

Summary of Minutes

WAYS AND MEANS COMMITTEE

APPROVED

April 29, 2009

6:00 p.m.

Vice Chairman Barker called the meeting to order at 6:00 p.m.

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

MEMBERS ABSENT:

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Assistant for Public Affairs), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Serv.), Scott M. Adair (CFO - Finance Dept.), Stephen C. Bowman (Dir. Pub. Saf.), Timothy P. Murphy (Dir. Real Property), David P. Damelio (Dir. GRIA), Jennifer Curley (MCSO), Lt. Paul Delella, Terrence J. Rice, P.E. (Dir. - Trans. Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 25, 2009 were approved as submitted.

PRESENTATION: Dr. Andrew Doniger, Monroe County Public Health Director, presented the Committee with a briefing on the H1N1 "Swine Flu" and its possible affect on Monroe County Residents.

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

MOVED by Legislator Adair, SECONDED by Legislator Quatro

ADOPTED: 11-0

**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

MOVED by Legislator Barker, SECONDED by Legislator McCann

ADOPTED: 11-0

**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

MOVED by Legislator McCann, SECONDED by Legislator Driscoll

ADOPTED: 11-0

**09-0131 -** Authorize the Dedication of 19 Parcels of Land to the Monroe County Parks System - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Adair

ADOPTED: 11-0

**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

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

**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

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

**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

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

**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

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

**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

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

**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

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

**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

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

**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

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

**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

MOVED by Legislator Adair, SECONDED by Legislator Driscoll

ADOPTED: 11-0

**09-0147** - Erroneous Assessments - Correction and Cancellation - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

**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

MOVED by Legislator Driscoll, SECONDED by Legislator McCann

ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no additional matters, Chairman LaFountain adjourned the meeting at 6:37 p.m. The next meeting of the Ways and Means Committee will be Wednesday, May 27, 2009 at 6 p.m.

Respectfully submitted,  
Lisa Polito Nicolay  
Clerk of the Legislature