

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 22, 2019
6:00 p.m.

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

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

MEMBERS ABSENT: Brian E. Marianetti (Excused)

OTHER LEGISLATORS PRESENT: Rachel Barnhart

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Bob Franklin (CFO), Neha Stowe (Deputy County Attorney), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Public Safety Director), Virginia Verhagen (Central Police Services), Larry Mattle (Probation Administrator), Jennifer Curley (Sheriff's Office Administration), Matt Van Duzee (Jail Superintendent), Paul Cimenelli (Sheriff Counsel), Kathy Carelock (Public Health), Heather Essia (Public Health)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Debbie Drawe

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 24, 2019 were approved as submitted.

NEW BUSINESS:

Note: President Carbone voted on the following referrals

19-0244 - Authorize a Contract with Rochester Institute of Technology Center for Public Safety Initiatives to Collect and Analyze Data for the Combating Opioid Overdose through Community-Level Intervention Initiative – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

19-0245 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 19-0246 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 State Homeland Security Program – County Executive Cheryl Dinolfo

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

- 19-0247 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 State Law Enforcement Terrorism Prevention Program – County Executive Cheryl Dinolfo

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

- 19-0248 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation – County Executive Cheryl Dinolfo

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

- 19-0249 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Cheryl Dinolfo

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

- 19-0250 - Amend Resolution 213 of 2019 to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program – County Executive Cheryl Dinolfo

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

- 19-0251 - Acceptance of a Grant from Columbia University for the HEALing Communities Study – County Executive Cheryl Dinolfo

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

- 19-0252 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 Tactical Team Grant Program – County Executive Cheryl Dinolfo

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

- 19-0253 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2018 Explosive Detection Canine Team Grant Program (Development) – County Executive Cheryl Dinolfo

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

19-0254 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2018 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

19-0255 - Authorize a Contract with Securus Technologies, Inc. to Provide Collect Telephone and Tablet Services to the Inmates at the Monroe County Jail and Monroe Correctional Facility – 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 6:34 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, November 26, 2019 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature