



MONROE COUNTY

Ways and Means Committee

June 26, 2019 6:15 PM

AGENDA

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

May 21, 2019

- E. NEW BUSINESS

19-0150

Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program - County Executive Cheryl Dinolfo

19-0152

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Culverts NY" and Authorize Financing for the Project - County Executive Cheryl Dinolfo

19-0153

Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece - County

Executive Cheryl Dinolfo

19-0154

Authorize the Acquisition of Interests in Real Property for the Mendon Center Road Improvement Project between Canfield Road and Calkins Road in the Towns of Mendon and Pittsford - County Executive Cheryl Dinolfo

19-0155

Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York Connects Expansion & Enhancement Program - County Executive Cheryl Dinolfo

19-0156

Acceptance of Funding from the New York State Office of Mental Health for the Psychiatric Emergency Department Diversion Program and Authorize a Contract with Villa of Hope to Operate the Psychiatric Emergency Department Diversion Program - County Executive Cheryl Dinolfo

19-0157

Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Production and System Upgrade Support Services - County Executive Cheryl Dinolfo

19-0158

Erroneous Assessment - Correction and Cancellation - County Executive Cheryl Dinolfo

19-0159

Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County - County Executive Cheryl Dinolfo

19-0160

Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC - County Executive Cheryl Dinolfo

19-0161

Authorization to Commence Litigation Against the State of New York and Other

Necessary Parties to Challenge the Lawfulness of the “Driver’s License Access and Privacy Act” – As a Matter of Importance – County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is Tuesday, July 23, 2019 at 6:00 p.m.