

WAYS AND MEANS COMMITTEE

December 3, 2009

5:30 p.m.

Chairman Barker called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Michael Barker (Chair), John G. Driscoll (Vice Chair), Jeffery L. McCann, Jeffrey R. Adair, E. Daniel Quatro, Stephen Tucciarello, Edward M. O'Brien, Travis R. Heider, Carrie M. Andrews, Harry B. Bronson, Paul E. Haney (RMM), Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Legislators Valerio, Beebe, Lee, Esposito, Hanna, Yolevich, Colby, Drawe, Kaleh

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Daryl Maslanka (Dep. Dir. Env. Serv.), Scott M. Adair (CFO – Finance Dept.), Susan Walsh (Director, Budget), Kelly Reed (DSS Commissioner), Bob Franklyn (Deputy Commissioner- DHS), Bill Taylor (Law Dept.), Judith A. Seil (Acting Director- Planning & Ec.), JoAnne Fournier (Health), Stephen C. Bowman (Director- Public Safety), Robert J. Burns (Administrator- Probation), Jennifer Curly (Sheriff's Office), Larry Staub (Parks Dir), David Rinaldo (Deputy Parks Dir.), Michael Garland (DES Dir.), Daryl Maslanka (Deputy DES Dir.), Dr. Andrew Doniger (Public Health Director)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC HEARING: 2010 Assessment Rolls for the Rochester Pure Waters District, Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District and Irondequoit Bay South Central Pure Waters District
There were no speakers.

PUBLIC HEARING: 2010 Proposed Annual Monroe County Operating Budget
There were four speakers

PUBLIC FORUM: **There were three speakers**

PRESENTATION: Scott Adair, CFO, Department of Finance gave an overview of the **2010 Proposed Monroe County Operating Budget**

APPROVAL OF MINUTES: The minutes of October 29, 2009 were approved as submitted.

NEW BUSINESS:

09-0346 - Authorize the Designation of Monroe County as a Recovery Zone and the Designation of the County of Monroe Industrial Development Agency as the Exclusive Issuer of Recovery Zone Facility Bonds – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0

09-0347 - Authorize the Monroe County Industrial Development Corporation to Issue Tax-Exempt and/or Taxable Bonds and/or Notes on Behalf of Certain Not-For-Profit Corporations – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann
ADOPTED: 11-0

09-0348 - Amend the 2009-2014 Capital Improvement Program and 2009 Capital Budget to add a Project Entitled “Monroe County Multi-Agency Green Fueling Stations Projects;” Authorize Financing for the Planning and Design Phase of the Project; Authorize an Intermunicipal Agreement with the City of Rochester and a Professional Services Contract with Barton & Loguidice, P.C.; and Authorize a Contract with the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 11-0

09-0349 - Acceptance of a Grant from the New York State Office of Homeland Security for the State Homeland Security Program (Office of the Sheriff) – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello
ADOPTED: 11-0

09-0350 - Acceptance of a Grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the COPS Child Sexual Predator Program – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0

09-0351 - Acceptance of a Grant from the Federal Bureau of Investigation for the Buffalo Cyber Task Force – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann
ADOPTED: 11-0

09-0352 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the “Buckle Up New York” Enforcement Campaign – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 11-0

09-0353 - Acceptance of a Grant from New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Sheriff’s Office) – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello
ADOPTED: 11-0

09-0354 - Authorize a Contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit the Monroe County Sheriff’s Office - County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0

09-0355 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2009 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann
ADOPTED: 11-0

09-0356 - Acceptance of a Grant from the New York State Division Of Criminal Justice Services for the 2009 -2010 Firearm Lab Capacity Enhancement Initiative – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 11-0

09-0357 – Acceptance of a Grant from the New York State Office of Homeland Security for the State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello
ADOPTED: 11-0

09-0358 - Acceptance of a Grant from the New York State Office of Homeland Security for the State Homeland Security Program (Department of Public Safety) – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0

09-0359 - Acceptance of a Grant from the New York State Office of Homeland Security for the Urban Area Security Initiative Program – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator McCann
ADOPTED: 11-0

09-0360 – Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 11-0

09-0361 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2010 – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello
ADOPTED: 11-0

09-0362 - Authorize a Contract for the Public Safety 911 Computer Aided Dispatch and Integrated Management Information Systems Replacement Project – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0

09-0363 - Acceptance of a Grant from the New York State Office of Homeland Security for the FY09 Interoperable Emergency Communications Grant Program – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator McCann
ADOPTED: 11-0

09-0364 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies Program, and Authorize Contracts with the Legal Aid Society of Rochester, NY, Inc. and Alternatives for Battered Women, inc. and an Intermunicipal Agreement with the City of Rochester – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0

09-0365 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program – Federal Fiscal Year 2009 Stimulus Funds – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator McCann
ADOPTED: 11-0

09-0366 - Authorize Contract with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Rochester Sports Network, LLC and Roc-City Events for Ticketed Events in Monroe County Parks - County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 11-0

09-0367 - Accept a Gift from the Veterans of Foreign Wars Post #16 of a U.S.S. Liberty Memorial to be Placed at Ontario Beach Park - County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0

- 09-0368 -** Authorize an Intermunicipal Agreement with the City of Rochester for the City's Use of Jail Services Provided by the Office of the Sheriff for the Detention of Non-Arrested Detainees and Arrestees – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator McCann
ADOPTED: 11-0
- 09-0369 -** Amend Resolution 222 of 1994 to Extend the Intermunicipal Agreement with the City of Rochester for Operation of the 9-1-1 Center – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 11-0
- 09-0370 -** Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Public Safety Laboratory – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 11-0
- 09-0371 -** Authorize an Intermunicipal Agreement with The City of Rochester in Conjunction with the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 and 3 Project in the Town of Brighton – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello
ADOPTED: 11-0
- 09-0372 -** Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize to Authorize the Work of the Stormwater Coalition of Monroe County – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0
- 09-0374 -** Authorize Professional Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0
- 09-0375 -** Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, Alcoholism, and Substance Abuse Services for 2010 – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator McCann
ADOPTED: 11-0
- 09-0376 -** Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Fund Program – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 11-0
- 09-0377 -** Acceptance of a Grant from the New York State Office of Children and Family Services for Alternatives to Detention and Prevention of Detention and Residential Placement for Youth at Risk of Entering Juvenile Justice System or Becoming a Person in Need of Supervision – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello
ADOPTED: 11-0
- 09-0378 -** Amend Resolution 199 of 2009 top Accept Additional Funding from the New York State Office for the Aging for Monroe County Office for the Aging Programs – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello
ADOPTED: 11-0

- 09-0379 -** Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2010 – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 11-0
- 09-0380 -** Acceptance of Funding from the New York State Office for the Aging for the Implementation of NY Connects: Choices for Long Term Care – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator McCann
ADOPTED: 11-0
- 09-0381 -** Authorize Monroe County Department of Public Health Agency Contracts and Professional Service Agreements – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0
- 09-0382 -** Acceptance of a Grant from the United State Environmental Protection Agency for Continuation of Delisting Processes for the Rochester Embayment Area of Concern Program and Authorize a Contract with the Rochester Museum and Science Center – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0
- 09-0383 -** Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner’s Office) – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0
- 09-0384 -** Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Edward Byrne Competitive Grant Program: Enhancing Forensic and Crime Scene Investigations – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator McCann
ADOPTED: 11-0
- 09-0385 -** Acceptance of a Grant from the New York State Office of Homeland Security for the Office of Homeland Security Program and Authorize Contracts with the University of Rochester and Patriot Towers, Inc. – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 11-0
- 09-0386 -** Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Green Jobs Corps Program – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello
ADOPTED: 11-0
- 09-0387 –** Amend the 2009 Capital Budget to add a Project Entitled “Environmental Compliance Project at the Greater Rochester International Airport;” Authorize Financing for the Project; and Authorize a Contract with Passero Associates for Project Consultant Services – County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello
ADOPTED: 11-0

09-0388 - Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Sludge Thickener Modification Project – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0390 - Authorize a Contract with Barton & Loguidice, P.C. for Professional Services for the Monroe County Solid Waste Management Plan Update Project – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0391 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester / Monroe County Traffic Control Center – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro

ADOPTED: 11-0

09-0393 - Authorize a Contract with Patricia Lynch Associates, Inc. for Lobbying Services– County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0394 - Accept Maintenance Jurisdiction of Approximately One (1) Acre of Right-of-Way for New York State Highway (Route) No. 404 (Empire Blvd.), Town of Penfield and Authorize the Abandonment and Transfer of the Right-of-Way to the Abutting Property Owners– County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro

ADOPTED: 11-0

09-0395 - Erroneous Assessments – Refund– County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0396 - Erroneous Assessments – Correction and Cancellation– County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0397 - Mortgage Tax Distribution – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello

ADOPTED: 11-0

09-0404- Authorize Contracts with KPMG LLP and Bonadio and Company, LLP for the County of Monroe and the Monroe Community Hospital Independent Audits, Respectively – As a Matter of Importance – President Wayne E. Zyra

MOVED by Legislator Driscoll, SECONDED by Legislator Adair

ADOPTED: 10-1 (Legislator Haney voted in the negative)

ADJOURNMENT:

There being no additional matters, Chairman Barker adjourned the meeting at 8:29 p.m. The next meeting of the Ways and Means Committee will be determined.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature