

WAYS AND MEANS COMMITTEE

May 25, 2011

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: April 27, 2011
- IV. PRESENTATION: **2012-2017 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development as it
pertains to the Ways and Means Committee
- V. NEW BUSINESS:
 - 11-0142- 2011 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks
 - 11-0143- 2012-2017 Capital Improvement Program – County Executive Maggie Brooks
 - 11-0144 - Authorize a Contract with Boris Shmigel, M.D. for Sheriff's Employees' Medical Services – County Executive Maggie Brooks
 - 11-0145 - Amend Resolution 146 of 2010 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Maggie Brooks
 - 11-0146 - Amend Resolution 225 of 2010 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs and Authorize Contracts with Jacqueline Pradia and Kamaria Dorsey – County Executive Maggie Brooks
 - 11-0147 - Amend Resolution 249 of 2010 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks
 - 11-0148 - Amend Resolution 311 of 2010 to Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom- Healthy Baby Program – County Executive Maggie Brooks
 - 11-0149 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks
 - 11-0150 - Amend Resolution 90 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2010-2011 Home Energy Assistance Program – County Executive Maggie Brooks
 - 11-0151 - Amend Resolution 176 of 2010 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
 - 11-0152 - Authorize a Contract with Bergmann Associates for Professional Engineering Services for the Oatka Creek Park Master Plan Improvements Project – County Executive Maggie Brooks

- 11-0153- Authorize a Contract with LaBella Associates for Professional Engineering Services for the Monroe County Correctional Facility Addition Project – County Executive Maggie Brooks
- 11-0154 - Authorize the Acquisition of Interests in Real Property for the John Street Extension, Highway Improvement Project from John Street cul-de-sac to Lehigh Station Road, P.N. 4754.15, in the Town of Henrietta - County Executive Maggie Brooks
- 11-0155 – Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Intersections of Ridge Road and Palm Street, Lake Avenue and Former Keehl Street, Lake Avenue and Former Hanford Landing Road, and Maplewood Drive and Former Hanford Landing Road in the City of Rochester – County Executive Maggie Brooks
- 11-0156 - Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Intersections of West Main Street and Henion Street in the City of Rochester – County Executive Maggie Brooks
- 11-0157- Authorize the Acquisition of Property at 545 Ballantyne Road, Town of Chili; Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority – County Executive Maggie Brooks
- 11-0158 - Erroneous Assessments – Refund – County Executive Maggie Brooks
- 11-0159 - Approving the 2011-2012 Operating and Capital Budgets for the Cultural Center Commission – County Executive Maggie Brooks
- 11-0160 - Mortgage Tax Distribution – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, June 29, 2011 at 6:00 p.m.**