

Summary of Minutes
WAYS AND MEANS COMMITTEE
April 29, 2015
6:00 p.m.

Chairman Yolevich called the meeting to order at 6:00 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, Paul Haney (RMM), Carrie M. Andrews, Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Cynthia Kaleh (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Sean Delehanty

ADMINISTRATION PRESENT: Justin Feasel (Dir. Comm), Robert Franklin (Fin. Dept. – CFO), Neha Stowe (Law Dept. – Dep. Co. Atty.), Lt. William Taddeo (Sher. Offc.), Christyn Musso (Sher. Offc. – Counsel.), Terrence J. Rice, P.E. (DOT – Dir.), Michelle Virts (DES), Dr. Byron Kennedy (Dir. – Pub. Health), Kevin Tubiolo (Treasury), Tim Murphy (Real Property), Robert Burns (Probation), David Moore (Pub. Safety – Dir.), Nancy Scibetta (DA – Admin.), Mark Monihan (DA – Admin.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Haney

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 25, 2015 were approved as submitted.

NEW BUSINESS:

15-0126 - 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

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

ADOPTED: 10-0

15-0127 - Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0128 - Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0129 - Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0130 - Authorize a Contract with Barton & Loguidice, D.P.C. for Professional Design Services for the Gloria Drive Landfill Master Plan Project – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0131 - Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0132 - Authorize a Contract with DiFiore Construction, Inc. for Construction Services for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0133 - Authorize a Contract with Redman Construction Inc. for Construction Services for the Morgan Road Culvert Project over Mill Creek in the Town of Chili – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0134 - Authorize a Contract with Ironwood Heavy Highway LLC for Construction Services for the South Winton Road Culvert Project over Allen Creek Tributary in the Town of Brighton – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0135 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project on Clarkson Parma Town Line Road in the Towns of Clarkson and Parma – County Executive Maggie Brooks

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

15-0136 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over West Creek on Clarkson Hamlin Town Line Road in the Towns of Clarkson and Hamlin – County Executive Maggie Brooks

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

15-0137 - Amend Resolution 386 of 2012 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks

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

15-0138 - Amend Resolution 294 of 2014 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs – County Executive Maggie Brooks

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

15-0139 - Acceptance of a Grant from Health Research, Inc. for the PHEP Ebola Preparedness and Response Activities Program – County Executive Maggie Brooks

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

15-0140 - Acceptance of a Grant from the New York State Department of Health for the Beach Act Program – County Executive Maggie Brooks

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

15-0141 - Authorize a Contract with Cornell University for the Lead-Based Paint Hazard Control Program – County Executive Maggie Brooks

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

15-0142 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park – County Executive Maggie Brooks

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

15-0143 - Publication of Unpaid Taxes – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0144 - Erroneous Assessments – Correction and Cancellation – 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 6:20 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, May 20, 2015** at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature