

Summary of Minutes

WAYS AND MEANS COMMITTEE

April 28, 2010

6:00 p.m.

Chairman Daniele called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), Jeffery L. McCann, Michael G. Barker, E. Daniel Quatro, Stephen Tucciarello, Paul E. Haney (RMM), Edward M. O'Brien, Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Robert J. Colby, Saul Maneiro

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), David A. Rinaldo (Dep. Dir. Parks), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Serv.), Scott Adair (CFO -Finance Dept.), Anthony Feroce (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Melvin Rose (Fleet Maint. Div.), Merideth Smith (Sen. Dep. Co. Atty. – Law Dept.), Paul DeLella (MCSO)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 24, 2010 were approved as submitted.

NEW BUSINESS:

10-0130 – Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0132 - Authorize an Amendatory Agreement with Sutter's Marine, Inc. for the Operation of the Marina Concession in Irondequoit Bay Park West – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0133 - Authorize a Contract with Environmental Design and Research, P.C. for Professional Engineering Services to Develop the Powder Mills Park Master Plan – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 10-0

10-0134 – Amend Resolution 212 of 2008 to Authorize Intermunicipal Agreements with Monroe Community College, Municipal Corporations and Public Authorities Located Within Monroe County for Machinery, Tools and Equipment Sharing, and Access and Sale of Alternative Fuels – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

10-0135 – Authorize a Contract with Barbara Erdle for the Healthy Futures for Children in Foster Care Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.
ADOPTED: 10-0

10-0136 – Acceptance of a Grant from the New York State Department of Health for the HIV Emerging Communities Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
ADOPTED: 10-0

10-0137 – Authorize Contracts with Crane-Hogan Structural Systems, Inc., Blackmon-Farrell Electric, Inc., John W. Danforth Company, and Nairy Mechanical, LLC for Construction Services for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.
ADOPTED: 10-0

10-0139 - Authorization to Advertise for Bids for the Jackson Road and Stone Road Projects in the Towns of Penfield, Webster, Henrietta and Pittsford – County Executive Maggie Brooks

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

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:26 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, May 26, 2010 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature