

Summary of Minutes
 WAYS AND MEANS COMMITTEE
 December 18, 2017
 6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:06 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), George J. Hebert (Vice Chair), Fred Ancello, Dr. Joe Carbone, Mike Rockow, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Sean M. Delehanty (Excused), Brian E. Marianetti (Excused), Vincent Felder (Excused), Cynthia W. Kaleh (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, Mike Zale

ADMINISTRATION PRESENT: William W. Napier (Assistant Deputy County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Jason P. Kennedy (DES Deputy Director), Jennifer Kusse (Information Services Director), Robert Burns (Public Safety Director), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Office), Nancy Scibetta (District Attorney's Office), Ann Marie Stephen (Public Health Dept.), Bob Zerby (Public Health Dept.), Kathy Carelock (Public Health Dept.), Dr. Rebecca Hartman (Public Health Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by President Anthony J. Daniele.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 7, 2017 were approved as submitted.

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

Motion to Move as a Whole Referral Nos. 17-0363 through 17-0366, 17-0374, 17-0375 and 17-0377

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.
ADOPTED: 8-0

17-0363 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Domestic Violence in the District Attorney's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.
ADOPTED: 8-0

17-0364 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2018 – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.
ADOPTED: 8-0

- 17-0365 - Authorize an Intermunicipal Agreement with Ulster County for Reimbursement to the Monroe County Sheriff's Office for the Provision of Security Services at the Rochester Psychiatric Center Forensic Unit for Patient Inmates of Ulster County – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 8-0

- 17-0366 - Authorize Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon consultants – NY, Inc. for Material Testing Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 8-0

- 17-0368 - Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 8-0

- 17-0370 - Authorize Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Rockow.

ADOPTED: 8-0

- 17-0372 - Authorize Contracts with Testa Construction, Inc., North Coast Electrical Solutions LLC, Pipitone Enterprises, LLC and Lloyd Mechanical Company, LLC for the Monroe Community College New Science Lab and Support Space Project – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Daniele.

ADOPTED: 8-0

- 17-0373 - Authorize Contracts with Cathy Dewey-Napier, Kathleen Russell and William Haskins to Provide Municipal Representative Services for the Preschool Education Program – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Ancello.

ADOPTED: 8-0

- 17-0374 - 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 Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 8-0

- 17-0375 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 8-0

- 17-0376 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 8-0

- 17-0377 - Authorize Term Contracts with Artech Information Systems, LLC and Phoenix Business Inc. d/b/a Phoenix Business Consulting for SAP Staff Augmentation Services – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Hebert.

ADOPTED: 8-0

- 17-0378 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:21 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, January 23, 2018 at 6:00 p.m.**

Respectfully Submitted,
Diana Christodaro
Clerk of the Legislature