

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 24, 2017
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), Fred Ancello, Dr. Joe Carbone, Sean M. Delehanty, Biran E. Marianetti, Mike Rockow, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent Felder, Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tina Brown, Steve Brew, Tanya Conley, Tracy DiFlorio, Kathleen A. Taylor, Mike Zale, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Michael J. Garland (DES Director), Jason Kennedy (DES Deputy Director), Jennifer Kusse (Information Services Director), Bob Burns (Public Safety Director), Virginia Verhagan (Public Safety), Dr. Michael Mendoza (Public Health Commissioner), Mary Younge (Public Health), Terrance J. Rice (Transportation Director)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Sean M. Delehanty

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 20, 2016 were approved as submitted.

NEW BUSINESS:

17-0004 - Authorize a Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

17-0005 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2016 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

- 17-0007 - Authorize a Contract with Concord Electric Corporation for the Monroe Community College Property Preservation Projects Phase 2 Carbon Monoxide Detection and Site Lighting Project – County Executive Cheryl Dinolfo

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

- 17-0008 - Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College New Science Lab Project – County Executive Cheryl Dinolfo

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

- 17-0009 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the proposed 2017 Capital Budget and Bond Resolution 25 of 2016 – County Executive Cheryl Dinolfo

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

- 17-0011 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 31 of 2016 – County Executive Cheryl Dinolfo

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

- 17-0013 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 33 of 2016 – County Executive Cheryl Dinolfo

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

- 17-0015 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 35 of 2016 – County Executive Cheryl Dinolfo

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

- 17-0017 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 37 of 2016 – County Executive Cheryl Dinolfo

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

- 17-0019 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 39 of 2016 – County Executive Cheryl Dinolfo – County Executive Cheryl Dinolfo

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

- 17-0021 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 47 of 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 7-4
(Legislators Barouth, Felder, Morelle and Muoio voted in the Negative.)

- 17-0023 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Pure Waters Lighting Replacment – Phase II:” Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget and Authorize Financing – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 7-4
(Legislators Barouth, Felder, Morelle and Muoio voted in the Negative.)

- 17-0025 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 57 of 2013 – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.
ADOPTED: 7-4
(Legislators Barouth, Felder, Morelle and Muoio voted in the Negative.)

- 17-0027 - Authorize an Intermunicipal Agreement with the Town of Greece for the Provision of Information Technology Hosting Services – County Executive Cheryl Dinolfo

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

- 17-0028 - Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the Rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive in the Town of Greece – County Executive Cheryl Dinolfo

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

APPROVED

17-0029 - Acceptance of a Grant from the New York State Department of Health for the STD Testing in Safety Net Populations Program – County Executive Cheryl Dinolfo

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

17-0031 - Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled “Sheriff’s Vehicle Replacement” and Authorize an Appropriation Transfer – 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 6:42 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, February 28, 2017 at 6:00 p.m.**

Respectfully Submitted,
Diana Christodaro
Clerk of the Legislature