

Summary of Minutes
WAYS AND MEANS COMMITTEE
May 24, 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), Sean M. Delehanty, Mike Rockow, Dr. Joe Carbone, Fred Ancello, Joshua Bauroth, Vincent Felder, Mark. S. Muoio

LEGISLATORS ABSENT: Brian E. Marianetti (Excused), Joseph D. Morelle, Jr. (RMM) (Excused)

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

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), Michael Davis (County Attorney), Don Crumb (Dep. Co. Atty.), Adam Clark (Law Dept.), Comm. Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Sheriff's Ofc. – Admin.), Mike Sayers (Pub. Health), Terrence J. Rice (DOT – Dir.), Jason Kennedy, PE (Chief – DES), Corinda Crossdale (Comm. DHS), Nancy Forgue (Dep. Comm. DHS), Tim Murphy (Real Prop.), David Moore (Pub. Safety Dir.), Michael J. Garland, PE (Dir. DES), Jennifer Kusse (IS), Patty Molina (IS), Laura Stradley (Veteran's), Brie Harris (MCLS), Gary Gaskin (Aviation)

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 April 26, 2016 were approved as submitted.

PRESENTATION: **2017-2022 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Ways and Means Committee.

NEW BUSINESS:

16-0156 - Monroe County Legislature Modernization Act of 2016 – President Anthony J. Daniele

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

16-0164 - 2016 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.

ADOPTED: 9-0

16-0165 - 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, **SECONDED** by Legislator Ancello.

ADOPTED: 9-0

16-0166 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney’s Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, **SECONDED** by Legislator Carbone.

ADOPTED: 9-0

16-0167 - Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, **SECONDED** by Legislator Hebert.

ADOPTED: 9-0

16-0168 - Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Wireless Intelligent Transportation Systems Project – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, **SECONDED** by Legislator Delehanty.

ADOPTED: 9-0

16-0169 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, **SECONDED** by Legislator Rockow.

ADOPTED: 9-0

16-0170 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, **SECONDED** by Legislator Ancello.

ADOPTED: 9-0

16-0171 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, **SECONDED** by Legislator Carbone.

ADOPTED: 9-0

16-0172 - Acceptance of an Increase in Funding of New York State Library Aid and Appropriate Library Fund Balances for the Monroe County Library System – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, **SECONDED** by Legislator Hebert.

ADOPTED: 9-0

16-0173 - Authorize an Intermunicipal Agreement with the City of Rochester for the City to Use and Occupy Court Room Space at the Public Safety Building and the Hall of Justice and to Accept Funding from the City for the Cost of Renovation to the 5th floor Court Rooms in the Hall of Justice – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, **SECONDED** by Legislator Delehanty.

ADOPTED: 9-0

16-0174 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, **SECONDED** by Legislator Rockow.

ADOPTED: 9-0

16-0175 - Authorize a Contract with the Town of Greece Consolidated Sanitary Sewer District No. 1, Extension 532 and DiRaimo Enterprises, LLC for Sanitary Sewer Uses – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, **SECONDED** by Legislator Ancello.

ADOPTED: 9-0

16-0176 - Authorization to Settle Lawsuit, entitled “Michele Brock V. County of Monroe” – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, **SECONDED** by Legislator Delehanty.

Motion to Move Into Executive Session

MOVED by Legislator Hebert, **SECONDED** by Legislator Bauroth.

ADOPTED: 9-0

Motion to Move Out of Executive Session

MOVED by Legislator Felder, **SECONDED** by Legislator Ancello.

ADOPTED: 9-0

Main Motion

ADOPTED: 9-0

16-0177 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, **SECONDED** by Legislator Rockow.

ADOPTED: 9-0

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:44 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, June 28, 2016 at 6:00p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature