



MONROE COUNTY

Ways and Means Committee

September 17, 2018 6:00 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

August 28, 2018

- E. NEW BUSINESS

18-0251

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program - County Executive Cheryl Dinolfo

18-0252

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

18-0253

Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2017 Explosive Detection Canine Team Grant Program (Development) - County Executive Cheryl Dinolfo

18-0254

Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program - County Executive Cheryl Dinolfo

18-0255

Amend Resolution 346 of 2009 as Amended by Resolution 185 of 2017 to Add an Additional Parcel to the Sub-Lease with AVFlight Rochester Corporation for Space at 1205 Scottsville Road - County Executive Cheryl Dinolfo

18-0256

Amend the 2018-2023 Capital Improvement Program to Advance the South Taxiway-Runway 10-28 Project from 2019 to 2018; Amend the 2018 Capital Budget to Add a Project Entitled "South Taxiway - Runway 10-28" at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project - County Executive Cheryl Dinolfo

18-0257

Authorize a Lease Agreement with SNORAC, LLC d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for Property Located at 333 Buell Road, Town of Gates, at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

18-0258

Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22 Improvement Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

18-0260

Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center - County Executive Cheryl Dinolfo

18-0261

Amend the 2018 Capital Budget and Bond Resolution 245 of 2017 to Provide an Increase in Funding for the Monroe County Reflective Backplate Project - County Executive Cheryl Dinolfo

18-0262

Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Monroe County Pedestrian Safety Action Plan," Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation for the Monroe County Pedestrian Safety Action Plan - County Executive Cheryl Dinolfo

18-0263

Authorize the Acquisition of Interests in Real Property for the Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton - County Executive Cheryl Dinolfo

18-0264

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2018-2019 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) - County Executive Cheryl Dinolfo

18-0265

Authorize a Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe Community Hospital - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, October 23, 2018 at 6:00 p.m.