

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 23, 2018
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), George J. Hebert (Vice Chair), Fred Ancello, Mike Rockow, Debbie Drawe, Brian E. Marianetti, Tanya Conley, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent Felder, Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Mike Zale, Howard Maffucci

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Jason P. Kennedy (DES Deputy Director), Jennifer Kusse (Information Services Director), Robert Burns (Public Safety Director), Don Crumb (Deputy County Attorney), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police Services), Tim Murphy (Real Property Director), Tim Frelier (Transportation Director), Mary Younge (Public Health), Gail Conklin (Crime Lab)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Cynthia W. Kaleh.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 18, 2017 were approved as submitted.

NEW BUSINESS:

18-0015 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2017 DNA Capacity Enhancement Backlog Reduction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 11-0

18-0016 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

18-0018 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Monroe Community College Renovate Science Labs Project – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

18-0019 - Authorize a Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for the Monroe County Solid Waste Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.

ADOPTED: 11-0

18-0020 - Authorize Contracts with LeChase Construction Corp. and Power & Construction Group, Inc. for the Fleet Center Improvement Project – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

18-0021 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the 2018 Capital Budget and Bond Resolution 114 of 2017 – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 11-0

18-0023 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier and Amend the 2018 Capital Budget and Authorize Financing – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 11-0

18-0025 - Authorization to Enter into a Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

18-0026 - Authorize a Contract with the Margaret Woodbury Strong Museum d/b/a The Strong for the Construction and Maintenance of Two Interactive Recreational Areas at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

18-0027 - Authorize the Acquisition of Property Located at 652 Beahan Road in the Town of Chili, County of Monroe, State of New York; and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.

ADOPTED: 11-0

- 18-0028 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 18-0029 - Authorize Contracts with Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Lighting Rehabilitation – Northeast 2 Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 18-0030 - Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the Phillips Road Project in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- 18-0031 - Authorize Contract with the New York State Thruway Authority for the Acceptance of Prefabricated Bridge Superstructure Deck Panels Salvaged from the Tappan Zee Bridge, to be Considered for Use in Future Monroe County Capital Bridge Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

- 18-0032 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Ireland Road Culvert over Salmon Creek Tributary Project in the Town of Clarkson – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 18-0033 - Authorize a Contract with Labella Associates, D.P.C. for Engineering Services for the Middle Road Culverts Project over Red Creek Tributaries in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.

ADOPTED: 11-0

- 18-0034 - Authorize a Contract with Barton & Loguidice, PLLC for Engineering Services for the North Road Project in the Town of Wheatland – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 18-0035 - Authorize a Contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Engineering Services for the Phillips Road Culver over Mill Creek Tributary in the Town of Webster – County Executive Cheryl Dinolfo
- MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 11-0
- 18-0036 - Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Salt Road Bridge Over Four Mile Creek Project in the Town of Webster – County Executive Cheryl Dinolfo
- MOVED by Legislator Hebert, SECONDED by Legislator Drawe.
ADOPTED: 11-0
- 18-0037 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 2038 Lake Avenue in the City of Rochester – County Executive Cheryl Dinolfo
- MOVED by Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 11-0
- 18-0038 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Adecco Medical & Science Staffing, Inc. – County Executive Cheryl Dinolfo
- MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0
- 18-0039 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 509 South Lincoln Road in the Town of East Rochester – County Executive Cheryl Dinolfo
- MOVED by Legislator Ancello, SECONDED by Legislator Conley.
ADOPTED: 11-0
- 18-0040 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 2720 West Henrietta Road in the Town of Brighton – County Executive Cheryl Dinolfo
- MOVED by Legislator Conley, SECONDED by Legislator Marianetti.
ADOPTED: 11-0
- 18-0041 - Authorize a Contract with HCCO, Inc. for Information Management Services – County Executive Cheryl Dinolfo
- MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 11-0
- 18-0042 - Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for SAP – S4 HANA Upgrade – County Executive Cheryl Dinolfo
- MOVED by Legislator Hebert, SECONDED by Legislator Drawe.
ADOPTED: 11-0

- 18-0043 - Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled “Public Safety Radio Sites” and Authorize Financing for the Project, and Authorize the Acquisition of Interests in Real Property of a 9.16 Acre Parcel on West Sweden Road in the Town of Sweden – County Executive Cheryl Dinolfo

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

- 18-0047 - Authorize Additional Projects to the Approved Passenger Facility Charge Program at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 18-0048 - Authorize a Contract with Park Strategies, LLC for Lobbying Services – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:58 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, February 27, 2018 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature