

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 18, 2018
5:45 p.m.

Chairman Delehanty called the meeting to order at 5:48 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Tanya Conley (Vice Chair), Fred Ancello, Debbie Drawe, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent R. Felder, Cynthia W. Kaleh, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Mike Rockow (Excused), Brian E. Marianetti (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, George J. Hebert, Kathleen A. Taylor, Mike Zale

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Robert Burns (Public Safety Director), Tim Kohlmeier (Dep. Public Safety Director), John Clark (Crime Lab), Virginia Verhagen (Central Polices Services), Nancy Scibetta (District Attorney's Office), Jennifer Curley (Sheriff's Office), Wade Silkwood (Public Health)

PLEDGE OF ALLEGIANCE: Led by Legislator Kaleh

PUBLIC FORUM: There were six speakers. The Public Forum concluded at 6:07 pm.
(Legislator Maffucci exited the Chambers at 6:07 pm.)

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

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

18-0380 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 9-0

18-0381 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Ancello.
ADOPTED: 9-0

- 18-0382 - Amend Resolution 16 of 2018 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Carbone.

ADOPTED: 9-0

- 18-0383 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Conley.

ADOPTED: 9-0

- 18-0384 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Less Lethal Weapons Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 9-0

- 18-0385 - Restricting Proceeds from the Auction of Previously Federally Grant-Funded Equipment and Amend the Proposed 2019 Operating Budget – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Ancello.

ADOPTED: 9-0

- 18-0386 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2018 Emergency Management Performance Grant – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Carbone.

ADOPTED: 9-0

(Legislator Maffucci re-entered the Chambers at 6:12 pm and was present for the remainder of the meeting.)

- 18-0387 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2018 Statewide Interoperable Communications Grant Program – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Conley.

ADOPTED: 10-0

- 18-0388 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2018 DNA Capacity Enhancement and Backlog Reduction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 10-0

- 18-0389 -** Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Cheryl Dinolfo

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

- 18-0390 -** Acceptance of a Grant from the United States Environmental Protection Agency for Coordination of the Rochester Embayment Area of Concern Program – County Executive Cheryl Dinolfo

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

- 18-0391 -** Acceptance of a Grant from the University of Baltimore and Authorize a Contract with PrimeCare Medical of New York, Inc. for the Combatting Opioid Overdose through the Community-Level Intervention Initiative – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:24 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, January 15, 2019 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature