

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
April 23, 2018  
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:05 p.m.

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

MEMBERS ABSENT: Debbie Drawe (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, Tony Micciche, Mike Zale, Ernest Flagler-Mitchell, Howard Maffucci

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Don Crumb (Airport Special Counsel), Michael J. Garland (Director DES), Michelle Virts (DES), Gene Larabee (MCH Director), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police Services), Tim Murphy (Real Property Director), Bob Zerby (Medical Examiner's Office), Kathy Carelock (Public Health), Mike Sayers (Public Health)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Mike Rockow

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 27, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the following referrals.)*

18-0126 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2017 Statewide Interoperable Communications Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Rockow.

ADOPTED: 11-0

18-0127 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 18-0128- Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements Project – County Executive Cheryl Dinolfo

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

- 18-0130- Enact a Local Law Authorizing a Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 18-0131 - Amend Resolution 320 of 2016 to Amend and Increase the Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital – County Executive Cheryl Dinolfo

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

- 18-0132 - Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo

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

- 18-0133 - Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program – County Executive Cheryl Dinolfo

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

- 18-0134 - Authorize an Agreement with the New York State Department of Health for the Early Intervention Program – County Executive Cheryl Dinolfo

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

- 18-0135 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Cheryl Dinolfo

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

*Note: Legislator Ancello exited the Chambers.*

- 18-0136 - Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program – County Executive Cheryl Dinolfo

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

*Note: Legislator Ancello returned to the Chambers.*

- 18-0137 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Lake Shore Drive in the Town of Greece – County Executive Cheryl Dinolfo

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

*Note: President Carbone exited the Chambers and did not return.*

- 18-0138 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Hillcrest Road in the Town of Brighton – County Executive Cheryl Dinolfo

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

- 18-0139 - Erroneous Assessments – Correction and Cancellations – County Executive Cheryl Dinolfo

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

- 18-0140 - Authorize a Contract with National Medical Services, Inc. dba NMS Labs to Provide Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner - As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 18-0141 - Amend Resolution 452 of 2017 to Accept the Assets and Liabilities of the Greater Rochester Outdoor Sports Facility Corporation into the General Fund – As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 18-0142 - Authorize Various Budget Transfers in , and Amendments to, the 2017 and 2018 Operating Budgets to Account for Frontier Field Activities in the General Fund – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:03 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, May 22, 2018 at 6:00 p.m.**

Respectfully Submitted,  
Diana M. Christodaro  
Clerk of the Legislature