

Summary of Minutes
WAYS AND MEANS COMMITTEE
May 22, 2018
6:00 p.m.

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

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

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael A. Molinari (Assistant County Executive), Robert Franklin (CFO), James Fumia (Senior Deputy County Attorney), Don Crumb (Airport Special Counsel), Nancy Scibetta (District Attorney's Administration), Jason Kennedy, P.E. (Deputy Director DES), Jennifer Kusse (IS Director), Gene Larabee (MCH Director), Virginia Verhagen (Central Police Services), Tim Murphy (Real Property Director), Timothy Frelier (Transportation Director), Mary Younge (Public Health), Kathy Carelock (Public Health), Mike Sayers (Public Health), Wade Silkworth (Public Health), Nick Stefanovic (VSA Director), Bob Zerby (Medical Examiner's Office), Dr. Hartman (Medical Examiner's Office), Tom Goodwin (Senior Associate Planner), Rochelle Bell (Senior Environmental Planner), Chanh Quach (Community Development Manager), Jeff McCann (County Clerk's Office), Jennifer Curley (Sheriff's Administration), Paul Ciminelli (Sheriff's Counsel)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Joshua Bauroth

PUBLIC FORUM: There were no speakers.

PRESENTATION: 2019-2024 Capital Improvement Program
Rochelle Bell, Senior Environmental Planner
Monroe County Planning & Development Department
As it pertains to the Ways and Means Committee

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

NEW BUSINESS:

18-0152 - 2018 Annual 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 Hebert, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- 18-0153 - 2019-2024 Capital Improvement Program – County Executive Cheryl Dinolfo
MOVED by Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 11-0
- 18-0154- Acceptance of the Alternatives to Incarceration Grant from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Cheryl Dinolfo
MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0
- 18-0155- Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County’s Countermeasure Program – County Executive Cheryl Dinolfo
MOVED by Legislator Ancello, SECONDED by Legislator Conley.
ADOPTED: 11-0
- 18-0156 - Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff’s Office School Resource Program – County Executive Cheryl Dinolfo
MOVED by Legislator Conley, SECONDED by Legislator Marianetti.
ADOPTED: 11-0
- 18-0157 - Authorize a Contract with Health Care Support Advisor’s, Inc. for Reimbursement to the Monroe County Sheriff’s Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members’ Potential Employees – County Executive Cheryl Dinolfo
MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 11-0
- 18-0158 - Acceptance of Two Grants 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 Hebert, SECONDED by Legislator Drawe.
ADOPTED: 11-0
- 18-0159 - Authorize the Acquisition of Interests in Real Property for Highway Purposes at the Intersection of East Ridge Road and Portland Avenue in the Town of Irondequoit – County Executive Cheryl Dinolfo
MOVED by Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 11-0
- 18-0160 - Amend Resolution 430 of 2017 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo
MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 18-0161 - Amend Resolution 14 of 2018 to Amend and Increase the Intermunicipal Agreements with Livingston and Wyoming Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo

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

- 18-0162 - Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program – County Executive Cheryl Dinolfo

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

- 18-0163 - Acceptance of a Grant from Health Research, Inc., for the Expanded Partner Services Initiative – County Executive Cheryl Dinolfo

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

- 18-0164 - Acceptance of a Grant from Health Research, Inc., for the New York Violent Death Reporting System Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.
ADOPTED: 11-0

- 18-0165 - Acceptance of a Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program – County Executive Cheryl Dinolfo

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

- 18-0166 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Lynn Drive in the Town of Irondequoit – County Executive Cheryl Dinolfo

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

- 18-0167 - Erroneous Assessment - Refund – County Executive Cheryl Dinolfo

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

- 18-0168 - 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 Conley, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

18-0169 - Appointment of Special Court Clerks to the Monroe County Clerk – County Executive Cheryl Dinolfo

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

18-0170 - 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.
– As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.
ADOPTED: 11-0

18-0171 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:12 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, June 26, 2018 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature