

Summary of Minutes

WAYS AND MEANS COMMITTEE

October 24, 2012

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Anthony J. Daniele, Rick Antelli, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Edward M. O'Brien, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carmen Gumina (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: John J. Howland, Fred Ancello, Robert Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott Adair (CFO - Finance Dept.), Dr. Andrew S. Doniger (Dir.- Public Health Dept.) Timothy P. Murphy (Dir - Real Property), Justin Roj (Dep. Dir. – DES), Jason Kennedy, P.E. (Chief – DES), Merideth Smith (Sec. Dep. Co. Atty. – Law Dept.), Lt. Dave Phelps (MCSO), Scott Leathersich (DOT), Fred Rion (OEM)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 26, 2012 were approved as submitted.

NEW BUSINESS: *President Adair voted on the following referrals:*

12-0279 - Establishing the “Yellow Dot” Program in Monroe County – County Executive Maggie Brooks and President Jeffrey R. Adair

MOVED by Legislator McCann, SECONDED by Legislator Daniele.

ADOPTED: 11-0

12-0285 - 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 Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

12-0286 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2012 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 11-0

12-0287 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012-2013 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) - County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Hanna.

ADOPTED: 11-0

12-0288 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 11-0

12-0289 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program and Authorize Contracts with Monroe Community College and the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Daniele.

ADOPTED: 11-0

12-0290 - Authorize a Contract with the University of Rochester for Emergency Medical Services Training – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

12-0291 - Authorize a Contract with Nancy E. Abrams, PhD for the Review and Evaluation of the Promotional Procedures of the Monroe County Sheriff's Office as they Relate to the Civil Service System – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 11-0

12-0292 - Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2012 MVP Health Care Rochester Marathon – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Hanna.

ADOPTED: 11-0

12-0293 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 11-0

12-0294 - Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arrested Detainees and Arrestees – County Executive Maggie Brooks

MOVED by **Legislator McCann**, **SECONDED** by **Legislator Daniele**.
ADOPTED: 11-0

12-0295 - Authorize a Contract with M.L. Caccamise Electric Corporation for Construction Services for Phase III of the Intelligent Transportation System Camera and Systems Integration Project – County Executive Maggie Brooks

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

12-0296 - Authorization to Advertise for Bids for the Twin Bridge Road Bridge over Oatka Creek Project in the Town of Wheatland – County Executive Maggie Brooks

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

12-0297 - Amend Resolution 152 of 2012 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2011-2012 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by **Legislator Antelli**, **SECONDED** by **Legislator Hanna**.
ADOPTED: 11-0

12-0298 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office) – County Executive Maggie Brooks

MOVED by **Legislator Hanna**, **SECONDED** by **Legislator McCann**.
ADOPTED: 11-0

12-0299 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012-2013 Aid to Crime Laboratories Program (Medical Examiner's Office) – County Executive Maggie Brooks

MOVED by **Legislator McCann**, **SECONDED** by **Legislator Daniele**.
ADOPTED: 11-0

12-0300 - Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

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

12-0301- Adopt a Resolution Authorizing the Filing of an Application; Acceptance of a Grant and Authorizing a Contract for a State of New York Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0303 - Erroneous Assessments – Refund – County Executive Maggie Brooks

MOVED by **Legislator Antelli**, **SECONDED** by **Legislator Hanna**.

ADOPTED: 11-0

12-0304 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0305- Authorize a Contract with Malcom Pirnie, Inc. for Professional Engineering Services for the County-wide Stormwater Master Plan Project – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0307 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) - County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0308 - Acceptance of a Grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for System of Care Expansion and Amend Resolution 296 of 2011 to Increase the Contract with Coordinated Care Services, Inc. – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0309- Amend Resolution 123 of 2012 to Increase the Amount of the Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District and Authorize a Contract with Blue Heron Construction Company LLC, for Construction Services for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project – County Executive Maggie Brooks

MOVED by **Legislator Antelli**, **SECONDED** by **Legislator Hanna**.

ADOPTED: 11-0

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 6:30 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, November 28, 2012 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature