

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 27, 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, Tanya Conley, Debbie Drawe, Brian E. Marianetti, Mike Rockow, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent Felder, Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tony Micciche, Kathleen A. Taylor, Mike Zale, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Michael Davis (County Attorney), Charles Johnson (Chief Deputy County Attorney), Don Crumb (Airport Special Counsel), Mary Younge (Public Health Administrator), Julie Allen Aldrich (Office for Aging Director), Robert Burns (Public Safety Director), Virginia Verhagen (Central Police Services), Tim Czapranski (EMS Administrator), Tim Murphy (Real Property Director), Tom Frys (Transportation Deputy Director), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Counsel), Major Lou Tomassetti (Sheriff's Office)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Joseph D. Morelle, Jr.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2018 were approved as submitted.

NEW BUSINESS:

18-0100 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 11-0

18-0101 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2017-18 Public Safety Answering Points Operations Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

18-0102 - Authorize a Contract with CypherWorx, Inc. for Learning Management System Content Development for Monroe County First Responder Agencies – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 18-0103 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for General Security Assistance and Crowd Control at the 2018 Junior Prom Event – County Executive Cheryl Dinolfo

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

- 18-0104 - Authorize a Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Monroe County Westfall Building Reconstruction Project – County Executive Cheryl Dinolfo

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

- 18-0105 - Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project – County Executive Cheryl Dinolfo

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

- 18-0107 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster – County Executive Cheryl Dinolfo

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

- 18-0108 - Acceptance of a Grant from the New York State Office for the Aging and Authorization for Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program – County Executive Cheryl Dinolfo

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

- 18-0109 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program – County Executive Cheryl Dinolfo

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

- 18-0110 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 559 East Moreno Drive, 562 East Moreno Drive, 567 East Moreno Drive, 574 East Moreno Drive and 575 East Moreno Drive in the Town of Greece – County Executive Cheryl Dinolfo

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

- 18-0111 - Erroneous Assessments – Corrections and Cancellations – County Executive Cheryl Dinolfo

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

18-0112 - Erroneous Assessment - Refund – County Executive Cheryl Dinolfo

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

18-0113 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program– County Executive Cheryl Dinolfo

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

18-0114 - Authorization to Settle a Lawsuit Entitled “Mark Winkelbauer and Laura Winkelbauer v. County of Monroe Sheriff Patrick M. O’Flynn, John D. Watson, Individually and as a Monroe County Deputy Sheriff, and the County of Monroe” – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

Move Into Executive Session

MOVED by Legislator Morelle, SECONDED by Legislator Kaleh.

Move Out of Executive Session

MOVED by Legislator Morelle, SECONDED by Legislator Hebert.

ADOPTED: 11-0

18-0115 - Amend Resolution 122 of 2017 to Amend the Contract with Workfit Medical, LLC for Sheriff’s Employees’ Medical Services – As a Matter of Importance – County Executive Cheryl Dinolfo

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

18-0116 - Authorize a Contract with I.K. Systems, Inc. for the Design, Installation, and Maintenance of a Facial Recognition System at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

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

18-0117 - Authorize Contracts with the Dormitory Authority of the State of New York for the Monroe Community College Building 2 Renovations – Phase I and New Science Lab and Support Space Projects – As a Matter of Importance – County Executive Cheryl Dinolfo

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

18-0118 - Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field – As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 18-0119 - Amend the 2018 Capital Budget and Bond Resolution 377 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Whitney Road Project in the Town of Perinton – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- 18-0120 - Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Bridge Preventive Maintenance at 3 Locations Project in the Towns of Brighton, Chili and Irondequoit – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delchanty adjourned the meeting at 6:35 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, April 24, 2018 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature