

Summary of Minutes

WAYS AND MEANS COMMITTEE

December 5, 2013

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Anthony J. Daniele, Debbie Drawe, John J. Howland, Stephen Tucciarello, Ciaran T. Hanna, E. Daniel Quatro, Paul E. Haney (RMM), Joshua Bauroth, Carrie M. Andrews, Cynthia Kaleh, Michael G. Barker (Vice President)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Fred Ancello, Mary Valerio, Mike Rockow, Tony Micciche, Jeffery McCann, Justin Wilcox, Mike Patterson, Joe Morelle, Jr.

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Merideth Smith (Sen. Dep. Co. Atty.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), David A. Rinaldo (Dep. Dir. Parks Dept.), Michael Giardino (Dir. GRIA), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Serv.), Justin Roj (Dep. Dir. – DES), Jason Kennedy, P.E. (Chief - Env. Serv.), Robert Franklin (CFO - Finance Dept.), Anthony Feroce (Controller), Dr. Byron Kennedy, M.D. (Dir. – Public Health), Timothy Donaher (Pub. Def.), Virginia Verhagen Satter (Cent Police Svcs.- Pub. Saf. Dept.), Kelly A. Reed (Comm. - Human Services Dept), Judith A. Seil (Dir. – Planning & Dev. Dept.), Julie Allen Aldrich (Dir. Ofc. for the Aging), Peter Quinn (Comm. – BOE), Thomas Ferrarase (Comm. – BOE), Timothy P. Murphy (Dir. Real Property), Robert J. Burns (Adm. Probation Dept.), Jennifer Sommers (MCSO- Counsel), Wendy Clifford (OMB), Kevin Klemann (OMB), Art English (Real Est. Div.), Andy Bartlett (Finance Dept.), Brayton Mck. Connard (Dir. – Human Res.), Adam Bello (DA Ofc.), Patrick O’Flynn (MC Sheriff), Comm. Dave Phelps (MCSO), Jennifer Curley (MCSO), Paul Johnson (Planning & Dev. Dept.), Doug French (Dep. Comm. – BOE), Dr. Kathleen Plum (Mental Health), Gene Larrabee (Exec. Dir. – MCH), John Helfer (MCSO), Fred Rion (OEP), Noelle Burley (BOE)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC HEARING: 2014 Assessment Rolls for the Rochester Pure Waters District, Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District and Irondequoit Bay South Central Pure Waters District
There were no speakers.

PUBLIC HEARING: 2014 Proposed Annual Monroe County Operating Budget
There were twenty-nine speakers.

PUBLIC FORUM: **There were no speakers.**

PRESENTATION: Robert Franklin, Monroe County Chief Finance Officer gave an overview of the **2014 Proposed Monroe County Operating Budget** as it pertained to the Ways and Means Committee.

APPROVAL OF MINUTES: The minutes of October 23, 2013 were approved as submitted.

NEW BUSINESS:

13-0297 - Authorize a Contract with Aramark Correctional Services, Inc. for the Provision of Professional Food Service Management to Provide Meals to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Quatro.

ADOPTED: 11-0

13-0298 - Authorize a Contract with The Marketplace for Security Services at the Marketplace Mall – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

13-0299 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Purchase of Bulletproof Vests and Video Equipment for the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

13-0300 - Acceptance of a Grant from the New York State Office of Emergency Management for the Federal Emergency Management Agency – Legislative Pre-Disaster Mitigation 2008 Program and Amend the 2014-2019 Capital Improvement Program to Add a Project Entitled “Monroe County Generator Project” – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

13-0301 - Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for Reimbursement of the FY2012 Emergency Management Performance Grant – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

13-0302 – Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Howland.

ADOPTED: 11-0

13-0303 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 State Homeland Security Program and Authorize Contracts with Monroe Community College, Rochester Institute of Technology, and the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Quatro.

ADOPTED: 11-0 (Legislator Bauroth declared his interest prior to the vote)

13-0304 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the Smart Probation Program, and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.
ADOPTED: 11-0

13-0305 – Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Community Traffic Safety Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Tucciarello.
ADOPTED: 11-0

13-0306 - Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities and a Contract with the New York State Park Police – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Drawe.
ADOPTED: 11-0

13-0307 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Hanna.
ADOPTED: 11-0

13-0308 - Authorization to Advertise for Bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Howland.
ADOPTED: 11-0

13-0309 - Authorize the Acquisition of Interests in Real Property for the Erie Station Road Reconstruction Project in the Town of Henrietta County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Quatro.
ADOPTED: 11-0

13-0310 - Authorize Professional Services Contract for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.
ADOPTED: 11-0

13-0311 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014 – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Tucciarello.
ADOPTED: 11-0

13-0312 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks.

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

13-0313 – Acceptance of a Grant from the New York State Department of Health for the Comprehensive Sexually Transmitted Disease Prevention Systems Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

13-0314 - Acceptance of a Grant from the New York State Department of Health for the Beach Act Program – County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Howland.

ADOPTED: 11-0

13-0315 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014 – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Quatro.

ADOPTED: 11-0

13-0316 - Acceptance of a Gift from and Authorize a Contract with the Rotary Club of Greece for Improvements to the Rotary Lodge in Greece Canal Park – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

13-0317 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

13-0318 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks' Arboretum – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

13-0319 - Acceptance of an Offer and Payment for Appropriation by the State of New York of Property on Mt. Hope Avenue in the City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

13-0320 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Howland.

ADOPTED: 11-0

13-0322 - Authorize a Contract with the Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information (Veterans Service Agency) – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Quatro.

ADOPTED: 11-0

13-0323- Authorization to Enter into a Grant Agreement with New York State for Aid Relating to a Project for Airport Rescue Firefighting Vehicle Replacement at the Greater Rochester International Airport– County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

13-0325 - Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for Reimbursement of the FY2013 Emergency Management Performance Grant – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

13-0327 - Amend Resolution 9 of 2013 to Accept Additional Funding from the New York State Office for the Aging for the Elder Abuse Education and Outreach Program and Increase the Contract with Lifespan of Greater Rochester, Inc. As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

13-0328 - Mortgage Tax Distribution – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Hanna.

ADOPTED: 11-0

ADJOURNMENT:

There being no further business, Chairman Yolevich adjourned the meeting at 9:50 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, December 18, 2013.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature