

Summary of Minutes
WAYS AND MEANS COMMITTEE
February 27, 2018
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:00 p.m.

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

MEMBERS ABSENT: Vincent Felder (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Mike Zale, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Don Crumb (Airport Special Counsel), Michael J. Garland (DES Director), Gene Larrabee (MCH Director), Larry Staub (Parks Director), Lisa Nicolay (Assistant Parks Director), Thomas Goodwin (Senior Associate Planner), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police Services), John Clark (Crime Lab), Tim Murphy (Real Property Director), Tim Frelier (Transportation Director), Chief Michael Fowler (Sheriff's Office), Kevin Tubiolo (Treasury)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator George J. Hebert.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2018 were approved as submitted.

NEW BUSINESS:

18-0060 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 10-0

18-0061 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 10-0

18-0062 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

- 18-0063 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program – County Executive Cheryl Dinolfo

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

- 18-0064 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Cheryl Dinolfo

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

- 18-0065 - Amend Resolution 420 of 2014 to Accept Additional Funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force – County Executive Cheryl Dinolfo

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

- 18-0066 - 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 Legislator Hebert, SECONDED by Legislator Drawe.
ADOPTED: 10-0

- 18-0067 - Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program – County Executive Cheryl Dinolfo

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

- 18-0068 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program – County Executive Cheryl Dinolfo

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

- 18-0069 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Body Worn Camera Project – County Executive Cheryl Dinolfo

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

- 18-0070 - Acceptance of a Grant from the New York State Department of Environmental Conservation for a Water Quality Improvement Project Program – County Executive Cheryl Dinolfo

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

- 18-0071 - Authorize a Contract with Passero Associates, Engineers, Architecture & Surveying, D.P.C. for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 18-0072 - Acceptance of a Grant from the Dormitory Authority State of New York for the State and Municipal Facilities Program for the Renovation of Three Existing Restrooms at Ontario Beach Park– County Executive Cheryl Dinolfo

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

- 18-0073 - Acceptance of a Grant from the Dormitory Authority State of New York for the State and Municipal Facilities Program for the Renovation of the Colby-Pulver House at Northampton Park – County Executive Cheryl Dinolfo

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

- 18-0074 - Acceptance of a Grant form 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 Rockow, SECONDED by Legislator Ancello.
ADOPTED: 10-0

- 18-0075 - Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Rush for Improvements to the Rush Veterans Park and Lehigh Valley Trail Park – County Executive Cheryl Dinolfo

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

- 18-0076 - Authorize a Contract with The Springut Group, Inc. for Ticket Events in the Highland Park Bowl – County Executive Cheryl Dinolfo

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

- 18-0077 - Authorize an Intermunicipal Agreement with the Town of Webster to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #583 Located at the Intersection of Hard Road and Publisher’s Parkway in the Town of Webster – County Executive Cheryl Dinolfo

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

- 18-0078 - Authorize a Contract with Bell Mechanical Contractor, Inc. for Construction Services for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma – County Executive Cheryl Dinolfo

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

- 18-0079 - Authorize a Contract with Greenman-Pederson, Inc. for Engineering Services for the Highway Lighting Rehabilitation Northeast 1 Project in the Towns of Brighton, Irondequoit and Webster – County Executive Cheryl Dinolfo

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

- 18-0080 - Amend the 2018 Capital Budget and Bond Resolution 303 of 2015 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

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

- 18-0081 - Authorize the Acquisition of Interests in Real Property for the Norton Street Improvement Project between the City Line and New York State Route 590 in the Town of Irondequoit – County Executive Cheryl Dinolfo

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

- 18-0082 - Publication of Unpaid Taxes – County Executive Cheryl Dinolfo

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

- 18-0083 - Proposed In Rem Tax Foreclosure Action No. 143, City of Rochester and Towns of Brighton, et al. – County Executive Cheryl Dinolfo

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

- 18-0084 - Authorize the Sale of County Owned Tax Foreclosure Property Located on North Road in the Town of Wheatland – County Executive Cheryl Dinolfo

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

- 18-0085 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 1241 Hilton Parma Corners Road in the Town of Parma – County Executive Cheryl Dinolfo

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

18-0086 - Erroneous Assessments – Corrections and Cancellations – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

18-0087 - Authorize a Contract with the New York State Department of Transportation for Access to the Monroe County 700/800 MHz Trunked Radio System for the Highway Emergency Local Patrol Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.

ADOPTED: 10-0

18-0089 - Authorize a Contract with the Monroe Community Hospital Auxiliary for Resident Transport Vehicle Lease Payment Reimbursement – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:54 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, March 27, 2018 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature