

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 26, 2019
6:00 p.m.

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

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

MEMBERS ABSENT: Debbie Drawe (Excused)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Mike Zale, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Larry Staub (Parks Director), Lisa Nicolay (Parks Deputy Director), Dr. Louis DiVincenti (Seneca Park Zoo), Andrew Moore (Airport Director), Tom Frys (Deputy Transportation Director), Jim Pond (DOT), Justin Moore (IS), Tim Murphy (Real Property Director), Tim Kohlmeier (Public Safety Deputy Director), Michelle Virts (DES Deputy Director), Virginia Verhagen (Central Police Services)

PLEDGE OF ALLEGIANCE: Led by President Dr. Joe Carbone

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 26, 2019 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

19-0070 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury - County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by President Carbone.

ADOPTED: 11-0

19-0071 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Radio Network Enhancements and Equipment;" Authorize Financing for the Project and Authorize Agreements with Eligible Municipalities and Public Safety Organizations - County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Rockow.

ADOPTED: 11-0

19-0072 - Amend Resolution 462 of 2017 to Extend the License and Operating Agreement with the Seneca Park Zoo Society - County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 19-0073 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District – County Executive Cheryl Dinolfo

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

- 19-0074 - Authorize a Contract with CHA Consulting, Inc. for an Environmental Assessment for Obstruction Removal at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 19-0075 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Cheryl Dinolfo

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

- 19-0076 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece – County Executive Cheryl Dinolfo

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

- 19-0077 - Authorize a Contract with Stantec Consulting Services Inc. for Construction Inspection Services for the Monroe County Backplate Project in the Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and Webster – County Executive Cheryl Dinolfo

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

- 19-0078 - Authorize Contracts for the Preschool Special Education Program – County Executive Cheryl Dinolfo

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

- 19-0079 - Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act– County Executive Cheryl Dinolfo

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

- 19-0080 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Cyber Security Grant Program – County Executive Cheryl Dinolfo

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

- 19-0081 -** Authorize the Acquisition of Interests in Real Property for the Lake Road Improvement Project between Pellett Road and Webster Road in the Town of Webster – County Executive Cheryl Dinolfo

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

- 19-0086 -** Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled “Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements” at the Greater Rochester International Airport; Authorize Financing for the Project; Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project – As a Matter of Importance – 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 6:31 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, April 23, 2019 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature