

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
January 26, 2016  
6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

**MEMBERS PRESENT:** Debbie Drawe (Chair), George J. Hebert (Vice Chair), Dr. Joe Carbone, Sean M. Delehanty, Mike Rockow, Fred Ancello, Brian E. Marianetti, Joseph Morelle, Jr. (RMM), Joshua Bauroth, Vincent Felder, Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

*Note: Chairwoman welcomed returning and new Legislators to the Committee.*

**OTHER LEGISLATORS PRESENT:** Kathleen A. Taylor, Tina Brown, Tracy DiFlorio, Tanya Conley, Steve Brew, Mike Zale, Tony Micciche, Cynthia W. Kaleh

**ADMINISTRATION PRESENT:** Michael Molinari (Asst. Co. Exec.), William W. Napier (Comm. Dir.), Robert Franklin (Fin. Dept. – CFO), Neha Stowe (Dep. Co. Atty.), Comm. Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Sheriff's Ofc. – Admin.), Michael Giardino (Aviation), Mary Young (Pub. Health), Tim Murphy (Real Prop.), John Clark (Crime Lab), Terrence J. Rice (DOT – Dir.), Julie Allen Aldrich (Aging), David Moore (Pub. Safety Dir.)

**OTHERS PRESENT:** Patrick W. Pardyjak (Legislature Counsel)

**PLEDGE OF ALLEGIANCE:** Led by Vice-Chair George J. Hebert

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of December 3, 2015 were approved as submitted.

**NEW BUSINESS:**

*Note: Chairwoman Drawe asked the Administration to introduce themselves to the Committee.*

**16-0038 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Cheryl Dinolfo**

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

**16-0039 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Tactical Team Grant Program – County Executive Cheryl Dinolfo**

**MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.  
ADOPTED: 11-0**

**16-0040 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Cheryl Dinolfo**

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

16-0041 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division – County Executive Cheryl Dinolfo

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

16-0042 - Authorization to Enter into Grant Agreements with New York State for Aid Relating to Terminal and Airfield Improvements at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

16-0043 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

16-0044 - Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled “Taxiway H Improvements” at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – County Executive Cheryl Dinolfo

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

16-0045 - Authorize the Acquisition of Interests in Real Property for the Basket Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster – County Executive Cheryl Dinolfo

**MOVED** by Legislator Carbone, **SECONDED** by Legislator Delehanty.  
**ADOPTED:** 11-0

16-0046 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Cheryl Dinolfo

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

16-0047 - Authorize a Contract with DiFiore Construction, Inc. for Construction Services for the Huffer Road Curve Improvement Project in the Town of Parma – County Executive Cheryl Dinolfo

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

16-0048 - Authorize Contracts with Ramsey Constructors, Inc. for Construction Services and the Monroe County Water Authority for the Erie Station Road Reconstruction Project in the Town of Henrietta – County Executive Cheryl Dinolfo

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

16-0049 - Authorize Contracts with Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu Engineers for Engineering Services and the New York State Department of Transportation for the Bridge Preventive Maintenance Project 3 in the Towns of Brighton, Irondequoit and Chili – County Executive Cheryl Dinolfo

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

16-0050 - Amend Resolution 409 of 2015 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs – County Executive Cheryl Dinolfo

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

16-0051 - Amend Resolution 221 of 2015 to Extend the Time Period for the New York State Office for the Aging Elder Abuse Preventions And Interventions Program and to Extend the Contract with Lifespan of Greater Rochester, Inc. – County Executive Cheryl Dinolfo

**MOVED** by Legislator Carbone, **SECONDED** by Legislator Delehanty.  
**ADOPTED:** 11-0

16-0052 - Authorize the Conveyance of Permanent Easements on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at the Railroad Property on Lake Road in the Town of Webster – County Executive Cheryl Dinolfo

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

**ADJOURNMENT:**

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:19 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, February 23, 2016 at 6:00p.m.**

Respectfully Submitted,  
Jamie L. Slocum  
Clerk of the Legislature