Summary of Minutes
WAYS AND MEANS COMMITTEE
May 20, 2015
5:30 p.m.

Chairman Yolevich called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Mike Rockow (Vice Chair), Stephen Tucciarello, Dr., E. Daniel Quatro, Dr. Joe Carbone, Debbie Drawe, Paul Haney (RMM), Carrie M. Andrews, Cynthia Kalch, Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony J. Daniele (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Sean Delchanty, Brian Marianetti


OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Quatro

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 29, 2015 were approved as submitted.

PRESENTATION: 2016-2021 Capital Improvement Program
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Ways and Means Committee.

NEW BUSINESS:


MOVED by Legislator Rockow, SECONDED by Legislator Tucciarello.
ADOPTED: 11-0
15-0156 - 2016-2021 Capital Improvement Program – County Executive Maggie Brooks

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

15-0157 - Authorize a Contract with Tetra Tech, Inc. for Monroe County Pre-Disaster Mitigation Plan Coordination and Updates – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by President Adair.
ADOPTED: 11-0

15-0158 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Drew. 
ADOPTED: 11-0

15-0159 - Amend the 2015 Capital Budget and Bond Resolution 376 of 2014 to Increase the Project Authorization and Authorize Acceptance of a Grant from the New York State Urban Development Corporation d/b/a Empire State Development for the Frontier Field Stadium Renovations Project – County Executive Maggie Brooks

MOVED by Legislator Drew, SECONDED by Legislator Carbone. 
ADOPTED: 11-0

15-0160 - Authorize Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Rockow. 
ADOPTED: 11-0

15-0162 - Authorize a Contract with Wind-Sun Construction, Inc., for Construction Services for the Clarkson Hamlin Town Line Road Culvert over West Creek Project in the Towns of Clarkson and Hamlin – County Executive Maggie Brooks

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

15-0163 - Authorize a Contract with Nardozzi Paving and Construction LLC for Construction Services for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in the Towns of Clarkson and Parma – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro. 
ADOPTED: 11-0
15-0164 - Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Sibley Road Bridge over Honeoye Creek Project in the Town of Mendon – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by President Adair.
ADOPTED: 11-0

15-0165 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 2270 Lake Avenue in the City of Rochester – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Drew.
ADOPTED: 11-0

15-0166 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 800 Long Pond Road in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Drew, SECONDED by Legislator Carbone.
ADOPTED: 11-0

15-0167 - Amend the 2015 Capital Budget and Bond Resolution 388 of 2014 to Provide an Increase in Funding for the Exterior, Site and Utility Improvements at Monroe Community Hospital Project – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Rockow.
ADOPTED: 11-0

15-0168 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Maggie Brooks

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

15-0169 - Amend Resolution 21 of 2015 to Authorize a Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services – County Executive Maggie Brooks

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

15-0171 - Mortgage Tax Distribution – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by President Adair.
ADOPTED: 11-0
ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:24 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, June 24, 2015 at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature