

DRAFT

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 29, 2015

6:00 p.m.

Chairman Yolevich and Chairwoman Valerio called the meeting to order at 6:00 p.m.

RECREATION AND EDUCATION
MEMBERS PRESENT:

Mary A. Valerio (Chair), Sean M. Delehanty (Vice Chair), Dr. Joe Carbone, Glenn J. Gamble (RMM), Ernest Flagler-Mitchell, Jeffrey R. Adair (Ex-Officio)

WAYS AND MEANS
MEMBERS PRESENT:

Richard Yolevich (Chair), Mike Rockow (Vice Chair), Steve Tucciarello, Anthony Daniele, E. Daniel Quatro, Dr. Joe Carbone, Paul E. Haney (RMM), Joshua P. Bauroth, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT:

Carrie Andrews (Excused), Debbie Drawe (Excused)

OTHER LEGISLATORS PRESENT:

Tony Micciche, Brian Marianetti

ADMINISTRATION PRESENT:

William W. Napier (Asst. Co. Exec.), Nancy Scibetta (Dist. Atty. Offc. – Admin.), Michael J. Garland, PE (Env. Serv. – Dir.), Robert Franklin (CFO – Finance Dept.), John Rizzo (Law Dept. – Sec. Dep. Co. Atty.), Dr. Anne Kress (Pres. – MCC), Terrence Rice, P.E. (Dir. – Dept. of Trans.), Robert Burns (Prob. Adm.), Howard Stark (Law Dept.), Julie Allen Aldrich (Aging), David Putney (Dir. Mental Health), Christyn Musso (Sheriff's Counsel), Jennifer Curley (Sheriff's – Admin.), Mike Sayers (Pub. Health), Frank Mirabella (Pub. Health)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PRESENTATION:

“Approval of Monroe Community College’s 2014-2015 Operating Budget”

Chairwoman Valerio recognized Dr. Anne Kress, President of Monroe Community College who presented an overview of the 2015-2016 MCC Operating Budget.

PUBLIC HEARING:

The notice of the Public Hearing was published and posted in the *Daily Record and Rochester Business Journal*. Chairwoman Valerio opened the Public Hearing. There were no public speakers. The hearing was declared closed by Chairwoman Valerio at 6:13 p.m.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the May 19, 2015 Recreation and Education Committee and the June 23, 2015 Ways and Means Committee were approved.

NEW BUSINESS: * *Referral to be considered by both Recreation and Education and Ways and Means Committees.*

- * 15-0207 - Approval Of Monroe Community College's 2015-2016 Operating Budget – County Executive Maggie Brooks

Recreation and Education Committee

MOVED by Legislator Delehanty, **SECONDED** by Chairwoman Valerio.

ADOPTED: 5-0

Ways and Means Committee

MOVED by President Adair, **SECONDED** by Chairman Yolevich.

ADOPTED: 10-0

RECREATION & EDUCATION COMMITTEE ONLY:

There being no other matters, Chairwoman Valerio adjourned the meeting at 6:25 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, August 18, 2015** at 6:00 p.m.

Note: *Continuation of Ways and Means Committee Agenda Items.*

PRESENTATION: Mr. Alan Walther, Partner of The Bonadio Group

Chairman Yolevich recognized Mr. Alan Walther, Partner of The Bonadio Group who presented an overview of their services to the Ways and Means Committee.

- 15-0214 - 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 Maggie Brooks

Ways and Means Committee

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

ADOPTED: 10-0

- 15-0215 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.

ADOPTED: 10-0

- 15-0216 - Acceptance of a Grant from the New York Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 10-0

15-0217 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2015 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Daniele, **SECONDED** by President Adair.

ADOPTED: 10-0

15-0218 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks

Ways and Means Committee

MOVED by President Adair, **SECONDED** by Legislator Carbone.

ADOPTED: 10-0

15-0219 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY 2015 State Homeland Security Program and Authorize Contracts with Monroe Community College and the University of Rochester's Center for Community Health – County Executive Maggie Brooks

Ways and Means Committee

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

ADOPTED: 10-0

15-0220 - Authorize Contracts with Kuitems Construction, Inc. Hewitt Young Electric, LLC, Leo J. Roth Corp. and Otis Elevator Company for Construction Services for the Hall of Justice Elevator Construction Upgrades Project – County Executive Maggie Brooks

Ways and Means Committee

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

ADOPTED: 10-0

15-0221 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.

ADOPTED: 10-0

15-0222 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Amend Resolution 446 of 2014 to Increase the Authorization to Contract for Monroe County Department of Public Health Programs in 2015 – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 10-0

15-0223 - Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Daniele, SECONDED by President Adair.

ADOPTED: 10-0

15-0224 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Maggie Brooks

Ways and Means Committee

MOVED by President Adair, SECONDED by Legislator Carbone.

ADOPTED: 10-0

15-0225 - Acceptance of a Grant from Health Research, Inc. for the Ryan White Part B Emerging Communities Initiative Program– County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Carbone, SECONDED by Legislator Rockow.

ADOPTED: 10-0

15-0226 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County’s Medical Countermeasure Program – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Rockow, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

15-0227 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and a Contract with Cornell University for the Childhood Lead Poisoning Primary Prevention Program – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.

ADOPTED: 10-0

15-0228 - Amend Resolution 344 of 2014 to Accept Additional Funds from the New York State Office of Mental Health and Amend Resolution 442 of 2014 to Increase the Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015 – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 10-0

15-0229 - Amend Resolution 126 of 2013 to Accept Additional Funding from the New York State Office for the Aging and the Amend the Contract with Lifespan of Greater Rochester, Inc. for the Elder Abuse Preventions and Interventions Program – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Daniele, SECONDED by President Adair.
ADOPTED: 10-0

15-0230 - Authorization to Settle Lawsuit, entitled “Regina Honer v. County of Monroe” – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Carbone.

Motion to Move Into Executive Session

Ways and Means Committee

MOVED by Legislator Haney, SECONDED by Legislator Kaleh.
ADOPTED: 10-0

Motion to Move Out of Executive Session

Ways and Means Committee

MOVED by Legislator Haney, SECONDED by Legislators Tucciarello and Kaleh.
ADOPTED: 10-0

Ways and Means Committee

Main Motion

ADOPTED: 10-0

15-0231 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Acquisition of the Mill Seat Pump Station and Forcemain from Monroe County – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Carbone, SECONDED by Legislator Rockow.
ADOPTED: 10-0

15-0234 - Amend the 2015 Capital Budget and Bond Resolution 378 of 2014 to Provide an Increase in Funding and Authorize a Contract with Skanex Pipe Services, Inc. for Construction Services, for the English Road Culvert over Paddy Hill Creek Project in the Town of Greece as Part of the Culvert Replacement Program – As a Matter of Importance – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Rockow, SECONDED by Legislator Tucciarello.
ADOPTED: 10-0

15-0235 - Amend Resolution 196 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization to Contract for Monroe County Office for the Aging Programs in 2015 – As a Matter of Importance – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.

ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 7:16 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, August 19, 2015 at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature