

APPROVED

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 28, 2015
6:00 p.m.

Chairman Yolevich called the meeting to order at 6:07 p.m.

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

OTHER LEGISLATORS PRESENT: Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Michael Giardino (Airport – Dir.), Jason Kennedy (Env. Serv. – Chief of Eng. and Fac. Mgmt.), Robert Franklin (Fin. Dept. – CFO), Dr. Byron Kennedy (Public Health Dept. – Dir.), Alecia Mazzo (Law Dept. – Dep. Co. Atty.), Comm. David Phelps (Sher. Offc. – Commander), Jennifer Curley (Sher. Offc. – Admin.), Tim Murphy (Real Property – Dir.), Robert Burns (Pub. Safety – Probation), Christyn Musso (Sher. Offc. – Admin.), Terrence J. Rice, P.E. (DOT – Dir.), Frederick Rion (Dir. - Ofc. Emer. Mgmt.), Larry Staub (Parks Dir.), Lisa Nicolay (Parks), Julie Allen Aldrich (Aging), Steve Newcomb (Aging)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Rockow.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2014 were approved as submitted.

NEW BUSINESS:

15-0004 - Authorize a Contract with Monroe Community College for Homeland Security Exercise and Evaluation Program Coordination – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0005 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0006 - Amend Resolution 57 of 2010 to Extend the Contract with the New York State Unified Court System for Provision of Court Security Services by the Monroe County Sheriff's Office – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0007 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0008 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0009 - Authorize Contracts with Stantec Consulting Services Inc. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0010 - Authorize Contracts with Barton & Loguidice Engineers, PLC for Engineering Services and the New York State Department of Transportation for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland– County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0011 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Engineering Services for the Coldwater Road Culvert Project in the Town of Gates – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0012 - Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Moul Road Culvert Project in the Town of Parma – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0013 - Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the Stony Point Road Culverts Project over Black Creek Tributary and Little Black Creek in the Town of Ogden – County Executive Maggie Brooks

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

15-0014 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Highway Rehabilitation Program, Long Pond Road Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 11-0

15-0015 - Authorize a Contract for Engineering Services with Erdman, Anthony and Associates, Inc. and the New York State Department of Transportation for the Wireless Intelligent Transportation System Project – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 11-0

15-0016 - Amend Resolution 212 of 2013 to Appropriate \$30,000 for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Maggie Brooks

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

15-0017 - Acceptance of a Grant from the National Association for County and City Health Officials for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program – County Executive Maggie Brooks

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

15-0018 - Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks

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

15-0019 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

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

15-0020 - Authorization to Contract Monroe County Office for the Aging Programs in 2015
County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 11-0

15-0021 - Acceptance of a Grant from the New York State Office of Temporary and
Disability Assistance for the 2014-2015 Home Energy Assistance Program – County
Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 11-0

15-0022 - Acceptance of Grants from the New York State Office of Children and Family
Services, Hillside Work-Scholarship Connection, Inc. and the Education Enterprise
of New York Foundation, Inc. for the 2013-2014 Community Optional Preventive
Services Set-Aside Funding – County Executive Maggie Brooks

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

15-0023 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District –
General Collection System Improvements and Amend the 2015 Capital Budget and
Bond Resolution 105 of 2014 – County Executive Maggie Brooks

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

15-0025 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure
Waters District – General Pump Station and Interceptor Improvements and Amend
the 2015 Capital Budget and Bond Resolution 109 of 2014 – County Executive
Maggie Brooks

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

15-0027 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters
District – General Pump Station and Interceptor Improvements and Amend the
2015 Capital Budget and Bond Resolution 111 of 2014 – County Executive Maggie
Brooks

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

15-0029 - Increase and Improvement of Facilities in the Rochester Pure Waters District –
Frank E. Van Lare Chemical Tanks Improvements; Amend the 2015-2020 Capital
Improvement Program; Amend the 2015 Capital Budget and Authorize Financing –
County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 11-0

15-0031 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 119 of 2014 – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 11-0

15-0033 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing – County Executive Maggie Brooks

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

15-0035 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2015 Capital Budget and Bond Resolution 113 of 2014 – County Executive Maggie Brooks

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

15-0037 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 116 of 2014 – County Executive Maggie Brooks

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

15-0039 - Authorize the Acquisition of Property located at 672 Beahan Road in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.
ADOPTED: 9-2
(Legislators Andrews and Haney Voted in the Negative.)

15-0040 - Acceptance of Funding from the Rochester Institute of Technology for the Project Safe Neighborhood Initiative Grant – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 11-0
(Note: Legislator Bauroth Declared His Interest Prior to the Vote.)

15-0042 - Authorize a Contract with Charles A. Catanese, M.D. for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 11-0

15-0047 - Authorize a Contract with CHA Consulting, Inc., for Design Services for the Viaduct Rehabilitation Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0048 - Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget, and Bond Resolution 12 of 2014 to Expand the Scope of the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport and Increase the Project Authorization; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project – As a Matter of Importance – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0049 - Amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget to Add a Project Entitled “North Ramp Improvements” at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the Project – As a Matter of Importance – County Executive Maggie Brooks

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

ADOPTED: 11-0

15-0050 - 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., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails – As a Matter of Importance – County Executive Maggie Brooks

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

ADOPTED: 11-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:53 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, February 25, 2015** at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature