



MONROE COUNTY

Ways and Means Committee

September 26, 2017 6:00 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

August 22, 2017

- E. NEW BUSINESS

17-0251

Amend Resolution 240 of 2014 to Revise the M/WBE Policy Statement for Monroe County Capital Projects to Include Veteran-Owned and Service Disabled Veteran-Owned Businesses - Minority Leader Cynthia W. Kaleh

17-0252

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program - County Executive Cheryl Dinolfo

17-0253

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Less Lethal Weapons Program - County Executive Cheryl Dinolfo

17-0254

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Traffic Safety Equipment Project - County Executive Cheryl Dinolfo

17-0255

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. - County Executive Cheryl Dinolfo

17-0256

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) - County Executive Cheryl Dinolfo

17-0258

Authorize the Acquisition of Interests in Real Property for the Maintenance of a Traffic Signal Control Device and for the Maintenance of the Pure Waters Sewer System at the Intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester - County Executive Cheryl Dinolfo

17-0260

Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Purchase and Renovation of City Place;" Authorize Financing for the Project; Authorize the Acquisition of the Property Located at 33 North Fitzhugh Street, 35 North Fitzhugh Street, 41-55 North Fitzhugh Street, and 24-30 North Plymouth Avenue in the City of Rochester; and Authorize the Renovation of the Property - County Executive Cheryl Dinolfo

17-0261

Authorize an Intermunicipal Agreement with the Town of Perinton for Reimbursement for Sidewalk Installation in Conjunction with the Whitney Road Project in the Town of Perinton - County Executive Cheryl Dinolfo

17-0262

Authorize an Intermunicipal Agreement with the Town of Irondequoit for Reimbursement for Sidewalk Installation in Conjunction with the Norton Street Project in the Town of Irondequoit - County Executive Cheryl Dinolfo

17-0263

Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 450 and 422 East Henrietta Road in the City of Rochester - County Executive Cheryl Dinolfo

17-0264

Amend Resolution 205 of 2016 to Accept Additional Funding from the University of Rochester Medical Center and Extend the Time Period; Authorize Intermunicipal Agreements with the Rochester City School District, the Greece Central School District and the University of Rochester for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program - County Executive Cheryl Dinolfo

17-0265

Amend Resolution 226 of 2016 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs - County Executive Cheryl Dinolfo

17-0266

Amend Resolution 312 of 2016 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs - County Executive Cheryl Dinolfo

17-0267

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017-2018 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) - County Executive Cheryl Dinolfo

17-0268

Acceptance of a Grant from the University of Rochester Medical Center for the Linking Interventions for Total Population Health Program - County Executive Cheryl Dinolfo

17-0269

Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

17-0270

Authorize the Sale of County Owned Tax Foreclosure Property Located on Edgemere Drive in the Town of Greece - County Executive Cheryl Dinolfo

17-0271

Authorize the Sale of County Owned Tax Foreclosure Property Located on Fairwood Drive in the Town of Henrietta - County Executive Cheryl Dinolfo

17-0272

Acceptance of a Grant from the New York State Record Archives, Local Government Records Management Improvement Fund for a Civil Service Document Conversion and Access Project - County Executive Cheryl Dinolfo

17-0273

Acceptance of a Solar in Your Community Challenge Grant from the United States Department of Energy - County Executive Cheryl Dinolfo

17-0274

Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, October 24, 2017 at 6:00 p.m.