

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 23, 2017
5:45 p.m.

Chairwoman Drawe called the meeting to order at 5:52 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)

OTHER LEGISLATORS PRESENT: Matthew Terp, James M. Sheppard

ADMINISTRATION PRESENT: William W. Napier (Assistant Deputy County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Jeff Adair, (Director of Planning & Economic Development), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Director Public Safety), Virginia Verhagen (Public Safety), Larry Mattle (Public Safety), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Counsel)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Sean M. Delehanty.

APPROVAL OF MINUTES: The minutes of September 26, 2017 were approved as submitted.

NEW BUSINESS:

17-0280 - Acceptance of a Grant from the County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered By COMIDA – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

17-0281 - Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

17-0282 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.

ADOPTED: 11-0

17-0283 - Authorize a Contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Re-Accredit the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 17-0284 -** Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Counsel at First Appearance Program – County Executive Cheryl Dinolfo

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

- 17-0285 -** Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Cheryl Dinolfo

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

- 17-0286 -** Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2017 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Cheryl Dinolfo

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

- 17-0288 -** Authorize a Contract with Arthur J. Gallagher Risk Management Services, Inc. to Act as Insurance Broker of Record for the County of Monroe – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:15 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, November 28, 2017 at 6:00 p.m.**

Respectfully Submitted,
Diana Christodaro
Clerk of the Legislature