

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 19, 2016

6:00 p.m.

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

RECREATION AND EDUCATION
MEMBERS PRESENT:

Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Ernest S. Flagler-Mitchell (RMM), Vincent R. Felder, Anthony J. Daniele (Ex-Officio)

RECREATION AND EDUCATION
MEMBERS ABSENT:

Brian E. Marianetti (Excused)

WAYS AND MEANS
MEMBERS PRESENT:

Debbie Drawe (Chair), George J. Hebert (Vice Chair), Fred Ancello, Dr. Joe Carbone, Sean M. Delehanty, Mike Rockow, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Mark S. Muoio, Vincent R. Felder, Anthony J. Daniele (Ex-Officio)

WAYS AND MEANS
MEMBERS ABSENT:

Brian E. Marianetti (Excused)

OTHER LEGISLATORS PRESENT:

Tony Micciche, Kathleen A. Taylor, Tanya Conley, Mike Zale, Steve Brew

ADMINISTRATION PRESENT:

Michael Molinari (Asst. Co. Exec.), Robert Franklin (CFO), Don Crumb (Dep. Co. Atty.), Terrence Rice (DOT), Dr. Nadia Granger (ME), Robert Zerby (ME Ofc.), Kathy Cardilli (DHS), Mary Young (Health), Frank Mirabella (Health), John Clark (Crime Lab), Robert Burns (Probation), Michele Crain (Sheriff's Counsel), Tom Goodwin (Sen. Assoc. Planner), Lydia Birr (Sr. Economic Development Specialist)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PRESENTATION:

“Approval of Monroe Community College’s 2016-2017 Operating Budget”

Chairman Terp recognized Dr. Anne Kress, President of Monroe Community College who presented an overview of the 2016-2017 MCC Operating Budget.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the May 23, 2016 Recreation and Education Committee and the June 28, 2016 Ways and Means Committee were approved.

NEW BUSINESS:

** Referral to be considered by both Recreation and Education and Ways and Means Committees.
(Note: President Daniele Voted on the Following Referral.)*

- * 16-0237 - Approval of Monroe Community College's 2016-2017 Operating Budget – County Executive Cheryl Dinolfo

Recreation and Education Committee

MOVED by Legislator Allkofer, **SECONDED** by President Daniele.

ADOPTED: 5-0

Ways and Means Committee

MOVED by Legislator Hebert, **SECONDED** by Legislator Carbone.

ADOPTED: 10-0

RECREATION & EDUCATION COMMITTEE ONLY:

There being no other matters, Chairman Terp adjourned the meeting at 6:33 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 22, 2016 at 6:00 p.m.**

Note: *Continuation of Ways and Means Committee Agenda Items.*

PRESENTATION: Mr. Alan Walther, Partner of The Bonadio Group

Chairwoman Drawe recognized Mr. Alan Walther, Partner of The Bonadio Group who presented an overview of their services to the Ways and Means Committee. A brief question and answer period followed.

- 16-0219 - Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Hebert, **SECONDED** by Legislator Carbone.

ADOPTED: 10-0

- 16-0220 - Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.

ADOPTED: 10-0

- 16-0221 - Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Delehanty, **SECONDED** by Legislator Rockow.

ADOPTED: 10-0

16-0222 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services Office of Fire Prevention and Control for the Arson Laboratory Improvement Program for Consumable Supplies and Related Materials Necessary for Analysis and Testing of Fire Evidence Debris – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Delehanty, **SECONDED** by Legislator Rockow.
ADOPTED: 10-0

16-0223 - Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Rockow, **SECONDED** by Legislator Ancello.
ADOPTED: 10-0

16-0224 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2016 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Ancello, **SECONDED** by Legislator Hebert.
ADOPTED: 10-0

16-0225 - Authorize a Contract with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Hebert, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

16-0226 - 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

Ways and Means Committee

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.
ADOPTED: 10-0

16-0227 - Acceptance of a Congestion Mitigation and Air Quality Improvement Round 2 Grant from Genesee Region Clean Communities, Inc. for an Alternative Fuel Vehicle Engine Modification Program – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Delehanty, **SECONDED** by Legislator Rockow.
ADOPTED: 10-0

16-0228 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Enhanced Child Protective Services Staff to Client Ratio Improvement Program – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Rockow, **SECONDED** by Legislator Ancello.
ADOPTED: 10-0

16-0229 - Amend Resolution 212 of 2013 to Accept Additional Funding from the University of Rochester Medical Center for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Ancello, **SECONDED** by Legislator Hebert.
ADOPTED: 10-0

16-0230 - Amend Resolution 219 of 2015 to Accept Additional Funding from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Hebert, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

16-0231 - Amend Resolution 283 of 2015 to Add an Individual and Amend and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Delehanty, **SECONDED** by Legislator Rockow.
ADOPTED: 10-0

16-0232 - Amend Resolution 400 of 2015 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Delehanty, **SECONDED** by Legislator Rockow.
ADOPTED: 10-0

16-0233 - Amend Resolution 406 of 2015 to Amend and Increase the Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Rockow, **SECONDED** by Legislator Ancello.
ADOPTED: 10-0

16-0235 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Cheryl Dinolfo

Ways and Means Committee

MOVED by Legislator Ancello, SECONDED by Legislator Hebert.
ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 7:09 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 23, 2016 at 6:00 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature