

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 30, 2017
6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:12 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Fred Ancello, 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)

MEMBERS ABSENT: George J. Hebert (Vice Chair) (excused), Dr. Joe Carbone (excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Karla F. Boyce, Tanya Conley, Tracy DiFlorio, John J. Howland, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Jason Kennedy (DES Deputy Director), Michael Giardino (Airport Director), Bob Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Steve Schalabba (Fire Coordinator), Terrance J. Rice (Transportation Director), Captain J. Kennedy (Sheriff's Office), Christyn Musso (Sheriff's Counsel), Mike Sayers (Public Health), Tim Murphy (Real Property Director)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Sean Delehanty

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2017 were approved as submitted.

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

17-0092 - Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services – County Executive Cheryl Dinolfo

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

17-0093 - Authorize an Intermunicipal Agreement with the Spncerport Central School District for General Security Assistance and Crowd Control at the 2017 Junior Prom and Senior Ball Events – County Executive Cheryl Dinolfo

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

- 17-0096 - Amend the 2017 Capital Budget and Bond Resolution 319 of 2015 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 17-0097 - Authorize a Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for the Hall of Justice Courtroom Improvements Project – County Executive Cheryl Dinolfo

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

- 17-0098 - Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College Building 2 Renovation-Phase I Project – County Executive Cheryl Dinolfo

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

- 17-0100 - Authorize Contracts with Greenman-Pedersen, Inc. and MRB Group, Engineering, Architecture & Surveying, D.P.C. for General Engineering Term Services – County Executive Cheryl Dinolfo

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

- 17-0101 - Authorize a Contract with D. J. Parrone & Associates, P.C. for Engineering Services for the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta – County Executive Cheryl Dinolfo

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

- 17-0102 - Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Engineering Services for the Griffin Road Culvert Over Hotel Creek Project in the Town of Riga – County Executive Cheryl Dinolfo

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

- 17-0103 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Highway Lighting Rehabilitation Northwest 2 Project in the Towns of Gates and Greece – County Executive Cheryl Dinolfo

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

- 17-0104 - Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Lake Road II Project in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Marianetti.

ADOPTED: 10-0

- 17-0105 - Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Mendon Center Road Project in the Town of Pittsford – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Delehanty.

ADOPTED: 10-0

- 17-0106 - Amend the 2017 Capital Budget and Bond Resolution 301 of 2015 to Provide an Increase in Funding and Authorize Contracts with C.P. Ward, Inc., and Landry Mechanical Contractors, Inc. for Construction Services for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.

ADOPTED: 10-0

- 17-0107 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Highway Preventive Maintenance #5;” Authorize Financing for the Project; Authorize Contracts with Clark Patterson Engineers, Surveyor, and Architects, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

- 17-0108 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Highway Preventive Maintenance #6;” Authorize Financing for the Project; Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Daniele.

ADOPTED: 10-0

- 17-0109 - Authorize the Acquisition of Interests in Real Property for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive in the Town of Greece – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Marianetti.

ADOPTED: 10-0

- 17-0110 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Cheryl Dinolfo

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

- 17-0112 - Authorize the Sale of County Owned Tax Foreclosure Property Located on North Hamlin Road in the Town of Hamlin – County Executive Cheryl Dinolfo

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

- 17-0113 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road in the Town of Henrietta – County Executive Cheryl Dinolfo

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

- 17-0114 - Erroneous Assessments - Corrections and Cancellations – County Executive Cheryl Dinolfo

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

- 17-0115 - Amend the 2017 Capital Budget and Bond Resolution 14 of 2017 to Provide an Increase in Funding for the North Ramp Improvements Project at the Greater Rochester International Airport and Authorize a Contract with CHA Consulting, Inc. for Design Services – County Executive Cheryl Dinolfo

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

- 17-0111 - Authorization to Settle a Lawsuit entitled "Katharina Jedrzejek v. County of Monroe, New York" – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Delehanty.

Motion to Move Into Executive Session

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

Motion to Move Out of Executive Session

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

Main Motion

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:48 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, April 25, 2017 at 6:00 p.m.**

Respectfully Submitted,
Diana Christodaro
Clerk of the Legislature