

WAYS AND MEANS COMMITTEE

February 24, 2010

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: January 27, 2010
- IV. NEW BUSINESS:
 - 10-0056 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council- County Executive Maggie Brooks
 - 10-0057 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council- County Executive Maggie Brooks
 - 10-0058 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project- County Executive Maggie Brooks
 - 10-0059 - Authorize a Contract with Jay A. Supnick, Ph.D., for Psychological Assessments for the Monroe County Office of Probation – Community Corrections – County Executive Maggie Brooks
 - 10-0060 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Office of Juvenile Justice Delinquency Prevention Juvenile Justice Grant, Disproportionate Minority Contact Reduction Strategy Program – County Executive Maggie Brooks
 - 10-0061 - Authorize a Contract with SWBR Architects for Professional Engineering Services for the Seneca Park Zoo Elephant Exhibit Project – County Executive Maggie Brooks
 - 10-0062 – Amend Resolution 319 of 2009 to Accept Funding From the New York State Office for the Aging for Monroe County Office for the Aging Programs – County Executive Maggie Brooks
 - 10-0063 - Authorize Contracts with Pepe Construction Company, Inc., Hewitt-Young Electric, LLC, Leo J. Roth Corporation, and Unified Mechanical Contractors, Inc. for Construction Services for the Monroe Community College Building 9 Phase II Renovations Project – County Executive Maggie Brooks
 - 10-0064 - Amend the 2010-2015 Capital Improvement Program, the 2010 Capital Budget and Bond Resolution 327 of 2008 to Expand the Limits of the Erie Station Road Project in the Town of Henrietta – County Executive Maggie Brooks
 - 10-0065 - Amend the 2010 Capital Budget and Bond Resolution 356 of 2009 to Provide for an Increase in Funding for Milling/Resurfacing/Recycling of County Roads and Authorize a Contract with the New York State Department of Transportation – County Executive Maggie Brooks
 - 10-0066 - Authorize a Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office – County Executive Maggie Brooks

10-0070 - Approval of Issuance of Refunding Bonds by the Monroe County Water Authority – As A Matter Of Importance – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, March 24, 2010** at 6:00 p.m.