

APPROVED

Summary of Minutes

JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 31, 2013

6:00 p.m.

Chairman Yolevich and Chairwoman Valerio called the meeting to order at 6:05 p.m.

RECREATION AND EDUCATION

MEMBERS PRESENT:

Mary A. Valerio (Chair), Debbie Drawe (Vice Chair), Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT:

Michael G. Barker (Excused), Glenn J. Gamble (RMM), (Excused)

WAYS AND MEANS

MEMBERS PRESENT:

Richard Yolevich (Chair), John J. Howland (Vice Chair), Anthony Daniele, Ciaran T. Hanna, Steve Tucciarello, E. Daniel Quatro, Rick Antelli, Carrie Andrews, Paul E. Haney (RMM), Joshua P. Bauroth, Jeffrey R. Adair (Ex-Officio)

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO – Finance Dept.), Merideth Smith (Co. Atty. - Law Dept), Tony Feroce (Controller-Finance Dept.), Dr. Ann Kress (Pres. – MCC), Diane Cecero (Counsel - MCC), Hezekiah Simmons (CFO- MCC), Jason Kennedy, P.E. (Chief – DES), Kelly A. Reed (Comm. – DHS), Dr. Byron Kennedy (Dir. – Public Health), Terrence Rice, P.E. (Dir. – DOT), Robert Burns (Prob. Adm.), Virginia Verhagen Satter (Central Police Svcs.)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel),

PRESENTATION:

“Approval of Monroe Community College’s 2013-2014 Operating Budget”

Chairwoman Valerio recognized Dr. Anne Kress, President of Monroe Community College who presented an overview of the 2013-2014 MCC Operating Budget.

PUBLIC HEARING:

The notice of Public Hearing was published and posted in the *Daily Record and Rochester Business Journal*. Chairwoman Valerio opened the Public Hearing. There were no public speakers. The hearing was declared closed by Chairwoman Valerio at 6:15 p.m.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 25, 2013 Recreation and Education Committee and the June 26, 2013 Ways and Means Committee were approved.

NEW BUSINESS:

** Referral to be considered by both Recreation and Education and Ways and Means Committees.
Remainder of agenda is for consideration by the Ways and Means Committee.*

(President Adair voted on the following referrals)

- *13-0205 - **Approval Of Monroe Community College's 2013-2014 Operating Budget - County Executive Maggie Brooks**

Recreation and Education Committee

MOVED by Legislator Drawe, **SECONDED** by President Adair.
ADOPTED: 4-0

Ways and Means Committee

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

- * 13-0224 - **Authorize Contracts with Holdsworth Klimowski Construction, LLC, Crosby-Brownline, Inc., Thurston Dudek LLC and Kaplan-Schmidt Electric, Inc. for Construction Services for the Monroe Community College Public Safety Building/Building 21 Project - County Executive Maggie Brooks**

Recreation and Education Committee

MOVED by Legislator Drawe, **SECONDED** by President Adair.
ADOPTED: 4-0

Ways and Means Committee

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

- * 13-0235 - **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**

Recreation and Education Committee

MOVED by President Adair, **SECONDED** by Legislator Drawe.
ADOPTED: 4-0

Ways and Means Committee

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

There being no other matters, Chairwoman Valerio adjourned the meeting at 6:35 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, August 20, 2013** at 5:00 p.m.

Note: Continuation of Ways and Means Committee Agenda Items.
(President Adair voted on the following referrals)

PRESENTATION: Mr. Timothy White, Partner and Ms. Barbara Loveland, Senior Mgmt. of KPMG

Chairman Yolevich recognized Mr. Timothy White, Partner and Ms. Barbara Loveland, Senior Manager of KPMG who presented an overview of their services to the Ways and Means Committee.

13-0207 - **Amend Resolution 2 of 2009 to Accept Additional Grant Funding from the Transportation Security Administration and Extend the Time Period for the National Explosives Detection Canine Team Program** - County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0208 - **Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2011 Bomb Squad Initiative Grant Program (Office of the Sheriff)** - County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0209 - **Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY 2012 Bomb Squad Initiative Grant Program (Office of the Sheriff)** - County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0210 - **Authorize a Contract with Genesee & Wyoming, Inc. (Rochester & Southern Railroad) for Traffic Control and Site Security at 1647 Wheatland Center Road, Town of Wheatland** - County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0211 - **Acceptance of a Grant from the New York State Division of Criminal Justice Services for Firearm Examiner** - County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0212 - Amend Resolution 255 of 2011 to Accept Additional Funding from the New York State Division of Criminal Justice Services for the Front-End Juvenile Justice Reform Program and Amend the Contract with the Rochester Institute of Technology – County Executive Maggie Brooks

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

ADOPTED: 11-0 (*Legislator Bauroth declared his interest prior to the vote*)

13-0213 - Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0215 - Authorize a Contract with Tetra Tech, Inc. for Interoperable Communications and Emergency Management Exercise Consultant Services – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0216 - Authorization to Advertise for Bids for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in Monroe County – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0217 - Authorization to Advertise for Bids for the Long Pond Road V Improvement Project, in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0218 - Authorization to Advertise for Bids for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0221 - Amend Resolution 123 of 2013 to Accept Additional Funding from the University of Rochester Medical Center; Authorize Intermunicipal Agreements with the Rochester City School District and Various Other School Districts and Extend the Time Period for the School Located Influenza Vaccinations for Children; Community-wide Dissemination Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0222 - 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 Antelli, **SECONDED** by Legislator Hanna.
ADOPTED: 11-0

13-0223 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Maggie Brooks

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

13-0225 - Authorize a Contract with Popli Design Group for Professional Engineering Services for the Monroe Community College Property Preservation Projects Phase II Project - County Executive Maggie Brooks

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

13-0226 - Authorize Energy Conservation Improvements at the Monroe County Civic Center Complex – County Executive Maggie Brooks

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

13-0227 - Authorize a Contract with O'Brien and Gere for Energy Market Consulting Term Services Related to the Monroe County Energy Aggregation Group, the Implementation of a Performance-Based Capacity Savings Program and Renewable Commodity, Capacity and Energy Credit Marketing – County Executive Maggie Brooks

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

13-0229 - Acceptance of a Grant from the Rochester Area Community Foundation for Consultant Services Provided by Monroe County for the Expanded Learning Time Collaborative and Community-School Partners Youth Program Quality Improvement Project - County Executive Maggie Brooks

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

13-0232 - Amend Resolution 228 of 2012 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Public Health Preparedness and Response to Bioterrorism Program- As A Matter of Importance – County Executive Maggie Brooks

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

13-0233 - Authorize an Agreement with the City of Rochester for Dissolution of the Cultural Center Commission Including the Transfer and Assignment of Assets and Agreements of the Cultural Center Commission– As A Matter of Importance – County Executive Maggie Brooks

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

13-0234 - Authorization to Settle Lawsuit, entitled “Jill Klimasewski V. County of Monroe” – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Quatro.

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

ADOPTED: 11-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 7:32 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, August 21, 2013 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature