

WAYS AND MEANS COMMITTEE

May 21, 2014

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. PRESENTATION:

**2015-2020 Capital Improvement Program**

Paul A. Johnson, Associate Planner, Planning and Development  
Department as it pertains to the Ways and Means Committee

V. APPROVAL OF MINUTES:

April 23, 2014

VI. NEW BUSINESS:

14-0168 - Amend Resolution 69 of 1989 to Revise the M/WBE Policy Statement for Monroe County Capital Projects – County Legislator John Lightfoot

14-0172 - 2014 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks

14-0173 - 2015-2020 Capital Improvement Program – County Executive Maggie Brooks

14-0174 - Acceptance of a Grant from New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program – County Executive Maggie Brooks

14-0175 - 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

14-0176 - Amend Resolution 281 of 2011 to Authorize a Contract with the National Association of State Boating Law Administrators for the Small Vessel Maritime RND Operations for Law Enforcement Course – County Executive Maggie Brooks

14-0177 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Maggie Brooks

14-0178 - Authorize a Contract with the American Diabetes Association for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2014 Tour de Cure – County Executive Maggie Brooks

14-0179 - Authorize a Contract with JPMorgan Chase & Co. for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2014 J.P. Morgan Chase Corporate Challenge – County Executive Maggie Brooks

- 14-0180 - Authorize the Acquisition of Interests in Real Property for the Pinnacle Road Highway Rehabilitation Project from the Rush-Henrietta Town Line to Red Lion Road in the Town of Henrietta – County Executive Maggie Brooks
- 14-0181 - Authorize the Acquisition of Interests in Real Property for the Erie Station Road Reconstruction Project in the Town of Henrietta – County Executive Maggie Brooks
- 14-0182 - Authorize the Acquisition of an Interest in Real Property for the Mendon Center Road Culvert Project in the Town of Pittsford – County Executive Maggie Brooks
- 14-0183 - Authorize the Acquisition of An Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Mt. Hope Avenue and Celebration Drive in the City of Rochester – County Executive Maggie Brooks
- 14-0184 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Mt. Read Boulevard and Wildwood Drive in the Town of Greece – County Executive Maggie Brooks
- 14-0185 - Authorize the Acquisition of an Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at Paul Road in the Town of Chili – County Executive Maggie Brooks
- 14-0186 - Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Brighton for the Construction of Trail Improvements in Highland Park – County Executive Maggie Brooks
- 14-0187 - 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
- 14-0188 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Childcare Facilitated Enrollment Program – County Executive Maggie Brooks
- 14-0189 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the SNAP Nutrition Education Program – County Executive Maggie Brooks
- 14-0190 - Amend Resolution 87 of 2014 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program – County Executive Maggie Brooks
- 14-0191 - Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Technical Skills Training Programs – County Executive Maggie Brooks
- 14-0193 - Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for Stormwater Management Consulting Services – County Executive Maggie Brooks

**14-0196- Erroneous Assessments – Corrections and Cancellations – County Executive Maggie Brooks**

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT**

The next meeting of the Ways and Means Committee will be **Wednesday, June 25, 2014 at 6:00 p.m.**