

WAYS AND MEANS COMMITTEE

December 16, 2014

5:30 p.m.

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: December 4, 2014

V. NEW BUSINESS:

- 14-0377 - Amend Resolution 131 of 2014 to Accept Additional Funding from the 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
- 14-0378 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Maggie Brooks
- 14-0379 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2014 Explosive Detection Canine Team Grant Program – County Executive Maggie Brooks
- 14-0380 - Acceptance of a Grant from the New York/New Jersey High Intensity Drug Trafficking Area for the Organized Crime Drug Enforcement Task Force, State and Local Overtime and Authorized Expense/Strategic Initiative Program – County Executive Maggie Brooks
- 14-0381 - Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for the Monroe County Sheriff's Office School Resource Program – County Executive Maggie Brooks
- 14-0382 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2014 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) – County Executive Maggie Brooks
- 14-0383 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2015 – County Executive Maggie Brooks
- 14-0384 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Support of the Finger Lakes Regional Youth Justice Team – County Executive Maggie Brooks

- 14-0385 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program – County Executive Maggie Brooks
- 14-0386 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2014-15 Public Safety Answering Points Operations Grant Program – County Executive Maggie Brooks
- 14-0387 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks
- 14-0388 - Amend Resolution 294 of 2014 to Increase the Contracts for the Nutrition Programs – County Executive Maggie Brooks
- 14-0389 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory) – County Executive Maggie Brooks
- 14-0390 - Authorization to Enter into Grant Agreements with New York State for Aid Relating to Airfield Improvements at the Greater Rochester International Airport – County Executive Maggie Brooks
- 14-0391 - Authorize Contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for Airport Consultant Services for the Greater Rochester International Airport – County Executive Maggie Brooks
- 14-0392 - Authorize a Contract with Fluent Energy, LLC, for the Provision of Energy Management Services – County Executive Maggie Brooks
- 14-0393 - Authorize Contracts with Javen Construction Co., Inc., Connors-Haas, Inc., and Landry Mechanical Contractors Inc., and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project – County Executive Maggie Brooks
- 14-0394 - Authorize Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services – County Executive Maggie Brooks
- 14-0396 - Authorize Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services – County Executive Maggie Brooks
- 14-0398 - Authorize Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services – County Executive Maggie Brooks
- 14-0400 - Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program – County Executive Maggie Brooks

- 14-0402 - Authorize Contracts with Blue Heron Construction Company, LLC, and Hewitt Young Electric, LLC for Construction Services for the Riverdale Pump Stations Improvements Project – County Executive Maggie Brooks
- 14-0404 - Authorize a Contract with St. John Fisher College for the Provision of County Historian Support Services – County Executive Maggie Brooks
- 14-0405 - Authorize the Conveyance of a Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 262 Ballantyne Road in the Town of Chili – County Executive Maggie Brooks
- 14-0406 - Authorize the Conveyance of a Permanent Easement and a Temporary Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 999 Bahan Road in the Town of Chili – County Executive Maggie Brooks
- 14-0407 - Authorize the Conveyance of a Permanent Easement and a Temporary Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 400 Fisher Road in the Town of Chili – County Executive Maggie Brooks
- 14-0408 - Authorize the Conveyance of a Permanent Easement and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 1 Morrie Sliver Way in the City of Rochester – County Executive Maggie Brooks
- 14-0409 - Authorize the Conveyance of a Permanent Easement and a Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 300 North Plymouth Avenue in the City of Rochester – County Executive Maggie Brooks
- 14-0419 - Authorize the Acquisition of Property Located at 1110 Brooks Avenue in the Town of Gates – As a Matter of Importance – County Executive Maggie Brooks
- 14-0420 - Authorize a Professional Services Agreement with Capital Markets Advisors, LLC, for Financial Advisor Services on behalf of Monroe County – As a Matter of Importance – County Executive Maggie Brooks
- 14-0421 - Enact a Local Law Authorizing the Sale of Surplus Property on Buell Road in the Town of Gates to Roxbury Land LLC – 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, January 28, 2015 at 6:00 p.m.**

