

WAYS AND MEANS COMMITTEE

August 24, 2011

6:00 p.m.

Vice-Chairman Yolevich called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: 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, Vincent J. Esposito, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony J. Daniele (Excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby, Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Merideth Smith (Dep. Co. Atty. – Law Dept.), Paul DeLella (Lt. – MCSO), Jennifer Curley (MCSO, Dr. Dongier (Dir. Health), Bib Zink (Dir. Youth Bureau), Dr. Byron Kennedy (Dept. Dir. Health), Kelly Reed (Dir Human Services), Bob Franklin (Dept. Human Services)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Internal Auditors, Ken Dion and Barb Loveland

APPROVAL OF MINUTES: The minutes of July 27, 2011 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals)*

11-0198 – Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2011 MVP Health Care Rochester Marathon – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator McCann.
ADOPTED: 11-0**

11-0199 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Operation IMPACT VIII Program – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Quatro.
ADOPTED: 11-0**

11-0200 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.
ADOPTED: 11-0**

11-0201- Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center – County Executive Maggie Brooks

MOVED by **Legislator Tucciarello**, **SECONDED** by **President Adair**.
ADOPTED: 11-0

11-0202 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2011 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by **President Adair**, **SECONDED** by **Legislator Barker**.
ADOPTED: 11-0

11-0203 - Acceptance of a Grant from Health Research, Inc. for the Public Health Preparedness and Response to Bioterrorism Program and Authorize Contracts with the University of Rochester, Margaret Peet and Linda Kozelsky – County Executive Maggie Brooks

MOVED by **Legislator Barker**, **SECONDED** by **Legislator McCann**.
ADOPTED: 11-0

11-0204 - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Rochester/Monroe County Youth Bureau Project to Reunite Families – County Executive Maggie Brooks

MOVED by **Legislator McCann**, **SECONDED** by **Legislator Quatro**.
ADOPTED: 11-0

11-0205 - Authorize a Contract with Hewitt Young Electric LLC for Construction Services for the Monroe County Office Building Infrastructure Improvements Project – County Executive Maggie Brooks

MOVED by **Legislator Quatro**, **SECONDED** by **Legislator Tucciarello**.
ADOPTED: 11-0

11-0206 - Authorization to Advertise for Bids for the Penfield Road Bridge Over Irondequoit Creek Project in the Town of Penfield – County Executive Maggie Brooks

MOVED by **Legislator Tucciarello**, **SECONDED** by **President Adair**.
ADOPTED: 11-0

11-0207 - Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Greece in Conjunction with the Kirk Road Bridge Replacement Project Over Round Pond Creek in the Town of Greece – County Executive Maggie Brooks

MOVED by **President Adair**, **SECONDED** by **Legislator Barker**.
ADOPTED: 11-0

ADJOURNMENT:

There being no further business, Vice-Chairman Yolevich adjourned the meeting at 6:33 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, September 28, 2011 at 6:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature