

Summary of Minutes
WAYS AND MEANS COMMITTEE
April 25, 2017
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), 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)

MEMBERS ABSENT: Fred Ancello (excused)

OTHER LEGISLATORS PRESENT: Tina Brown, Mike Zale, Cynthia W. Kaleb

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Micahel Molinari (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Jason Kennedy (DES Deputy Director), Bob Burns (Public Safety Director), Tim Czapranski (EMS Administrator), Gary Gaskin (Airport Engineer), Tim Frelier (Deputy Director Transportation), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Laura Stradley (Veterans Service Agency Director), Tim Murphy (Real Property Director), Mary Younge (Nursing Administrator), Gene Larrabee (Director MCH)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Vincent Felder

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 30, 2017 were approved as submitted.

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

17-0128 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Tactical Team Grant Program – County Executive Cheryl Dinolfo

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

17-0129 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2016 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Cheryl Dinolfo

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

- 17-0131 - Authorize Contracts with Landry Mechanical Contractor Inc., Concord Electric Corp. and AAC Contracting, Inc. for Construction Services for the Civic Center Reconstruction Project – County Executive Cheryl Dinolfo

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

- 17-0132 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Seneca Park Master Plan Analysis and Implementation Strategy Project – County Executive Cheryl Dinolfo

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

- 17-0133 - Authorize Contracts with Bell Mechanical Constructors, Inc., Hewitt Young Electric, LLC. and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project – County Executive Cheryl Dinolfo

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

- 17-0135 - Authorize a Contract with CHA Consulting, Inc., for Design Services for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 17-0136 - Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 17-0137 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Cheryl Dinolfo

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

- 17-0138 - Amend the 2017 Capital Budget and Bond Resolution 27 of 2017 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the Highway Preventive Maintenance #3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford – County Executive Cheryl Dinolfo

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

- 17-0139 - Amend the 2017 Capital Budget and Bond Resolution 106 of 2016 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Daniele.

ADOPTED: 11-0

- 17-0140 - Amend the 2017 Capital Budget and Bond Resolution 46 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as Part of the Spot Improvement Projects Program – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 17-0141 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 17-0142 - Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

- 17-0143 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

- 17-0144 - Acceptance of a State and Municipal Facilities Program Grant from the Dormitory Authority of the State of New York for Reimbursement of the Cost of Design and Construction of a New Frederick Douglass Plaza in Highland Park and Amend Resolution 436 of 2014 to Increase the Contract Amount and Add an Additional Funding Source to the Contract with Barton and Loguidice, P.C. – County Executive Cheryl Dinolfo and Legislator Joshua Bauroth

MOVED by Legislator Delehanty and Legislator Bauroth, SECONDED by Legislator Rockow.

ADOPTED: 11-0

- 17-0145 - Authorize the Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Monroe County – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Daniele.

ADOPTED: 11-0

- 17-0147 - Home Rule Message for Senate Bill No. S. 5271 Entitled “AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe” – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 17-0148 - Home Rule Message for Assembly Bill No. A. 7075 Entitled “AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe” – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 17-0149 - Authorize Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:22 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, May 23, 2017 at 6:00 p.m.**

Respectfully Submitted,
Diana Christodaro
Clerk of the Legislature