

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 25, 2017
6:00 p.m.

Chairwoman Drawe and Chairman Terp called the meeting to order at 6:00 p.m.

RECREATION AND EDUCATION
MEMBERS PRESENT:

Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Brian E. Marianetti, Vincent R. Felder, Anthony J. Daniele (Ex-Officio)

RECREATION AND EDUCATION
MEMBERS ABSENT:

Ernest S. Flagler-Mitchell (RMM) (Excused)

WAYS AND MEANS
MEMBERS PRESENT:

Debbie Drawe (Chair), George J. Hebert (Vice Chair), Fred Ancello, Dr. Joe Carbone, Sean M. Delehanty, Brian E. Marianetti, Mike Rockow, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent R. Felder, Cynthia W. Kaleh, Anthony J. Daniele (Ex-Officio)

ADMINISTRATION PRESENT:

William W. Napier (Assistant County Executive), Robert Franklin (CFO), Anthony Feroce (Controller), James Fumia (Senior Deputy County Attorney), Don Crumb (Deputy County Attorney), Tim Murphy (Real Property Director), Dawn Staub (Purchasing Manager), Gene Larrabee (Monroe Community Hospital), Julie Allen Aldrich (Office for Aging), Dr. Michael Mendoza (Public Health Commissioner), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Office), Major Lou Tomassetti (Sheriff's Office)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PRESENTATION:

Approval of Monroe Community College's 2017-2018 Operating Budget
Dr. Anne Kress, President Monroe Community College

Chairman Terp recognized Dr. Anne Kress, President of Monroe Community College who presented an overview of the 2017-2018 MCC Operating Budget.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the May 22, 2017 Recreation and Education Committee and the June 27, 2017 Ways and Means Committee were approved.

NEW BUSINESS:

** Referral to be considered by both Recreation and Education and Ways and Means Committees.*

- * **17-0207 -** Approval of Monroe Community College's 2017-2018 Operating Budget – County Executive Cheryl Dinolfo

Recreation and Education Committee

MOVED by Legislator Allkofer, SECONDED by Legislator Marianetti.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

RECREATION & EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:38 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 28, 2017 at 6:00 p.m.**

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

PRESENTATION:

Mr. Randall R. Shepard, CPA/Partner of The Bonadio Group

Chairwoman Drawe recognized Mr. Randall R. Shepard, CPA/Partner of The Bonadio Group who presented an overview of the 2016 Monroe County Audit to the Ways and Means Committee.

NEW BUSINESS:

- 17-0212 -** Acceptance of a Grant from the Institute for Police, Mental Health & Community Collaboration for the Development of a Crisis Intervention Team in Monroe County – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

- 17-0213 -** Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

17-0214 - Authorize an Intermunicipal Agreement with the Rush-Henrietta Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.

ADOPTED: 11-0

17-0215 - Authorize a Term Contract with EFPR Group, CPA's, PLLC for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

17-0216 - Amend Resolution 215 of 2015 to Accept Additional Funding from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

17-0217 - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 11-0

17-0218 - Acceptance of a Grant from the New York State Office for the Aging to Pilot the Aging Mastery Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 10-1 (*Legislator Kaleb Voted in the Negative.*)

17-0219 - Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

17-0221 - Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Monroe County as Trustee for Monroe Community College, Located at 1285 East Henrietta Road, Town of Brighton, New York to Tony Y. Kirik – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.

ADOPTED: 11-0

17-0222 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 8470 Ridge Road in the Town of Clarkson – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

17-0223 - Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

17-0225 - Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 11-0

17-0226 - Amend Resolution 153 of 2017 to Incorporate by Reference and Adopt a Resolution Required by the New York State Comptroller for the Grant Agreement with the State of New York to Accept Financial Assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

17-0227 - Amend the List of Delinquent Taxes and Properties Attached with Resolution 146 of 2017 to Remove Three Properties from the Proposed *In Rem* Tax Foreclosure Action No. 142 City of Rochester and Towns of Brighton, et al. – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 7:08 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 29, 2017 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature