

WAYS AND MEANS COMMITTEE

AND

PUBLIC HEARINGS

December 3, 2009

5:30 p.m.

A G E N D A

- I. ROLL CALL
- II. 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
- III. PUBLIC HEARING: 2010 Proposed Annual Monroe County Operating Budget
- IV. PUBLIC FORUM
- V. PRESENTATION: **2010 Proposed Monroe County Operating Budget**
Scott Adair, CFO, Department of Finance
- VI. APPROVAL OF MINUTES: October 29, 2008
- VII. 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
 - 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
 - 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
 - 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
 - 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

- 09-0351** - Acceptance of a Grant from the Federal Bureau of Investigation for the Buffalo Cyber Task Force – County Executive Maggie Brooks
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 09-0362** - Authorize a Contract for the Public Safety 911 Computer Aided Dispatch and Integrated Management Information Systems Replacement Project – County Executive Maggie Brooks
- 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

- 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
- 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
- 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
- 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
- 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
- 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
- 09-0370** - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Public Safety Laboratory – County Executive Maggie Brooks
- 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
- 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
- 09-0374** - Authorize Professional Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks
- 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
- 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

- 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
- 09-0378 - Amend Resolution 199 of 2009 to Accept Additional Funding from the New York State Office for the Aging for Monroe County Office for the Aging Programs – County Executive Maggie Brooks
- 09-0379 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2010 – County Executive Maggie Brooks
- 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
- 09-0381 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Service Agreements – County Executive Maggie Brooks
- 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
- 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
- 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
- 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
- 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
- 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
- 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

- 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
- 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
- 09-0393 - Authorize a Contract with Patricia Lynch Associates, Inc. for Lobbying Services– County Executive Maggie Brooks
- 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
- 09-0395 - Erroneous Assessments – Refund– County Executive Maggie Brooks
- 09-0396 - Erroneous Assessments – Correction and Cancellation– County Executive Maggie Brooks
- 09-0397 - Mortgage Tax Distribution – County Executive Maggie Brooks
- 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

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be determined.