

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 25, 2015
5:30 p.m.

Chairman Yolevich called the meeting to order at 5:31 p.m.

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

MEMBERS ABSENT: Dr. E. Daniel Quatro (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), John Rizzo (Law Dept. – 2nd Dep. Co. Atty.), Comm. David Phelps (Sher. Offc. – Commander), Michele Crain (Sher. Offc. – Admin.), Terrence J. Rice, P.E. (DOT – Dir.), Timothy Frelier (DOT), James Pond (DOT), Michael J. Garland, PE (DES – Dir.), Jason Kennedy, PE (DES – Chief), Michelle Virts (DES), Lisa Nicolay (Parks – Asst. Dir.), Dr. Byron Kennedy (Dir. – Pub. Health), Dr. Ann Kress (MCC), Kevin Tubiolo (Treasury), Tim Murphy (Real Property)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Tucciarello

Note: Chairman Yolevich welcomed Boy Scout Troop 167 of Pittsford to the Committee. The Troop is working on their Community Service – Local Government badge and was escorted by Human Resources Director Brayton Connard.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 24, 2015 were approved as submitted.

NEW BUSINESS:

15-0093 - Authorize a Contract with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates for the Pre-Employment Psychiatric and Psychological Testing of Deputy Sheriff Candidates and Post-Hire Evaluations of Employees – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0094 - Acceptance of an Environmental Protection Fund Round 11 Grant from the New York State Department of Environmental Conservation and Authorize Intermunicipal Agreements with the Village of East Rochester and the Towns of Henrietta and Irondequoit as Sub-Awards of the Environmental Protection Fund Round 11 Grant – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0095 - Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for Stormwater Management Consulting Services – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0096 - Authorize a Contract with CHA Consulting, Inc. for Professional Engineering Services for the Frontier Field Stadium Renovation Project – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0097 - Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Civic Center Complex Reconstruction Project – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0098 - Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 158 of 2011 to Expand the Scope and Increase the Project Authorization of the Mill Seat Landfill Gas Plan 2 Project – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0099 - Authorize a Contract with Popli Design Group for General Engineering Term Services – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0100 - Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Expressway Lighting Condition Assessment in the County of Monroe – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0101 - Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. for Engineering Services for Rehabilitation of the Monroe County Regional Traffic Operations Center – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0102 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance 1 Project in the Towns of Brighton, East Rochester, Irondequoit, Penfield, Perinton, Pittsford, and Webster – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0103 - Amend the 2015 Capital Budget and Bond Resolution 384 of 2014 to Provide for an Increase in Funding for the Elmwood Avenue – Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as Part of the Spot Improvement Projects Program and Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0104 - 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 Tucciarello, **SECONDED** by Legislator Daniele.

ADOPTED: 10-0

15-0105 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0106 - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0107 - Acceptance of a Grant from the United States Environmental Protection Agency for Continuation of Delisting Processes for the Rochester Embayment Area of Concern – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0108 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0109 - Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0110 - Proposed In Rem Tax Foreclosure Action No. 140 City of Rochester and Towns of Brighton, et al. – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0111 - Authorize the Conveyance of a Permanent Easement on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Utility Purposes at 557 Manitou Beach Road in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0113 - Authorize the Conveyance of a Permanent Easement on Property Owned by Monroe County to the Town of Penfield for Sanitary Sewer Purposes at 2373 Old Browncroft Boulevard in the Town of Penfield – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0114 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 2030 Five Mile Line Road in the Town of Penfield – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0115 - Authorize the Acquisition of Interests in Real Property for the Winton Road South Culvert Replacement Project in the Town of Brighton – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0116 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project on North Road at the Oatka Creek Tributary in the Town of Wheatland – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0117 - Erroneous Assessments – Corrections and Cancellations – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0118 - Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 5 of 2014 to Expand the Scope and Increase the Project Authorization and Authorize Acceptance of a New York State Environmental Facilities Corporation Green Innovation Grant Program Award, a Monroe Community College Association, Inc. Award and Matching Funding from the State University of New York for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0119 - Authorize Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Joseph Alessi for Ticketed Events in Monroe County Parks – County Executive Maggie Brooks

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

ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:24 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, April 29, 2015** at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature