

WAYS AND MEANS COMMITTEE

February 24, 2015

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: January 28, 2015

V. NEW BUSINESS:

- 15-0065 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks
- 15-0066 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks
- 15-0067 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks
- 15-0068 - 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
- 15-0069 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Maggie Brooks
- 15-0070 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Maggie Brooks
- 15-0071 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Maggie Brooks
- 15-0072 - Amend the 2015 Capital Budget and Bond Resolution 385 of 2014 to Provide an Increase in Funding for the Accessible Pedestrian Signal Device Installation Project as Part of the Traffic Engineering Program and Authorize Contracts with the New York State Department of Transportation – County Executive Maggie Brooks
- 15-0073 - Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Bridge Preventive Maintenance Project in the Towns of Brighton, Greece and Wheatland – County Executive Maggie Brooks

- 15-0074 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 3 in the Towns of Perinton, Greece, Pittsford, Ogden and Gates – County Executive Maggie Brooks
- 15-0075 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport – County Executive Maggie Brooks
- 15-0076 - Acceptance of a Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. – County Executive Maggie Brooks
- 15-0077 - Authorize the Acquisition of Interests in Real Property for the North Greece Road Bridge Rehabilitation Project over Larkin Creek in the Town of Greece – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT

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