

DRAFT

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 8, 2016
5:30 p.m.

Chairwoman Drawe called the meeting to order at 5:35 p.m.

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

OTHER LEGISLATORS PRESENT: Frank Allkofer, Steve Brew, Tina Brown, Tracy DiFlorio, John Howland, Kathleen A. Taylor, Matthew Terp, Mike Zale, Cynthia W. Kaleh, James Sheppard

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Kevin Klemann (Budget), Michael E. Davis (County Attorney), Charles Johnson (Chief Deputy County Attorney), Brett Walsh (Communications), Michael J. Garland, P.E. (DES Director), Jason Kennedy (Deputy Director DES), Michael Giardino (Airport Director), Andrew Moore (Deputy Director Airport), Corinda Crossdale (DHS Commissioner), Mike Barry (Youth Bureau), David Putney (OMH), Merideth Smith (DHS), Jen Cesario (DHS), Jennifer Kusse (IS Director), Gene Larrabee (MCH), Lawrence Staub (Parks Director), David Rinaldo (Deputy Director Parks), Lisa Nicolay (Assistant Director Parks), Mark Quinn (Parks), Lawrence Sorel (Zoo), Jeff Adair (Planning Director), Dr. Michael Mendoza (Health Commissioner), Mary Younge (Health Dept.), Ann Marie Stephan (Health Dept.), Robert Burns (Public Safety Director), Virginia Verhagen (Public Safety), Rich Verdouw (Public Safety), Tim Czapranski (Public Safety), Steve Schalabba (Public Safety), Kristina Daugherty (Public Safety), John Clark (Public Safety), Mark Funk (Conflict Defender), Terrence J. Rice, P.E. (Transportation Director), Dave Reilich (BOE), Tim Murphy (Real Property Director), Jeff McCann (Deputy County Clerk), Tom Morrisey (Assistant Deputy County Clerk), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator George Hebert.

PUBLIC HEARING: 2017 Assessment Rolls for the Rochester Pure Waters District, Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District and Irondequoit Bay South Central Pure Waters District
There were no speakers.

PUBLIC HEARING: 2017 Proposed Annual Monroe County Operating Budget
There were five speakers.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of October 25, 2016 were approved as submitted.

PRESENTATION:

Mr. Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2017 Annual Operating Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

NEW BUSINESS:

- 16-0319 - 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 Hebert, SECONDED by Legislator Carbone.
ADOPTED: 11-0

- 16-0320 - Acceptance of the Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office) – County Executive Cheryl Dinolfo

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

- 16-0321 - 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 Delehanty, SECONDED by Legislator Rockow.
ADOPTED: 11-0

Motion to Move Referral Nos. 16-0322, 16-0323, 16-0324, 16-0325, 16-0326, 16-0327, 16-0328, 16-0329, 16-0330, 16-0331, 16-0332, 16-0334, 16-0341, 16-0342, 16-0343, 16-0344, 16-0345, 16-0346, 16-0348, 16-0349, 16-0350, 16-0351 and 16-0356 as a Whole

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

- 16-0322 - Amend Resolution 278 of 2015 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

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

- 16-0323 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Equipment Project – County Executive Cheryl Dinolfo

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

16-0324 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for Vehicle Retrofitting for the Recently Awarded Undercover Vehicle – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0325 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2016 DNA Capacity Enhancement and Backlog Reduction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0326 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2016-17 Public Safety Answering Points Operations Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0327 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0328 - Authorize a Contract with Peterson Psychological Services, PLLC, for Juvenile and Family Psychological Services for Monroe County Office of Probation – Community Corrections – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0329 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0330 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0331 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0332 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0334 - Authorize a Contract with the Monroe County Water Authority for Water Main Installation in Conjunction with the Phillips Road Project in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0335 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 4255 East River Road in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

16-0336 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek Tributary on Coldwater Road in the Town of Gates – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

16-0337 - 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 Hebert.

ADOPTED: 11-0

16-0338 - Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

16-0339 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Trillium Health, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

16-0340 - 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 Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0

16-0341 - Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program – County Executive Cheryl Dinolfo

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

16-0342 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2017 – County Executive Cheryl Dinolfo

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

16-0343 - Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017 – County Executive Cheryl Dinolfo

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

16-0344 - Amend Resolution 19 of 2016 to Accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2016 – County Executive Cheryl Dinolfo

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

16-0345 - Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County – County Executive Cheryl Dinolfo

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

16-0346 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health Socio-Legal Center – County Executive Cheryl Dinolfo

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

16-0347 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2017 – County Executive Cheryl Dinolfo

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

16-0348 - Authorization to Contract for Monroe County Office for the Aging Programs in 2017-2018 – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0349 - Authorize Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc. a Division of Assignment America, LLC, and an Affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies to Provide Respiratory Therapy Services Staff at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0350 - Authorize a Contract with Crothall Healthcare, Inc./Crothall Facilities Management, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental and Laundry Services at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0351 - Authorize a Contract with CHA Consulting, Inc., for Design Services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

16-0352 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks' Arboretum – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 11-0

16-0353 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

16-0354 - Authorize a Contract with and Accept a Gift from the Rochester Melanoma Action Group to Build a Shade Structure at Webster Park – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

16-0356 - Amend the 2016 Capital Budget and Bond Resolution 316 of 2015 to Provide an Increase in Funding for the Information Technology Equipment Project for Monroe Community Hospital; Authorize a Contract with Netsmart Technologies, Inc. for Electronic Medical Software and Amend Resolution 184 of 2016 to Amend and Increase the Contract with Phoenix Business, Inc. for SAP Production Support Services – County Executive Cheryl Dinolfo

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

16-0357 - Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled “Security Systems Improvements” and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

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

16-0358 - Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled “Enterprise Resource Planning/Security” and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

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

16-0359 - Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled “Network Infrastructure” and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

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

16-0360 - Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled “Office Equipment Refresh & Replacement” and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

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

16-0361 - Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled “Public Safety Communications Equipment and Device Replacement” and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

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

16-0362 - Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Public Safety Communications Infrastructure" and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

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

16-0366 - Authorize a Contract with Andree Jacobs-Perkins, M.S., M.D. for Pediatric Physician Services for the Starlight Pediatric Clinic – As a Matter of Importance – County Executive Cheryl Dinolfo

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

16-0367 - Authorize a Procurement of Worker's Compensation, Aviation Liability, Boiler and Machinery, Property and Excess Liability Insurance through Arthur J. Gallagher Risk Management Services, Inc. for the County of Monroe – As a Matter of Importance – County Executive Cheryl Dinolfo

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

16-0368 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 9:33 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, December 20, 2016 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature