

**APPROVED**

Summary of Minutes

WAYS AND MEANS COMMITTEE

December 8, 2011

5:30 p.m.

Chairman Daniele called the meeting to order at 5:35 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 Esposito, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Rick Antelli, Mary A. Valerio, John J. Howland, Debbie Drawe, Richard Beebe, Cynthia Kaleh, Joshua Bauroth

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David Van Varick (Co. Atty.), Merideth Smith (Sen. Dep. Co. Atty.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), David A. Rinaldo (Dep. Dir. Parks Dept.), Angela Veltre (Dep. Dir. GRIA), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Serv.), Jason Kennedy, P.E. (Chief - Env. Serv.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Todd C. Spring (Exec. Health Dir. MCH), Nelson Rivera (Dir. Info. Serv.), Timothy Donaher (Pub. Def.), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Grants Mgr. Pub. Saf. Dept.), Kelly A. Reed (Comm. - Human Services Dept), Robert Franklin (Dep. Comm. - Human Services Dept.), Judith A. Seil (Dir. - Planning & Dev. Dept.), Corinda Crossdale (Dir. Ofc. for the Aging), Peter Quinn (Comm. - BOE), Timothy P. Murphy (Dir. Real Property), Robert J. Burns (Adm. Probation Dept.), Robert Zinck (Dir. Youth Bureau), Lt. Paul DeLella (MCSO), Jennifer Curley, (MCSO), Kirk Morris (Dep. Co. Clerk), Michael Dedee (Human Services Dept.), Joanne Fournier (Pub. Health), Paul Johnson (Planning & Dev. Dept.), Russell Rutkowski (DES - Solid Waste Div.), Kevin Klemann (OMB), Thomas Hanna (OMB)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC HEARING: 2012 Assessment Rolls for the Rochester Pure Waters District, Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District and Irondequoit Bay South Central Pure Waters District  
**There were no speakers.**

PUBLIC HEARING: 2012 Proposed Annual Monroe County Operating Budget  
**There were twelve speakers.**

PUBLIC FORUM: **There were no speakers.**

PRESENTATION: Scott Adair, Monroe County Chief Finance Officer gave an overview of the **2012 Proposed Monroe County Operating Budget** as it pertained to the Ways and Means Committee.

APPROVAL OF MINUTES: The minutes of October 26, 2011 were approved as submitted.

NEW BUSINESS:

11-0254 – Amend Resolution 171 of 2011 to Increase the Amount of the Contract with Boris Shmigel M.D. for Sheriff Employees Medical Services – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

11-0255 - Authorize a Contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit the Monroe County Sheriff's Office – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

11-0256 - Authorize a Contract with Good News Jail & Prison Ministry for Counseling and Programs for Inmates at the Monroe County Jail and Monroe Correctional Facility – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

11-0257 - Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Office of the Sheriff and the Department of Public Safety, Office of Probation and Community Corrections, for the Bulletproof Vest Partnership Grant Program – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

11-0258 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2011 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

11-0259 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

11-0260 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Community Traffic Safety Program – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**11-0261 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program – County Executive Maggie Brooks

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

**11-0262 -** Acceptance of a Grant from the United States Department of Homeland Security, Federal Emergency Management Agency, for the Port Security Grant Program and Authorize a Contract with Monroe Community College – County Executive Maggie Brooks

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

**11-0263 -** Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc. for the Development and Maintenance of Trails – County Executive Maggie Brooks

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

**11-0264 -** Authorize Contracts with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC, and Rotary Foundation of Brockport, Inc., for the Ticketed Events in Monroe County Parks– County Executive Maggie Brooks

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

**11-0265 -** Acceptance of a Gift from the Estate of Adelle A. Arva to the Seneca Park Zoo– County Executive Maggie Brooks

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

**11-0266 -** Acceptance of a Gift from the Rochester Cross Country Ski Foundation, Inc. of a Used Snowmobile– County Executive Maggie Brooks

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

**11-0268 -** Amend Resolution 55 of 2011 to Accept Additional Funding from the New York State Department of Health for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks

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

11-0269 - Acceptance of a Grant from the New York State Department of Health for the HIV Partnership Services Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

11-0270 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office) – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

11-0271 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Toxicology Laboratory) – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

11-0272 - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

11-0273 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

11-0274 - Acceptance of a Grant from the National Institutes of Health, National Library of Medicine for the Disaster Health Information Outreach & Collaboration Project 2011 and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

11-0275 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

11-0276 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

11-0277 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2012 – County Executive Maggie Brooks

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

11-0278 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Safe Havens; Supervised Visitation and Safe Exchange Program – County Executive Maggie Brooks

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

11-0279 - Acceptance of a Grant from the New York State Office of Children & Family Services for the Disproportionate Minority Representation Project – County Executive Maggie Brooks

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

11-0280 - Amend Resolution 117 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2010-2011 Home Energy Assistance Program – County Executive Maggie Brooks

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

11-0281- Authorize a Contract with M/E Engineering P.C., for Professional Engineering Services for the Monroe County Civic Center Energy Upgrades Project – County Executive Maggie Brooks

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

11-0282- Authorize a Professional Services Contract with Barton and Loguidice, P.C. for a Business Processes and Asset Management Improvement Study – County Executive Maggie Brooks

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

11-0283- Authorize an Intermunicipal Agreement with the Town of Penfield in Conjunction with the Penfield Road Bridge Over Irondequoit Creek Project in the Town of Penfield – County Executive Maggie Brooks

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

11-0284 - Authorize the Acquisition of Property Located at 2611 Pinnacle Road in the Town of Rush – County Executive Maggie Brooks

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

11-0285 - Mortgage Tax Distribution – County Executive Maggie Brooks

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

11-0286- Authorization to Enter into Grant Agreements with New York State For Aid Relating to Improvements at the Greater Rochester International Airport – County Executive Maggie Brooks

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

11-0287 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2011-2012 Home Energy Assistance Program – County Executive Maggie Brooks

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

11-0288 - Amend Resolution 207 of 2008 to Accept Additional Funding from the Rochester Institute of Technology for the Rochester Safe and Sound Initiative for Gang Intervention Services – Lead the Way Program and Authorize a Contract with Catholic Family Center for Rochester Safe and Sound Case Management Services – County Executive Maggie Brooks

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

11-0294 - Authorize an Amended and Restated Host Community Agreement with the Town of Bergen, New York, Village of Bergen, New York, Byron-Bergen Central School District and Bergen Fire Department, Inc. for the Continuation of Benefits – As A Matter Of Importance – County Executive Maggie Brooks

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

Legislator Yolevich **MOVED** and Legislator Barker **SECONDED** a Motion to Move Into Executive Session.  
**ADOPTED:** 11-0

Legislator Yolevich **MOVED** and Legislator Quatro **SECONDED** a Motion to End Executive Session.  
**ADOPTED:** 11-0

**ADJOURNMENT:**

There being no further business, Chairman Daniele adjourned the meeting at 8:30 p.m.

The next meeting of the Ways and Means Committee will be announced.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature