

WAYS AND MEANS COMMITTEE

April 23, 2014

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: March 26, 2014

V. NEW BUSINESS:

- 14-0143 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY 2013 Critical Infrastructure Grant Program – County Executive Maggie Brooks
- 14-0144 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Juvenile Reentry Services and Authorize a Contract with Hillside Children’s Center – County Executive Maggie Brooks
- 14-0145 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Tactical Team Grant Program – County Executive Maggie Brooks
- 14-0146 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Maggie Brooks
- 14-0147 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Rehabilitation Program, Pinnacle Road Project in the Town of Henrietta – County Executive Maggie Brooks
- 14-0148 - Amend Resolution 60 of 2014 to Authorize a Contract with the University of Rochester for the Immunization Action Plan Program – County Executive Maggie Brooks
- 14-0149 - Acceptance of a Grant from the United States Department of Housing and Urban Development for the Project to Reunite Families – County Executive Maggie Brooks
- 14-0150 - Acceptance of a Grant from the United States Department of Housing and Urban Development for the Homeless Youth Project and Authorize a Contract with Hillside Children’s Center – County Executive Maggie Brooks
- 14-0151 - Authorize a Contract with CHA Consulting, Inc., for Design Services for the Extend Taxiway E to Runway 10 Threshold Project at the Greater Rochester International Airport – County Executive Maggie Brooks

- 14-0152 - Authorize a Contract with Jay A. Supnick, Ph.D., for Pre-Employment Psychological Evaluations for Police Officer Candidates in Monroe County Towns and Villages – County Executive Maggie Brooks
- 14-0153 - Publication of Unpaid Taxes – County Executive Maggie Brooks
- 14-0154 - Erroneous Assessment – Refunds – County Executive Maggie Brooks
- 14-0155 - Erroneous Assessment – Correction and Cancellation – County Executive Maggie Brooks
- 14-0156 - Authorize the Issuance of Refunding Bonds – County Executive Maggie Brooks
- 14-0157 - Authorization to Settle Lawsuit, entitled “Frank Sterling V. County of Monroe, et. al.,” and Authorize Financing – County Executive Maggie Brooks
- 14-0158 - Authorization to Advertise for Bids for the Morgan Road Culvert over Mill Creek Project in the Town of Chili – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be Wednesday, May 21, 2014 at 6:00 p.m.