

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 23, 2018
6:00 p.m.

Chairman Delehanty 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), Vincent R. Felder, Dr. Joe Carbone (Ex-Officio)

RECREATION AND EDUCATION
MEMBERS ABSENT:

Fred Ancello (Excused), Ernest S. Flagler-Mitchell (RMM)

WAYS AND MEANS
MEMBERS PRESENT:

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

WAYS AND MEANS
MEMBERS ABSENT:

Fred Ancello (Excused)

OTHER LEGISLATORS PRESENT:

Tracy DiFlorio, Kathleen A. Taylor

ADMINISTRATION PRESENT:

William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Lawrence A. Staub, Jr. (Parks Director), Lisa Nicolay (Assistant Deputy Director Parks), Dr. Anne Kress (MCC President), Don Crumb (Airport Special Counsel), Rochelle Bell (Associate Planner), Tim Murphy (Real Property Director), Tim Kohlmeier (Deputy Director Public Safety), Timothy Frelier (Transportation Director) Tom Frys (Deputy Director Transportation), Korey Brown (Undersheriff), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Office), Commander Matthew VanDuzee (Sheriff's Office), Brayton McK. Connard (Human Resources Director)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE:

Led by Legislator Joseph D. Morelle, Jr.

PRESENTATION:

Monroe Community College's 2018-2019 Operating Budget
Dr. Anne Kress, President Monroe Community College

Chairman Terp recognized Dr. Anne Kress, President of Monroe Community College who presented an overview of the 2018-2019 MCC Operating Budget.

Note: Legislator Flagler-Mitchell entered the Chambers and was present for the remainder of the meeting.

PUBLIC HEARING:

Approval of Monroe Community College's 2018-2019 Annual Budget
There were no speakers and the Public Hearing concluded at 6:14 p.m.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 25, 2018 Recreation and Education Committee and the June 26, 2018 Ways and Means Committee were approved.

NEW BUSINESS:

** Referral to be considered by both Recreation and Education and Ways and Means Committees.*

- * 18-0208 - Approval of Monroe Community College's 2018-2019 Annual Budget – County Executive Cheryl Dinolfo

Recreation and Education Committee

MOVED by Legislator Allkofer, SECONDED by President Carbone.

ADOPTED: 5-0

Ways and Means Committee

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- * 18-0221 - Enact a Local Law to Authorize a Lease Agreement for the Surplus Property at 5 Castle Park in the City of Rochester, New York to the Landmark Society of Western New York, Inc. – County Executive Cheryl Dinolfo

Recreation and Education Committee

MOVED by President Carbone, SECONDED by Legislator Allkofer.

ADOPTED: 5-0

Ways and Means Committee

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:20 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 27, 2018 at 6:00 p.m.**

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

NEW BUSINESS:

- 18-0213 - Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- 18-0214 - Acceptance of a State and Municipal Facilities Program Grant from the Dormitory Authority of the State of New York for Reimbursement; Amend the 2018 Capital Budget and Bond Resolution 361 of 2017 to Provide for an Increase in Funding for the Purchase and Installation of a Traffic Signal at East Avenue and Bennett Road in the Town of Parma, as Part of the Spot Safety Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

- 18-0215 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 260 Cooper Road in the Town of Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Carbone.

ADOPTED: 11-0

- 18-0216 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Elmgrove Road in the Town of Gates – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Conley.

ADOPTED: 11-0

- 18-0217 - Erroneous Assessments – Corrections and Cancellations – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 18-0218 - Erroneous Assessment - Refund – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 18-0219 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 11-0

APPROVED

18-0220 - Authorize a Contract with PMA Management Corp. to Administer New York State Worker's Compensation Claims – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

OTHER MATTERS:

A discussion was had regarding the County Clerk's ID Program for Justice Involved Individuals.

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:02 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 28, 2018 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature