

Summary of Minutes

WAYS AND MEANS COMMITTEE

December 18, 2013

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:02 p.m.

**MEMBERS PRESENT:** Richard Yolevich (Chair), John J. Howland (Vice Chair), Anthony J. Daniele, Rick Antelli, E. Daniel Quatro, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Joshua Bauroth, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

**MEMBERS ABSENT:** Carrie M. Andrews (Excused)

**OTHER LEGISLATORS PRESENT:** Dr. Joe Carbone, Fred Ancello, Karla Boyce, Rick Antelli, Tony Micciche, Justin Wilcox

**ADMINISTRATION PRESENT:** Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Dr. Byron Kennedy (Dir.- Public Health Dept.), Justin Roj (Dep. Dir. – DES), Jason Kennedy, P.E. (Chief – DES), Brett Granville (Dep. Co. Atty.), Fred Rion (OEM)

**OTHERS PRESENT:** Patrick W. Pardyjak (Legislature Counsel)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of December 5, 2013 were approved as submitted.

**NEW BUSINESS:**

13-0334 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

13-0335 - 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 Quatro, **SECONDED** by Legislator Daniele.

**ADOPTED:** 10-0

13-0336 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

13-0337 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

13-0338 - Amend Resolution 281 of 2011 to Increase the Contract with Monroe Community College for the Port Security Grant Program – County Executive Maggie Brooks

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

13-0339 - Amend Resolution 249 of 2013 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Immunization Action Plan Program – County Executive Maggie Brooks

**MOVED** by Legislator Hanna, **SECONDED** by Legislator Howland.  
**ADOPTED:** 10-0

13-0340 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office Toxicology Laboratory) – County Executive Maggie Brooks

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

13-0341 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

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

13-0342- Authorize Contracts with LaBella Associates, P.C. for Professional Design Services and DiMarco Constructors LLC for Construction Management Services for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks

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

13-0343- Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the County Office Building Reconstruction Project – County Executive Maggie Brooks

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

13-0344- Authorize a Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services – County Executive Maggie Brooks

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

13-0346- Authorize a Contract with ARCADIS U.S., Inc., for Professional Engineering Services for the Monroe County Electrical Safety Services Project – County Executive Maggie Brooks

**MOVED** by Legislator Hanna, **SECONDED** by Legislator Howland.  
**ADOPTED:** 10-0

13-0348 - Authorize a Contract with Popli Design Group for Engineering Services for the Huffer Road Curve Project in the Town of Parma-County Executive Maggie Brooks

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

13-0349 - Authorize an Intermunicipal Agreement with Ontario County for the Provision of Highway, Bridge and Traffic Engineering Services-County Executive Maggie Brooks

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

**ADOPTED:** 10-0

13-0351 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

13-0352- Authorize a Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

13-0354 - Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester's Transformation Program – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

13-0355 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Maggie Brooks

**MOVED** by Legislator Hanna, **SECONDED** by Legislator Howland.

**ADOPTED:** 10-0

**ADJOURNMENT:**

There being no other matters, Chairman Yolevich adjourned the meeting at 6:25 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, January 29, 2014 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature