

WAYS AND MEANS COMMITTEE

February 27, 2013

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: January 30, 2013
- IV. NEW BUSINESS:
 - 13-0050- Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks
 - 13-0051- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks
 - 13-0052- Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses – County Executive Maggie Brooks
 - 13-0053- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks
 - 13-0054- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks
 - 13-0055- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks
 - 13-0056 – Authorize a Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence – County Executive Maggie Brooks
 - 13-0057 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program – County Executive Maggie Brooks
 - 13-0058- Authorize the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Elmgrove Road in the Town of Gates – County Executive Maggie Brooks
 - 13-0059- Authorize the Acquisition of Interests in Real Property for the Completion of the Edgewood Avenue Bridge Replacement Project Over Allens Creek in the Town of Brighton – County Executive Maggie Brooks
 - 13-0060- Authorize the Acquisition of Interests in Real Property for the Completion of the Culver Road Highway Project in the Town of Irondequoit – County Executive Maggie Brooks

- 13-0061- Authorize the Acquisition of Interests in Real Property for the Completion of the Mendon Center Road Culvert Project at Irondequoit Creek Tributary in the Town of Mendon – County Executive Maggie Brooks
- 13-0062- Authorize the Acquisition of Interests in Real Property for the Completion of the Pinnacle Road Highway Rehabilitation Project from Rush Mendon Road to the Rush-Henrietta Town Line in the Town of Rush – County Executive Maggie Brooks
- 13-0063- Authorize an Intermunicipal Agreement with the City of Rochester in Conjunction with the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 & 3 Phase II Project in the Town of Brighton – County Executive Maggie Brooks
- 13-0064- Authorize a Contract with Sealand Contractors Corp., for Construction Services for the Portland Avenue Project in the Town of Irondequoit – County Executive Maggie Brooks
- 13-0065- Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Klem Road Bridge Project at Mill Creek Tributary in the Town of Webster – County Executive Maggie Brooks
- 13-0066- Amend the 2013 Capital Budget and Bond Resolution 335 of 2008 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Paul Road – Fisher Road Corridor Project in the Town of Chili – County Executive Maggie Brooks
- 13-0067- Amend the 2013 Capital Budget and Bond Resolution 301 of 2012 to Provide an Increase in Funding and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland – County Executive Maggie Brooks
- 13-0068 - Amend Resolution 22 of 2012 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks
- 13-0069 - Amend Resolution 23 of 2012 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks
- 13-0070 - Amend Resolution 366 of 2012 to Accept Additional Funding from the New York State Department of Health for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks
- 13-0071 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks
- 13-0072 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Maggie Brooks
- 13-0073 - Authorize Contracts for the Preschool Special Education Program – County Executive Maggie Brooks
- 13-0074- Authorize Additional Projects to the Approved Passenger Facility Charge Program at the Greater Rochester International Airport – County Executive Maggie Brooks

- 13-0075 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program – County Executive Maggie Brooks
- 13-0076 - Authorize a Contract with Pre-Trial Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2013 – County Executive Maggie Brooks
- 13-0077 - Authorize a Contract with Catholic Family Center for the Provision of Girls Circle Curriculum to Probation-Involved Youth – County Executive Maggie Brooks
- 13-0078 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program – County Executive Maggie Brooks
- 13-0079 - Amend Resolution 264 of 2010 to Accept Additional Funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosives Task Force – County Executive Maggie Brooks
- 13-0080 - Authorization to Settle a Claim Entitled, "In the Matter of Development and Implementation of a Remedial Action Program at the Frontier Chemical Royal Avenue Site, Niagara Falls, NY by the Frontier Chemical Site PRP Group" – County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, March 27, 2013 at 6:00 p.m.**