

APPROVED

Summary of Minutes
WAYS AND MEANS COMMITTEE
June 28, 2016
6:00 p.m.

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

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

LEGISLATORS ABSENT: Mark. S. Muoio (Excused)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Tanya Conley, Mike Zale

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William W. Napier (Comm. Dir.), Robert Franklin (CFO), Alecia Mazzo (Dep. Co. Atty.), Comm. Michael Fowler (Sheriff's Ofc.), Michele Crain (Sheriff's Counsel), Terrence J. Rice (DOT – Dir.), Tim Murphy (Real Prop.), David Moore (Pub. Safety Dir.), Jennifer Kusse (IS), Fred Rion (Em. Mgmt.), Julie Allen Aldrich (Aging),

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Brian E. Marianetti.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 24, 2016 were approved as submitted.

NEW BUSINESS:

16-0190 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 State Law Enforcement Terrorism Prevention Program – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0191 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 State Homeland Security Program – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0192 - Amend Resolution 234 of 2015 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney's Office – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0193 - Amend Resolution 235 of 2015 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, **SECONDED** by Legislator Ancello.
ADOPTED: 10-0

16-0194 - Amend Resolution 105 of 2016 to Accept Additional Funding from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, **SECONDED** by Legislator Marianetti.
ADOPTED: 10-0

16-0195 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, **SECONDED** by Legislator Hebert.
ADOPTED: 10-0

16-0196 - Acceptance of a Grant from the National Rifle Association Foundation Board to Purchase a Thermal Imager for the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

16-0197 - Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.
ADOPTED: 10-0

16-0198 - Authorize an Intermunicipal Agreement with the Churchville-Chili 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: 10-0

16-0199 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, **SECONDED** by Legislator Ancello.
ADOPTED: 10-0

16-0201 - Authorize a Contract with C.P. Ward, Inc., for Construction Services for the

Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, **SECONDED** by Legislator Marianetti.
ADOPTED: 10-0

16-0202 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 1127 Dewey Avenue in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, **SECONDED** by Legislator Hebert.
ADOPTED: 10-0

16-0203 - Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

16-0204 - Amend Resolution 63 of 2016 to Amend and Increase the Contract with Lifespan of Greater Rochester, Inc. to Administer the New York State Elder Abuse Prevention and Interventions Program – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.
ADOPTED: 10-0

16-0205 - Erroneous Assessment - Refund – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, **SECONDED** by Legislator Rockow.
ADOPTED: 10-0

16-0206 - Authorize a Contract with Phoenix Business, Inc. for SAP Production Support Services – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, **SECONDED** by Legislator Ancello.
ADOPTED: 10-0

16-0207 - Amend Resolution 171 of 2011 to Amend and Increase the Contract with Western New York Medical Practice, P.C. for Sheriff's Employees' Medical Services – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, **SECONDED** by Legislator Marianetti.
ADOPTED: 10-0

16-0208 - Authorize an Intermunicipal Agreement with the City of Rochester for a Joint Fiber Network Assessment – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, **SECONDED** by Legislator Hebert.
ADOPTED: 10-0

16-0209 - Authorize a Contract with Magellan Advisors LLC for Network Optimization, Management and Efficiency (Joint Fiber Network Assessment) – County Executive

Cheryl Dinolfo

MOVED by Legislator Hebert, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:14 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, July 19, 2016 at 6:00 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature