

APPROVED

Summary of Minutes

WAYS AND MEANS COMMITTEE

September 28, 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, Carrie M. Andrews

MEMBERS ABSENT: Travis R. Heider, Vincent J. Esposito (Excused)

OTHER LEGISLATORS PRESENT: Robert Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Jason Kennedy P.E. (Chief - Env. Serv-), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Andy Moore (Dep. Dir. – GRIA), Joanne Fournier (Finance Dept. – Public Health Dept.) Timothy Donaher (Pub. Def.), Corinda Crossdale (Dir. Ofc. for the Aging), Merideth Smith (Sen. Dep. Co. Atty. – Law Dept.), Timothy Murphy (Dir. – Real Estate Div.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 24, 2011 were approved as submitted.

NEW BUSINESS:

11-0216 – Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 9-0

11-0217 - Acceptance of a Grant from the Southern Public Defender Training Center for Two Public Defender Corps Fellows – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 9-0

11-0218 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Services – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 9-0

11-0219 - Acceptance of a Grant from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

11-0220 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2011-2012 Aid to Crime Laboratories Program (Medical Examiner's Office) – County Executive Maggie Brooks

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

ADOPTED: 9-0

11-0221 - Acceptance of a Grant from the United Way of Greater Rochester for Support of the Nurse-Family Partnership Program and Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. – County Executive Maggie Brooks

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

ADOPTED: 9-0

11-0222 - Acceptance of Funding from the New York State Office for the Aging for the New York State Lifespan Respite Initiative Project and Authorize a Contract with Lifespan of Greater Rochester, Inc. – County Executive Maggie Brooks

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

ADOPTED: 9-0

11-0223 - Authorize Contracts with Crane-Hogan Structural Systems, Inc. Concord Electric Corp., John W. Danforth Company and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Brighton 5 Pump Station Improvements Project – County Executive Maggie Brooks

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

ADOPTED: 9-0

11-0225 - Authorize Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for Greater Rochester International Airport – County Executive Maggie Brooks

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

ADOPTED: 9-0

11-0226 - Acceptance of a Grant from the Federal Highway Administration for the Monroe County Accident Rate Database GIS Conversion Project and Authorize a Contract with Bergmann Associates, Inc. for Engineering Services – County Executive Maggie Brooks

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

ADOPTED: 9-0

11-0227 - Authorization to Advertise for Bids the Portland Avenue Improvement Project in the Town of Irondequoit – County Executive Maggie Brooks

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

ADOPTED: 9-0

11-0228 - Authorization to Advertise for the John Street Extension Project in the Town of Henrietta – County Executive Maggie Brooks

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

ADOPTED: 9-0

11-0230 - Erroneous Assessments – Refunds – County Executive Maggie Brooks

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

ADOPTED: 9-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:15 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, October 26, 2011 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature