

Summary of Minutes

WAYS AND MEANS COMMITTEE

October 28, 2009

6:00 p.m.

DRAFT

Chairman Barker called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Michael Barker (Chair), John G. Driscoll (Vice Chair), Jeffery L. McCann, Jeffrey R. Adair, E. Daniel Quatro, Stephen Tucciarello, Edward M. O'Brien, Travis R. Heider, Carrie M. Andrews, Harry B. Bronson, Paul E. Haney (RMM), Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT:

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Daryl Maslanka (Dep. Dir. Env. Serv.), Scott M. Adair (CFO - Finance Dept.), Susan Walsh (Director, Budget), Tony Feroce (Controller), Bob Franklyn (Deputy Commissioner- DHS), Bill Taylor (Law Dept.), Judith A. Seil (Acting Director- Planning & Ec.), JoAnne Fournier (Health), Stephen C. Bowman (Director- Public Safety), Robert J. Burns (Administrator- Probation), Jason Kennedy (Chief Engineer), Jennifer Curly (Sheriff's Office)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of September 23, 2009 were approved as submitted.

NEW BUSINESS:

09-0309 - Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Henrietta, New York and Authorization to Submit a Boundary Revision Application (Pictometry International Corp.) - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0310 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0311 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender Indigent Parolee Program - County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Tucciarello

ADOPTED: 11-0

09-0312 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2009-2010 DNA Laboratory Capacity Enhancement Program - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Driscoll

ADOPTED: 11-0

DRAFT

- 09-0313 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2009-2010 Aid to Crime Laboratories Program - County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0
- 09-0314 - 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 Corrections, for the Operation IMPACT VI Program - County Executive Maggie Brooks
MOVED by Legislator Quatro, SECONDED by Legislator McCann
ADOPTED: 11-0
- 09-0315 - Acceptance of the Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney - County Executive Maggie Brooks
MOVED by Legislator Quatro, SECONDED by Legislator McCann
ADOPTED: 11-0
- 09-0317 - Acceptance of a Grant from the Allstate Insurance Company for the Motorcycle Safety Program - County Executive Maggie Brooks
MOVED by Legislator McCann, SECONDED by Legislator Adair
ADOPTED: 11-0
- 09-0318 - Authorize a Contract with Catholic Family Center for a Driving While Intoxicated Victim Advocate/Coordinator - County Executive Maggie Brooks
MOVED by Legislator Adair, SECONDED by Legislator Tucciarello
ADOPTED: 11-0
- 09-0319 - Acceptance of a Grant from the New York State Division of Probation and Correctional Alternatives for Rockefeller Drug Law Reform - Stimulus Funding - County Executive Maggie Brooks
MOVED by Legislator Tucciarello, SECONDED by Legislator Driscoll
ADOPTED: 11-0
- 09-0320 - Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Second Chance Act Prisoner Reentry Initiative and Authorize a Contract with Catholic Family Center - County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0
- 09-0323 - Authorize an Intermunicipal Agreement with Oneida County for Services at the Central New York Psychiatric Center for Monroe County Inmates - County Executive Maggie Brooks
MOVED by Legislator Quatro, SECONDED by Legislator McCann
ADOPTED: 11-0
- 09-0325 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Aid to Crime Laboratories Program Related to the Medical Examiner's Office - County Executive Maggie Brooks
MOVED by Legislator McCann, SECONDED by Legislator Adair
ADOPTED: 11-0
- 09-0326 - Acceptance of a Grant from the Centers for Disease Control and Prevention for the School Based Influenza Immunization Program and Authorize a Contract with the University of Rochester - County Executive Maggie Brooks
MOVED by Legislator Adair, SECONDED by Legislator Tucciarello
ADOPTED: 11-0

DRAFT

- 09-0327 - Acceptance of a Grant from the New York State Department of Health for the Public Health Preparedness and Response to Bioterrorism Program and Authorize Contracts - County Executive Maggie Brooks
MOVED by Legislator Tucciarello, SECONDED by Legislator Driscoll
ADOPTED: 11-0
- 09-0328 - Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program - County Executive Maggie Brooks
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro
ADOPTED: 11-0
- 09-0329 - Acceptance of a Grant from the Centers for Disease Control for the Healthy Futures for Children in Foster Care Program - County Executive Maggie Brooks
MOVED by Legislator Quatro, SECONDED by Legislator McCann
ADOPTED: 11-0
- 09-0330 - Amend Resolution 158 of 2009 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Intensive Case Services for Noncompliant Families Plan - County Executive Maggie Brooks
MOVED by Legislator McCann, SECONDED by Legislator Adair
ADOPTED: 11-0
- 09-0331 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Transitional Jobs Program - County Executive Maggie Brooks
MOVED by Legislator Adair, SECONDED by Legislator Tucciarello
ADOPTED: 11-0
- 09-0332 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Health Care Jobs Program - County Executive Maggie Brooks
MOVED by Legislator Quatro, SECONDED by Legislator McCann
ADOPTED: 11-0
- 09-0333 - Acceptance of a Grant from the New York State Office of Children & Family Services for the Amy Watkins Program - County Executive Maggie Brooks
MOVED by Legislator McCann, SECONDED by Legislator Adair
ADOPTED: 11-0
- 09-0334 - 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 Adair, SECONDED by Legislator Tucciarello
ADOPTED: 11-0
- 09-0335 - Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs and Authorize Contracts with April Simmons, Rut Ortega, Milagro Serrano and Tiffany VanDamme - County Executive Maggie Brooks
MOVED by Legislator Tucciarello, SECONDED by Legislator Driscoll
ADOPTED: 11-0
- 09-0336 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program - County Executive Maggie Brooks
MOVED by Legislator Quatro, SECONDED by Legislator Driscoll
ADOPTED: 11-0

09-0337 - Acceptance of a Grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Program - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0338 - Authorize a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Force Main Improvements Project - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0340 - Authorize a Contract with ARCADIS OF NY, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Secondary Clarifier Improvements Project - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0342 - Authorize Contracts with ARCADIS of NY, Inc. and Day Engineering, P.C. for Environmental Consulting Term Services - County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Tucciarello

ADOPTED: 11-0

09-0344 - Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Driscoll

ADOPTED: 11-0

09-0345 - Designating VisitRochester as the Official County Tourist Promotion Agency -As A Matter Of Importance - President Wayne E. Zyra

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no additional matters, Chairman Barker adjourned the meeting at 6:37 p.m. The next meeting of the Ways and Means Committee will be Thursday, December 3, 2009 at 5:30 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature

DRAFT