

APPROVED

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 16, 2014
5:30 p.m.

Chairman Yolevich called the meeting to order at 5:44 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Mike Rockow (Vice Chair), Stephen Tucciarello, Anthony J. Daniele, Dr. Joe Carbone, Debbie Drawe, Paul Haney (RMM), Joshua Bauroth, Cynthia Kaleh, Carrie Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused)

OTHER LEGISLATORS PRESENT: Sean Delehanty, Dorothy Styk

ADMINISTRATION PRESENT: Justin Feasel (Comm – Dir.), Michael Giardino (Airport – Dir.), Justin Roj (Env. Serv. – Dep. Dir.), Jason Kennedy (Env. Serv. – Chief of Eng. and Fac. Mgmt.), Robert Franklin (Fin. Dept. – CFO), Dr. Byron Kennedy (Public Health Dept. – Dir.), Neha Stowe (Law Dept. – Dep. Co. Atty.), Dawn Staub (Purchasing – Dir.), Michelle Virts (DES), Comm. David Phelps (Sher. Offc. – Commander), Jennifer Curley (Sher. Offc. – Admin.), Tim Murphy (Real Property – Dir.), Virginia Verhagen Satter (Pub. Safety – Probation Admin.), Robert Burns (Dir. of Pub. Safety – Probation), Christyn Musso (Sher. Offc. – Admin.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by President Adair.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 4, 2014 were approved as submitted.

NEW BUSINESS: *Note: President Adair voted on the following referrals.*

14-0377 - Amend Resolution 131 of 2014 to Accept Additional Funding from the United States Department of Justice, Office of the Deputy Attorney General for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

14-0378 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.

ADOPTED: 11-0

14-0379 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2014 Explosive Detection Canine Team Grant Program – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

14-0380 - Acceptance of a Grant from the New York/New Jersey High Intensity Drug Trafficking Area for the Organized Crime Drug Enforcement Task Force, State and Local Overtime and Authorized Expense/Strategic Initiative Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0381 - Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for the Monroe County Sheriff's Office School Resource Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

14-0382 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2014 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 11-0

14-0383 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2015 – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0384 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Support of the Finger Lakes Regional Youth Justice Team – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.

ADOPTED: 11-0

14-0385 - 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 President Adair, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

14-0386 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2014-15 Public Safety Answering Points Operations Grant Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0387 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

14-0388 - Amend Resolution 294 of 2014 to Increase the Contracts for the Nutrition Programs – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 11-0

14-0389 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0390 - Authorization to Enter into Grant Agreements with New York State for Aid Relating to Airfield Improvements at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.

ADOPTED: 11-0

14-0391 - Authorize Contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for Airport Consultant Services for the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

14-0392 - Authorize a Contract with Fluent Energy, LLC, for the Provision of Energy Management Services – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0393 - Authorize Contracts with Javen Construction Co., Inc., Connors-Haas, Inc., and Landry Mechanical Contractors Inc., and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

14-0394 - Authorize Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 11-0

14-0396 - Authorize Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0398 - Authorize Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.

ADOPTED: 11-0

14-0400 - Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

14-0402 - Authorize Contracts with Blue Heron Construction Company, LLC, and Hewitt Young Electric, LLC for Construction Services for the Riverdale Pump Stations Improvements Project – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0404 - Authorize a Contract with St. John Fisher College for the Provision of County Historian Support Services – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 11-0

14-0405 - Authorize the Conveyance of a Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 262 Ballantyne Road in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 11-0

14-0406 - Authorize the Conveyance of a Permanent Easement and a Temporary Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 999 Beahan Road in the Town of Chili – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0407 - Authorize the Conveyance of a Permanent Easement and a Temporary Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 400 Fisher Road in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.

ADOPTED: 11-0

14-0408 - Authorize the Conveyance of a Permanent Easement and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 1 Morrie Sliver Way in the City of Rochester – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

14-0409 - Authorize the Conveyance of a Permanent Easement and a Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 300 North Plymouth Avenue in the City of Rochester – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0419 - Authorize the Acquisition of Property Located at 1110 Brooks Avenue in the Town of Gates – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 9-2

(Legislators Andrews and Haney voted in the negative.)

14-0420 - Authorize a Professional Services Agreement with Capital Markets Advisors, LLC, for Financial Advisor Services on behalf of Monroe County – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 10-0

(Note: Legislator Daniele exited the Chambers at 6:25pm)

14-0421 - Enact a Local Law Authorizing the Sale of Surplus Property on Buell Road in the Town of Gates to Roxbury Land LLC – As a Matter of Importance – County Executive Maggie Brooks

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

ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:32 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, January 28, 2015** at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature