

Summary of Minutes

APPROVED

WAYS AND MEANS COMMITTEE

March 27, 2013

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), John J. Howland (Vice Chair), Rick Antelli, Anthony J. Daniele, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Joshua Buroth, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Robert J. Colby, Fred Ancello and Tony Micciche

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Tony Feroce (Controller), Dr. Byron Kennedy (Dep. Dir.- Public Health Dept.), Merideth Smith (Co. Atty. – Law Dept.), Kelly Reed (Comm. DHS), Mark Quinn (Parks), John Clark (Crime Lab), Tim Murphy (Real Property), David Michael Barry (Youth Bureau), Terrence Rice (Dir. Transportation)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2013 were approved as submitted.

NEW BUSINESS:

13-0088 – Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator McCann.

ADOPTED: 11-0

13-0089 - Accept a Gift from and Authorize a Contract with the Rochester Civic Garden Center for Improvements to the Warner Castle Gardens in Highland Park – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Daniele.

ADOPTED: 11-0

13-0090- Amend the 2013 Capital Budget and Bond Resolution 311 of 2012 to Provide for an Increase in Funding for the Countdown Pedestrian Indication Program as Part of the Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities Project and Authorize Contracts with the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

13-0091 – Amend Resolution 154 of 2012 to Increase the Contract with Schneider Laboratories Global, Inc. for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.
ADOPTED: 11-0**

13-0092 - Amend Resolution 169 of 2012 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.
ADOPTED: 11-0**

13-0093 - Amend Resolution 229 of 2012 to Increase the Contracts for the Nutrition Programs – County Executive Maggie Brooks

**MOVED by Legislator Hanna, SECONDED by Legislator Howland.
ADOPTED: 11-0**

13-0094 - Amend Resolution 367 of 2012 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Maggie Brooks

**MOVED by Legislator Howland, SECONDED by Legislator McCann.
ADOPTED: 11-0**

13-0095 - Acceptance of a Grant from Health Research, Inc. for the Ryan White Part B Emerging Communities Initiative Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Daniele.
ADOPTED: 11-0**

13-0096 - Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with the Genesee Valley Group Health Association dba Lifetime Health Medical Group – County Executive Maggie Brooks

**MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.
ADOPTED: 11-0**

13-0097 - Authorize Intermunicipal Agreements with Schuyler County and Various Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.
ADOPTED: 11-0**

13-0098 - Amend Resolution 42 of 2012 to Add Additional Funding Sources to the Contracts with Atlantic Testing Laboratories, Ltd., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Lu Engineers and Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services – County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.
ADOPTED: 11-0**

13-0100- Amend Resolution 43 of 2012 to Add Additional Funding Sources to the Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C. and SJB Services, Inc., for Professional Material Testing Term Services – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.
ADOPTED: 11-0**

13-0101 - Authorize a Contact with LaBella Associates, P.C. for Professional Engineering Services for the Monroe County Hall of Justice Elevator Improvements Project – County Executive Maggie Brooks

**MOVED by Legislator Hanna, SECONDED by Legislator Howland.
ADOPTED: 11-0**

13-0102 - Authorize Contracts with Villager Construction, Inc. and Blackmon-Farrell Electric, Inc. for Construction Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II – County Executive Maggie Brooks

**MOVED by Legislator Howland, SECONDED by Legislator McCann.
ADOPTED: 11-0**

13-0104 - Erroneous Assessment – Refund – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Daniele.
ADOPTED: 11-0**

13-0105 - Erroneous Assessments – Corrections and Cancellations – County Executive Maggie Brooks

**MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.
ADOPTED: 11-0**

13-0107 - Approval of Issuance of Water System Revenue Bonds by the Monroe County Water Authority – County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.
ADOPTED: 10-1 (*Legislator Haney voted in the negative*)**

13-0111 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children – As A Matter of Importance – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.
ADOPTED: 11-0**

13-0113- Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the Highway Rehabilitation Program, Pinnacle Road Project in the Town of Rush– As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Howland.
ADOPTED: 11-0

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 6:28 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, April 24, 2013 at 6:00 p.m.

Respectfully submitted,
Casey DiCaro
Deputy Clerk of the Legislature