

WAYS AND MEANS COMMITTEE

June 25, 2014

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. PRESENTATION: **‘A Million Thanks’ Award presentation from Covanta Energy**

V. APPROVAL OF MINUTES: May 21, 2014

VI. NEW BUSINESS:

14-0207 - Authorize a Contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit the Monroe County Sheriff’s Office – County Executive Maggie Brooks

14-0208 - Authorize to Advertise for Bids for the Erie Station Road Project in the Town of Henrietta – County Executive Maggie Brooks

14-0209 - Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program – County Executive Maggie Brooks

14-0210 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Maggie Brooks

14-0211 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

14-0212 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children – County Executive Maggie Brooks

14-0213 - Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services – County Executive Maggie Brooks

14-0215 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Maggie Brooks

14-0216 - Amend Resolution 144 of 2012 to Increase the Gift from the Seneca Park Zoo Society for the Design and Construction of the Seneca Park Zoo Education Complex; Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Capital Project Entitled “Seneca Park Zoo Education Complex;” Authorize Financing for the Project; Authorize a Contract with the Seneca Park Zoo Society for Reimbursement of Project Expenses – County Executive Maggie Brooks

14-0219 - Authorize Monroe County to Submit a Consolidated Funding Application for Monroe Community College Downtown Campus Green Infrastructure Enhancements through New York State Environmental Facilities Corporation Green Innovation Grant Program Funds – As a Matter of Importance - County Executive Maggie Brooks

VII. OTHER MATTERS

VIII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Wednesday, June 30, 2014 at 6:00 p.m.**