

Summary of Minutes
WAYS AND MEANS COMMITTEE
September 24, 2019
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Fred Ancello, Mike Rockow, Kathleen A. Taylor, Brian E. Marianetti Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Cynthia W. Kaleh, Howard Maffucci, Vincent R. Felder, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Debbie Drawe (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Mike Zale, John J. Howland, Tracy DiFlorio

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Bill Daly (DES), Bob Franklin (Chief Financial Officer), Michael Davis (County Attorney), Robert Burns (Public Safety Director), Virginia Verhagen (Central Police Services), Tim Murphy (Real Property Director), Craig Lappe (Weights & Measures Director), Jennifer Curley (Sheriff's Office Administration), John Kennedy (D.S. Jailor Captain), Dr. Rebecca Hartman (Medical Examiner's Office), Jim Cullen (MCH Finance Director)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Joshua Bauroth

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2019 were approved as submitted.

NEW BUSINESS:

Note: President Carbone voted on the following referrals

19-0230 - Amend the 2019 Capital Budget and Bond Resolution 324 of 2018 to Provide an Increase in Funding for the Weights & Measures Flatbed Truck Replacement Project and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Rockow.

ADOPTED: 11-0

19-0231 - Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 372 of 2-17 to Expand the Scope and Increase the Project Authorization of the Hall of Justice Court Requested Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 19-0232 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019-2020 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Cheryl Dinolfo

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

- 19-0233 - Authorize a Contract with Freed Maxick, CPAs, P.C. to Perform an Aged Receivables Analysis – County Executive Cheryl Dinolfo

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

- 19-0234 - Erroneous Assessments – Corrections and Cancellations – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by President Carbone.
ADOPTED: 11-0

- 19-0235 - Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Add a Project Entitled “Jail Mainframe Reconstruction” and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

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

- 19-0236 - Amend Resolution 212 of 2017 to Amend and Increase the Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:59 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, October 22, 2019 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature