WAYS AND MEANS COMMITTEE
September 30, 2015
5:30 p.m.
AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: August 19, 2015

V. NEW BUSINESS:

15-0272 - Enact a Local Law to Authorize a Lease Agreement with Waste Management of New York, LLC for the Ecopark Facility – As a Matter of Urgency – County Executive Maggie Brooks

15-0274 - Enact a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transfer Parcels from the Solid Waste Fund to the County Internal Service Fund and Authorize Interconnection Agreements with RG&E. All Related to the Creation of Solar-Generated Electricity to benefit Monroe County Pure Waters and Monroe County Facilities – As a Matter of Urgency – County Executive Maggie Brooks

15-0281 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff’s Office Motorcycle Helmets and Communications Project – County Executive Maggie Brooks

15-0283 - Authorize a Contract with John W. Danforth Company to Operate, Maintain and Broker the Mill Seat Landfill Gas Plant 2 Project – County Executive Maggie Brooks

15-0284 - Authorize an Intermunicipal Agreement with the City of Rochester for the Disposal of Solid Waste and Processing of Recyclable Materials – County Executive Maggie Brooks

15-0285 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program and Authorize a Contract with Health Economics Group, Inc. – County Executive Maggie Brooks

15-0286 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Noncustodial Parent Employment Program – County Executive Maggie Brooks

15-0287 - Amend Resolution 306 of 2010 to Accept Additional Year 2011-2015 Funding from the New York State Office of Children and Family Services and to Amend Contracts with Private Agencies for Youth Services for 2011-2015 – County Executive Maggie Brooks
15-0288 - Authorize the Acquisition of Property Located at 674 Beahan Road in the Town of Chili, Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority – County Executive Maggie Brooks

15-0289 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks

15-0290 - Erroneous Assessment - Refund – County Executive Maggie Brooks

15-0291 - Enact a Local Law to Authorize a Lease Agreement with Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. for Use of Space within Monroe Community Hospital – County Executive Maggie Brooks

15-0292 - Authorize a Contract with Property Info Cooperation for the Installation and Operation of an Integrated County Clerk’s Records Management System – County Executive Maggie Brooks

15-0294 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Domestic Violence Bureau in the District Attorney’s Office – As a Matter of Importance – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be Wednesday, October 21, 2015 at 6:00 p.m.