

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 22, 2016
6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), George J. Hebert (Vice Chair), Sean M. Delehanty, Mike Rockow, Fred Ancello, Brian E. Marianetti, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent Felder, Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

ABSENT LEGISLATORS: Dr. Joe Carbone (Excused)

OTHER LEGISLATORS PRESENT: Tina M. Brown, Mike Zale, Tracy DiFlorio, Steve Brew, Tanya Conley

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), John Rizzo (2nd Dep. Co. Atty.), Comm. Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Sheriff's Ofc. – Admin.), Mary Young (Pub. Health), Terrence J. Rice (DOT – Dir.), Jason Kennedy, PE (Chief – DES), Gene Larrabee (MCH), Kevin Tubiolo (Treasury), Justin Moore (IS – Dep. Dir.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

(Note: Chairwoman Drawe welcomed Xavier Bauroth, son of Legislator Joshua Bauroth, to the Committee. She also congratulated Legislator Mark S. Muoio on the birth of his first child, daughter June Naomi.)

PLEDGE OF ALLEGIANCE: Led by Legislator Fred Ancello.

(Note: Chairwoman Drawe asked for a moment of silence for the victims of the terrorist attacks in Brussels.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2016 were approved as submitted.

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

16-0111 - Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by President Daniele.

ADOPTED: 11-0

16-0112 - Amend the 2016 Capital Budget and Bond Resolution 330 of 2011 to Provide an Increase in Funding for the Coldwater Road Bridge Project in the Town of Gates – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

16-0113 - Authorize a Contract with Marathon Engineering of Rochester, P.C. for Engineering Services for the East Street Culver over Mill Creek Tributary Project in the Town of Pittsford – County Executive Cheryl Dinolfo

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

16-0114 - Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the Whitney Road Project in the Town of Perinton – County Executive Cheryl Dinolfo

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

16-0115 - Authorize a Contract with Stantec Consulting Services Inc., for Engineering Services for the West Bloomfield Road Culvert over Irondequoit Creek Tributary Project in the Town of Mendon – County Executive Cheryl Dinolfo

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

16-0116 - Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

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

16-0117 - Authorize a Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, **SECONDED** by President Daniele.
ADOPTED: 11-0

16-0118 - Authorize a Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by President Daniele, **SECONDED** by Legislator Delehanty.
ADOPTED: 11-0

16-0119 - Publication of Unpaid Taxes – County Executive Cheryl Dinolfo

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

16-0120 - Proposed *In Rem* Tax Foreclosure Action No. 141 City of Rochester and Towns of Brighton, et al. – County Executive Cheryl Dinolfo

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

16-0121 - Authorize Contracts with Holdsworth Klimowski Construction, LLC, Blackmon-Farrell Electric, Inc., and Pipitone Enterprises, LLC for the Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, **SECONDED** by Legislator Marianetti.

(Note: This referral was amended in the lead committee.)

ADOPTED: 11-0

16-0122 - Authorize an Intermunicipal Agreement with the Village of Webster for Information Technology Support Provided by Monroe County Information Services Staff – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, **SECONDED** by Legislator Hebert.

ADOPTED: 11-0

16-0123 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance Program II Project in the Towns of Greece and Irondequoit – As a Matter of Importance – County Executive Cheryl Dinolfo

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

ADOPTED: 11-0

16-0125 - Authorize an Affiliation Agreement with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital – As a Matter of Importance – County Executive Cheryl Dinolfo

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

ADOPTED: 11-0

ADJOURNMENT:

(Note: Chairwoman Drawe acknowledged Deputy Clerk Heather D. Halstead's last day in the Legislature and congratulated her on her new position at the County.)

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:24 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, April 26, 2016 at 6:00p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature