

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 28, 2018
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), George J. Hebert (Vice Chair), Fred Ancello, Tanya Conley, Brian E. Marianetti, Mike Rockow, (RMM), Joshua Bauroth Vincent Felder, Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Debbie Drawe (Excused), Joseph D. Morelle, Jr. (Excused)

OTHER LEGISLATORS PRESENT: R. Edwin Wilt, Howard Maffucci

ADMINISTRATION PRESENT: William w. Napier (Assistant County Executive), Robert Franklin (CFO), Jennifer Cesario (Controller), Charles Johnson (Chief Deputy County Attorney), Michael J. Garland, P.E. (Director DES), Catherine Williams (DHS), Don Crumb (Airport Counsel), David Putney (Office of Mental Health director), Julie Aldrich (Office for Aging Director), Virginia Verhagen (Central Police Services), Tim Donaher (Public Defender), Mark Funk (Conflict Defender), John Clark (Crime Lab), Brayton McK. Connard (Human Resources director)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Tanya Conley

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 23, 2018 were approved as submitted.

NEW BUSINESS:

18-0227 - Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Rockow.
ADOPTED: 9-0

18-0228 - 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 Rockow, SECONDED by Legislator Ancello.
ADOPTED: 9-0

18-0229- Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.
ADOPTED: 9-0

- 18-0230 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2018-2019 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.

ADOPTED: 9-0

- 18-0231 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Highway Safety Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 9-0

- 18-0232 - 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 Hebert, SECONDED by Legislator Rockow.

ADOPTED: 9-0

- 18-0233 - Amend Resolution 114 of 2018 to Amend the contract with I.K. Systems, Inc. for the Design, Installation, and Maintenance of a Facial Recognition System at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 9-0

- 18-0234 - Authorize a Contract with Cascades Recovery+, a division of Cascades New York Inc. for the Operation and Maintenance of the Monroe County Resource Recovery Facility – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.

ADOPTED: 9-0

- 18-0235 - Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.

ADOPTED: 9-0

- 18-0237 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Moorman Creek Tributary on Lawrence Road in the Town of Clarkson – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 9-0

- 18-0238 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program and Authorize a Contract with Community Care of Rochester dba Visiting Nurse Signature Care – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Rockow.
ADOPTED: 9-0

- 18-0239 - Amend Resolution 274 of 2017 to Accept Additional Funding from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 9-0

- 18-0240 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the supplemental Nutrition Assistance Program High Performance Bonus Award Funds for 2018-2019 – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.
ADOPTED: 9-0

- 18-0241 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York Connects Expansion and Enhancement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.
ADOPTED: 9-0

- 18-0242 - Acceptance of a Grant from the New York State Office of Alcoholism and Substance Abuse Services for the Gambling LOCADTR Development Project and the Prevention Education Coordinator Positive Action Middle School Project and to Amend Resolution 432 of 2017 to Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe county office of Mental Health – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 9-0

- 18-0243 - Erroneous Assessments – Correction and Cancellation – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Rockow.
ADOPTED: 9-0

- 18-0244 - Amend Resolution 118 of 2011 to Increase the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 9-0

18-0245 - Authorize a Contract with Industrial/Organizational Solutions, Inc. for Civil Service Exam Writing and Consultant Services for Promotional Testing in the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.
ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:18 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, September 18, 2018 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature