

Summary of Minutes

WAYS AND MEANS COMMITTEE

December 19, 2012

APPROVED

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Anthony J. Daniele, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Edward M. O'Brien, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Rick Antelli, (Excused)

OTHER LEGISLATORS PRESENT: John Howland

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott Adair (CFO - Finance Dept.), Tony Feroce (Controller), Dr. Byron Kennedy (Dep. Dir.- Public Health Dept.) Michael Giardino (Dir. – GRIA), Jason Kennedy, P.E. (Chief – DES), Merideth Smith (Sec. Dep. Co. Atty. – Law Dept.), Lt. Dave Phelps (MCSO), Larry Staub (Dir. – Parks Dept.), David Rinaldo (Dep. Dir. – Parks Dept.), Julie Allen Aldrich (Ofc. for the Aging), Robert Burns (Adm. – Probation Dept.), Jennifer Curley (MCSO)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 6, 2012 were approved as submitted.

NEW BUSINESS: *President Adair voted on the following referrals:*

12-0369 – Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Selective Traffic Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator McCann.

ADOPTED: 11-0

12-0370 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the "Buckle Up New York" Enforcement Campaign – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Daniele.

ADOPTED: 11-0

12-0371 - Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Office of the Sheriff and the Department of Public Safety, Office of Probation and Community Corrections, for the Bulletproof Vest Partnership Grant Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

12-0372 - Authorize Contracts with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC, and Rotary Foundation of Brockport, Inc., for Ticketed Events in Monroe County Parks– County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by President Adair.

ADOPTED: 11-0

12-0373 - Acceptance of a Grant from the New York State Department of Health and Authorize a Contract with Health Economics Group, Inc. for the Early Intervention Program – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

12-0374 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2013 – County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Gumina.

ADOPTED: 11-0

12-0375 - Acceptance of Funding from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the Systems Integration Grant – County Executive Maggie Brooks

MOVED by Legislator Gumina, **SECONDED** by Legislator McCann.

ADOPTED: 11-0

12-0376 - Authorize Contracts with Blue Heron Construction Company, Schuler-Haas Electric Corporation and John W. Danforth Company, for Construction Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Aeration Improvements Project – Phase II – County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

12-0378 - Authorize a Contract with Keeler Construction Company, Inc. for Construction Services and a Contract with CHA Consulting, Inc. for Construction Services for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

12-0391 - Acceptance of a Grant from the New York State Department of Environmental Conservation for the Great Lakes Remedial Action Plan Program Implementation Project at Ontario Beach Park – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by President Adair.

ADOPTED: 11-0

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 613 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, January 30, 2013 at 6:00 p.m.**

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature