

APPROVED

Summary of Minutes

WAYS AND MEANS COMMITTEE

September 30 2015

5:30 p.m.

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

MEMBERS PRESENT: Richard Yolevich (Chair), Mike Rockow (Vice Chair), Stephen Tucciarello, Anthony J. Daniele, Dr. Joe Carbone, Debbie Drawe, Paul Haney (RMM), Carrie M. Andrews, Cynthia Kalch, Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused)

OTHER LEGISLATORS PRESENT: Brian Marianetti, Sean Delehanty

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), John Rizzo (Law Dept. – Dep. Co. Atty.), Nancy Scibetta (DA – Admin.), Michael J. Garland, PE (Dir. – DES), Justin Roj (DES), Michelle Virts (DES), Tim Murphy (Real Property), Comm. Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Sheriff's Ofc. – Admin.), Michael Molinari (Dep. Co. Clerk), Diana Christodaro (Asst. Dep. Co. Clerk), Kelly Reed (DHS - Commissioner), David Michael Barry, Jr. (Youth Bureau)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Drawe

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 19, 2015 were approved as submitted.

NEW BUSINESS: *(Note: President Adair voted on the following referrals.)*

15-0272 - Enact a Local Law to Authorize a Lease Agreement with Waste Management of New York, LLC for the Ecopark Facility – As a Matter of Urgency – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

15-0274 - Enact a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transfer Parcels from the Solid Waste Fund to the County Internal Service Fund and Authorize Interconnection Agreements with RG&E. All Related to the Creation of Solar-Generated Electricity to benefit Monroe County Pure Waters and Monroe County Facilities – As a Matter of Urgency – County Executive Maggie Brooks

**MOVED** by Legislator Tucciarello, **SECONDED** by President Adair.

**ADOPTED:** 11-0

15-0281 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Motorcycle Helmets and Communications Project – County Executive Maggie Brooks

**MOVED** by President Adair, **SECONDED** by Legislator Daniele.

**ADOPTED:** 11-0

15-0283 - Authorize a Contract with John W. Danforth Company to Operate, Maintain and Broker the Mill Seat Landfill Gas Plant 2 Project – County Executive Maggie Brooks

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

**ADOPTED:** 10-1

*(Legislator Haney Voted in the Negative.)*

15-0284 - Authorize an Intermunicipal Agreement with the City of Rochester for the Disposal of Solid Waste and Processing of Recyclable Materials – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

15-0285 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program and Authorize a Contract with Health Economics Group, Inc. – County Executive Maggie Brooks

**MOVED** by Legislator Carbone, **SECONDED** by Legislator Rockow.

**ADOPTED:** 11-0

15-0286 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Noncustodial Parent Employment Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

15-0287 - Amend Resolution 306 of 2010 to Accept Additional Year 2011-2015 Funding from the New York State Office of Children and Family Services and to Amend Contracts with Private Agencies for Youth Services for 2011-2015 – County Executive Maggie Brooks

**MOVED** by Legislator Tucciarello, **SECONDED** by President Adair.

**ADOPTED:** 11-0

15-0288 - Authorize the Acquisition of Property Located at 674 Beahan Road in the Town of Chili; Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority – County Executive Maggie Brooks

**MOVED** by President Adair, **SECONDED** by Legislator Daniele.

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

15-0289 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

15-0290 - Erroneous Assessment - Refund – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

15-0291 - Enact a Local Law to Authorize a Lease Agreement with Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc. for Use of Space within Monroe Community Hospital – County Executive Maggie Brooks

**MOVED** by Legislator Carbone, **SECONDED** by Legislator Rockow.

**ADOPTED:** 11-0

15-0292 - Authorize a Contract with Property Info Corporation for the Installation and Operation of an Integrated County Clerk's Records Management System – County Executive Maggie Brooks

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

**ADOPTED:** 7-4  
(Legislators Andrews, Bauroth, Haney and Kaleh Voted in the Negative.)

15-0294 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Domestic Violence Bureau in the District Attorney's Office – As a Matter of Importance – County Executive Maggie Brooks

**MOVED** by Legislator Tucciarello, **SECONDED** by President Adair.

**ADOPTED:** 11-0

**ADJOURNMENT:**

There being no other matters, Chairman Yolevich adjourned the meeting at 6:47 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, October 21, 2015** at 6:00 p.m.

Respectfully Submitted,  
Jamie L. Slocum  
Clerk of the Legislature