WAYS AND MEANS COMMITTEE

January 28, 2009

6:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: January 8, 2009

IV. NEW BUSINESS:

09-0005 - Restoring Accountability to the Monroe County Budget – Legislator Carrie M. Andrews

09-0008 - 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

09-0009 - Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Office of the Sheriff, District Attorney's Office, and the Department of Public Safety, Office of Probation and Community Corrections, for the Bulletproof Vest Partnership Grant Program – County Executive Maggie Brooks

09-0010 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Selective Traffic Enforcement Program – County Executive Maggie Brooks

09-0011 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2009 DNA Capacity Enhancement Program – County Executive Maggie Brooks

09-0012 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Aid to Labs Program – County Executive Maggie Brooks

09-0013 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2008 Paul Coverdell Forensic Sciences Improvement Program – (Public Safety Lab) – County Executive Maggie Brooks

09-0014 - 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

09-0015 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Community Traffic Safety Program – County Executive Maggie Brooks

09-0016 - Authorize the Submission of an Alternatives to Incarceration Service Plan and the Acceptance of a Grant from the New York State Division of Probation and correctional Alternatives for the Alternatives to Incarceration Classification/Alternatives Program and the Enhanced Drug/Alcohol Treatment Program – County Executive Maggie Brooks

09-0017 - Acceptance of a Grant from the New York State Division of Parole for the Pre-Warrant Alternative to Violation of Parole Program and Authorize a Contract with Pre-Trail Service Corporation of the Monroe County Bar Association – County Executive Maggie Brooks

09-0018 - Authorize a Contract with Legal Aid Society of Rochester, NY, Inc. for Legal Representation Services in Family Law and Domestic Violence – County Executive Maggie Brooks

09-0022 - Authorize Contracts with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., Operation Patriot Foundation, Inc., Springut Group, Inc. and the Roc City Rib Fest LLC for Ticketed Events in Monroe County Parks – County Executive Maggie Brooks

09-0023- Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

09-0024 - Amend Resolution 284 of 2008 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 20087-2008 Home Energy Assistance Program – County Executive Maggie Brooks

09-0025 - Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program – County Executive Maggie Brooks

09-0026 - Acceptance of a Grant from the Society for the Protection and Care of Children, Inc for the Monroe County Nurse Family Partnership Program – County Executive Maggie Brooks

09-0027 - Authorize an Intermunicipal Agreement with the Town of Webster, Town of Penfield and the Irondequoit Bay South Central Pure Waters District to Provide Sanitary Sewage Conveyance and Treatment Services for Properties in Northeast Penfield – County Executive Maggie Brooks

09-0029 - Authorize Contracts with Blue Heron Construction Company, Concord Electric Corporation, Cogenic, LLC and Lloyd Mechanical Company, LLC for Construction Services for the Irondequoit Bay South Central Pure Waters District's Pattonwood Pump Station Improvements Project - County Executive Maggie Brooks

09-0031- Consenting to Financing by Monroe County Water Authority of the East Side water Supply Water Facilities Capital Project - County Executive Maggie Brooks

09-0032 - Authorize Contracts with Clough Harbour and Associates, LLP and Passero Associates for Airport Consultant Services for the greater Rochester International Airport - County Executive Maggie Brooks

09-0033 - Authorize an Agreement with Main and Clinton Local Development Corporation, Monroe Community College and the Rochester-Genesee Regional Transportation Authority for an Interim Phase of the Renaissance Square Project; and Authorize an Agreement with Main and Clinton local Development Corporation for the County to Provide Management Services - County Executive Maggie Brooks

09-0034 - Authorize the Acquisition of Property Interests in Real Property for the Flynn Road Culvert Project in the Town of Greece – County Executive Maggie Brooks

09-0035 - Authorize the Acquisition of Property Interests for the Construction and Maintenance of Traffic Signal Equipment at South Clinton Avenue and Westfall Road, Town of Brighton; Ridgeway Avenue, Town of Greece; and Elmwood Avenue, City of Rochester – County Executive Maggie Brooks

09-0036 - Authorization to Advertise for Bids for the Wilder Road Bridge at Salmon Creek Project in the Town of Parma – County Executive Maggie Brooks

09-0037 - Authorization to Advertise for Bids for the Marsh Road Bridge at Cullen's Run Creek Project in the Town of Pittsford – County Executive Maggie Brooks

09-0038 - Authorization to Advertise for Bids for the Stottle Road Bridge at Black Creek Project in the Town of Chili – County Executive Maggie Brooks

09-0039 - Authorize a Contract with the New York State Department of Transportation to Interconnect the Emerson Street at Curlew Street Traffic Signal, Traffic Signal #346 with the Adjacent CSX Railroad Crossing on Emerson Street – County Executive Maggie Brooks

09-0040 - Amend the 2009-2014 Capital Improvement Program and the 2009 Capital Budget to Add a Project Entitled "Safe Routes to School Program;" Authorize Financing for the Project; Authorize a Contract with the New York State Department of Transportation; and Authorize an Intermunicipal Agreement with the City of Rochester – County Executive Maggie Brooks

09-0041 - Amend the 2009-2014 Capital Improvement Program and the 2009 Capital Budget to Add a Project Entitled "Preventative Maintenance Program;" Authorize Financing for the Project; and Authorize a Contract with the New York State Department of Transportation – County Executive Maggie Brooks

09-0042- Acceptance of a Grant from the New York State Education Department for a Microfilm Restoration Project - County Executive Maggie Brooks

09-0043- Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Penfield – County Executive Maggie Brooks

09-0044- Authorize the Sale of County Owned Tax Foreclosure Property in the Village of Spencerport– County Executive Maggie Brooks

09-0045 - Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Monroe County Pediatrics and Community Visitation Center Project – **As a Matter of Importance –** County Executive Maggie Brooks

V. UNFINISHED BUSINESS:

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be Wednesday, February 25, 2009 at 6:00 p.m.