

Summary of Minutes

APPROVED

WAYS AND MEANS COMMITTEE

February 29, 2012

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Carmen Gumina (Vice Chair), Anthony J. Daniele, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Rick Antelli, Paul E. Haney (RMM), Edward M. O'Brien, Vincent J. Esposito, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Fred Ancello Robert Colby, John Howland, Tony Micciche and Michael Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Angela Veltre (Dep. Dir. Airport), Lawrence A. Staub, Jr., (Dir. Parks Dept.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Scott Adair (CFO - Finance Dept.), Arthur English (Co. Surveyor – Real Est. Div.), Michael Garland (Dir. DES), Carolyn Vacca (Historian), Janet Seaquist (Crime Lab), Dawn Staub (Dir. Purchasing), De. Andrew Doniger (Dir. Health Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of January 25, 2012 were approved as submitted.

NEW BUSINESS:

12-0059 – Rescinding the Pay Raise for the Monroe County Sheriff – Legislator Mike Patterson

MOVED by Legislator O'Brien, SECONDED by Legislator Haney.

Legislator Esposito MOVED, and Legislator O'Brien SECONDED a motion to Table.

FAILED: 4-7 (*Legislators Andrews, Esposito, Haney and O'Brien voted in the positive*)

FAILED: 4-7 (*Legislators Andrews, Esposito, Haney and O'Brien voted in the positive*)

12-0064- Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator McCann.

ADOPTED: 11-0

12-0065- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Daniele.

ADOPTED: 11-0

12-0066- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0067- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0068- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

MOVED by Legislator Antelli, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

12-0069- Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses – County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Gumina.

ADOPTED: 11-0

12-0071 - Authorize a Contract with St. John Fisher College for the Provision of County Historian Support Services – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0072 – Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester’s Transformation Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0073 - Acceptance of a Grant from the Society for the Protection and Care of Children, Inc. for the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0074- Authorize a Contract with Passero Associates for Design Services for the North Ramp Rehabilitation Project – Phase 3 at the Greater Rochester International Airport – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0075- Authorize the Acquisition of Interests in Real Property for the Long Pond Road Highway Improvement Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Antelli, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

12-0076- Acceptance of Multi-modal Funding from the New York State Department of Transportation and Authorize a Contract with the Rochester Institute of Technology for the Installation of Street Lighting on Jefferson Road – County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Gumina.

ADOPTED: 11-0

12-0077- Acceptance of a Grant from the Federal Highway Administration and Authorize a Contract with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services for the Monroe County Horizontal Curve Sign Study Project – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0078- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements and Amend the 2012 Capital Budget and Bond Resolution 128 of 2011 – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0080- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements and Amend the 2012 Capital Budget and Bond Resolution 130 of 2011 – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0082- Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0084- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 132 of 2011 – County Executive Maggie Brooks

MOVED by Legislator Antelli, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

12-0086- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements – County Executive Maggie Brooks

MOVED by **Legislator Hanna**, **SECONDED** by **Legislator Gumina**.
ADOPTED: 11-0

12-0088- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 136 of 2011 – County Executive Maggie Brooks

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

12-0090- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements and Amend the 2012 Capital Budget and Bond Resolution 115 of 2010 – County Executive Maggie Brooks

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

12-0092- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from Eastman Kodak Company – County Executive Maggie Brooks

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

12-0094- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2012 Capital Budget and Bond Resolution 138 of 2011 – County Executive Maggie Brooks

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

12-0096- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements – County Executive Maggie Brooks

MOVED by **Legislator Antelli**, **SECONDED** by **Legislator Hanna**.
ADOPTED: 11-0

12-0098 – Authorize Intermunicipal Agreements with other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Maggie Brooks

MOVED by **Legislator Hanna**, **SECONDED** by **Legislator Gumina**.
ADOPTED: 11-0

12-0099 - Acceptance of a Gift from and Authorize a Contract with Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information at the Monroe County Jail and Monroe County Correctional Facility – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator McCann.

ADOPTED: 11-0

12-0100- Consent to an Assignment and Modification of a Ground Lease at the Greater Rochester International Airport with the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Daniele.

ADOPTED: 11-0

12-0101 – 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 – **As A Matter of Importance** – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

12-0102 - Amend the 2012 Capital Budget and Bond Resolution 325 of 2011 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Penfield Road Bridge over Irondequoit Creek Project in the Town of Penfield – **As A Matter of Importance** – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 11-0

12-0103 - Amend Resolution 25 of 2012 to Authorize a Contract with A C Center, Inc. dba AIDS Care for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – **As A Matter of Importance** – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Hanna.

ADOPTED: 11-0

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 7:24 p.m.
The next meeting of the Ways and Means Committee will be Wednesday, March 28, 2012 at 6:00 p.m.

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