

Summary of Minutes
WAYS AND MEANS COMMITTEE
May 21, 2019
6:00 p.m.

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

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

MEMBERS ABSENT: Brian Marianetti (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, Mike Zale

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Don Crumb (Deputy County Attorney), Robert Franklin (CFO), Jennifer Kusse (IS Director), Merideth Smith (Deputy DHS Commissioner), Gene Larrabee (MCH Director), Lisa Nicolay (Deputy Parks Director), Rochelle Bell (Planning Manager), Chanh Quach (Community Devel. Manager), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Public Safety Director), Virginia Verhagen (Central Police Services), John Kennedy (Captain), Tim Murphy (Real Property Director), Jennifer Curley (Sheriff Administration), Paul Cimenelli (Sheriff Counsel), Timothy Frelier (DOT Director), Tom Frys (Deputy DOT Director), Nick Stefanovic (Vets SVC Agency), Kathy Carelock (Public Health), Kathy Hiltunen (Public Health), Quent Rhodes (MCC)

PLEDGE OF ALLEGIANCE: Led by Legislator Joshua Bauroth

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2020-2025 Capital Improvement Program**
Rochelle Bell, Planning Manager
Monroe County Planning & Development Department
As it pertains to the Ways and Means Committee

APPROVAL OF MINUTES: The minutes of April 23, 2019 were approved as submitted.

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

19-0120 - 2020-2025 Capital Improvement Program – County Executive Cheryl Dinolfo

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

19-0121 - 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Cheryl Dinolfo

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

- 19-0122 - Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo
- MOVED by Legislator Ancello, SECONDED by President Carbone.
ADOPTED: 11-0
- 19-0123 - Acceptance of a Grant 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 President Carbone, SECONDED by Legislator Taylor.
ADOPTED: 11-0
- 19-0124 - Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects – County Executive Cheryl Dinolfo
- MOVED by Legislator Taylor, SECONDED by Legislator Drawe.
ADOPTED: 11-0
- 19-0126 - Authorize a Contract with and Accept a Gift from the Seth Green Chapter of Trout Unlimited (TU) for the Oatka Creek Stream Bank Stabilization Project – County Executive Cheryl Dinolfo
- MOVED by Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 11-0
- 19-0127 - 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 Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0
- 19-0128 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Cheryl Dinolfo
- MOVED by Legislator Ancello, SECONDED by President Carbone.
ADOPTED: 11-0
- 19-0129 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. – County Executive Cheryl Dinolfo
- MOVED by President Carbone, SECONDED by Legislator Taylor.
ADOPTED: 11-0
- 19-0130 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #8;" Authorize Financing for the Project; Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates - County Executive Cheryl Dinolfo

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

- 19-0131 - Amend the 2019 Capital Budget and Bond Resolution 245 of 2018 to Provide an Increase in Funding for the Monroe County Pedestrian Safety Action Plan Project and Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., for Engineering Services - County Executive Cheryl Dinolfo

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

- 19-0132 - Authorize a Contract with the Professional Golfers' Association of America (PGA) for Security Services for the 80th Annual KitchenAid Senior PGA Championship at Oak Hill Country Club - County Executive Cheryl Dinolfo

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

- 19-0134 - Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services Related to Updating the Database for the Pavement Management System – County Executive Cheryl Dinolfo

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

- 19-0135 - Authorize a Contract with SmithGroup Architects and Landscape Architects, PLLC for Professional Facilities Master Planning Services for the Monroe Community College Facilities Master Plan Project – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:00 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, June 25, 2019 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature