

Summary of Minutes

WAYS AND MEANS COMMITTEE

September 29, 2010

6:00 p.m.

Chairman Daniele called the meeting to order at 6:02 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, Harry B. Bronson, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Travis R. Heider (Excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David A. Rinaldo (Dep. Dir. Parks), Terrence J. Rice, P.E. (Dir. Trans. Dept Anthony Feroce (Controller), Judith A. Seil (Dir. – Planning & Dev.), Rick Christopher (Adm. Dist. Atty. Ofc.), Timothy P. Murphy (Dir. Real Property), Susan Walsh (Dir. – OMB), Jason Kennedy (Engineering & Facilities Chief - DES), Jennifer Curley (MCSO), Arthur English (Real Est. Div.), Joanne Fournier (Public Health Dept.), Howard Stark (Sen. Dep. Co. Atty. - Law Dept.), Merideth Smith (Sen. Dep. Co. Atty. – Law Dept), Jennifer Anderson-Seaquist (Public Safety – Crime Lab), Cynthia Cooper (MCC), Jennifer Sommers (MCSO atty.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 1, 2010 were approved as submitted.

NEW BUSINESS:

10-0266 - Approval of the Designation of the Monroe County Industrial Development Corporation as an Issuer of Recovery Zone Facility Bonds – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0267 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the “Buckle Up New York” Enforcement Campaign – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0268 - Acceptance of a Grant from New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Sheriff’s Office) – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator O’Brien.

ADOPTED: 10-0

10-0269 - Acceptance of a Gift from TARGET to Purchase Electronic Equipment for the District Attorney's Office – County Executive Maggie Brooks

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

10-0270 - Amend Resolution 297 of 2009 to Authorize a Contract with Sorenson Forensics for the 2009 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

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

10-0271 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2010-2011 DNA Laboratory Capacity Enhancement Program – County Executive Maggie Brooks

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

10-0272 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2010-2011 Aid to Crime Laboratories Program (Public Safety Laboratory) – County Executive Maggie Brooks

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

10-0273 - Authorize a Contract with the School of Medicine and Dentistry of the University of Rochester for Veterinary Care Services at the Seneca Park Zoo – County Executive Maggie Brooks

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

10-0274 - Authorize a Contract with Sutter's Marine, Inc. for the Operation and Maintenance of the Marina Concession in Irondequoit Bay Park West – County Executive Maggie Brooks

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

10-0275 - Amend the 2010-2015 Capital Improvement Program and the 2010 Capital Budget to Add a Capital Budget Project Entitled "Monroe Community College Window Replacement and Masonry Repairs Project" and Authorize Financing for the Project – County Executive Maggie Brooks

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

10-0276 - Acceptance of an Incentive Award from the New York State Energy Research and Development Authority New Construction Program for the Monroe Community College Building 9 Phase II Renovations Project – County Executive Maggie Brooks

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

10-0277 - Acceptance of a Grant from the New York State Department of Health; Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Metrix Marketing, Inc., Schneider Laboratories, Inc., Cornell University and Catholic Family Center for the Primary Prevention of Childhood Lead Poisoning Project – County Executive Maggie Brooks

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

10-0278 - Acceptance of a Grant from the New York State Department of Health for the Public Health Preparedness and Response to Bioterrorism Program – County Executive Maggie Brooks

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

10-0279 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Health) – County Executive Maggie Brooks

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

10-0280 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

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

10-0281 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2010-2011 Aid to Crime Laboratories Program (Medical Examiner’s Office) – County Executive Maggie Brooks

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

10-0282 - Acceptance of a Grant from the Centers for Disease Control and Prevention; Authorize an Intermunicipal Agreement with the Rochester City School District and a Contract with the University of Rochester for the School Based Influenza Immunization Program – County Executive Maggie Brooks

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

10-0286 - Authorize the Acquisition of Interests in Real Property for the Dorsey Road Highway Improvement Project (Mt. Read Boulevard to Dewey Avenue) in the Town of Greece – County Executive Maggie Brooks

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

10-0287 - Authorize the Acquisition of Interests in Real Property for the Edgemere Drive Bridge Replacement Project at Round Pond Outlet in the Town of Greece – County Executive Maggie Brooks

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

10-0288 - Authorize the Acquisition of Interests in Real Property for the Elmwood Avenue Right of Way in the Town of Brighton – County Executive Maggie Brooks

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

10-0289 - Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Irondequoit – County Executive Maggie Brooks

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

10-0290 - Authorize a Contract with Arthur J. Gallagher Risk Management Services, Inc. to Act as Insurance Broker of Record for County of Monroe – County Executive Maggie Brooks

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

10-0292 - Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arrested Detainees and Arrestees – As a Matter of Importance – County Executive Maggie Brooks

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

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:25 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, October 27, 2010 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature