

Summary of Minutes

WAYS AND MEANS COMMITTEE

December 4, 2008

5:30 p.m.

Chairman LaFountain called the meeting to order at 5:33 p.m.

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

OTHER LEGISLATORS PRESENT: Richard Beebe, Vincent Esposito, Carmen Gumina, Cindy Kaleh, Mary Valerio, Richard Yolevich, Doug Dobson, Steve Tucciarello, Ciaran Hanna, Anthony Daniele

ADMINISTRATION PRESENT: James P. Smith (Deputy County Executive) Jerry J. Helfer (Asst. Co. Exec.), Kevin Finnerty (Assist. Co. Exec.) Scott M. Adair (CFO), Susan Walsh (Budget Dir), Michael Garland (DES), Nelson Rivera (IS), Daniel DeLaus (Law), Larry Staub (Parks Dir.), Dr. Andrew Doniger (Public Health), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Stephen Bowman (Public Safety), Virginia Verhagen Satter (PS), Kevin Klemann (OMB), Muffy Meisenzahl (OEP), Harvey VanHoren (Lab), Tim Murphy (Real Property)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: Four Public Speakers

APPROVAL OF MINUTES: The minutes of October 29, 2008 were approved as submitted.

NEW BUSINESS:

**08-0329** – Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Communication Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

**08-0330** – Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Sheriff's Office) – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair

ADOPTED: 11-0

**08-0331 -** Acceptance of a Grant from Independent Insurance Agents of Monroe County, Inc. (Trade Show) and Amend the 2008 Operating Budget of the Office of the Sheriff for the Telling Our Parents and Promoting Educated Drivers Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann  
ADOPTED: 11-0

**08-0332 -** Authorize a Contract with Pre-Trial Services Corporation for Alternatives to Incarceration Programs for 2009 – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker  
ADOPTED: 11-0

**08-0333 -** Acceptance of a Grant from the Rochester Institute of Technology for the Rochester Safe and Sound Initiative for the Gang Intervention Services – Law Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro  
ADOPTED: 11-0

**08-0334 -** Acceptance of a Grant from the New York State Office of Homeland Security for the State Homeland Security Program for Federal Fiscal Year 2008 – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann  
ADOPTED: 11-0

**08-0335 -** Acceptance of a Grant from the New York State Office of Homeland Security for the Urban Area Security Initiative Program for Federal Fiscal Year 2008 – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Adair  
ADOPTED: 11-0

**08-0336 -** Acceptance of a Grant from the New York State Office of Homeland Security for the State Law Enforcement Terrorism Prevention Program - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Driscoll  
ADOPTED: 11-0

**08-0337 -** Acceptance of a Supplemental Grant from the New York State Division of Criminal Justice Services for the STEPS/Road to Recovery Project in the District Attorney's Office – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker  
ADOPTED: 11-0

**08-0339 -** Amend the 2008-2013 Capital Improvement Program and 2008 Capital Budget to Add a Capital Project Entitled “Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements;” Authorize Financing for the Project – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro  
ADOPTED: 11-0

**08-0340 -** Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Public Safety Laboratory – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann  
ADOPTED: 11-0

**08-0341 -** Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2008-2009 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro  
ADOPTED: 11-0

**08-0342 -** Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Driscoll  
ADOPTED: 11-0

**08-0343 -** Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Mental Retardation/Developmental Disabilities, Alcoholism and Substance Abuse Services for 2009 – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann  
ADOPTED: 11-0

**08-0344 -** Acceptance of Funding from the New York State Office for the Aging for the Implementation of NY Connects: Choices for Long Term Care – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Driscoll  
ADOPTED: 11-0

**08-0345 -** Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2009 – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Adair  
ADOPTED: 11-0

**08-0346 -** Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office) – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker  
ADOPTED: 11-0

**08-0347 -** Acceptance of a Grant from the New York State Department of Health for the Primary Prevention of Childhood Lead Poisoning Pilot Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann  
ADOPTED: 11-0

**08-0348 -** Acceptance of a Grant from the New York State Governor's Traffic Committee for the Child Passenger Safety Program (Department of Public Health) –  
County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro  
ADOPTED: 11-0

**08-0349 -** Acceptance of a Grant from the Centers for Disease Control and Prevention for the School Based Influenza Immunization Program – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair  
ADOPTED: 11-0

**08-0350 -** Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann  
ADOPTED: 11-0

**08-0351 -** Amend the 2008-2013 Capital Improvement Program and 2008 Capital Budget to Add a Project Entitled “Monroe County Pediatrics and Community Visitation Center Project;” Authorize Financing for the Design of the Monroe County Pediatrics and Community Visitation Center Project; and Accept a Grant from the New York State Department of Health – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Adair  
ADOPTED: 11-0

**08-0352 -** Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2009 - County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator McCann  
ADOPTED: 6-5 (Legislators Andrews, Bronson, Haney, Heider and O'Brien voted in the negative)

**08-0353 -** Amend the 2008 Capital Budget and Bond Resolution 409 of 2004 to Increase the Project Authorization for the Airport Parking Facility Upgrades Project at the Greater Rochester International Airport - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker  
ADOPTED: 11-0

**08-0354 -** Authorize a Contract with SWBR Architects for Professional Services for the Main Zoo Building Project at the Seneca Park Zoo - County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair  
ADOPTED: 11-0

**08-0355 -** Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Riga – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator McCann  
ADOPTED: 11-0

- 08-0356 -**     Acceptance of Two Grants from the New York State Office of Real Property Services for the Centralized Property Tax Administration Program Shared Tax Database Collection Study and the Assessment Improvement Study - County Executive Maggie Brooks  
MOVED by Legislator Barker, SECONDED by Legislator Adair  
ADOPTED:           11-0
- 08-0357 -**     Authorize a Contract for Computer Applications and Document Standardization for the Monroe County Law Department, Child Support Enforcement Unit - County Executive Maggie Brooks  
MOVED by Legislator Driscoll, SECONDED by Legislator Quatro  
ADOPTED:           11-0
- 08-0358 -**     Authorize a Contract with Patricia Lynch Associates, Inc. for Lobbying Services  
- County Executive Maggie Brooks  
MOVED by Legislator Quatro, SECONDED by Legislator Driscoll  
ADOPTED:           11-0
- 08-0359 -**     Mortgage Tax Distribution - County Executive Maggie Brooks  
MOVED by Legislator Adair, SECONDED by Legislator Barker  
ADOPTED:           11-0
- 08-0361 -**     Authorize an Application to the New York State Department of State Local Government Efficiency Grant Program for Acquisition of Shared Equipment – As A Matter Of Importance – County Executive Maggie Brooks  
MOVED by Legislator McCann, SECONDED by Legislator Quatro  
ADOPTED:           11-0

ADJOURNMENT:

There being no further business, Chairman LaFountain adjourned the meeting 8:05 p.m.  
The next meeting of the Ways and Means Committee will be Thursday, January 8, at 6:00 p.m.

Respectfully submitted,  
Lisa Polito Nicolay  
Clerk of the Legislature