

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
February 28, 2017  
6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:01 p.m.

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 Felder, Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Kathleen A. Taylor, Mike Zale, Cynthia W. Kaleh

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Michael Barry (Youth Bureau), Jason Kennedy (DES Deputy Director), Larry Staub (Parks Director), Lisa Nicolay (Parks Dept.), Bob Burns (Public Safety Director), Terrance J. Rice (Transportation Director), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Tim Murphy (Real Property Director), Kevin Tubiolo (Treasury)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Joshua Bauroth

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2017 were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

Motion to Move Agenda As a Whole Except for Referrals 17-0054, 17-0058, 17-0068, 17-0069, 17-0070, 17-0071, 17-0072, 17-0073, 17-0078, 17-0079, 17-0080 and 17-0084

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

17-0050 - Approve a Public Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

17-0051 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0052 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0053 - Authorize a Contract with WorkFit Medical, LLC for Sheriff's Employees' Medical Services – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0054 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY 2016 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Ancello.  
ADOPTED: 12-0

- 17-0055 - Acceptance of a Grant 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 2017 – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0056 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0057 - Acceptance of a Grant from New York State Division of Criminal Justice Services for the Police Protective Equipment Program – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

*(Legislator Carbone left the Chambers and did not return.)*

- 17-0058 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Delehanty.  
ADOPTED: 11-0

- 17-0059 - Authorize a Contract with Journal Technologies, Inc. for the Installation, Implementation and Operation of eProsecutor, a District Attorney Case Management System – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0060 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0061 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for Asset Forfeiture Funds – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0062 - Authorization to Enter Into a Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0063 - Authorize Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0064 - Authorize Contracts with C. J. Brown Energy Engineering, P.C. and M/E Engineering, P.C. for Energy Term Services – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0066 - Authorize Contracts with Blue Heron Construction Company LLC, Concord Electric Corporation, and Crosby-Brownlie, Inc. for Construction Services for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project - Phase IIB – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0068 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.  
ADOPTED: 11-0

- 17-0069 - Authorize Contracts with The Springut Group, Inc. and Food Truck Festivals of America, Inc. for Ticketed Events in Monroe County Parks – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Daniele.  
ADOPTED: 11-0

- 17-0070 - Authorize a Contract with Nardoizzi Paving and Construction, LLC for Construction Services for the Moul Road Culvert over Cowsucker Creek Project in the Town of Parma – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Marianetti.  
ADOPTED: 11-0

- 17-0071 - Authorize a Contract with Passero Associates Engineering & Architecture, PLLC for Engineering Services for the Lawrence Road Culvert over Moorman Creek Tributary Project in the Town of Clarkson – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 11-0

- 17-0072 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance Project 4 in the Towns of Gates, Greece, Henrietta, Ogden, Penfield and Perinton – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Ancello.  
ADOPTED: 11-0

- 17-0073 - Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Lighting Rehabilitation Northwest 1 Project in the Towns of Gates and Chili – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Delehanty.  
ADOPTED: 11-0

- 17-0074 - Amend Resolution 309 of 2016 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Sexually Transmitted Disease Intervention Program – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0075 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0076 - Amend Resolution 275 of 2012 to Extend the Time Period for the United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the System of Care Expansion Grant – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0077 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2017 – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

- 17-0078 - Publication of Unpaid Taxes – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.  
ADOPTED: 11-0

- 17-0079 - Proposed *In Rem* Tax Foreclosure Action No. 142 City of Rochester and Towns of Brighton, et. al. – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Daniele.  
ADOPTED: 11-0

- 17-0080 - Erroneous Assessments – Corrections and Cancellations – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Marianetti.  
ADOPTED: 11-0

- 17-0083 - Amend the 2017 Capital Budget and Bond Resolution 22 of 2017 to Provide an Increase in Funding and Authorize a Contract with Economy Paving Co., Inc. for Construction Services for the Bowerman Road Bridge over Oatka Creek Project in the Town of Wheatland - As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

17-0084 - Authorize Amendments to the 2017 Capital Budget to Increase Project Authorizations for Various Capital Projects Related to the Dissolution of Local Development Corporations; Provide Funding by Authorizing Appropriation Transfers - As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 11-0

17-0085 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating to 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 Legislators Morelle and Marianetti, SECONDED by Legislator Hebert.  
ADOPTED: 12-0

OTHER MATTERS: Chairwoman Drawe ruled Legislator Bauroth's questioning Out of Order. Legislator Barouth Appealed the Ruling of the Chair. Legislator Morelle Seconded the motion. A vote was taken and the Ruling of the Chair was Sustained by the following vote:

Ayes – Legislators Ancello, Delehanty, Hebert, Marianetti, Rockow, President Daniele, Chairwoman Drawe – 7

Nyes – Legislators Barouth, Felder, Morelle, Muoio - 4

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:46 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, March 28, 2017 at 6:00 p.m.**

Respectfully Submitted,  
Diana Christodaro  
Clerk of the Legislature