

Summary of Minutes
WAYS AND MEANS COMMITTEE
May 23, 2017
6:00 p.m.

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

MEMBERS PRESENT: Debbie Drawe (Chair), George J. Hebert (Vice Chair), Fred Ancello, Dr. Joe Carbone, Sean M. Delehanty, Mike Rockow, Joshua Bauroth, Vincent Felder, Cynthia W. Kaleh, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Brian E. Marianetti (excused), Joseph D. Morelle, Jr. (RMM) (excused)

OTHER LEGISLATORS PRESENT: Tanya Conley, Kathleen A. Taylor, Mike Zale

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Jason Kennedy, P.E. (Deputy Director DES), Bob Burns (Public Safety Director), Tim Kohlmeier (Deputy Director Public Safety), Michael Giardino (Airport Director), Terrence J. Rice, P.E. (Director Transportation), Nancy Scibetta (DA's Office), Jennifer Kusse (IS Director), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Tim Murphy (Real Property Director), Thomas Goodwin (Senior Associate Planner), Rochelle Bell (Senior Environmental Planner), Chanh Quach (Planning Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Cynthia W. Kaleh

Chairwoman Drawe requested a moment of silence.

PUBLIC FORUM: There were no speakers.

PRESENTATION: 2018-2013 Capital Improvement Program
Rochelle Bell, Senior Environmental Planner, Monroe County
Planning and Development Department
As it pertains to the Public Safety Committee

APPROVAL OF MINUTES: The minutes of April 25, 2017 were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

17-0158 - 2017 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 Hebert, SECONDED by Legislator Carbone.
ADOPTED: 10-0

17-0159 - 2018-2023 Capital Improvement Program – County Executive Cheryl Dinolfo

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

APPROVED

- 17-0160 - Amend Resolution 171 of 2016 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Sheriff's Victim Assistance Program – County Executive Cheryl Dinolfo

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

- 17-0161 - Amend Resolution 170 of 2016 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Victim Witness Assistance Program for the District Attorney's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Daniele.
ADOPTED: 10-0

- 17-0162 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – County Executive Cheryl Dinolfo

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

- 17-0163 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Critical Infrastructure Grant Program – County Executive Cheryl Dinolfo

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

- 17-0165 - Authorize a Contract with MRB Group, Engineering, Architecture & Surveying, D.P.C. for Professional Engineering Services for the Monroe County Jail's Main Frame and Tower Pump Station Improvements Project – County Executive Cheryl Dinolfo

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

- 17-0166 - Amend Resolution 110 of 2016 to Amend and Increase the Contract with Adecco Medical & Science Staffing, Inc. to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

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

- 17-0167 - Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with the Genesee Valley Group Health Association dba Lifetime Health Medical Group – County Executive Cheryl Dinolfo

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

- 17-0168 - Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Daniele.
ADOPTED: 10-0

17-0169 - Mortgage Tax Distribution – County Executive Cheryl Dinolfo

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

17-0171 - Authorize a Contract with Explorer Solutions, Inc. for Consultant Services for the Airport Revitalization and Redevelopment Project Business Incubator Study at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:41 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, June 27, 2017 at 6:00 p.m.**

Respectfully Submitted,
Diana Christodaro
Clerk of the Legislature