

Summary of Minutes
WAYS AND MEANS COMMITTEE
June 26, 2019
6:15 p.m.

Chairman Delehanty called the meeting to order at 6:15 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Debbie Drawe (Vice Chair), Fred Ancello, Mike Rockow, Kathleen A. Taylor, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Cynthia W. Kaleh, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Cynthia Kaleh (Excused)

OTHER LEGISLATORS PRESENT: Mike Zale, Steve Brew, Matthew Terp, Tracy DiFlorio

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Jesse Slezzer (Communications Director), Wayne Meyer (Solid Waste Administrator), Merideth Smith (Deputy DHS Commissioner), Julie Aldrich (Office of the Aging Director), Rochelle Bell (Planning Manager), Chuck Johnson (Chief Dep. County Attorney)

PLEDGE OF ALLEGIANCE: Led by Legislator Fred Ancello

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2019 were approved as submitted.

NEW BUSINESS:

19-0150 - Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program – County Executive Cheryl Dinolfo

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

19-0152 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Culverts NY" and Authorize Financing for the Project – County Executive Cheryl Dinolfo

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

19-0153 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 10-0

APPROVED

- 19-0154 - Authorize the Acquisition of Interests in Real Property for the Mendon Center Road Improvement Project between Canfield Road and Calkins Road in the Towns of Mendon and Pittsford – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Taylor.
ADOPTED: 10-0

- 19-0155 - 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 & Enhancement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Drawe.
ADOPTED: 10-0

- 19-0156 - Acceptance of Funding from the New York State Office of Mental Health for the Psychiatric Emergency Department Diversion Program and Authorize a Contract with Villa of Hope to Operate the Psychiatric Emergency Department Diversion Program – County Executive Cheryl Dinolfo

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

- 19-0157 - Authorize a Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Production and System Upgrade Support Services – County Executive Cheryl Dinolfo

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

- 19-0158 - Erroneous Assessment - Correction and Cancellation – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 10-0

- 19-0159 - Authorize the Sale of County Owned Tax Foreclosure Property Located in Monroe County – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Taylor.
ADOPTED: 10-0

- 19-0160 - Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC - County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Drawe.
ADOPTED: 10-0

- 19-0161 - Authorization to Commence Litigation Against the State of New York and Other Necessary Parties to Challenge the Lawfulness of the “Driver’s License Access and Privacy Act” – As a Matter of Importance - County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

Providing that this Committee go into Executive Session
Be It Moved, that this Committee be, and hereby is, in Executive Session for the
purpose of discussing Referral 19-0161.

MOVED by Legislator Marianetti, SECONDED by Legislator Drawe.
ADOPTED: 6-4 (*Legislators Bauroth, Felder, Maffucci, and Morelle, Jr. Voted in the Negative.*)

Providing that the Executive Session End
Be It Moved, that the Executive Session be, and hereby is, ended.

MOVED by Legislator Morelle, SECONDED by Legislator Barouth.
ADOPTED: 10-0

Main Motion

ADOPTED: 6-4 (*Legislators Bauroth, Felder, Maffucci, and Morelle, Jr. Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:29 p.m.

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

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature