Network Assessment – County Executive Cheryl Dinolfo
- 16-0209 - Authorize a Contract with Magellan Advisors LLC for Network Optimization, Management and Efficiency (Joint Fiber Network Assessment) – County Executive Cheryl Dinolfo

VI. OTHER MATTERS

VII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Tuesday, July 19, 2016 at 6:00 p.m.**