

Summary of Minutes

WAYS AND MEANS COMMITTEE

APPROVED

May 25, 2011

6:00 p.m.

Chairman Daniele called the meeting to order at 6:04 p.m.

MEMBERS PRESENT: Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), Jeffery L. McCann, Michael G. Barker, Stephen Tucciarello, Paul E. Haney (RMM), Edward M. O'Brien, Travis R. Heider, Vincent J. Esposito, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David A. Rinaldo (Dep. Dir. Parks), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Stephen C. Bowman (Dir. Pub. Saf.), Corinda Crossdale (Dir. Ofc. for the Aging), Timothy P. Murphy (Dir. Real Property), Susan L. Walsh (Dir. GRIA), Robert J. Burns (Adm. Probation Dept.), JoAnne Fournier (Public Health Dept. – Finance), Terrence J. Rice, P.E. (Dir. – Transportation Dept.), Arthur English (Real Estate Div.), Kathi Gingello – (Planning & Dev. – Comm. Div. Mgr.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 27, 2011 were approved as submitted.

PRESENTATION: Paul A. Johnson presented an overview of the 2012-2017 Capital Improvement Program as it pertained to the Ways and Means Committee. A brief question and answer period followed.

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

11-0142- 2011 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 11-0

11-0143- 2012-2017 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker.

ADOPTED: 11-0

11-0144 - Authorize a Contract with Boris Shmigel, M.D. for Sheriff's Employees' Medical Services – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

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11-0145 - Amend Resolution 146 of 2010 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

11-0146 - Amend Resolution 225 of 2010 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs and Authorize Contracts with Jacqueline Pradia and Kamaria Dorsey – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 11-0

11-0147 - Amend Resolution 249 of 2010 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker.

ADOPTED: 11-0

11-0148 - Amend Resolution 311 of 2010 to Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom- Healthy Baby Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

11-0149 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

11-0150 - Amend Resolution 90 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2010-2011 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 11-0

11-0151 - Amend Resolution 176 of 2010 to Accept Additional Funding from the New York State Office for the Aging for Monroe County Office for the Aging Programs – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker.

ADOPTED: 11-0

11-0152 - Authorize a Contract with Bergmann Associates for Professional Engineering Services for the Oatka Creek Park Master Plan Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

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11-153- Authorize a Contract with LaBella Associates for Professional Engineering Services for the Monroe County Correctional Facility Addition Project – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

11-0154 - Authorize the Acquisition of Interests in Real Property for the John Street Extension, Highway Improvement Project from John Street cul-de-sac to Lehigh Station Road, P.N. 4754.15, in the Town of Henrietta - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 11-0

11-0155 – Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Intersections of Ridge Road and Palm Street, Lake Avenue and Former Keehl Street, Lake Avenue and Former Hanford Landing Road, and Maplewood Drive and Former Hanford Landing Road in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker.

ADOPTED: 11-0

11-0156 - Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Intersections of West Main Street and Henion Street in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

11-0157- Authorize the Acquisition of Property at 545 Ballantyne Road, Town of Chili; Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

11-0158 - Erroneous Assessments – Refund – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 11-0

11-0159 - Approving the 2011-2012 Operating and Capital Budgets for the Cultural Center Commission – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker.

ADOPTED: 11-0

11-0160 - Mortgage Tax Distribution – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

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11-0162 - Accept Additional Funding from the Unified Court System and Amend Local Law No. 3 of 1997, entitled “Local Law authorizing lease by Monroe County of 42 East Avenue, City of Rochester, for Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System” to Include 5,800 sq. ft. of Office Space Located at 45 East Avenue – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:35 p.m.

The next meeting of the Ways and Means Committee will be Wednesday June 29, 2011 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature