



MONROE COUNTY

Ways and Means Committee

December 7, 2017 5:30 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC HEARING

5:31 P.M. - Assessment Rolls of Pure Waters Districts for 2018

5:35 P.M. - County Executive's Proposed 2018 Monroe County Budget

D. PUBLIC FORUM

E. PRESENTATION

Brayton Connard, Director of Human Resources, Monroe County Retiree HRA Plan

Robert Franklin, Chief Financial Officer, Proposed 2018 Monroe County Budget

F. APPROVAL OF MINUTES

October 23, 2017

G. NEW BUSINESS

17-0294

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program - County Executive Cheryl Dinolfo

17-0295

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) - County Executive Cheryl Dinolfo

17-0296

Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender - County Executive Cheryl Dinolfo

17-0297

Authorize a Contract with PrimeCare Medical of New York, Inc. for Inmate Medical and Mental Health Care - County Executive Cheryl Dinolfo

17-0298

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) - County Executive Cheryl Dinolfo

17-0299

Authorize a Contract with International Business Information Technologies, Inc. d/b/a LEFTA Systems for a Field Training Officer Software Program - County Executive Cheryl Dinolfo

17-0300

Amend Resolution 299 of 2016 to Amend the Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services for the Monroe County Office of Probation - Community Corrections - County Executive Cheryl Dinolfo

17-0301

Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program - County Executive Cheryl Dinolfo

17-0302

Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. - County Executive Cheryl Dinolfo

17-0303

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2017 Emergency Management Performance Grant - County Executive Cheryl Dinolfo

17-0304

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 State Law Enforcement Terrorism Prevention Program - County Executive Cheryl Dinolfo

17-0305

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 State Homeland Security Program - County Executive Cheryl Dinolfo

17-0306

Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities - County Executive Cheryl Dinolfo

17-0307

Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program - County Executive Cheryl Dinolfo

17-0308

Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor - County Executive Cheryl Dinolfo

17-0309

Amend the 2018-2023 Capital Improvement Program to Advance the Forensic Instrumentation Upgrade Project from 2021 to 2018; Amend the Proposed 2018 Capital Budget to Add a Project Entitled "Forensic Instrumentation Upgrade;" and Authorize Financing for the Project - County Executive Cheryl Dinolfo

17-0310

Amend the 2018-2023 Capital Improvement Program and the Proposed 2018 Capital Budget to Add a Project Entitled "Public Safety Vehicle Replacement" and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

17-0311

Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program - County Executive Cheryl Dinolfo

17-0313

Authorize an Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with the New York State Department of Environmental Conservation and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Cheryl Dinolfo

17-0315

Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park - County Executive Cheryl Dinolfo

17-0317

Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of St. Paul Street and Dowling Place in the City of Rochester - County Executive Cheryl Dinolfo

17-0318

Amend Resolution 248 of 2017 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program - County Executive Cheryl Dinolfo

17-0319

Amend Resolution 296 of 2017 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program - County Executive Cheryl Dinolfo

17-0320

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) - County Executive Cheryl Dinolfo

17-0321

Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program - County Executive Cheryl Dinolfo

17-0322

Authorize a Contract with Community Care of Rochester, Inc. dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program - County Executive Cheryl Dinolfo

17-0323

Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County - County Executive Cheryl Dinolfo

17-0324

Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health - County Executive Cheryl Dinolfo

17-0325

Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2018 - County Executive Cheryl Dinolfo

17-0326
Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2018 - County Executive Cheryl Dinolfo

17-0327

Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2018 - County Executive Cheryl Dinolfo

17-0328

Authorization to Contract for Monroe County Office for the Aging Programs in 2018 - 2019 - County Executive Cheryl Dinolfo

17-0329

Amend Resolution 160 of 2010 to Amend and Increase the Contract with the University of Rochester Medical Center, Strong Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team - County Executive Cheryl Dinolfo

17-0330

Authorization to Settle a Lawsuit Entitled "Po K. 'Paul' Lin v. County of Monroe" - County Executive Cheryl Dinolfo

17-0331

Authorize a Contract with St. John Fisher College for the Provision of County Historian Services - County Executive Cheryl Dinolfo

17-0332

Authorize a Professional Services Agreement with Capital Markets Advisors, LLC, for Financial Advisor Services on behalf of Monroe County - County Executive Cheryl Dinolfo

17-0333

Authorize the Sale of County Owned Tax Foreclosure Property Located at 1583 Roosevelt Highway and 1587 Roosevelt Highway in the Town of Clarkson - County Executive Cheryl Dinolfo

17-0334

Authorize the Sale of County Owned Tax Foreclosure Property Located at 44 Bambi Lane in the Town of Gates - County Executive Cheryl Dinolfo

17-0335

Authorize the Sale of County Owned Tax Foreclosure Property Located on Kentucky Avenue in the Town of Gates - County Executive Cheryl Dinolfo

17-0336

Authorize the Sale of County Owned Tax Foreclosure Property Located on Collenton Drive in the Town of Greece - County Executive Cheryl Dinolfo

17-0337

Authorize the Sale of County Owned Tax Foreclosure Located on Putting Green Lane in the Town of Perinton - County Executive Cheryl Dinolfo

17-0338

Authorize the Sale of County Owned Tax Foreclosure Property Located on Nathaniel Poole Trail in the Town of Sweden - County Executive Cheryl Dinolfo

17-0339

Authorize the Conveyance of a Permanent Easement on County Owned Property to Niagara Mohawk Power Corporation for Poles, Electric Facilities and Appurtenances Located at 303 and 310 Brew Road in the Town of Riga - County Executive Cheryl Dinolfo

17-0340

Erroneous Assessment - Refund - County Executive Cheryl Dinolfo

17-0341

Authorize a Memorandum of Understanding between Monroe County and the Counties of Niagara, Orleans, Cayuga, Wayne and Others for the Lake Ontario Regional Dredging Program - County Executive Cheryl Dinolfo

17-0344

Amend Resolution 144 of 2017 to Accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2017 - As a Matter of Importance - County Executive Cheryl Dinolfo

17-0346

Accept the Assets and Liabilities of Civic Center Monroe County Local Development Corporation Pursuant to a Plan of Dissolution - As a Matter of Importance - County Executive Cheryl Dinolfo

17-0347

Accept the Assets and Liabilities of the Greater Rochester Outdoor Sports Facility Corporation Pursuant to a Plan of Dissolution - As a Matter of Importance - County Executive Cheryl Dinolfo

17-0348

Approval of Issuance of Refunding Bonds by the Monroe County Water Authority - As a Matter of importance - County Executive Cheryl Dinolfo

17-0349

Authorize a Contract with MAPCO Auto Parks Ltd. for Management of the Public Parking Facilities at the Greater Rochester International Airport - As a Matter of Importance - County Executive Cheryl Dinolfo

17-0350

Authorize Contracts with CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport - As a Matter of Importance - County Executive Cheryl Dinolfo

17-0351

Mortgage Tax Distribution - As a Matter of Importance - County Executive Cheryl Dinolfo

17-0352

Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses - As a Matter of Importance - County Executive Cheryl Dinolfo

17-0353

Amend Resolution 293 of 2016 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office - As a Matter of Importance - County Executive Cheryl Dinolfo

H. OTHER MATTERS

I. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, December 19, 2017 at 6:00 P.M.