

APPROVED

Summary of Minutes
WAYS AND MEANS COMMITTEE
February 24, 2015
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), Stephen Tucciarello, Anthony J. Daniele, Dr. E. Daniel Quatro, Dr. Joe Carbone, Debbie Drawe, Joshua Bauroth, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Paul Haney (RMM) (Excused), Carrie Andrews (Excused)

OTHER LEGISLATORS PRESENT: Sean Delehanty

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Michael Giardino (Airport – Dir.), Robert Franklin (Fin. Dept. – CFO), Neha Stowe (Law Dept. – Dep. Co. Atty.), Comm. David Phelps (Sher. Offc. – Commander), Jennifer Curley (Sher. Offc. – Admin.), Terrence J. Rice, P.E. (DOT – Dir.), David Marion (DA – Admin.), Thomas Goodwin (Sen. Assoc. Planner), Tim Donaher (Pub. Def.), Charles Noce (Conflict Def.), Laura Stradley (Veteran’s Svcs.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Kaleh

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2015 were approved as submitted.

NEW BUSINESS:

15-0065 - 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: 9-0

15-0066 - 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: 9-0

15-0067 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

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

ADOPTED: 9-0

15-0068 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Maggie Brooks

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

ADOPTED: 9-0

15-0069 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

15-0070 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Maggie Brooks

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

ADOPTED: 9-0

15-0071 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Maggie Brooks

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

ADOPTED: 9-0

15-0072 - Amend the 2015 Capital Budget and Bond Resolution 385 of 2014 to Provide and Increase in Funding for the Accessible Pedestrian Signal Device Installation Project as Part of the Traffic Engineering Program and Authorize Contracts with the New York State Department of Transportation – County Executive Maggie Brooks

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

ADOPTED: 9-0

15-0073 - Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Bridge Preventive Maintenance Project in the Towns of Brighton, Greece and Wheatland – County Executive Maggie Brooks

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

ADOPTED: 9-0

15-0074 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 3 in the Towns of Perinton, Greece, Pittsford, Ogden and Gates – County Executive Maggie Brooks

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

ADOPTED: 9-0

15-0075 - 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 Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 9-0

15-0076 - Acceptance of a Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. – County Executive Maggie Brooks

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

ADOPTED: 9-0

15-0077 - Authorize the Acquisition of Interests in Real Property for the North Greece Road Bridge Rehabilitation Project over Larkin Creek in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 9-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:09 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, March 25, 2015** at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature