

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 5, 2019
5:30 p.m.

Chairman Delehanty called the meeting to order at 5:43 p.m.

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

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Rachel Barnhart, Steve Brew, Karla F. Boyce, Tracy DiFlorio, Kara C. Halstead, George J. Hebert, Tony Micciche, Matthew Terp, R. Edwin Wilt, Mike Zale

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Bob Franklin (CFO), Kevin Klemann (Budget Director), Jennifer Cesario (Controller), Michael Davis (County Attorney), Andrew Moore (Airport Director), Nancy Scibetta (District Attorney's Office), Corinda Crossdale (Human Services Commissioner), Tom Vasey (Deputy DHS Commissioner), Meredith Smith (Deputy DHS Commissioner), Mike Barry (Youth Bureau Director), Julie Aldrich (Office for the Aging Director), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Public Safety Director), Virginia Verhagen (Central Police Services), Korey Brown (Undersheriff), Jennifer Curley (Sheriff's Office Administration), Brayton McK. Connard (Human Resources Director), Jesse Sleezer (Communications Director), Michael J. Garland, P.E. (DES Director), Dr. Michael Mendoza (Public Health Commissioner), Colleen Rose (MCH Director), Jim Cullen (MCH Finance Administrator), Tim Donaher (Public Defender), Larry Staub (Parks Director), Lisa Nicolay (Deputy Parks Director), Bob Zerby (Chief Medical Investigator)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Cynthia W. Kaleh

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2018
There were no speakers

PUBLIC HEARING: Proposed 2020 Monroe County Budget
One Speaker Addressed the Committee

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2020 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of October 22, 2019 were approved as submitted.

NEW BUSINESS:

- 19-0263 - Authorize a Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements – President Dr. Joe Carbone

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 6-5 (*Legislators Morelle, Bauroth, Kaleh, Maffucci, and Felder voted in the negative*)

- 19-0265 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 19-0266 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 19-0267 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Taylor.

ADOPTED: 11-0

- 19-0268 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- 19-0269 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

- 19-0270 - Acceptance of a Grant from the United States Department of Justice, Drug Enforcement Administration, for the Drug Enforcement Administration Task Force – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 19-0271 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

APPROVED

- 19-0272 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) – County Executive Cheryl Dinolfo

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

- 19-0273 - Authorize a Contract with the Good News Jail & Prison Ministry to Provide Counseling and Programs for the Inmates at the Monroe County Jail and Monroe Correctional Facility – County Executive Cheryl Dinolfo

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

- 19-0274 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit – County Executive Cheryl Dinolfo

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

- 19-0275 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

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

- 19-0276 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 Technical Rescue & Urban Search and Rescue Grant Program – County Executive Cheryl Dinolfo

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

- 19-0277 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2019 Emergency Management Performance Grant – County Executive Cheryl Dinolfo

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

- 19-0278 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2019-2020 Public Safety Answering Points Operations Grant Program – County Executive Cheryl Dinolfo

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

APPROVED

- 19-0279 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2019 DNA Capacity Enhancement and Backlog Reduction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

- 19-0280 - Authorize Intermunicipal Agreements with Other Counties for Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 19-0281 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 19-0282 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Seven Municipalities – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Taylor.

ADOPTED: 11-0

- 19-0283 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- 19-0284 - Authorization to Enter into a Ten-Year Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

- 19-0285 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "East Apron - North Taxiway C-1" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 19-0286 - Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

APPROVED

- 19-0288 - Amend the 2019 Capital Budget and Bond Resolution 260 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Ridgeway Avenue Safety Improvement Project in the Town of Greece – County Executive Cheryl Dinolfo

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

- 19-0289 - Authorize a Contract with the New York State Department of Transportation for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit – County Executive Cheryl Dinolfo

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

- 19-0290 - Authorize the Acquisition of Interests in Real Property for the Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in the Town of Webster – County Executive Cheryl Dinolfo

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

- 19-0291 - Amend Resolution 11 of 2018 to Add Other Qualified Individuals and Increase the Contracts for the Provision of Municipal Representative Services to the Preschool Special Education Program – County Executive Cheryl Dinolfo

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

- 19-0292 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Strengthening the Medical Examiner-Coroner System Program – County Executive Cheryl Dinolfo

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

- 19-0293 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Cheryl Dinolfo

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

- 19-0294 - Authorize a Contract with Nurse-Family Partnership (National Service Office for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

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

- 19-0295 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Cheryl Dinolfo

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

- 19-0296 - Authorize Contracts for the Provision of Mental Health, Developmental Disabilities and Alcoholism and Substance Abuse Services in 2020 for the Monroe County Office of Mental Health – County Executive Cheryl Dinolfo

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

- 19-0297 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2020 – County Executive Cheryl Dinolfo

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

- 19-0298 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2020 – County Executive Cheryl Dinolfo

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

- 19-0299 - Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021 – County Executive Cheryl Dinolfo

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

- 19-0301 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 528 Hurstbourne Road in the Town of Irondequoit and 4763 Clover Street in the Town of Mendon – County Executive Cheryl Dinolfo

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

- 19-0302 - Consenting to Financing by Monroe County Water Authority of 2020 Water Facilities Capital Projects – County Executive Cheryl Dinolfo

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

- 19-0303 - Amend the 2019 Capital Budget and Bond Resolution 238 of 2018 to Provide an Increase in Funding for the South Taxiway-Runway 10-28 Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 19-0307 - Authorize a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital – County Executive Cheryl Dinolfo

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

- 19-0308 - Authorize the Acquisition of Interests in Real Property for the Maintenance of Storm Sewer at 10-284 Colony Manor Parkway in the Town of Henrietta – County Executive Cheryl Dinolfo

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

- 19-0309 - Acceptance of a Grant from the Department of Homeland Security Federal Emergency Management Agency; Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Ontario Blvd Shoreline Stabilization" and Authorize Financing for the Project – County Executive Cheryl Dinolfo

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

- 19-0310 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2020 – County Executive Cheryl Dinolfo

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

- 19-0313 - Authorize an Interlocal Cooperation Agreement with the City of Rochester and the Monroe County/Rochester Workforce Development Board to Continue the Unified Workforce Development System and Authorize a Contract with RochesterWorks!, Inc. - As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 19-0314 - Authorize a Contract with Siemens Industry, Inc. for the Operation and Maintenance of Monroe County's Iola Cogeneration Facility - As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 19-0315 - Mortgage Tax Distribution - As a Matter of Importance – County Executive Cheryl Dinolfo

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

19-0300 - Authorization to Settle Lawsuit Entitled "Nicholas Liberti v. County of Monroe, et al." – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

Drawe & Morelle (*Enter Executive Session*)

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 matters dealing with Referral 19-0300.

MOVED by Legislator Drawe, SECONDED by Legislator Morelle.

ADOPTED: 11-0

Drawe & Kaleh (*Exit Executive Session*)

PROVIDING THAT THE EXECUTIVE SESSION END

Be It Moved, that the Executive Session be, and Hereby is, ended.

MOVED by Legislator Drawe, SECONDED by Legislator Kaleh

ADOPTED: 11-0

M.M. Drawe & Rockow

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delchanty adjourned the meeting at 9:04 p.m.

The next meeting of the Ways and Means Committee will be announced.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature