

Summary of Minutes

WAYS AND MEANS COMMITTEE

February 24, 2010

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, Harry B. Bronson, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Travis R. Heider (Excused)

OTHER LEGISLATORS PRESENT: Debbie Drawe and Robert J. Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller) Lawrence Staub, Jr. (Dir. - Parks Dept.), Lawrence Sorel (Dir. Seneca Park Zoo), Susan Walsh (Dir. - OMB), Merideth Smith (Dep. Co. Atty. - Law Dept.), Thomas Goodwin (Sen. Assoc. Planner - Pl & Ec. Dept.), Corinda Crossdale (Dir. - Ofc. Of the Aging), Jason Kennedy (Chief of Eng. & Fac. Mgmt. - DES), Karen Cox (MCDOT), Robert J. Burns (Admin. - Probation Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 27, 2010 were approved as submitted.

NEW BUSINESS:

**10-0056 -** Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council- County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

**10-0057 -** Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council- County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

**10-0058 -** Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project- County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 10-0

**10-0059 -** Authorize a Contract with Jay A. Supnick, Ph.D., for Psychological Assessments for the Monroe County Office of Probation – Community Corrections – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

**10-0060 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Office of Juvenile Justice Delinquency Prevention Juvenile Justice Grant, Disproportionate Minority Contact Reduction Strategy Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

**10-0061 -** Authorize a Contract with SWBR Architects for Professional Engineering Services for the Seneca Park Zoo Elephant Exhibit Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

**10-0062 –** Amend Resolution 319 of 2009 to Accept Funding From the New York State Office for the Aging for the Monroe County Office for the Aging Programs – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

**10-0063 -** Authorize Contracts with Pepe Construction Company, Inc., Hewitt-Young Electric, LLC, Leo J. Roth Corporation, and Unified Mechanical Contractors, Inc. for Construction Services for the Monroe Community College Building 9 Phase II Renovations Project – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 10-0

**10-0064 -** Amend the 2010-2015 Capital Improvement Program, the 2010 Capital Budget and Bond Resolution 327 of 2008 to Expand the Limits of the Erie Station Road Project in the Town of Henrietta – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

**10-0065 -** Amend the 2010 Capital Budget and Bond Resolution 356 of 2009 to Provide for an Increase in Funding for Milling/Resurfacing/Recycling of County Roads and Authorize a Contract with the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

**10-0066** - Authorize a Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

**10-0070** - Approval of Issuance of Refunding Bonds by the Monroe County Water Authority – As A Matter Of Importance – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 7-3 (*Legislators Andrews, Bronson and Haney voted in the negative*)

ADJOURNMENT:

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

The next meeting of the Ways and Means Committee will be Wednesday, March 24, 2010 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature