

Summary of Minutes

WAYS AND MEANS COMMITTEE

April 25, 2012

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:00 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 F. Wilcox, Michael Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Peter M. Quinn (Comm. BOE), Arthur English (Surveor- Real Property), Angela Veltre (Dep. Dir. GRIA), Kevin Klemann (OMB), Dave Phelps (Lt. – MCSO), Nancy Fergoe (Public Health – Finance Dept.), Janet Anderson-Seaquist (Public Safety – Crime Lab)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 28, 2012 were approved as submitted.

NEW BUSINESS:

12-0147 – Acceptance of a Grant from the New York State Division of Criminal Justice Services for the NIBIN Workstation Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0148 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0149 - Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0150 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the NY STOP-DWI Foundation High Visibility Road Check Project – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0151 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the NY STOP-DWI Foundation Drug Recognition Expert Call Outs Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0152 - Authorize an Intermunicipal Agreement with the City of Rochester to Share Costs to Install and Maintain a Generator at the City of Rochester Fire Department Facility Located at 1205 N. Clinton Avenue – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0153 - Adopt a Resolution to Approve and Endorse the Application of the Seneca Park Zoo Society for a New York State Environmental Protection Fund Grant for an Education Complex at the Seneca Park Zoo; Accept a Gift from the Seneca Park Zoo Society for the Design and Construction of an Education Complex at the Seneca Park Zoo; Authorize a Contract with the Seneca Park Zoo Society for Acceptance of the Improvements – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0154 - Authorize a Contract with Environmental Design & Research, Landscape Architecture and Engineering, P.C. for Professional Engineering Services for the Mendon Ponds Park Master Plan Improvements Project – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0155- Amend the 2012 Capital Budget and Bond Resolution of 352 of 2010 to Provide an Increase in Funding for Construction Costs for the Edgemere Drive Bridge Project in the Town of Greece – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0156- Amend the 2012 Capital Budget and Bond Resolution 34 of 2011 to Provide an Increase in Funding for the Jefferson Avenue Project in the Town of Perinton – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0157- Authorize the Department of Transportation to Advertise for Bids for the Intelligent Transportation System Camera and Dynamic Message Sign Deployment Project, Phase III – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0158- Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Chili in Conjunction with the Paul Road/Fisher Road Corridor Project in the Town of Chili - County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0159- Authorize a Contract with Villager Construction, Inc., for Construction Services for the Preventative Maintenance – Highways Program Project, Phase II - County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0160 - Authorize the Acquisition of Interest in Real Property for the Intelligent Transportation System Camera and Dynamic Message Sign Deployment Project, Phase III in the Town of Greece – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0161 - Amend Resolution 306 of 2011 to Accept Additional Funding 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 Tucciarello, **SECONDED** by Legislator Antelli.

**ADOPTED:** 11-0

12-0162 - Acceptance of a Grant from Health Research, Inc. for the Ryan White Part B Emerging Communities Initiative Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0163 - 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 Global, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0164- Authorize a Contract with CHA Consulting, Inc., for Design Services for the Construct New Taxiway “P” from 10-28 to Taxiway “F” Project at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0165 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 46 Erie Station Road in the Town of Henrietta – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0166 - Erroneous Assessment – Correction and Cancellation – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0167 - Erroneous Assessments – Refund – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

12-0168 - Acceptance of a Grant from the New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement Program – 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 6:28 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, May 23, 2012 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature