

Summary of Minutes
JOINT MEETING OF THE
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
AND
WAYS & MEANS COMMITTEE

June 27, 2007

6:00 p.m.

Chairman Driscoll and LaFountain called the meeting to order at 6:08 p.m.

PLANNING AND ECONOMIC DEVELOPMENT

MEMBERS PRESENT: John G. Driscoll (Chair), Michael G. Barker (Vice Chair), Raymond S. DiRaddo, Carrie M. Andrews (RMM), Carla M. Palumbo, Wayne E. Zyra (Ex-Officio)

WAYS AND MEANS

MEMBERS PRESENT: R. Anthony LaFountain (Chairman), David C. Malta, Jeffrey R. Adair, E. Daniel Quatro, Bill Smith, Paul E. Haney (RMM), Carla M. Palumbo, Edward M. O'Brien, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT:

Travis R. Heider, (Excused)

OTHER LEGISLATORS PRESENT:

Robert J. Colby

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Daniel M. DeLaus, Jr. (Executive Co. Atty.), Larry Staub (Dir. Parks Dept.), Stephen W. Gleason (Dir. Finance Dept.), William C. Carpenter (Asst. to the Co. Exec.), Scott M. Adair (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Kelly A. Reed (Commissioner, DHS), David P. Damelio (Airport Director), David A. Haas (Airport), Rick Christopher (District Attorney's Office), Judith Seil (Acting Director, Planning & Development), Terrence J. Rice, P.E. (Transportation Director)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel), Mike Townsend (COMIDA Counsel), John Durso (Communications), Bob Bilsky (Human Resources)

PRESENTATION:

Dennis Mullen, President and CEO of the Greater Rochester Enterprise gave a presentation regarding the Greater Rochester Enterprise.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of May 21, 2007 and May 23, 2007 were approved as submitted.

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 6:40 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 30, 2007** at 4:00 p.m.

NEW BUSINESS:

** Remainder of the agenda is for consideration by the Ways and Means Committee.*

07-0203 -

HOME RULE REQUEST FOR ASSEMBLY BILL #A8413, "AN ACT AUTHORIZING THE ABOLISHMENT OF THE MONROE COUNTY WATER AUTHORITY – Carla M. Palumbo, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Jose' A. Cruz

A commendation that the Legislature adopt a home rule message in regard to the above legislation.

MOVED by Legislator Palumbo, SECONDED by Legislator Haney.

REFERRED: To Administration

07-0209 - **ACCEPTANCE OF THE AID TO LOCALITIES GRANT FROM THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES, FOR THE OFFICES OF THE PUBLIC DEFENDER AND THE DISTRICT ATTORNEY** – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$871,123, for the Aid to Localities (ATL) Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2007 through March 31, 2008.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

07-0210 - **ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE FIREARM CAPACITY ENHANCEMENT INITIATIVE** – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$82,701, for the Firearm Lab Capacity Enhancement Initiative, for the period of March 31, 2007 through March 30, 2008.

MOVED by Legislator Quatro, SECONDED by Legislator Adair.

ADOPTED: 9-0

07-0211 - **AUTHORIZE A CONTRACT WITH PAUL SCHWARTZMAN, M.S., D.A.P.A. FOR THE PROVISION OF MENTAL HEALTH SERVICES TO JUVENILE FIRE SETTERS, TRAINING OF PROVIDERS AND DEVELOPMENT OF EDUCATIONAL MATERIALS FOR THE JUVENILE FIRE INTERVENTION PROGRAM** – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Paul Schwartzman, M.S., D.A.P.A., in the amount of \$10,000, for the provision of mental health services to juvenile fire setters, training providers, and the development of education materials for the Juvenile Fire Intervention Program, for the period of July 15, 2007 through December 31, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Smith.

ADOPTED: 9-0

07-0212 - **ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR MONROE COUNTY'S OFF-LEASH DOG AREAS AND THE MOVIES IN THE PARKS PROGRAM** – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Parks, Recreation and Historic Preservation, in the amount of \$20,000, for Monroe County's Off-Leash Dog Areas and the Movies in the Parks Program for the period of April 1, 2006 through June 30, 2007.

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 9-0

07-0213 - AUTHORIZE A CONTRACT WITH OPERATION PATRIOT FOUNDATION, INC. FOR A TICKETED EVENT IN ONTARIO BEACH PARK – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Operation Patriot Foundation, Inc. for a ticketed event in Ontario Beach Park. This organization will contribute 5% of each ticket sold to the Monroe County Parks Department.

MOVED by Legislator Adair, SECONDED by Legislator McCann.

ADOPTED: 9-0

07-0214 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BRIGHTON FOR THE INSTALLATION OF A TRAFFIC SIGNAL LOCATED AT SOUTH CLINTON AVENUE AND SENATOR KEATING BOULEVARD – County Executive Maggie Brooks

A recommendation that the Legislature authorize an Intermunicipal agreement with the Town of Brighton, in the estimated amount of \$95,000, for the installation of a traffic signal located at the South Clinton Avenue and Senator Keating Boulevard intersection.

MOVED by Legislator McCann, SECONDED by Legislator Malta.

ADOPTED: 9-0

07-0215 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER TO PROVIDE WATER QUALITY MONITORING FOR THE BEACH AT DURAND EASTMAN PARK – County Executive Maggie Brooks

A recommendation that the Legislature authorize an Intermunicipal agreement with the City of Rochester, in an amount not to exceed \$10,000, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, for the period of April 30, 2007 through December 31, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator McCann.

ADOPTED: 9-0

07-0216 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HIV CLIENT SERVICES – EMERGING COMMUNITIES PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Department of Health, in the amount of \$135,444, for the HIV Client Services – Emerging Communities Program, for the period of April 1, 2007 through March 31, 2008.

MOVED by Legislator Smith, SECONDED by Legislator Adair.

ADOPTED: 9-0

07-0217 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE ENHANCED ENGAGEMENT INVESTMENT – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Temporary and Disability Assistance, in the amount of \$100,648, for the Enhanced Engagement Investment, for the period of January 1, 2007 through August 3, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator McCann.

ADOPTED: 9-0

07-0218 - **AUTHORIZE ENERGY CONSERVATION IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL** – County Executive Maggie Brooks

A recommendation that the Legislature authorize energy conservation improvements at the Monroe Community Hospital (MCH) in the amount of \$9,556,402.

MOVED by Legislator Smith, SECONDED by Legislator Quatro.

ADOPTED: 9-0

** (Referral 07-0223 was taken out of agenda order).*

07-0223 - **AUTHORIZE CONTRACTS WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A UTILITY WORK AGREEMENT AND A MAINTENANCE, REPAIR AND ENERGIZING OF EXPRESSWAY LIGHTING AGREEMENT FOR THE I-490 REHABILITATION AND RECONSTRUCTION, ERIE CANAL TO THE GENESEE RIVER, CONTRACT 4, CITY OF ROCHESTER, MONROE COUNTY** – County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with the New York State Department of Transportation for a Utility Work Agreement and a Maintenance, Repair and Energizing of Expressway Lighting Agreement for the I-490 Rehabilitation and Reconstruction, Erie Canal to the Genesee River, Contract 4, City of Rochester, Monroe County.

MOVED by Legislator Malta, SECONDED by Legislator Adair.

ADOPTED: 9-0

Legislator Smith MOVED and Legislator McCann SECONDED a motion to move the remaining agenda as a whole.

ADOPTED: 9-0

07-0219 - **AUTHORIZE A CONTRACT WITH MRB GROUP, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ROCHESTER PURE WATERS DISTRICT'S CLINTON & KEELER PUMP STATION IMPROVEMENTS PROJECT** – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with MRB Group, P.C., in the amount of \$209, 125, for Professional engineering services, for the Rochester Pure Waters District's Clinton & Keeler Pump Station Improvements Project.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

07-0221 - **AUTHORIZE CONTRACTS WITH MANNING SQUIRES HENNING COMPANY, INC., LANDRY MECHANICAL CONTRACTORS, INC., AND O'CONNELL ELECTRIC COMPANY FOR CONSTRUCTION AND CLOUGH HARBOUR & ASSOCIATES, LLP FOR CONSTRUCTION SUPPORT SERVICES FOR THE TERMINAL IMPROVEMENTS – PHASE II PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT** – County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with Manning Squires Hennig Company, Inc., Landry Mechanical Contractors, Inc., and O'Connell Electric Company for construction and Clough Harbour & Associates, LLP for construction support services for the Terminal Improvements – Phase II at the Greater Rochester International Airport.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

- 07-0224 - AMEND THE 2007 CAPITAL BUDGET AND BOND RESOLUTION 258 OF 2005 TO PROVIDE AN INCREASE IN FUNDING AND AUTHORIZE A CONTRACT WITH DIFIORE CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR THE ATLANTIC AVENUE/JACKSON ROAD INTERSECTION PROJECT IN THE TOWN OF PENFIELD -
County Executive Maggie Brooks

A recommendation that the Legislature amend the 2007 Capital Budget and Bond Resolution 258 of 2005 to provide an increase in funding and authorize a contract with DiFiore Construction, Inc., in the amount of \$1,107,689.39, for construction services for the Atlantic Avenue/Jackson Road Intersection project in the Town of Penfield.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

- 07-0225 - ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE STATE SUPPORTED CONSOLIDATED LOCAL STREET HIGHWAY IMPROVEMENT PROGRAM, ACCEPT MULTI-MODAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AND AMEND THE 2007 OPERATING BUDGET OF THE DEPARTMENT OF TRANSPORTATION - County Executive Maggie Brooks

A recommendation that the Legislature to accept additional funding from New York State Department of Transportation, in the amount of \$171,726, for the State Supported Consolidated Local Street and Highway Improvement Program, and accept Multi-modal funding from the New York State Department of Transportation in the amount \$500,000.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

- 07-0226 - AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES WITH LABELLA ASSOCIATES, P.C., AND AUTHORIZE A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE STOTTLE ROAD BRIDGE OVER BLACK CREEK PROJECT IN THE TOWN OF CHILI - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with LaBella Associates, P.C., in the amount of \$206,869.80, for engineering services and authorize a contract with the New York State Department of Transportation, for the Replacement of the Stottle Road Bridge over Black Creek project in the Town of Chili.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

- 07-0227 - AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES WITH PASSERO ASSOCIATES, P.C., FOR THE REPLACEMENT OF THE CARTER ROAD CULVERT OVER THOMAS CREEK TRIBUTARY PROJECT IN THE TOWN OF PERINTON - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Passero Associates, P.C., in the amount of \$60,214, for engineering services, for the replacement of the Carter Road Culvert over Thomas Creek Tributary project in the Town of Perinton.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

07-0228 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES FOR THE REAL PROPERTY TAX ADMINISTRATION TECHNOLOGY IMPROVEMENT PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Real Property Services (NYSORPS), in the amount of \$108,200, for the Real Property Tax Administration Technology Improvement Program for the period of March 1, 2007 through July 1, 2008.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

07-0229 - ACCEPTANCE OF A GRANT FROM THE ROCHESTER AND GENESEE VALLEY WORKFORCE DEVELOPMENT CENTER, INC. FOR DRIVER IMPROVEMENT TRAINING – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the Rochester and Genesee Valley Workforce Development Center, Inc., in the amount of \$3,400, for driver improvement training for Monroe County employees, for the period of January 1, 2007 through June 30, 2007.

M ED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

07-0230 - ERRONEOUS ASSESSMENTS – REFUNDS – County Executive Maggie Brooks

A recommendation that the Legislature approve the refund and levy of certain Monroe County taxes in the Town of Gates.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

07-0236 - AMEND THE 2007-2012 CAPITAL IMPROVEMENT PROGRAM AND 2007 CAPITAL BUDGET TO ADD A CAPITAL PROJECT ENTITLED “MONROE COMMUNITY COLLEGE BUILDING 9 EXPANSION AND RENOVATION PROJECT;” AUTHORIZE FINANCING FOR THE MONROE COMMUNITY COLLEGE BUILDING 9 EXPANSION AND RENOVATION PROJECT; ACCEPT A GRANT FROM THE MCC FOUNDATION, INC.; ACCEPT AN INCENTIVE AWARD FROM THE NEW YORK STATE EMERGENCY RESEARCH AND DEVELOPMENT AUTHORITY; AND AUTHORIZE CONTRACTS WITH LECHASE CONSTRUCTION SERVICES, LLC, EAST COAST ELECTRIC, LLC, CROSBY-BROWNLIE, INC., AND THURSTON BROTHERS, INC. FOR CONSTRUCTION OF THE MONROE COMMUNITY COLLEGE BUILDING 9 EXPANSION AND RENOVATION PROJECT – County Executive Maggie Brooks

A recommendation that the Legislature amend the 2007-2012 Capital Improvement Program and 2007 Capital Budget, to add a capital project entitled “Monroe Community College (MCC) Building 9 Expansion and Renovation Project;” authorize financing for the project in the amount of \$14 million; accept a grant from the MCC Foundation, Inc.; accept an incentive award from the New York state Energy

Research and Development Authority; and authorize contracts with LeChase Construction Services, LLC, in the amount of \$3,088,000, for general construction, East Coast Electric, LLC, in the amount of \$1,074,000, for electrical construction, Crosby-Brownlie, Inc., in the amount of \$937,800, for mechanical construction and Thurston Brothers, Inc., in the amount of \$335,300, for plumbing construction, for the MCC Building 9 Expansion and Renovation Project.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

07-0237 - AUTHORIZE CONTRACTS WITH CHRISTA CONSTRUCTION, LLC, JOHN W. DANFORTH COMPANY, EAST COAST ELECTRIC, LLC, AND THURSTON BROTHERS, INC. FOR CONSTRUCTION OF THE ATHLETIC FIELD HOUSE AT MONROE COMMUNITY COLLEGE PROJECT – County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with Christa Construction, LLC in the amount of \$5,050,000 for general construction, John W. Danforth Company in the amount of \$936,000 for mechanical construction, East Coast Electric, LLC in the amount of \$858,6000 for electrical construction, and Thurston Brothers, Inc. in the amount of \$395,000 for plumbing construction, for the Athletic Field House at Monroe Community College (MCC) Project.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 9-0

ADJOURNMENT:

There being no further business, Chairman LaFountain adjourned the meeting at 7:40 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, August 1, 2007 at 6:00 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature