

Summary of Minutes
WAYS AND MEANS COMMITTEE
AND
PUBLIC HEARINGS

December 7, 2006

5:30 p.m.

Chairman LaFountain called the meeting to order at 5:35 p.m.

MEMBERS PRESENT:

R. Anthony LaFountain (Chairman), Jeffery L. McCann, (Vice Chair), David C. Malta, Jeffrey R. Adair, E. Daniel Quatro, Bill Smith, Paul E. Haney (RMM), Carla M. Palumbo, Travis R. Heider, Edward M. O'Brien, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT:

Jack Driscoll, Ciaran T. Hanna, Mary A. Valerio, Stephen Tucciarello, Richard Yolevich, Douglas B. Dobson, Mark J. Cassetti, Harry B. Bronson, C. Stephen Eckel, Calvin Lee, Jr., Jose A. Cruz, Glenn J. Gamble, Stephanie Polowe Aldersley

ADMINISTRATION PRESENT:

James P. Smith (Dep. Co. Exec.), Kara C. Halstead (Sr. Staff Asst. Co. Exec.), Daniel M. DeLaus, Jr. (Co. Atty.), James Fumia, (Atty. Law Dept.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), David A. Rinaldo (Dep. Dir. Parks), John E. Graham, P.E. (Dir. Env. Serv.), Mark J. Garland, P.E. (Dep. Dir. Env. Serv.), Brayton M. Connard (Dir. Hum. Resources Dept.), Stephen W. Gleason (Dir. Finance Dept.), William C. Carpenter (Dir. Ofc. of Mgmt. & Budget), Scott M. Adair (Controller), Tony Ferose (Ofc. Of Mgmt. & Budget), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Todd C. Spring (Exec. Health Dir. MCH), Nelson Rivera (Dir. Info. Serv.), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Grants Mgr. Pub. Saf. Dept.), Kelly Reed (Comm. Dept. Human Services), Joseph M. Martino (Dept. Human Services), Daniel R. Greene (Undersheriff), Paul A. Johnson (Assoc. Planner Plan. & Dev. Dept.), Judith A. Seil, (Dir. Plan. & Dev. Dept.), Dawn Nettin (Comm. Dev. Mgr. - Plan, & Dev. Dept.) Corinda Crossdale (Dir. Ofc. for the Aging), Kathleen C. Plum, Ph.D. (Dir. Ofc. of Mental Health), Edward J. Nowak (Public Defender), David Damelio (Dir. GRIA), David A. Haas (Senior Mgmt. Analyst GRIA), Robert J. Burns (Adm. Probation Dept.), Karla F. Boyce (Dir. Youth Bureau), Lawrence Sorel (Dir. Seneca Park Zoo), Harvey Van Hoven (Dir. Pub. Saf. Lab.)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PRESENTATION:

2007 Proposed Annual Monroe County Operating Budget
William C. Carpenter, Director, Office of Management and Budget and Special Assistant to the County Executive

Mr. Carpenter presented an overview of the 2007 Proposed Annual Monroe County Operating Budget as it pertained to the Ways and Means Committee.

ANNOUNCEMENT:

Affidavit of publication and posting of the notice of the hearing on the Proposed 2007 Monroe County Operating Budget and the notice of the hearing on the Assessment Rolls of the Pure Waters Districts in the Daily Record and Rochester Business Journal have been received and are on file in the Clerk's Office.

PUBLIC HEARING:

Chairman LaFountain declared open the Public Hearing entitled "2007 Proposed Annual Monroe County Operating Budget."

Dr. Jeffrey Kaczorowski, Jim Volpone and Vincent Shelter spoke in regards to the 2007 Monroe County Proposed Budget. Chairman LaFountain declared the Public Hearing closed at 6:55 p.m.

PUBLIC HEARING:

Chairman LaFountain declared open the Public Hearing entitled "2007 Proposed Assessment Rolls of the Rochester Pure Waters District (Zones 1 and 2), Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District and Irondequoit Bay South Central Pure Waters Districts."

There were no speakers. Chairman LaFountain declared the Public Hearing closed at 6:57 P.M.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 25, 2006 were approved as submitted.

NEW BUSINESS:

06-0386 - A PROPOSAL TO ABOLISH THE GREATER ROCHESTER SPORTS AUTHORITY -
Legislators Edward O'Brien, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider,
Stephanie Polowe Aldersley, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot

A recommendation that the Administration draft legislation for introduction in the State Legislature abolishing the Authority including several additional proposals.

MOVED by Legislator O'Brien, SECONDED by Legislator Haney.

FAILED: 4-6 (*Legislators Haney, Heider, O'Brien and Palumbo voted in the positive*)

06-0388 - AUTHORIZE A CONTRACT WITH THE GREATER ROCHESTER ENTERPRISE FOR GENERAL OPERATING EXPENSES – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with the Greater Rochester Enterprise (GRE), in the amount of \$50,000, for the County's share of general operating expenses of the GRE, for the period of January 1, 2006 through December 31, 2006.

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 10-0

06-0389 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE "BUCKLE UP NEW YORK" ENFORCEMENT CAMPAIGN – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$17,732, for the "Buckle Up New York" Enforcement Campaign, for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Adair, SECONDED by Legislator Malta.

ADOPTED: 10-0

06-0390 - AUTHORIZE A CONTRACT WITH ARAMARK CORRECTIONAL SERVICES INC., A DIVISION OF THE ARAMARK CORPORATION, FOR THE PROVISION OF COMMISSARY SERVICES AT THE MONROE COUNTY JAIL AND THE MONROE CORRECTIONAL FACILITY – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Aramark Correctional Services, Inc. for the period of January 1, 2007 through December 31, 2012 with an option to renew for five (5) additional one (1) year periods, for the provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

MOVED by Legislator Malta, SECONDED by Legislator Quatro.

ADOPTED: 10-0

06-0391 - AUTHORIZE A CONTRACT WITH PRE-TRIAL SERVICES CORPORATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Pre-Trial Services Corporation of the Monroe County Bar Association, in the amount of \$1,852,728, for Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program, and the Jail Utilization Systems Team (JUST) programs, for the period of January 1, 2007 through December 31, 2007.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 10-0

06-0392 - ACCEPTANCE OF THE EDUCATION, INFORMATION AND INJURY PREVENTION GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$140,245, to fund Monroe County Office of Traffic Safety programs, for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator McCann, SECONDED by Legislator Malta.

ADOPTED: 10-0

06-0393 - ACCEPTANCE OF A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FOR THE COPS TECHNOLOGY GRANT PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the United States Department of Justice, Office of Community Oriented Policing Services, in the amount of \$296,168, for the COPS Technology Grant Program, for the period of November 22, 2005 through November 21, 2008.

MOVED by Legislator Malta, SECONDED by Legislator Adair.

ADOPTED: 10-0

06-0394 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2006 DNA CAPACITY ENHANCEMENT PROGRAM – 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 733,020 for the 2006 DNA Capacity Enhancement Program, for the period of November 1, 2006 through April 30, 2008.

MOVED by Legislator Adair, SECONDED by Legislator Quatro.

ADOPTED: 10-0

06-0395 - ACCEPTANCE OF A GRANT FROM THE ROCHESTER INSTITUTE OF TECHNOLOGY, PROJECT SAFE NEIGHBORHOODS GRANT, ANTI-GANG INITIATIVE – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the Rochester Institute of Technology, in the amount of \$40,924, for the Project Safe Neighborhoods Grant, Anti-Gang Initiative, for the period of July 1, 2006 through December 31, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator McCann.

ADOPTED: 10-0

06-0396 - ACCEPTANCE OF A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN FOR THE GRANTS TO ENCOURAGE ARREST POLICIES PROGRAM AND AUTHORIZE A CONTRACT WITH THE LEGAL AID SOCIETY, INC. – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the United States Department of Justice, Office on Violence Against Women in the amount of \$727,698, for the Grants to Encourage Arrest Policies Program, and authorize a contract with Legal Aid Society, Inc., for legal representation of domestic violence victims, in the amount of \$429,686, for the period of October 1, 2006 through September 30, 2008.

MOVED by Legislator Smith, SECONDED by Legislator Quatro.

ADOPTED: 10-0 (*Legislator Palumbo declared her interest prior to the vote*)

06-0397 - AUTHORIZE A CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR PROFESSIONAL SERVICES FOR THE MONROE COUNTY JAIL RECEPTION HOUSING PROJECT – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with LaBella Associates, P.C., in the amount of \$195,683, for professional services, for the Monroe County Jail Reception Housing Project.

MOVED by Legislator McCann, SECONDED by Legislator Smith.

ADOPTED: 10-0

06-0398 - AUTHORIZE A CONTRACT WITH PROCESS FORWARDING INTERNATIONAL FOR PROCESS SERVING SERVICES - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Process Forwarding International, Inc. in an annual amount not to exceed \$50,000 for process serving services, for the period of July 1, 2006 through June 30, 2009, with the option to renew at the same terms for two (2) additional three-year periods.

MOVED by Legislator Malta, SECONDED by Legislator Quatro.

ADOPTED: 10-0

06-0402 - AUTHORIZE THE CITY OF ROCHESTER TO ADVERTISE FOR CONSTRUCTION BIDS, CONCUR WITH THE CITY OF ROCHESTER TO AWARD A CONTRACT AND AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER RELATING TO IMPROVEMENTS TO NORTON STREET- PORTLAND AVENUE EAST CITY LINE, IN THE CITY OF ROCHESTER - County Executive Maggie Brooks

A recommendation that the Legislature authorize the City of Rochester to advertise for construction bids, subject to the approval of the Monroe County Department of Transportation, concur with the City of Rochester in its award of a contract for construction to the lowest responsible bidder and, authorize an intermunicipal agreement relating to improvements to Norton Street – Portland Avenue to East City line, In the City of Rochester.

MOVED by Legislator Adair, SECONDED by Legislator Quatro.

ADOPTED: 10-0

06-0403 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZE A CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR A POSITIVE YOUTH DEVELOPMENT STATE AND LOCAL COLLABORATION DEMONSTRATION PROJECT - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Children and Family Services, in the amount of \$100,000, for the Positive Youth Development State and Local Collaboration (PYDSL) Demonstration Project, for the period of September 30, 2006 through September 29, 2007, and authorize a contract with Coordinated Care Services, Inc., in the amount not to exceed \$100,000, for administrative support, for the period of September 30, 2006 through September 29, 2007.

MOVED by Legislator Adair, SECONDED by Legislator Quatro.

ADOPTED: 10-0

06-0404 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CASEWORKER EDUCATION PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Children and Family Services, in the amount of \$29,701, for the Caseworker Education Program, for the period of September 16, 2006 through June 15, 2007.

MOVED by Legislator Smith, SECONDED by Legislator Malta.

ADOPTED: 10-0

06-0405 - AUTHORIZE MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH AGENCY CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS - County Executive Maggie Brooks

A recommendation that the Legislature authorize agency contracts and professional services agreements, in an amount not to exceed \$3,149,064, for the period of January 1, 2007 through December 31, 2007.

MOVED by Legislator Adair, SECONDED by Legislator McCann.

ADOPTED: 10-0

06-0406 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HIV SEROPREVALENCE 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 \$64, 500, for the HIV Seroprevalence Program, for the period of July 1, 2006 through June 30, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Malta.

ADOPTED: 10-0

06-0407 - ACCEPTANCE OF A GRANT FROM THE DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, FOR THE PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the Department of Justice, National Institute of Justice, in the amount of \$51,034, for the Paul Coverdell National Forensic Sciences Improvement Program, for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Adair, SECONDED by Legislator Malta.

ADOPTED: 10-0

06-0408 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE PROVISION OF MENTAL HEALTH SERVICES AND AUTHORIZE A CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR THE PROVISION OF MENTAL HEALTH, MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES, ALCOHOLISM & SUBSTANCE ABUSE SERVICES FOR 2007 – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Mental Health (NYSOMH), in the amount of \$12,600,000, for the provision of mental health services for the period of January 1, 2007 through December 31, 2007, and authorize a contract with Coordinated Care Services, Inc. (CCSI) in the amount of \$32,553,939 for the provision of mental health, mental retardation/developmental disabilities, alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2007 through December 31, 2007.

MOVED by Legislator McCann, SECONDED by Legislator Smith.

ADOPTED: 10-0

06-0409 - AUTHORIZE PROFESSIONAL SERVICE CONTRACTS FOR THE MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER – County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with Scott McDonald, M.D., Michael McGrath, M.D., Odysseus Adamides, M.D., John Tokoli, M.D., in an amount not to exceed \$154,000, cumulatively for all contracts, for services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, for the period of January 1, 2007 through December 31, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Quatro.

ADOPTED: 10-0

06-0411 - AUTHORIZE CONTRACTS FOR ENVIRONMENTAL CONSULTING, SAMPLING AND LABORATORY TESTING TERM SERVICES – County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with Atlantic Testing Laboratories, Ltd., Barton & Loguidice, P.C., Columbia Analytical Service, Inc., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Paradigm Environmental Services, Inc., SJB Services, Inc., and T.E.S. Environmental Corp., in the amount of \$50,000 in aggregate for all firms combined, for environmental consulting, sampling and laboratory testing term services, for the period of January 1, 2007 through December 31, 2007, with an option for four (4) additional one-year extensions. Escalations of each firm's unit prices on the four (4) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI).

MOVED by Legislator Smith, SECONDED by Legislator Adair.

ADOPTED: 10-0

06-0412 - AUTHORIZE CONTACTS FOR PROFESSIONAL MATERIAL TESTING AND INSPECTION TERM SERVICES – County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc. in the amount of \$100,000 in aggregate for all firms combined, for professional material testing and inspection term services, for the period of January 1, 2007 through December 31, 2007, with an option for four (4) additional one-year extensions. Escalations of each firm's unit prices on the four (4) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI).

MOVED by Legislator Malta, SECONDED by Legislator McCann.

ADOPTED: 10-0

06-0413 - AUTHORIZE A CONTRACT WITH MAPCO AUTO PARKS LTD. FOR MANAGEMENT OF THE PUBLIC PARKING FACILITIES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with MAPCO Auto Parks Ltd., for management of the public parking facilities at the Greater Rochester International Airport, for the period of January 1, 2007 through December 31, 2011, with the option to renew for two (2) additional three-year terms.

MOVED by Legislator McCann, SECONDED by Legislator Malta.

ADOPTED: 6-4 (*Legislators Haney, Heider, O'Brien and Palumbo voted in the negative*)

06-0414 - AUTHORIZE AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR ACQUISITION OF SHARED EQUIPMENT – County Executive Maggie Brooks

A recommendation that the Legislature authorize an application for a grant from the New York State Department of State Shared Municipal Services Incentive (SMSI) grant program.

MOVED by Legislator Malta, SECONDED by Legislator Smith.

ADOPTED: 10-0

06-0415 - ACCEPTANCE OF MULTI-MODAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE RIDGE ROAD FIRE DISTRICT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT RIDGEWAY AVENUE AND RIDGE ROAD FIRE DISTRICT STATION NO. 3, IN THE TOWN OF GREECE – County Executive Maggie Brooks

A recommendation that the Legislature accept Multi-modal funding from the New York State Department of Transportation, in the amount of \$75,000, and authorize an intermunicipal agreement with the Ridge Road Fire District, for the installation of a traffic signal at Ridgeway Avenue and Ridge Road Fire District Station No. 3, in the Town of Greece.

MOVED by Legislator Adair, SECONDED by Legislator McCann.

ADOPTED: 10-0

06-0416 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE GILMORE ROAD BRIDGE OVER BROCKPORT CREEK PROJECT IN THE TOWN OF CLARKSON – County Executive Maggie Brooks

A recommendation that the Legislature authorize the Department of Transportation to advertise for bids for the Gilmore Road Bridge over Brockport Creek project in the Town of Clarkson.

MOVED by Legislator Quatro, SECONDED by Legislator Malta.

ADOPTED: 10-0

06-0417 - AUTHORIZE THE ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR THE LAWRENCE ROAD WEST BRIDGE REPLACEMENT PROJECT IN THE TOWN OF CLARKSON – County Executive Maggie Brooks

A recommendation that the Legislature authorize the acquisition of property interests for the completion of the Lawrence Road West Bridge Replacement Project in the Town of Clarkson.

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 10-0

06-0418 - AUTHORIZE THE ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR THE LAWRENCE ROAD EAST BRIDGE REPLACEMENT PROJECT IN THE TOWN OF CLARKSON – County Executive Maggie Brooks

A recommendation that the Legislature authorize the acquisition of property interests for the completion of the Lawrence Road East Bridge Replacement Project in the Town of Clarkson.

MOVED by Legislator Adair, SECONDED by Legislator Smith.

ADOPTED: 10-0

06-0419 - AUTHORIZE THE ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR THE HOLT ROAD CULVERT REPLACEMENT PROJECT IN THE TOWN OF WEBSTER – County Executive Maggie Brooks

A recommendation that the Legislature authorize the acquisition of property interests for the completion of the Holt Road Culvert Replacement Project in the Town of Webster.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 10-0

06-0420 - ABANDONMENT OF PORTIONS OF SURPLUS HIGHWAY RIGHT-OF-WAY AT BULLS SAW MILL ROAD IN THE TOWN OF MENDON, MENDON CENTER ROAD IN THE TOWN OF PITTSFORD, SOUTH WINTON ROAD IN THE TOWN OF HENRIETTA, STATE ROAD IN THE TOWN OF WEBSTER, THOMAS AVENUE IN THE TOWN OF IRONDEQUOIT, OGDEN PARMA TOWN LINE ROAD AND PINE HILL ROAD IN THE TOWN OF PARMA – County Executive Maggie Brooks

A recommendation that the Legislature authorize the necessary documents to transfer surplus highway right-of-way at Bulls Saw Mill Road in the Town of Mendon, Mendon Center Road in the Town of Pittsford, South Winton Road in the Town of Henrietta, State Road in the Town of Webster, Thomas Avenue in the Town of Irondequoit, Ogden Parma Town Line Road and Pine Hill Road in the Town of Parma.

MOVED by Legislator McCann, SECONDED by Legislator Malta.

ADOPTED: 10-0

06-0421 - AUTHORIZE THE SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY IN THE TOWN OF OGDEN – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract to sell County owned tax foreclosure properties in the Town of Ogdén.

MOVED by Legislator Adair, SECONDED by Legislator Quatro.

ADOPTED: 10-0

06-0422 - MORTGAGE TAX DISTRIBUTION – County Executive Maggie Brooks

A recommendation that the Legislature approve the Mortgage Tax Distribution for the period April 1, 2006 through September 30, 2006.

MOVED by Legislator Malta, SECONDED by Legislator Smith.

ADOPTED: 10-0

06-0423 - AUTHORIZE A CONTRACT WITH UPSTATE TELECOMMUNICATIONS CORPORATION TO DEVELOP A BUDGET AND MONITORING SOFTWARE APPLICATION SYSTEM FOR THE COUNTY OF MONROE – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Upstate Telecommunications Corporation, in an amount not to exceed \$150,000, to develop a budget and monitoring software application system for the County of Monroe, for the period of December 1, 2006 through December 31, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator McCann.

ADOPTED: 10-0

06-0424 - AUTHORIZE AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR THE HEALTH REIMBURSEMENT ACCOUNT INCENTIVE TO ENCOURAGE EMPLOYEES TO BECOME BETTER HEALTH CARE CONSUMERS PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature authorize an application for a grant from the New York State Department of State Shared Municipal Services Incentive (SMSI) grant program, for the Health Reimbursement Account Incentive to Encourage Employees to Become Better Health Care Consumers Program.

MOVED by Legislator Smith, SECONDED by Legislator McCann.

ADOPTED: 10-0

06-0425 - AUTHORIZE AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR THE RETIREE HEALTH INSURANCE BUY-OUT/BUY-DOWN INCENTIVE PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature authorize an application for a grant from the New York State Department of State Shared Municipal Services (SMSI) grant program, for the Retiree Health Insurance Buy-out/Buy-down Incentive Program.

MOVED by Legislator McCann, SECONDED by Legislator Adair.

ADOPTED: 10-0

ADJOURNMENT:

There being no further business, Chairman LaFountain adjourned the meeting at 7:45 p.m. The next meeting of the Ways and Means Committee will be announced.

Respectfully submitted,
Cheryl M. Rozzi
Deputy Clerk of the Legislature