

Summary of Minutes

Approved

WAYS AND MEANS COMMITTEE

October 26, 2011

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

OTHER LEGISLATORS PRESENT: Robert J. Colby

ADMINISTRATION PRESENT: Kevin Finnerty (Asst. Co. Exec.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), JoAnne Fournier (Public Health Dept), Timothy Donaher (Pub. Def.), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Central Police Svcs. Admin.- Pub. Saf. Dept.), Merideth Smith (Sen. Dep. Co. Atty. – Law Dept.), Janet Anderson-Seaquist (Crime Lab), Fred Rion (Emerg. Mgmt.), Jennifer Curley (MCSO), Scott Leathersich (MCDOT)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2011 were approved as submitted.

NEW BUSINESS:

**11-0232 –** Authorize a Contract with the New York State Literary Center for Art and Literacy Educational Programs for Inmates at the Monroe County Jail and Monroe Correctional Facility – County Executive Maggie Brooks

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

**11-0233 -** Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

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

**11-0234 -** Authorize a Contract with Rochester Institute of Technology for a Child Care Center Emergency Planning Services Study – County Executive Maggie Brooks

**MOVED by Legislator Yolevich, SECONDED by Legislator Barker.  
ADOPTED: 10-1 (*Legislator Haney voted in the negative*)**

**11-0235 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2011-2012 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Maggie Brooks

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

**11-0236 -** Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2011 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

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

**11-0237 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Front-End Juvenile Justice Reform Program and Authorize Contracts with Hillside Children’s Center and the Rochester Institute of Technology – County Executive Maggie Brooks

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

**11-0238 -** Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

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

**11-0239 -** Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks

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

**11-0240 -** Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

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

**11-0241 -** Acceptance of a Grant from the Centers for Disease Control for the Healthy Futures for Children in Foster Care Program and Authorize Contracts with the University of Rochester, Society for the Protection & Care of Children, Children’s Institute, Inc., Coordinated Care Services, Inc., Marty Beyer, Ph.D., and Barbara Erdle – County Executive Maggie Brooks

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

- 11-0242 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts with Perinatal Network of Monroe County and Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Barker.

**ADOPTED:** 11-0

- 11-0243 – Amend Resolution 21 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Transitional Jobs Program – County Executive Maggie Brooks

**MOVED** by Legislator Barker, **SECONDED** by Legislator McCann.

**ADOPTED:** 11-0

- 11-0244 - Amend Resolution 22 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Green Jobs Corps Program – County Executive Maggie Brooks

**MOVED** by Legislator McCann, **SECONDED** by Legislator Quatro.

**ADOPTED:** 11-0

- 11-0245 – Amend Resolution 23 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Health Care Jobs Program – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Tucciarello.

**ADOPTED:** 11-0

- 11-0246 – Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ratio Improvement Program – County Executive Maggie Brooks

**MOVED** by Legislator Tucciarello, **SECONDED** by Legislator Yolevich.

**ADOPTED:** 11-0

- 11-0247 - Authorization to Advertise for Bids for the Westfall Road Improvement Project in the Town of Brighton and the City of Rochester – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Barker.

**ADOPTED:** 11-0

- 11-0248 - Authorize a Professional Services Contract with EBS-RMSCO, Inc. for Actuarial Services Related to Valuing Post-Employment Benefits for the County of Monroe – County Executive Maggie Brooks

**MOVED** by Legislator Barker, **SECONDED** by Legislator McCann.

**ADOPTED:** 11-0

OTHER MATTERS:

Legislator Haney MOVED and Legislator Andrews SECONDED a Motion to Change the Agenda. The Motion FAILED by a vote of 5-6. (*Legislators Andrews, Esposito, Haney, Heider and O'Brien voted in the positive*).

Legislator Esposito MOVED and Legislator O'Brien SECONDED a Motion to Suspend the Rules. The Motion FAILED by a vote of 5-6. (*Legislators Andrews, Esposito, Haney, Heider and O'Brien voted in the positive*).

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:46 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, November 30, 2011 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature