

Summary of Minutes
WAYS AND MEANS COMMITTEE
February 26, 2019
6:00 p.m.

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

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

MEMBERS ABSENT: Fred Ancello, Brian E. Marianetti

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Michael J. Garland, P.E. (DES Director), Amy Grande (Real Estate Manager), Rochelle Bell (Planning), Larry Mattle (Public Safety), Lisa Nicolay (Parks Deputy Director), Dr. Louis DiVincenti (Senca Park Zoo), Andrew Moore (Airport Director), Tim Frelier (Transportation Director), Tom Frys (Deputy Transportation Director), Paul Ciminelli (Sheriff's Office), Jennifer Curley (Sheriff's Office)

PLEDGE OF ALLEGIANCE: Led by Legislator Morelle, Jr.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 14, 2019 were approved as submitted.

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

19-0032 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Cheryl Dinolfo

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

19-0033 - 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

19-0034 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Cheryl Dinolfo

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

19-0035 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) - County Executive Cheryl Dinolfo

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

- 19-0036 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Swift, Certain & Fair Program Evaluation and Authorize a Contract with Rochester Institute of Technology – County Executive Cheryl Dinolfo
- MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 10-0
- 19-0037 - Acceptance of a Grant from the New York State Office of the Attorney General for the CAMS Body-worn Camera Program – County Executive Cheryl Dinolfo
- MOVED by Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 10-0
- 19-0038 - Authorize a Contract with Benchmark Analytics for Implementation and Maintenance of Tracking Software – County Executive Cheryl Dinolfo
- MOVED by Legislator Rockow, SECONDED by President Carbone.
ADOPTED: 10-0
- 19-0039 - Authorize a Contract with Hohl Industrial Services, Inc. to Furnish Deputies to Assist with Security on the Erie Canal Construction Project – County Executive Cheryl Dinolfo
- MOVED by President Carbone, SECONDED by Legislator Conley.
ADOPTED: 10-0
- 19-0040 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project – County Executive Cheryl Dinolfo
- MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 10-0
- 19-0041 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled “Ames Building Reconstruction Project;” Amend Bond Resolution 381 of 2017 to Expand the Scope and Increase the Project Authorization for the Ames Building Reconstruction Project; and Authorize Contracts with LeChase Construction Services, LLC, Northeastern Electrical Company, and Landry Mechanical Contractors – County Executive Cheryl Dinolfo
- MOVED by Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 10-0
- 19-0042 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo
- MOVED by Legislator Rockow, SECONDED by President Carbone.
ADOPTED: 10-0
- 19-0043 - Authorize a Contract with CHA Consulting, Inc., for Design Services for the Perimeter Service Road Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo
- MOVED by President Carbone, SECONDED by Legislator Conley.
ADOPTED: 10-0

- 19-0044 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Airport Parking Facilities Upgrade Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 19-0045 - Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 13 of 2017 to Expand the Scope of the Runway 4-22 & Taxiway Improvements Project at the Greater Rochester International Airport and Increase the Project Authorization – County Executive Cheryl Dinolfo

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

- 19-0046 - Authorize a Contract with Nardozzi Paving & Construction, J.L.C for Construction Services for the Lake Road 1 – Pellet Road to NY Route 250 Project in the Town of Webster – County Executive Cheryl Dinolfo

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

- 19-0047 - Authorize a Contract with Nardozzi Paving & Construction, J.L.C for Construction Services for the Mendon Center Road – Canfield Road to Calkins Road Project in the Town of Pittsford – County Executive Cheryl Dinolfo

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

- 19-0048 - Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Salt Road – Atlantic Ave to Plank Road Project in the Town of Penfield – County Executive Cheryl Dinolfo

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

- 19-0049 - Amend the 2019 Capital Budget and Bond Resolution 254 of 2017 to Provide an Increase in Funding for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma and Authorize a Contract with C.P. Ward, Inc., for Construction Services – County Executive Cheryl Dinolfo

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

- 19-0050 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Mill Creek and Mill Creek Tributary on East Street in the Town of Pittsford – County Executive Cheryl Dinolfo

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

- 19-0051 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Red Creek Tributary on Brooks Road in the Town of Henrietta County Executive Cheryl Dinolfo

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

- 19-0052 - Amend Resolution 265 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

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

- 19-0053 - 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 Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 10-0

- 19-0054 - Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with Rochester General Hospital – County Executive Cheryl Dinolfo

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

- 19-0055 - Authorize a Contract with Hillside Children's Center for Pediatric Services Provided by the Monroe County Department of Public Health Starlight Pediatrics Clinic – County Executive Cheryl Dinolfo

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

- 19-0056 - Publication of Unpaid Taxes – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

Chairman Delehanty ruled in favor of Legislator Drawe's **POINT OF ORDER**. Legislator Morelle **APPEALED THE RULING OF THE CHAIR** and Legislator Bauroth **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Conley, Drawe, Rockow, Chairman Delehanty and President Carbone – 5

Nays - Legislators Bauroth, Felder, Kaleh, Maffucci and Morelle Jr. – 5

FAILED: 5-5 (*Legislators Kaleh, Bauroth, Felder, Maffucci, and Morelle Jr. Voted in the Negative*)

- 19-0057 - Proposed In Rem Tax Foreclosure Action No. 144 City of Rochester and Towns of Brighton, et al – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Carbone.

Providing that Referral No. 19-0057 be Tabled
Be It Moved that Referral No. 19-0057 be, and hereby is, tabled.

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

- 19-0058 - Authorize the Issuance of Refunding Bonds – County Executive Cheryl Dinolfo

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

- 19-0059 - Erroneous Assessments - Corrections and Cancellations – County Executive Cheryl Dinolfo

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

- 19-0060 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled “Frontier Field – Playing Field Reconstruction;” Authorize Financing for the Project, and Amend Resolution 358 of 2018 to Increase the Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services – County Executive Cheryl Dinolfo

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

(Legislator Marianetti Entered the Chambers at 7:05 p.m. and was present for the remainder of the meeting.)

- 19-0062 - Authorize a Contract with the New York State Appellate Division, Fourth Department, for the Provision of Court Security Services by the Monroe County Sheriff – As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 19-0063 - Authorize a Contract with IDEXX Laboratories, Inc. for Veterinary Diagnostic Lab Testing and Equipment for Animal Health at the Seneca Park Zoo – As a Matter of Importance - County Executive Cheryl Dinolfo

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

OTHER MATTERS:

Providing that Referral No. 19-0057 be Lifted from the Table
Be It Moved that Referral No. 19-0057 be, and hereby is, lifted from the table.

MOVED by Legislator Drawe, SECONDED by Legislator Conley.
ADOPTED: 6-5 (*Legislators Kaleh, Bauroth, Felder, Maffucci, and Morelle Jr. Voted in the Negative*)

Chairman Delehanty ruled against Legislator Morelle, Jr.'s **POINT OF ORDER**.
Legislator Morelle **APPEALED THE RULING OF THE CHAIR** and Legislator
Bauroth **SECONDED** the motion. A vote was taken and the Ruling of the Chair was
SUSTAINED by the following vote:

Ayes - Legislators Conley, Drawe, Rockow, Marianetti, Chairman Delehanty and President
Carbone – 6

Nays - Legislators Bauroth, Felder, Kaleh, Maffucci and Morelle Jr., – 5

19-0057 - Proposed In Rem Tax Foreclosure Action No. 144 City of Rochester and Towns of Brighton,
et al – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Carbone.
ADOPTED: 6-5 (*Legislators Kaleh, Bauroth, Felder, Maffucci, and Morelle Jr. Voted in the Negative*)

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:32 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, March 26, 2019 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature