

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 22, 2017
6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

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

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant Deputy County Executive), Robert Franklin (CFO), James Fumia (Senior Deputy County Attorney), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Robert Burns (Public Safety Director), Virginia Verhagen (Public Safety), John Clark (Crime Lab), Mary Younge (Public Health)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Joe Carbone

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 25, 2017 were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

Motion to Move Agenda As a Whole Except for Referrals 17-0239 and 17-0240

MOVED by Legislators Marianetti, SECONDED by Legislator Morelle.
ADOPTED: 12-0

17-0235 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle.
ADOPTED: 12-0

17-0236 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017-2018 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle.
ADOPTED: 12-0

17-0237 - Amend Resolution 370 of 2015 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle.
ADOPTED: 12-0

APPROVED

- 17-0239 - Authorize the Acquisition of Interest in Real Property for the Culvert Replacement Project over Otis Creek on Ireland Road in the Town of Clarkson – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 12-0

- 17-0240 - Authorize the Acquisition of Interests in Real Property for the Phillips Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 12-0

- 17-0241 - Amend Resolution 227 of 2016 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle.

ADOPTED: 12-0

- 17-0242 - Amend Resolution 250 of 2016 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle.

ADOPTED: 12-0

- 17-0243 - Amend Resolution 310 of 2016 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle.

ADOPTED: 12-0

- 17-0244 - Amend Resolution 141 of 2017 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle.

ADOPTED: 12-0

- 17-0245 - Amend Resolution 226 of 2017 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle.

ADOPTED: 12-0

- 17-0246 - Amend Resolution 203 of 2016 to Accept Additional Congestion Mitigation and Air Quality Improvement Round 2 Grant Funding from Genesee Region Clean Communities, Inc. for an Alternative Fuel Vehicle Engine Modification Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle.

ADOPTED: 12-0

APPROVED

17-0247 - Erroneous Assessments – Corrections and Cancellations – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle.

ADOPTED: 12-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:05 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, September 26, 2017 at 6:00 p.m.**

Respectfully Submitted,
Diana Christodaro
Clerk of the Legislature