

## WAYS AND MEANS COMMITTEE

June 29, 2011

6:00 p.m.

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

MEMBERS PRESENT: Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), Jeffery L. McCann, Michael G. Barker, E. Daniel Quatro, Stephen Tucciarello, Paul E. Haney (RMM), Edward M. O'Brien, Travis R. Heider, Vincent J. Esposito, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Robert J. Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Serv.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Todd C. Spring (Exec. Health Dir. MCH), , Timothy P. Murphy (Dir. Real Property), JoAnne Fournier (Public Health Finance Dept.), Neha Stowe (Dep. Co. Atty. – Law Dept.), Paul DeLella (Lt. – MCSO), Jennifer Curley (MCSO), Fred Rion (Public Safety Dept. -OEM)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 25, 2011 were approved as submitted.

NEW BUSINESS:

11-0167 - Amend Resolution 3 of 2011 to Accept Additional Funding from the United States Department of Justice, United States Marshals Service Western District of New York, for the USMS NY/NJ Regional Task Force-Rochester Division – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Barker.

**ADOPTED:** 11-0

11-0168 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Felony Warrant Initiative – County Executive Maggie Brooks

**MOVED** by Legislator Barker, **SECONDED** by Legislator McCann.

**ADOPTED:** 11-0

11-0169 - Amend Resolution 45 of 2011 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Urban Area Security Initiative Program – County Executive Maggie Brooks

**MOVED** by Legislator McCann, **SECONDED** by Legislator Quatro.

**ADOPTED:** 11-0

11-0170 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Supervision and Monitoring of Ignition Interlock Devices Program – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Tucciarello.

**ADOPTED:** 11-0

- 11-0171 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant, Arts and Technology Program and Authorize a Contract with Kuumba Consultants – County Executive Maggie Brooks  
**MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.**  
**ADOPTED: 11-0**
- 11-0172 - Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Maggie Brooks  
**MOVED by Legislator Yolevich, SECONDED by Legislator Barker.**  
**ADOPTED: 11-0**
- 11-0173- Authorize Contracts with the Monroe County Water Authority and T-Y LIN International for Code Enforcement Services Related to the East Side Water Supply Project – County Executive Maggie Brooks  
**MOVED by Legislator Barker, SECONDED by Legislator McCann.**  
**ADOPTED: 11-0**
- 11-0174- Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – County Executive Maggie Brooks  
**MOVED by Legislator McCann, SECONDED by Legislator Quatro.**  
**ADOPTED: 11-0**
- 11-0176 - Authorize a Contract with TransCore ITS, LLC for Software Maintenance Services to Support the Monroe County Computerized Traffic Signal System-County Executive Maggie Brooks  
**MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.**  
**ADOPTED: 11-0**
- 11-0177 - Authorize a Contract with Keeler Construction Co. Inc., for Construction Services for the Preventative Maintenance – Highways Program Project, Phase 1- County Executive Maggie Brooks  
**MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.**  
**ADOPTED: 11-0**
- 11-0178 - Authorize a Contract with Crane-Hogan Structural Systems, Inc., for Construction Services for the Union Street Bridge at Black Creek Project, in the Town of Chili- County Executive Maggie Brooks  
**MOVED by Legislator Yolevich, SECONDED by Legislator Barker.**  
**ADOPTED: 11-0**
- 11-0179 - Approve the Sale by Negotiated Contract of Two Parcels of Land Owned by the Cultural Center Commission to the University of Rochester – County Executive Maggie Brooks  
**MOVED by Legislator Barker, SECONDED by Legislator McCann.**  
**ADOPTED: 11-0**
- 11-0182 - Acceptance of a Gift from and Authorize Contracts with Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information – As A Matter of Importance – County Executive Maggie Brooks  
**MOVED by Legislator McCann, SECONDED by Legislator Quatro.**  
**ADOPTED: 11-0**

**11-0183 -** Amend the 2011 Capital Budget and Bond Resolution 162 of 2004 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc., for Construction Services for the Lyell Avenue Project in the Village of Spencerport, Town of Ogden – As A Matter of Importance – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Tucciarello.  
**ADOPTED:** 11-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:08 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, July 27, 2011 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature