

APPROVED

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 25, 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), Fred Ancello, Dr. Joe Carbone, Sean M. Delehanty, Brian E. Marianetti, Mike Rockow, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent Felder, Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Tanya Conley, Tony Micciche, Kathleen A. Taylor

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Don Crumb (Deputy County Attorney), Matt Brown (Deputy County Attorney), Michael J. Garland, P.E. (DES Director), Michael Giardino (Airport Director), Nancy Scibetta (DA Administrator), Julie Aldrich Allen (Office for the Aging), Brayton Connard (Human Resources Director), Chanh Quach (Community Development Manager), Virginia Verhagen (Public Safety)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Mark S. Muoio.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 27, 2016 were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

16-0301 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 12-0

16-0302 - Acceptance of the Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 12-0

16-0303 - 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 Delehanty, SECONDED by Legislator Rockow.
ADOPTED: 12-0

- 16-0304 - Amend the 2016-2021 Capital Improvement Program, the 2016 Capital Budget and Bond Resolution 329 of 2015 to Expand the Scope and Increase the Project Authorization of the Fleet Center Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 12-0

- 16-0307 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek and the Black Creek Tributary on Stony Point Road in the Town of Ogden – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 12-0

- 16-0308 - Amend Resolution 389 of 2015 to Contract for Monroe County Office for the Aging Programs in 2015 to Extend the Time Period of the Contract with Lifespan of Greater Rochester, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 12-0

- 16-0309 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Service for the North Ramp Improvements Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.
ADOPTED: 12-0

- 16-0310 - Authorization to Settle Lawsuit, Entitled “Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe” – County Executive Cheryl Dinolfo

Motion to Move Into Executive Session

MOVED by Legislator Marianetti, SECONDED by Legislator Ancello.
ADOPTED: 12-0

Motion to Move Out of Executive Session

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 12-0

(Note: Legislator Hebert left the Chambers and did not return.)

Main Motion

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

- 16-0311 - Authorize a Contract with HB Solutions, LLC for the Third Party Administration of the Affordable Care Act's Reporting Requirements for Monroe County Employees and Retirees – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

- 16-0313 - Authorize a Non-Recourse Grant Agreement with the Local Initiatives Support Corporation for Funding the Heritage Gardens Workforce and Supportive Housing Project and Authorize a Contract with Heritage Christian Services, Inc. for Development of the Project – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

OTHER MATTERS: Chairwoman Drawe opened the floor for discussion on the ‘Zombies Among Us’ report. Questions were asked by the Legislators to the Administration.

Legislator Barouth raised a Point of Order on the line of questioning. Chairwoman Drawe ruled against his Point of Order. Legislator Barouth Appealed the Ruling of the Chair. Legislator Morelle Seconded the motion. A vote was taken and the Ruling of the Chair was Sustained by the following vote:

Ayes – Legislators Ancello, Carbone, Delehanty, Marianetti, Rockow, President Daniele, Chairwoman Drawe – 7

Nyes – Legislators Barouth, Felder, Morelle, Muoio - 4

Legislator Marianetti raised a Point of Order on the line of questioning. Chairwoman Drawe upheld his Point of Order. Legislator Barouth Appealed the Ruling of the Chair. Legislator Morelle Seconded the motion. A vote was taken and the Ruling of the Chair was Sustained by the following vote:

Ayes – Legislators Ancello, Carbone, Delehanty, Marianetti, Rockow, President Daniele, Chairwoman Drawe – 7

Nyes – Legislators Barouth, Felder, Morelle, Muoio - 4

ADJOURNMENT:

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

The next meeting of the Ways and Means Committee will be held on **Tuesday, November 29, 2016 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature