

**DRAFT**

Summary of Minutes

WAYS AND MEANS COMMITTEE

August 19, 2015

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:19 p.m.

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

**MEMBERS ABSENT:** E. Daniel Quatro (Excused), Mike Rockow (Vice Chair) (Excused)

**ADMINISTRATION PRESENT:** William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), John Rizzo (Law Dept. – Dep. Co. Atty.), Nancy Scibetta (DA – Admin.), Michael J. Garland, PE (Dir. – DES), Jason Kennedy, PE (DES), Tim Murphy (Real Property), Gene Larrabee (MCH), Comm. Matt Fowler (Sheriff's Ofc.), Jennifer Curley (Sheriff's Ofc. – Admin.), Michele Crain (Sheriff's Ofc.), Andy Moore (Aviation)

**OTHERS PRESENT:** Patrick W. Pardyjak (Legislature Counsel)

**PLEDGE OF ALLEGIANCE:** Led by Legislator Bauroth

**PUBLIC FORUM:** One speaker addressed the committee.

**APPROVAL OF MINUTES:** The minutes of July 29, 2015 were approved as submitted.

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

**15-0247 -** Amend Resolution 304 of 2014 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney's Office – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

**15-0248 -** Amend Resolution 303 of 2014 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

15-0249 - Authorize Contract with Aramark Correctional Services, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility – County Executive Maggie Brooks

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

**ADOPTED**: 8-2

*(Legislators Haney and Kaleh voted in the negative.)*

15-0250 - Authorize a Contract with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0251 - Authorize Contracts with Manning-Squires-Hennig Co., Inc., Elmer W. Davis Inc., Schindler Elevator Corporation, Monroe Piping & Sheet Metal, LLC, Thurston Dudek, LLC, Crosby-Brownlie, Inc., and Schuler-Haas Electric Corp.: Acceptance of an Incentive Award from the New York State Energy Research and Development Authority, and a Contract with the Dormitory Authority of the State of New York for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0252 - Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 361 of 2014 to Expand the Scope and Increase the Project Authorization of the Northeast Quadrant (Gloria Drive) Landfill Improvements Project for the Acquisition of Property Located at 1775 Kennedy Road in the Town of Penfield – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0253 - Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Lake and Merrill Pump Station Improvements Project – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0255 - Acceptance of a Grant from the New York State Department of Health for the Nutrition Program – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0257 - Authorize a Contract with UltraMobile Imaging, Inc. for Radiology Services at Monroe Community Hospital – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0258 - Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at the Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters' Pump Stations – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0260 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Industry Pump Station and Forcemain from New York State – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0263 - Authorize the Acquisition of Interests in Real Property of a Portion of the O'Brien Road Right of Way in the Town of Riga – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0264 - Enact a Local Law Authorizing the Sale of Surplus Property on O'Brien Road, Town of Riga, New York – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0265 - Authorize the Acquisition of Interest in Real Property Located on Bovee Road in the Town of Riga – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0266 - Enact a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for the Mill Seat Landfill – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0267 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 Hazardous Materials Emergency Preparedness Grant Program and Amend Resolution 211 of 2015 to Increase the Contract with Monroe Community College for the Homeland Security Exercise and Evaluation Program Coordinator – As a Matter of Importance – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

15-0268 - Amend the 2015 Capital Budget and Bond Resolution 71 of 2015 to Provide an Increase in Funding for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Maggie Brooks

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

**ADOPTED**: 10-0

**ADJOURNMENT:**

There being no other matters, Chairman Yolevich adjourned the meeting at 7:08 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, September 30, 2015** at 6:00 p.m.

Respectfully Submitted,  
Jamie L. Slocum  
Clerk of the Legislature