

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
February 23, 2016  
6:00 p.m.

**DRAFT**

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, Mike Rockow, Fred Ancello, Brian E. Marianetti, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent Felder, Mark. S. Muoio

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Steve Brew, Tracy DiFlorio, Mike Zale, Tanya Conley, Cynthia W. Kaleh, James Sheppard, LaShay D. Harris

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (Fin. Dept. – CFO), John Rizzo (2<sup>nd</sup> Dep. Co. Atty.), Comm. Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Sheriff's Ofc. – Admin.), Andrew Moore (Aviation), Mary Young (Pub. Health), Tim Murphy (Real Prop.), Dr. Jeanne Beno (Med. Examiner's Ofc.), Terrence J. Rice (DOT – Dir.), David Moore (Pub. Safety Dir.), Virginia Verhagen Satter (Pub. Safety), Nancy Scibetta (DA – Admin.), Jason Kennedy, PE (Chief – DES), Larry Staub (Parks), Lisa Nicolay (Parks), Thomas Goodwin (Sen. Assoc. Planner), Marcia Bledsoe (Crime Lab), Fred Rion (Em. Mgmt.), Christyn Musso (Sheriff's Counsel), Ann Marie Stephan (Pub. Health), Kathleen Carelock (Pub. Health)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Ranking Minority Member Joseph D. Morelle, Jr.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 26, 2016 were approved as submitted.

NEW BUSINESS:

16-0065 - 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 Carbone.

**ADOPTED:** 11-0

16-0066 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

**MOVED** by Legislator Carbone, **SECONDED** by Legislator Delehanty.

**ADOPTED:** 11-0

16-0067 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Cheryl Dinolfo

**MOVED** by Legislator Delehanty, **SECONDED** by Legislator Rockow.

**ADOPTED:** 11-0

16-0068 - Authorize an Intermunicipal Agreement with Oneida County for Security Services at the Central New York Psychiatric Center for Monroe County Inmates – County Executive Cheryl Dinolfo

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

16-0069 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Criminal Investigation Section Tablet Project – County Executive Cheryl Dinolfo

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

16-0070 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Cheryl Dinolfo

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

16-0071 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Cheryl Dinolfo

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

16-0072 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program – County Executive Cheryl Dinolfo

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

16-0073 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2015-16 Public Safety Answering Points Operations Grant Program – County Executive Cheryl Dinolfo

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

16-0074 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) – County Executive Cheryl Dinolfo

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

16-0075 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Critical Infrastructure Grant Program – County Executive Cheryl Dinolfo

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

16-0076 - Authorize a Contract with Barton & Loguidice, D.P.C. for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements Project – County Executive Cheryl Dinolfo

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

16-0078 - Authorize a Contract with Arcadis of New York, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project – County Executive Cheryl Dinolfo

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

16-0080 - Authorize a Contract with GHD Consulting Services Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements Project – County Executive Cheryl Dinolfo

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

16-0082 - Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements Project – County Executive Cheryl Dinolfo

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

16-0084 - Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project – County Executive Cheryl Dinolfo

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

16-0086 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Wheatland Center Road Culvert over Mill Creek Project in the Town of Chili – County Executive Cheryl Dinolfo

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

16-0087 - Amend the 2016 Capital Budget and Bond Resolution 366 of 2014 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the North Greece Road Bridge over Larkin Creek Project in the Town of Greece – County Executive Cheryl Dinolfo

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

16-0088 - Authorize a Contract with Om P. Popli, P.E., L.S., P.C. d/b/a Popli Design Group for Engineering Services for the Lake Road, Phase 1 Project in the Town of Webster – County Executive Cheryl Dinolfo

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

16-0089 - Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. for Engineering Services for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

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

16-0090 - Amend the 2016 Capital Budget and Bond Resolution 357 of 2014 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster – County Executive Cheryl Dinolfo

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

16-0091 - Authorize the Acquisition of Interests in Real Property for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush – County Executive Cheryl Dinolfo

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

16-0092 - Authorize the Acquisition of Interests in Real Property for Highway Purposes at 1455 and 1495 East Ridge Road in the Town of Irondequoit – County Executive Cheryl Dinolfo

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

16-0093 - 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 Marianetti, **SECONDED** by Legislator Hebert.  
**ADOPTED:** 11-0

16-0094 - Authorize Contracts for the Preschool Special Education Program – County Executive Cheryl Dinolfo

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

16-0095 - Authorize Contracts for Pediatric Services Provided by the Monroe County Department of Public Health Starlight Pediatrics Clinic – County Executive Cheryl Dinolfo

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

16-0096 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the North Ramp Deicing Fluid Management Project at the Greater Rochester International – County Executive Cheryl Dinolfo

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

16-0097 - Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled “Highway Lighting” and Authorize Financing for the Project – County Executive Cheryl Dinolfo

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

16-0098 - Authorize Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Tin Man Events LLC for Ticketed Events in Monroe County Parks – County Executive Cheryl Dinolfo

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

16-0103 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Taxiway H Rehabilitation Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

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

**ADJOURNMENT:**

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:29 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, March 22, 2016 at 6:00p.m.**

Respectfully Submitted,  
Jamie L. Slocum  
Clerk of the Legislature