

JOINT MEETING OF THE  
RECREATION & EDUCATION COMMITTEE  
AND  
WAYS & MEANS COMMITTEE

July 28, 2010

6:00 p.m.

**A G E N D A**

- I. ROLL CALL: Recreation and Education Committee  
Ways and Means Committee
- II. PUBLIC HEARING: “Approval of Monroe Community College’s 2010-2011 Operating Budget”
- III. PUBLIC FORUM
- IV. APPROVAL OF MINUTES: June 29, 2010 - Recreation and Education Committee  
June 30, 2010- Ways and Means Committee
- V. NEW BUSINESS: \* *Referral to be considered by both Recreation and Education and Ways and Means Committees.  
Remainder of agenda is for consideration by the Ways and Means Committee.*
- \* **10-0219** - Amend the 2010-2015 Capital Improvement Program and the 2010 Capital Budget to Add a Capital Project Entitled “Monroe Community College Dental Lab Renovation Project,” Authorize Financing for the Project; and Accept a Grant from the Monroe Community College Foundation, Inc. for the Project – County Executive Maggie Brooks
- \* **10-00240** - Approval Of Monroe Community College’s 2010-2011 Operating Budget – County Executive Maggie Brooks
- VI. OTHER MATTERS
- VII. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE:  
  
The next meeting of the Recreation and Education Committee will be **Tuesday, August 31, 2010** at 4:30 p.m.
- VIII. WAYS AND MEANS COMMITTEE ITEMS ONLY:
- 10-0213** – Acceptance of a Grant from the New York State Department of State’s Office of Fire Prevention and Control for Consumable Supplies and Related Material Necessary for Analysis and Testing of Fire-generated Evidence - County Executive Brooks
- 10-0214** - Authorize the Transfer of Department of Public Safety Special Traffic Operations Program – Driving While Intoxicated (STOP-DWI) Reserve Funds to the Office of Probation – Community Corrections Operating Budget – County Executive Maggie Brooks
- 10-0215** - Authorize the Transfer of Department of Public Safety Special Traffic Operations Program – Driving

- While Intoxicated (STOP-DWI) Reserve Funds to the STOP-DWI Operating Budget and Amend Resolution 18 of 2010 to Amend the Intermunicipal Agreements with the Village of Brockport and the City of Rochester – County Executive Maggie Brooks
- 10-0216 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Felony Warrant Initiative – County Executive Maggie Brooks
- 10-0217 - Authorize a Contract with Global Tel\*Link Corporation to Provide Collect Telephone Services to the Inmates at the Monroe County Jail and Monroe Correctional Facility - County Executive Maggie Brooks
- 10-0218 - Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2010 MVP Health Care Rochester Marathon – County Executive Maggie Brooks
- 10-0220 - Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks
- 10-0221 - Authorize an Intermunicipal Agreement with the Town of Brighton to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #615 Located at the Intersection of North Landing Road and Forest Hills Road in the Town of Brighton – County Executive Maggie Brooks
- 10-0222 – Acceptance of a Gift from the Sands Family Foundation and Constellation Brands, Inc. for the Monroe County Pediatrics and Visitation Center – County Executive Maggie Brooks
- 10-0223 - Authorize an Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services – County Executive Maggie Brooks
- 10-0224 - Acceptance of a Grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Program – County Executive Maggie Brooks
- 10-0225 - Acceptance of a Grant from the New York State Energy Research and Development Authority Clean Cities Program for the Monroe County Liquid Propane Gas Fueling Station/Vehicle Conversion Project – County Executive Maggie Brooks
- 10-0226 - Acceptance of a Grant from the Federal Highway Administration and Authorize a Contract for Engineering Services with Stantec Consulting Services, Inc. Related to the Monroe County Sign Inventory Project – County Executive Maggie Brooks
- 10-0227 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program - County Executive Maggie Brooks
- 10-0228 - Authorize the Acquisition of Interests in Real Property for the Peck Road Bridge over Salmon Creek Replacement Project in the Town of Parma – County Executive Maggie Brooks
- 10-0229 - Authorize the Acquisition of Interests in Real Property for the Pinnacle Road Culvert Replacement Project in the Town of Rush - County Executive Maggie Brooks
- 10-0231 - Enact a Local Law Authorizing a Lease with the Town of Ogden for 153 Widger Road, Town of Ogden, New York and Authorizing the Acceptance of Easements from the Town of Ogden and the Monroe County Water Authority; and Authorizing the Assignment or Subleasing of the Lease and Easements – County Executive Maggie Brooks

- 10-0232 - Enact a Local Law Authorizing an Amendment to the Lease by Negotiation with Gallina Development Corp. for Office Space at 2330 Union Street, Town of Ogden, New York – County Executive Maggie Brooks
- 10-0233 - Enact a Local Law Authorizing a Lease by Negotiation with New Cingular Wireless PCS, LLC at the Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town of Greece; and Authorizing the Granting of Easements for Access and Utilities from Payne Beach Road to the Lease Area – County Executive Maggie Brooks
- 10-0235 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks
- 10-0236 - Authorize a Contract for Engineering Services with Bergmann Associates, Inc. for Phase III of the Intelligent Transportation System Camera and Dynamic Message Sign Deployment Project - County Executive Maggie Brooks
- 10-0237 - Amend the 2010 Capital Budget and Bond Resolution 515 of 2007 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the Mill Road Phase II Improvement Project in the Town of Greece - County Executive Maggie Brooks
- 10-0242 - Authorize a Contract with Silverline Construction, Inc. for Construction Services for the Honeoye Falls #6 Road Bridge over Spring Brook Project in the Town of Mendon – **As A Matter Of Importance** - County Executive Maggie Brooks
- 10-0244 – Authorize an Intermunicipal Agreement with the City of Rochester for Payment to the County for Costs and Services Associated With Red Light Monitoring Cameras and Related Equipment in the City of Rochester - **As A Matter Of Importance** – County Executive Maggie Brooks

IX. OTHER MATTERS

X. ADJOURNMENT OF WAYS AND MEANS:

The next meeting of the Ways and Means Committee will be **Wednesday, September 1, 2010** at 6:00 p.m.