

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 23, 2018
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), Fred Ancello Mike Rockow, Brian E. Marianetti, Joshua Bauroth, Cynthia W. Kaleh, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

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

OTHER LEGISLATORS PRESENT: Steve Brew, George J. Hebert, Kathleen A. Taylor, Mike Zale

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Michelle Virts (Deputy Director DES), Tim Murphy (Real Property Director), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Polices Services), Jennifer Curley (Sheriff's Office), Captain John Kennedy (Sheriff's Office), Mary Younge (Public Health Nursing Manager), David Putney (Mental Health Director), David M. Barry Jr. (Youth Bureau Director), Steve Newcomb (Aging), Kathy Carelock (Public Health)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 17, 2018 were approved as submitted.

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

18-0276 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Heroin Task Force – County Executive Cheryl Dinolfo

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

18-0277 - Acceptance of a Grant from the Dormitory Authority of the State of New York for the State and Municipal Facilities Program for the Acquisition and Upgrades to the Monroe County Sheriff's Office Marine Unit Garage – County Executive Cheryl Dinolfo

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

18-0278 - Authorize a Contract with Trinity Services Group, Inc. for the Provision of Professional Food Service Management to Provide Meals to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities – County Executive Cheryl Dinolfo

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

- 18-0279 - Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Jail Visitation and Court Security Improvements" and Authorize Financing for the Projects – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 9-0

- 18-0280 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Technical Rescue & Urban Search and Rescue Grant Program - County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Conley.

ADOPTED: 9-0

- 18-0281 - 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 Conley, SECONDED by President Carbone.

ADOPTED: 9-0

- 18-0282 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Critical Infrastructure Grant Program – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Rockow.

ADOPTED: 9-0

- 18-0285 - Authorize Intermunicipal Agreements with the Rochester City School District and the Greece Central School District for Services Provided by the Monroe County Department of Public Health's Immunization Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 9-0

- 18-0286 - Authorize the Release of One 0.030 Acre Permanent Easement and One 0.010 Acre Permanent Easement, and the Acceptance of One 0.055 Acre Permanent Easement and One 0.120 Acre Permanent Easement for the Installation and Maintenance of Traffic Signal Equipment at 260 and 280 Calkins Road in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 9-0

- 18-0287 - Authorize the Acquisition of Interests in Real Property for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive in the Town of Greece – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Conley.

ADOPTED: 9-0

- 18-0288 - Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 220 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by President Carbone.

ADOPTED: 9-0

- 18-0289 - Acceptance of a Grant from the New York State Office of Mental Health to Support a Jail Diversion Program Drop Off Center – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Rockow.

ADOPTED: 9-0

- 18-0290 - Amend Resolution 435 of 2017 to Accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative of 2018 – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 9-0

- 18-0291 - 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 State Elder Abuse Education and Outreach Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 9-0

- 18-0292 - Authorize the Conveyance of a Permanent Easement on County Owned Property to the New York State Department of Transportation for the Purpose of a Pump Station, Appurtenances and a Stream Channel at 1135 Brooks Avenue in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Conley.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:53 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, November 27, 2018 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature