

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 27, 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, Brian E. Marianetti Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Cynthia W. Kaleh, Howard Maffucci, Vincent R. Felder, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Mike Zale

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Andrew Moore (Airport Director), Nancy Scibetta (District Attorney Administration), Michael Garland, P.E. (DES Director), Bob Franklin (Chief Financial Officer), Jennifer Kusse (IS Director), Neha Stowe (Deputy County Attorney), Lisa Nicolay (Deputy Parks Director), Dr. Marie Velez De Brown (Deputy Public Health Director), Robert Burns (Public Safety Director), Virginia Verhagen (Central Police Services), Jennifer Curely (Sheriff's Office Administration), Kim Hinkley (Sheriff's Counsel)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Fred Ancello

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

19-0206 - Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

19-0207 - Acceptance of a Grant from the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program for the District Attorney's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

19-0208 - Acceptance of a Grant from the New York State Office of Victims Services for the Sheriff's Victim Assistance Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 19-0209 - Authorize a Contract with Keefe Commissary Network, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility – County Executive Cheryl Dinolfo

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

- 19-0211 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019-2020 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Cheryl Dinolfo

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

- 19-0212 - Acceptance of a Grant from the New York State Governor’s Traffic Committee for the Highway Safety Program – County Executive Cheryl Dinolfo

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

- 19-0213 - Authorize a Contract with Window Specialist, Inc. for Construction Services for the County Office Building Reconstruction Project – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 9-2 (*Legislators Bauroth and Morrelle, Jr. voted in the negative.*)

- 19-0214 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program – County Executive Cheryl Dinolfo

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

- 19-0215 - Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health Children with Special Health Care Needs Program – County Executive Cheryl Dinolfo

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

- 19-0216 - Acceptance of Additional Funding from the New York State Office of the Aging and Amend Resolution 388 of 2018 for Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020 – County Executive Cheryl Dinolfo

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

- 19-0217 - Authorize a Contract with Phoenix Business, In. d/b/a Phoenix Business Consulting for Transition to HANA Platform and On-site Hosting for Monroe County’s SAP Environment – County Executive Cheryl Dinolfo

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

- 19-0218 - Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Add a Project Entitled “Monroe Community College Finger Lakes Workforce Development Center;” Authorize Financing for the Project and Authorize a Contract with the Dormitory Authority of the State of New York – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 19-0219 - 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 Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 19-0220 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Police Traffic Services Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Taylor.

ADOPTED: 11-0

- 19-0221 - Authorize a Contract with Wild Wings, Inc. to Utilize Mendon Ponds Park Nature Center for Recreational and Educational Programming – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- 19-0222 - Authorize an Intermunicipal Agreement and Accept a Gift from the Hudson River Valley Greenway, an Agency of New York State, for Improvements to the Genesee Valley Park – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

- 19-0224 - Acceptance of a Gift from The Matt Haverkamp Foundation and Sonitrol Security Systems for a Dual Purpose, Untrained K9 – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 19-0225 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Airport Parking Garage Guidance System Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:43 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, September 24, 2019 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature