

WAYS AND MEANS COMMITTEE

March 28, 2012

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:03 p.m.

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

OTHER LEGISLATORS PRESENT: Fred Ancello, Justin Wilcox

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Michael J. Garland, P.E. (Dir. Env. Serv.), Brayton Mck. Connard (Dir. Hum. Resources Dept.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept), Robert Franklin (Dep. Comm. - Human Services Dept, Adam Bello (Dist. Atty's Ofc. - Adm.), Timothy P. Murphy (Dir.- Real Property), Robert J. Burns (Adm. Probation Dept.), Fred Rion (OEM), Art English (Real Estate Div.), Scott Leathersich (Trans. Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 29, 2012 were approved as submitted.

NEW BUSINESS:

12-0114 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator McCann.

ADOPTED: 11-0

12-0115 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Danielle.

ADOPTED: 11-0

12-0116 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program and Authorize Contracts with Monroe Community College – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

12-0117- Authorize a Contract with Keeler Construction Co. Inc., for Construction Services for the John Street Extension Project in the Town of Henrietta – County Executive Maggie Brooks

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

12-0118- Authorize Contracts with Clark Patterson Lee for Engineering Services and the New York State Department of Transportation for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates – County Executive Maggie Brooks

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

12-0119 - Authorize the Acquisition of Interest in Real Property for the John Street Highway Project in the Town of Henrietta- County Executive Maggie Brooks

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

12-0120 - Authorize the Acquisition of Interest in Real Property for the Long Pond Road Bridge Improvement Project at Round Pond Creek in the Town of Greece – County Executive Maggie Brooks

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

12-0121 - Authorize the Acquisition of Interests in Real Property for the Paul Road/Fisher Road Corridor Highway Project in the Town of Chili – County Executive Maggie Brooks

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

12-0122 - Authorize the Acquisition of Interests in Real Property for the Portland Avenue Improvement Project in the Town of Irondequoit – County Executive Maggie Brooks

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

12-0123 – Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Project – County Executive Maggie Brooks

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

12-0124 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program – County Executive Maggie Brooks

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

12-0125 – Acceptance of a Grant from the New York State Department of Health for the Infertility Prevention Program – Sentinel Surveillance Program – County Executive Maggie Brooks

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

12-0126- Authorize Contracts with Javen Construction Company, Inc., Jupiter Environmental Services, Inc., Landry Mechanical, B & B Mechanical Contractors, Inc., and Blackmon-Farrell Electric, Inc., for the Monroe County Public Safety Building Renovation Project Phase IV B – County Executive Maggie Brooks

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

12-0127- Authorize Contracts with Clark Patterson Lee for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services, for the Monroe Community College Public Safety Building/Building 21 Project – County Executive Maggie Brooks

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

12-0128- Authorize an Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project – County Executive Maggie Brooks

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

12-0130- Authorize a Contract with Parrone Engineering for Professional Engineering Services for the Monroe Community College Parking & Loop Road Improvements Project – County Executive Maggie Brooks

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

12-0131- Erroneous Assessment – Correction and Cancellation – County Executive Maggie Brooks

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

12-0132- Erroneous Assessments – Refund – County Executive Maggie Brooks

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

12-0134- Approving the Amended and Restated Monroe County Deferred Compensation Plan, Previously Adopted by the New York State Deferred Compensation Board – County Executive Maggie Brooks

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

12-0135 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program – County Executive Maggie Brooks

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

12-0136 – Amend the 2012-2017 Capital Improvement Program, the 2012 Capital Budget and Bond Resolution 344 of 2008 to Expand the Scope and Increase the Project Authorization; Authorize a Contract with Villager Construction, Inc. for Construction Services; and Authorize a Contract with the Monroe County Water Authority for the Westfall Road Phase III Project in the Town of Brighton and the City of Rochester - As A Matter of Importance – County Executive Maggie Brooks

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

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 6:50 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, April 25, 2012 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature