

Summary of Minutes

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

July 29, 2009

6:00 p.m.

Vice Chair Adair and Chairman LaFountain called the meeting to order at 6:03 p.m.

RECREATION AND EDUCATION

MEMBERS PRESENT: Jeffrey R. Adair, (Vice Chair), Ciaran T. Hanna, Carmen Gumina, Wayne E. Zyra (Ex-Officio)

WAYS AND MEANS

MEMBERS PRESENT: R. Anthony LaFountain (Chairman), John G. Driscoll (Vice Chairman), Jeffrey R. Adair, E. Daniel Quatro, Mike Barker, Jeffery L. McCann, Carrie Andrews, Harry Bronson, Paul E. Haney, Edward M. O'Brien, Travis R. Heider, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT:

Mary A. Valerio (Chair), Glen Gamble

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Assistant for Public Affairs), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Daryl Maslanka (Dep. Dir. DES.), Scott M. Adair (CFO - Finance Dept.), Susan Walsh (Budget Dir.), Bill Taylor (Law), Larry Staub (Parks Dir.), David Rinaldo (Dep. Dir. Parks), Tim Murphy (Real Estate)

OTHERS PRESENT:

Dr. Anne Kress, President - Monroe Community College
Patrick W. Pardyjak (Legislature Counsel)

PUBLIC HEARING:

"Approval of Monroe Community College's 2008-2009 Operating Budget"

The notice of Public Hearing was published and posted in the *Rochester Business Journal* and the *Daily Record*. Vice Chair Adair and Chairman LaFountain opened the Public Hearing. There were no public speakers. The hearing was declared closed by Vice Chair Adair and Chairman LaFountain at 6:09 p.m.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 23, 2009 Recreation and Education Committee and the June 24, 2009 Ways and Means Committee were approved as submitted.

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.

- 02707494
- * **09-0223 - Approval Of Monroe Community College's 2009-2010 Operating Budget - County Executive Maggie Brooks**

Recreation and Education Committee

MOVED by Legislator Hanna, SECONDED by Legislator Zyra.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

Legislator Heider left the chambers and did not return for the duration of the meeting.

- * **09-0235 - Authorize a Contract with Parrone Engineering for Professional Engineering Services for the Greece Canal Park Master Plan Improvements Project - County Executive Maggie Brooks**

Recreation and Education Committee

MOVED by Legislator Hanna, SECONDED by Legislator Zyra.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 10-0

- * **09-0236 - Authorize the Acquisition of Two Properties in the Towns of Webster and Irondequoit as Part of the Monroe County Green Space Initiative - County Executive Maggie Brooks**

Recreation and Education Committee

MOVED by Legislator Hanna, SECONDED by Legislator Zyra.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Quatro, SECONDED by Legislator Barker

ADOPTED: 10-0

- * **09-0251 - Authorize a Contract with Rochester Sports Network, LLC, for a Ticketed Event in Genesee Valley Park As A Matter Of Importance- County Executive Maggie Brooks**

Recreation and Education Committee

MOVED by Legislator Hanna, SECONDED by Legislator Zyra.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Barker, SECONDED by Legislator Driscoll

ADOPTED: 10-0

There being no further business, Vice Chair Adair adjourned the meeting.

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, August 25, 2009** at 4:30 p.m.

Note: Continuation of Ways and Means Committee Agenda Items.

- 09-0231 - A Fiscally Responsible Capital Plan - Legislators Paul E. Haney, Vincent J. Esposito, Harry Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F.**

Gumina, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, C. Stephen Eckel,
Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz

FAILED IN LEAD COMMITTEE NO DISCUSSION ON THE ITEM

- 09-0237 - Amend Resolution 256 of 2003 to Amend the Intermunicipal Agreement with Rush Henrietta Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 10-0

- 09-0238 - Authorize a Contract with LaBella Associates, P.C., for Professional Services for the New Monroe County Children's Detention Center Project - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator McCann
ADOPTED: 10-0

- 09-0239 - Authorize Contracts with Battle Construction Co., Inc. Landry Mechanical Contractors, T. Bell Construction Corp., and East Coast Electric LLC for Construction Services for the Hall of Justice Phase IID Second Floor Family Court Alterations Project - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Adair
ADOPTED: 10-0

- 09-0240 - Authorize a Contract with KCI Engineering of New York, PC for Professional Engineering Services for the Irondequoit Bay South Central Sewer District's Pinnacle Road Pump Station Improvements Project - County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair
ADOPTED: 10-0

- 09-0242 - Authorize a Contract with Op-Tech Environmental Services, Inc. for General Construction for the Rochester and Irondequoit Bay South Central Pure Waters Districts Selective Demolition of Wastewater Facilities Project - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Barker
ADOPTED: 10-0

- 09-0244 - Authorize Contracts with Bergmann Associates for Engineering Services and the New York State Department of Transportation for Replacement of the Kirk Road Bridge over Round Pound Creek Project in the Town of Greece - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair
ADOPTED: 10-0

- 09-0245 - Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Brighton - County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Driscoll
ADOPTED: 10-0

09-0246 - Authorize the Sale of County-Owned Tax Foreclosure Property in the Town of Irondequoit - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Quatro

ADOPTED: 10-0

09-0247 - Erroneous Assessments - Correction and Cancellation - County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann

ADOPTED: 10-0

09-0248 - Erroneous Assessments - Refunds - County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker

ADOPTED: 10-0

09-0250 - Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Village of East Rochester, New York and Authorization to Submit Boundary Revision Application (Sutherland Global Services, Inc./SGS USA, Inc.) - As A Matter Of Importance - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Quatro

ADOPTED: 10-0

09-0252 - Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution - As A Matter Of Importance - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 10-0

ADJOURNMENT:

There being no further business, Chairman LaFountain adjourned the meeting at 6:55 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, August 26, 2009 at 6:00 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature