

WAYS AND MEANS COMMITTEE

September 18, 2013

6:00 p.m.

**A G E N D A**

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: August 21, 2013
- IV. NEW BUSINESS:
  - 13-0261 - Authorize a Contract with Swatch Group (U.S.) Inc. for Security Services Provided by the Monroe County Sheriff's Office during the 2013 PGA Championship – County Executive Maggie Brooks
  - 13-0262 - Acceptance of a Grant from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Maggie Brooks
  - 13-0263 - Authorize an Intermunicipal Agreement with and Accept a Gift of Equipment from the City of Rochester for Use by the Monroe County Sheriff's Office – County Executive Maggie Brooks
  - 13-0265 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013-2014 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Maggie Brooks
  - 13-0266 - Acceptance of a Grant from the New York State Crime Victims Board for the Victim Witness Program in the District Attorney's Office – County Executive Maggie Brooks
  - 13-0267 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013-2014 Aid to Crime Laboratories Program (Office of the Medical Examiner) – County Executive Maggie Brooks
  - 13-0268 - Authorize a Program Agreement with the University of Rochester for the Strong Memorial Hospital Pathology Residency Program's Medical Resident Rotations at the Office of the Medical Examiner – County Executive Maggie Brooks
  - 13-0269 - 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
  - 13-0270 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs – County Executive Maggie Brooks
  - 13-0271 - Acceptance of a Grant from the University of Rochester Medical Center and Authorize Contracts for the Infant Nutrition Promotion Peer Counselor Program – County Executive Maggie Brooks

**13-0273-** Amend Resolution Numbers 128 of 2013 Authorize Energy Conservation Improvements at the Monroe County Correctional Facility; 129 of 2013 Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant; and, 217 of 2013 Authorize Energy Conservation Improvements at the Monroe County Civic Center Complex, to Accept and Appropriate New York Power Authority Financing – As a Matter of Importance – County Executive Maggie Brooks

**13-0275 -** Amend the 2013 Capital Budget and Bond Resolution 192 of 2013 to Provide an Increase in Funding for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland – As a Matter of Importance – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, October 23, 2013 at 6:00 p.m.**