

Summary of Minutes

WAYS AND MEANS COMMITTEE

September 1, 2010
6:00 p.m.

Chairman Daniele called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), Jeffery L. McCann, Michael G. Barker, E. Daniel Quatro, Stephen Tucciarello, Edward M. O'Brien, Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Paul E. Haney (RMM) (excused)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Robert J. Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David A. Rinaldo (Dep. Dir. Parks), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Serv.), Scott Adair (CFO -Finance Dept.), Anthony Feroce (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), JoAnne Fournier (Dep. Dir. Public Health Dept.), Stephen C. Bowman (Dir. Pub. Saf.), Rick Christopher (Adm. Dist. Atty. Ofc.), Timothy P. Murphy (Dir. Real Property), David P. Damelio (Dir. GRIA), Robert J. Burns (Adm. Probation Dept.), Susan Walsh (Budget Dir.), Merideth Smith (Dept. Co. Atty.), Jennifer Curley (Sheriff's Office)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were two speakers. The Public Forum ended at 6:10 p.m.

(Chairman Daniele requested a brief overview from Airport Director David Damelio on the recent incident at the Greater Rochester International Airport. A brief question and answer session ended at 6:14 p.m.)

PRESENTATION: Ken Deon, Partner – KPMG
Barb Loveland, Senior Manager – KPMG
An overview was presented to the members of the Ways and Means Committee. A brief question and answer period followed.

APPROVAL OF MINUTES: The minutes of July 28, 2010 were approved as submitted.

NEW BUSINESS:

10-0249 - Acceptance of a Grant from the New York State Office of Homeland Security for the Technical Rescue/Urban Search and Rescue Grant Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker

ADOPTED: 10-0

10-0250 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Correction, for the Operation IMPACT VII Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann

ADOPTED: 10-0

10-0251 - Authorize an Intermunicipal Agreement with Onondaga County for Access to, Storage With, and Use of the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mug Shot and Related Booking Information – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro

ADOPTED: 10-0

10-0252 - Authorize Intermunicipal Agreements with the North Greece Fire District, the Greece Ridge Fire District, the City of Rochester, and Other Qualifying Fire Districts within Monroe County for the Installation, Operation, and Maintenance of Emergency Preemption Equipment at Various Locations within Monroe County – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello

ADOPTED: 10-0

10-0253 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich

ADOPTED: 10-0

10-0254 - 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 Yolevich, SECONDED by Legislator Barker

ADOPTED: 10-0

10-0255 - Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs and Authorize Contracts with Vanessa Burgos, Rut Ortega, Milagro Serrano, Tiffany VanDamme, Jacqueline Gigliotta, Beverly Brewer, Nicole Mattimore, Nicole Weigel, Elizabeth Stull and Qudisia Mohammadi – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann

ADOPTED: 10-0

10-0256 - Authorize a Contract with CDM/CHA Joint Venture for Professional Engineering Services for the Monroe County Pure Waters' District-Wide Infiltration and Inflow Master Plan – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro

ADOPTED: 10-0

10-0259 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello

ADOPTED: 10-0

10-0260 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2010 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich

ADOPTED: 10-0

10-0262 - Authorize a Contract with Passero Associates for Design Services for the Airport Emergency Operations Center Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker

ADOPTED: 10-0

10-0263 - Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Runway 10-28 Extension Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann

ADOPTED: 10-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:35 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, September 29, 2010 at 6:00 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature