

Summary of Minutes

WAYS AND MEANS COMMITTEE

February 25, 2009

6:00 p.m.

Chairman LaFountain called the meeting to order at 6:01 p.m.

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

ADMINISTRATION PRESENT: Kevin Finnerty (Asst. Co. Exec.), Christina Duerr (Special Assistant for Public Affairs), Scott M. Adair (CFO), Susan Walsh (Budget), Tony Feroce (Controller), Michael Garland (DES), Daryl Maslanka (DES), Dan DeLaus (Law), Larry Staub (Parks Dir.), Larry Sorel (Zoo), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Stephen Bowman (Public Safety), David Damelio (Airport Dir.), Judith Seil (Planning Dir.), Thomas Goodwin (Planning), Reinhard Gsellmeier (DES)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PRESENTATIONS: Judy Seil, Planning and Development, Director, presented the 2008 COMIDA Annual Report

Robert King, Ph.D., Director, MCC's Agriculture and Life Sciences reported on GrowMonroe.org

PUBLIC FORUM: None

APPROVAL OF MINUTES: The minutes of January 28, 2009 were approved as submitted.

NEW BUSINESS:

**09-0046 -** Authorizing the Renewal and Execution of a Contract with Gary M. Spinelli to Act as Computer Consultant for the Republican Office in the Monroe County Legislature for 2009 – Legislator E. Daniel Quatro

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

**09-0057 -** Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Quatro

ADOPTED: 11-0

**09-0058 -** Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

- 09-0059 -** Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks  
MOVED by Legislator Barker, SECONDED by Legislator McCann  
ADOPTED: 11-0
- 09-0060 -** Authorize a Contract with Monroe Community College to Provide Professional Services through the Agricultural and Life Sciences Institute – County Executive Maggie Brooks  
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro  
ADOPTED: 11-0
- 09-0062 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program – County Executive Maggie Brooks  
MOVED by Legislator Barker, SECONDED by Legislator Adair  
ADOPTED: 11-0
- 09-0063 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program – County Executive Maggie Brooks  
MOVED by Legislator McCann, SECONDED by Legislator Driscoll  
ADOPTED: 11-0
- 09-0064 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Crimes Against Revenue Prosecution Program – County Executive Maggie Brooks  
MOVED by Legislator Barker, SECONDED by Legislator Quatro  
ADOPTED: 11-0
- 09-0065 -** Amend the 2009 Capital Budget to Increase Funding for the “Monroe County Public Safety Laboratory Project,” Amend Bond Resolution 187 of 2008 to Expand the Purpose to Include Construction and to Increase Financing for the Monroe County Public Safety Laboratory Project, Authorize Acceptance of an Incentive Award from the New York State Energy Research and Development Authority; and Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe County Public Safety Laboratory Project – County Executive Maggie Brooks  
MOVED by Legislator Quatro, SECONDED by Legislator Driscoll  
ADOPTED: 11-0
- 09-0068 -** Authorization to Enter into Supplemental Grant Agreement #2 with New York State for Aid Relating to Improvements at the Greater Rochester International Airport - County Executive Maggie Brooks  
MOVED by Legislator McCann, SECONDED by Legislator Barker  
ADOPTED: 11-0
- 09-0069-** Amend the 2009 Capital Budget and Bond Resolution 385 of 2005 to Increase the Project Authorization for the Construction and Reconstruction of Improvements Project at the Greater Rochester International Airport - County Executive Maggie Brooks  
MOVED by Legislator Barker, SECONDED by Legislator Adair  
ADOPTED: 11-0

**09-0070 -** Authorize Contract with SWBR Architects for Professional Engineering Services for the Monroe Community College Building 9 Renovations Project - County Executive Maggie Brooks

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

**09-0071 -** Authorize Contract with Costich Engineering PC Inc., for General Engineering Term Services - County Executive Maggie Brooks

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

**09-0072 -** Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Greece - County Executive Maggie Brooks

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

**09-0073 -** Acceptance of a Grant from the New York State Education Department for the Creation of a Digital Index Book System - County Executive Maggie Brooks

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

**09-0076 -** Authorize a Contract with International Animal Exchange, Inc. for the Rental of White Tigers for Exhibition at the Seneca Park Zoo – As A Matter Of Importance - County Executive Maggie Brooks

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

ADJOURNMENT:

There being no further business, Chairman LaFountain adjourned the meeting 7:19 p.m.

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

Respectfully submitted,  
Lisa Polito Nicolay  
Clerk of the Legislature