

WAYS AND MEANS COMMITTEE

April 27, 2011

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: March 23, 2011
- IV. NEW BUSINESS:
 - 11-0107- Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses – County Executive Maggie Brooks
 - 11-0108 – Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services, Office of Emergency Management, for the Citizen Corps Grant Program and Authorize a Contract with Monroe Community College – County Executive Maggie Brooks
 - 11-0109 - Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at Monroe Community College in the Town of Brighton – County Executive Maggie Brooks
 - 11-0110 - Authorize a License Agreement with Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park– County Executive Maggie Brooks
 - 11-0111 - Authorize a Contract with Passero Associates for Professional Engineering Services for the Webster Park Master Plan Improvements Project – County Executive Maggie Brooks
 - 11-0112 – Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Maggie Brooks
 - 11-0113 - Acceptance of a Grant from Health Research Incorporated for the Beach Sanitary Survey Project – County Executive Maggie Brooks
 - 11-0114 - Amend Resolution 288 of 2010 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease in Jails Program - County Executive Maggie Brooks
 - 11-0115 - Amend Resolution 288 of 2010 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks
 - 11-0116 - Amend Resolution 22 of 2010 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks
 - 11-0117- Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Taxiway E and Taxiway D Improvements – Phase I Project at the Greater Rochester International Airport – County Executive Maggie Brooks
 - 11-0118- Authorize a Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services – County Executive Maggie Brooks

- 11-0120-** Authorize Contracts with Villager Construction, Inc., Schuler-Haas Electric Corp., Le-Claire Fleming Mechanical Contractors, Inc., and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Pinnacle Road Pump Station Improvements Project – County Executive Maggie Brooks
- 11-0122 -** Authorize Filing of an Application for a State Grant-In-Aid and Execution of a New York State Contract for a Landfill Gas Management Project – County Executive Maggie Brooks
- 11-0123-** Amend the 2011 Capital Budget and Bond Resolution 329 of 2009 to Expand the Purpose to Include Construction and to Increase Financing for the “Monroe County Multi-Agency Green Fueling Stations Project;” and Amend Resolution 289 of 2009 to Increase the Amount of the Intermunicipal Agreement with the City of Rochester – County Executive Maggie Brooks
- 11-0124-** Amend the 2011-2016 Capital Improvement Program and 2011 Capital Budget to Add a Project Entitled “Mill Seat Landfill Gas Plant 2;” Authorize Financing for the Project; Authorize Applications to the United States Government to Seek Allocations to Issue Clean Renewable Energy Bonds and/or Qualified Energy Conservation Bonds and the New York Power Authority for Financing of the Project; Accept a Grant from the United States Department of Energy; and Authorize a Professional Services Contract with John W. Danforth Company – County Executive Maggie Brooks
- 11-0125 -** Authorize Contracts with Popli Design for Engineering Services and the New York State Department of Transportation for the Edgewood Avenue Bridge at Allen Creek Project in the Town of Brighton-County Executive Maggie Brooks
- 11-0126 -** Authorize a Contract for Engineering Services with Collins Engineers, P.C. for the Salt Road Culvert at Fourmile Creek Tributary Project in the Town of Webster-County Executive Maggie Brooks
- 11-0127 -** Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks
- 11-0128 -** Publication of Unpaid Taxes – County Executive Maggie Brooks
- 11-0132 -** Authorization to Settle a Lawsuit Entitled, “Vincent B. Betette, Jr., Individually and as the Administrator of the Estate of Vincent B. Betette, Sr. v. County of Monroe and Monroe Community Hospital” - As A Matter of Importance – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, May 25, 2011 at 6:00 p.m.**