

WAYS AND MEANS COMMITTEE

April 29, 2009

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: March 25, 2009
- IV. NEW BUSINESS:
 - 09-0128** - Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for the School Resource Office Program - County Executive Maggie Brooks
 - 09-0129** - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program - County Executive Maggie Brooks
 - 09-0130** - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program - County Executive Maggie Brooks
 - 09-0131** - Authorize the Dedication of 19 Parcels of Land to the Monroe County Parks System - County Executive Maggie Brooks
 - 09-0133** - Authorize Contracts with Michael A. Ferrauilo Plumbing and Heating, Inc., Connors-Haas, Inc., and LeClaire-Flemming Mechanical Contractors, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District's McEwen Drive Pump Station Improvements Project - County Executive Maggie Brooks
 - 09-0135** - Increase and Improvement of Facilities in the Rochester Pure Waters District, Amend the 2009 Capital Budget and Bond Resolution 98 of 2008 and Appropriate and Authorize the Transfer of Funds - County Executive Maggie Brooks
 - 09-0137** - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District and Amend the 2009 Capital Budget and Bond Resolution 100 of 2008 - County Executive Maggie Brooks
 - 09-0139** - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District and Amend the 2009 Capital Budget and Bond Resolution 102 of 2008 - County Executive Maggie Brooks
 - 09-0141** - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District and Amend the 2009 Capital Budget and Bond Resolution 104 of 2008 - County Executive Maggie Brooks

- 09-0143 - Amend the 2009 Operating Budget of the Department of Aviation to Provide Funding for the Green Energy Initiatives Project; Authorize the Filing of Applications with and Acceptance of Grant Funding from the New York State Energy Research and Development Authority , and any other Public Utility Energy Program for Energy Incentive Awards; Authorize a Contract with Clough Harbor & Associates, LLP for Design and Construction Management Services for the Green Energy Initiatives Project at the Greater Rochester International Airport - County Executive Maggie Brooks
- 09-0144 - Amend the 2009 Capital Budget and Bond Resolution 40 of 2007 to Increase the Project Authorization for the Taxiway H Improvements - Phase 1 Project at the Greater Rochester International Airport and Authorize a Contract with Clough Harbor & Associates, LLP for Design Services for the Project - County Executive Maggie Brooks
- 09-0145 - Authorize a Contract for Engineering Services with Dewberry-Goodkind, Inc. for the Replacement of the Honeoye Falls Road #6 Culvert at Honeoye Creek Tributary in the Town of Rush - County Executive Maggie Brooks
- 09-0146 - Authorize a Contract for Engineering Services with Ravi Engineering and Land Surveying, P.C. for the Replacement of the Pinnacle Road Culverts at Honeoye Creek Tributary in the Town of Rush - County Executive Maggie Brooks
- 09-0147 - Erroneous Assessments - Correction and Cancellation - County Executive Maggie Brooks
- 09-0149 - Substantial Amendment to the 2008 Annual Action Plan for Housing and Community Development in Suburban Monroe County for Submission to the US Department of Housing and Urban Development - County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, May 27, 2009** at 6:00 p.m.