

Summary of Minutes

WAYS AND MEANS COMMITTEE

February 26, 2014

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Mike Rockow (Vice Chair), Anthony J. Daniele, Dr. Joe Carbone, Debbie Drawe, Stephen Tucciarello, E. Daniel Quatro, Joshua Bauroth, Carrie Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Paul Haney (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Dr. Byron Kennedy (Dir.- Public Health Dept.), Michael J. Garland, PE (Director – DES), Justin Roj (Dep. Dir. – DES), Jason Kennedy, P.E. (Chief – DES), Neha Stowe (Dep. Co. Atty.), Fred Rion (OEM), Michael Giardino (Airport – Dir.), David Marion (DA – Admin), Gene Larrabee (Director – MCH), Thomas Goodwin (Sen. Assoc. Planner), Robert Burns (Probation Admin.), John Clarke (Crime Lab), Jennifer Curley (MCSO)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Carrie Andrews.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 29, 2014 were approved as submitted.

NEW BUSINESS:

14-0059 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

14-0060 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.

ADOPTED: 10-0

14-0061 - Acceptance of a Grant from the Genesee Transportation Council for Land Use Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 10-0

14-0062 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.
ADOPTED: 10-0

14-0063 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Video Recording of Statements Equipment – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

14-0064 - Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 10-0

14-0065 - Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Tucciarello.
ADOPTED: 10-0

14-0066 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.
ADOPTED: 10-0

14-0067 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Explosive Detection Canine Team Grant Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.
ADOPTED: 10-0

14-0068 - Acceptance of a Grant from United States Department of Justice, Office of the Deputy Attorney General, for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.
ADOPTED: 10-0

14-0069 - Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

14-0070 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 10-0

14-0072 - Authorize a Contract with Global Polygraph Network, Inc., for Polygraph Examination Services - County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0073 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2014 - County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0074 - Authorize a Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0075 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop the Violence Against Women Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0076 - Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance 1 Project in the Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 10-0

14-0077 - Amend the 2014 Capital Budget and Bond Resolution 149 of 2004 to Provide an Increase in Funding and Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the Long Pond Road V Improvement Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 10-0

14-0078 - Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton - County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0079 - Authorize a Contract with Stantec Consulting Services, Inc. for Engineering 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 Tucciarello, **SECONDED** by Legislator Quatro.

ADOPTED: 10-0

14-0080 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering 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 Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 10-0

14-0081 - Authorize Contracts with Hunt Engineers, Architects & Land Surveyors, P.C. for Engineering Services and the New York State Department of Transportation for the North Greece Road Bridge over Larkin Creek Project in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0082 - Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services for the North Road Culvert over Oatka Creek Tributary Project in the Town of Wheatland – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 10-0

14-0083 - Authorize Contracts with CHA Consulting, Inc. for Engineering Services and the New York State Department of Transportation for the Sibley Road Bridge over Honeoye Creek Project in the Town of Mendon – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 10-0

14-0084 - Authorize a Contract with Ravi Engineering & Land Surveying, P.C. for Engineering Services for the Wheatland Center Road Culverts Project over Mill Creek Project in the Town of Chili – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0085 - Authorize Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0086 - Amend Resolution 80 of 2013 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0087 - Amend Resolution 260 of 2013 to Accept Additional Funding from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0088 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Carbone.

ADOPTED: 10-0

14-0089 - 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

MOVED by Legislator Carbone, SECONDED by Legislator Rockow.

ADOPTED: 10-0

14-0090 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Airfield Lighting Upgrade Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

14-0091 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.

ADOPTED: 10-0

14-0093 - Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 10-0

14-0095 - Authorize a Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Drawe.

ADOPTED: 10-0

14-0097 - Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Carbone.

ADOPTED: 10-0

14-0099 - Authorize Contracts with Bergmann Associates, Inc. for Professional Design Services and The Pike Company, Inc. for Construction Management Services for the Fleet Center Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Rockow.

ADOPTED: 10-0

14-0101 - Amend the Contracts with Rochester District Heating Cooperative, Inc. to Extend the Term to Provide Steam to Heat the Civic Center Complex and the Monroe County Office Building and Authorize a Contract with Rochester District Heating Cooperative, Inc. to Operate and Maintain a Condensate Return System - County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0102 - Erroneous Assessment – Corrections and Cancellations - County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0103 - Amend Resolution 150 of 2011 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0104 - Amend Resolution 268 of 2012 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0105 - Amend Resolution 281 of 2012 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 10-0

14-0106 - Authorize a Contract with the Rochester Genesee Regional Transportation Authority for Installation and Use of the Rochester Pure Waters District's Fiber Optic Cable – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.

ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:34 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, March 26, 2014 at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature