

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 29, 2020
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), George J. Hebert (Vice-Chair), Fred Ancello, Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: John B. Baynes, Frank Keophetlasy, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive - HHS), Don Crumb (County Executive's Representative), John Bingewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Jennifer Cesario (Interim CFO), Michael J. Garland, P.E. (DES Director), Michelle Virts, P.E. (Dep. DES Director)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Rachel Barnhart

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 5, 2019 were approved as submitted.

NEW BUSINESS:

20-0008 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program and Create a New Deputy Sheriff Position – County Executive Adam J. Bello

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

20-0009 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Morelle.
ADOPTED: 11-0

20-0010 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Finger Lakes Regional Youth Justice Team – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 20-0011 - Authorize Contracts with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for the Monroe Community College Finger Lakes Workforce Development Center Project – County Executive Adam J. Bello

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

- 20-0012 - Authorize an Intermunicipal Agreement with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge – County Executive Adam J. Bello

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

- 20-0014 - Amend the 2020 Capital Budget and Bond Resolution 52 of 2019 to Provide an Increase in Funding for the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton – County Executive Adam J. Bello

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

- 20-0015 - Amend the 2020 Capital Budget and Bond Resolution 317 of 2019 to Provide an Increase in Funding and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

- 20-0016 - Authorize Contracts with LiRo Engineers, Inc. and Marathon Engineering of Rochester, P.C. for General Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle.
ADOPTED: 11-0

- 20-0017 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the East Avenue/ Wilder Road/ Bennett Road Intersection Project in the Town of Parma – County Executive Adam J. Bello

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

- 20-0018 - Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Northeast Project 1 in the Towns of Brighton, Irondequoit and Webster – County Executive Adam J. Bello

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

- 20-0019 - Authorize a Contract with Power and Construction Group, Inc. for Construction Services for the Highway Lighting Rehabilitation - Northeast 2 Project in the City of Rochester and Town of Irondequoit – County Executive Adam J. Bello

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

- 20-0020 - Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Engineering Services for the Highway Lighting Rehabilitation - Southeast 2 Project in the City of Rochester and Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Morelle.
ADOPTED: 11-0

- 20-0021 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle.
ADOPTED: 11-0

- 20-0022 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program – County Executive Adam J. Bello

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

- 20-0023 - 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 Adam J. Bello

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

- 20-0024 - Acceptance of a Grant from the University of Rochester for the Creating Breastfeeding Friendly Communities Program – County Executive Adam J. Bello

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

- 20-0025 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

- 20-0026 - Authorize a Contract with VMC Consulting, Inc. dba VMC Group, Inc. for Bus Transportation Consultation Services for Monroe County Early Intervention and Preschool Special Education Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.

ADOPTED: 11-0 (*Legislator Brew declared his interest in the matter prior to the vote.*)

- 20-0027 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 4611 Mt. Read Boulevard in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 20-0028 - Enact a Local Law to Amend Local Law No. 5 of 1997, Entitled "Authorizing Lease to DePaul Adult Care Communities, Inc." – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 20-0029 - Acceptance of Grants from the New York State Environmental Facilities Corporation for the New York State Water Infrastructure Improvement Act – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 20-0033 - Amend Resolution 270 of 2019 Authorizing a Contract with Securus Technologies, Inc. to Provide Collect Telephone and Tablet Services to Inmates at the Monroe County Jail and Monroe Correctional Facility - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle.

ADOPTED: 10-1 (*Legislator Barnhart voted in the negative*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:44 p.m.

The next meeting of the Ways and Means Committee is scheduled for **Wednesday, February 26, 2020 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature