

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 7, 2017
5:30 p.m.

Chairwoman Drawe called the meeting to order at 5:43 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, Cynthia W. Kaleh, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Karla F. Boyce, Tracy DiFlorio, John J. Howland, Tony Micciche, Kathleen A. Taylor, Matthew Terp, Mike Zale, LaShay D. Harris

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant Deputy County Executive), Jesse Sleezer (Communications Director), Robert Franklin (CFO), Kevin Klemann (Budget Director), Michael Davis (County Attorney), Charles Johnson (Chief Deputy County Attorney), Don Crumb (Deputy County Attorney), James Fumia (Deputy County Attorney), Jeff Adair, (Director of Planning & Economic Development), Thomas Goodwin (Senior Associate Planner), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Director Public Safety), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Counsel), Ed Ignarri (Sheriff's Office), Michael J. Garland, P.E. (DES Director), Jason P. Kennedy (DES Deputy Director), Mike Barry (Youth Bureau Director), David Putney (Mental Health Director), Julie Aldrich (Office for Aging Director), Jennifer Cesario (DHS), Amy Natale (DHS), Jennifer Kusse (Information Services Director), Gene Larrabee (MCH Director), Lisa Nicolay (Parks Assistant Director), Dr. Michael Mendoza (Pubic Health Commissioner), Tim Murphy (Real Property Director), Brayton McK. Connard (Human Resources Director), Chief David Moore (OPI Director), John Clark (Crime Lab)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Vincent R. Felder.

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 2018 Monroe County Budget
There was one speaker.

PUBLIC FORUM: There was one speaker.

PRESENTATION: Brayton McK. Connard, Director of Human Resources for Monroe County presented an update on the Monroe County Retiree HRA Plan to the Ways and Means Committee. A question and answer period followed.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the

Proposed 2018 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 23, 2017 were approved as submitted.

NEW BUSINESS:

Motion to Move as a Whole Referral Nos. 17-0294 through 17-0308, 17-0311, 17-0313, 17-0317 through 17-0324 and 17-0326 through 17-0329

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

17-0294 - 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 Morelle.

ADOPTED: 11-0

17-0295 - 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 Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

17-0296 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney and the Public Defender – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

17-0297 - Authorize a Contract with PrimeCare Medical of New York, Inc. for Inmate Medical and Mental Health Care – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

17-0298 - 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 Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

17-0299 - Authorize a Contract with International Business Information Technologies, Inc. d/b/a LEFTA Systems for a Field Training Officer Software Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

17-0300 - Amend Resolution 299 of 2016 to Amend the Contract with Peterson Psychological

Services, PLLC for Juvenile and Family Psychological Services for the Monroe County Office of Probation - Community Corrections – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0301 - Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0302 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc. and Willow Domestic Violence Center of Greater Rochester, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0303 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2017 Emergency Management Performance Grant – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0304 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 State Law Enforcement Terrorism Prevention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0305 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 State Homeland Security Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0306 - 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

- 17-0307 - 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

- 17-0308 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Cheryl Dinolfo

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

- 17-0309 - Amend the 2018-2023 Capital Improvement Program to Advance the Forensic Instrumentation Upgrade Project from 2021 to 2018; Amend the Proposed 2018 Capital Budget to Add a Project Entitled “Forensic Instrumentation Upgrade;” and Authorize Financing for the Project – County Executive Cheryl Dinolfo

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

- 17-0310 - Amend the 2018-2023 Capital Improvement Program and the Proposed 2018 Capital Budget to Add a Project Entitled “Public Safety Vehicle Replacement” and Authorize and Appropriation Transfer – County Executive Cheryl Dinolfo

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

- 17-0311 - Authorize a Contract with Clean Harbors Environment Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program – County Executive Cheryl Dinolfo

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

- 17-0313 - Authorize an Order on Consent for the Frank E. Van Iare Wastewater Treatment Plan with the New York State Department of Environmental Conservation and Authorize a Contract with the Monroe County Soil and Water Conservation District – County Executive Cheryl Dinolfo

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

- 17-0315 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park – County Executive Cheryl Dinolfo

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

- 17-0317 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of St. Paul Street and Dowling Place in the City of Rochester – County Executive Cheryl Dinolfo

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

- 17-0318 - Amend Resolution 248 of 2017 to Accept Additional Funding from the New York State

Department of Health for the Children with Special Health Care Needs Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0319 - Amend Resolution 296 pf 2017 to Accept Additional Funding 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 Morelle.

ADOPTED: 11-0

- 17-0320 - 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 Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0321 - Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program. – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0322 - Authorize a Contract with Community Care of Rochester, Inc. dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0323 - 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

- 17-0324 - Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

- 17-0325 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2018 – County Executive Cheryl Dinolfo
- MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0
- 17-0326 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2018 – County Executive Cheryl Dinolfo
- MOVED by Legislator Hebert, SECONDED by Legislator Morelle.
ADOPTED: 11-0
- 17-0327 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2018 – County Executive Cheryl Dinolfo
- MOVED by Legislator Hebert, SECONDED by Legislator Morelle.
ADOPTED: 11-0
- 17-0328 - Authorization to Contract for Monroe County Office for the Aging Programs in 2018 - 2019 – County Executive Cheryl Dinolfo
- MOVED by Legislator Hebert, SECONDED by Legislator Carbone.
ADOPTED: 11-0
- 17-0329 - Amend Resolution 160 of 2010 to Amend and Increase the Contract with the University of Rochester Medical Center, Strong Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team – County Executive Cheryl Dinolfo
- MOVED by Legislator Hebert, SECONDED by Legislator Morelle.
ADOPTED: 11-0
- 17-0330 - Authorization to Settle a Lawsuit Entitled “Po K. ‘Paul’ Lin v. County of Monroe” – County Executive Cheryl Dinolfo
- Motion to Move into Executive Session
- MOVED by Legislator Hebert, SECONDED by Legislator Morelle.
VOTE: 11-0
- Motion to Move out of Executive Session
- MOVED by Legislator Hebert, SECONDED by Legislator Morelle.
VOTE: 11-0
- Main Motion
- MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 11-0
- 17-0331 - Authorize a Contract with St. John Fisher College for the Provision of County Historian

Services – County Executive Cheryl Dinolfo

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

- 17-0332 - Authorize a Professional Services Agreement with Capital Markets Advisors, LLC, for Financial Advisor Services on behalf of Monroe County – County Executive Cheryl Dinolfo

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

- 17-0333 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 1583 Roosevelt Highway and 1587 Roosevelt Highway in the Town of Clarkson – County Executive Cheryl Dinolfo

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

- 17-0334 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 44 Bambi Lane in the Town of Gates – County Executive Cheryl Dinolfo

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

- 17-0335 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Kentucky Avenue in the Town of Gates – County Executive Cheryl Dinolfo

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

- 17-0336 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Collenton Drive in the Town of Greece – County Executive Cheryl Dinolfo

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

- 17-0337 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Putting Green Lane in the Town of Perinton – County Executive Cheryl Dinolfo

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

- 17-0338 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Nathaniel Poole Trail in the Town of Sweden – County Executive Cheryl Dinolfo

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

- 17-0339 - Authorize the Conveyance of a Permanent Easement on County Owned Property to

Niagara Mohawk Power Corporation for Poles, Electric Facilities and Appurtenances
Located at 303 and 310 Brew Road in the town of Riga – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

17-0340 - Erroneous Assessment - Refund – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.

ADOPTED: 11-0

17-0341 - Authorize a Memorandum of Understanding between Monroe County and the Counties of
Niagara, Orleans, Cayuga, Wayne and Others for the Lake Ontario Regional Dredging
Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

17-0344 - Amend Resolution 144 of 2017 to Accept Additional Funding from the New York State
Office of Children and Family Services for the Safe Harbour Initiative for 2017 – As a
Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

17-0346 - Accept the Assets and Liabilities of Civic Center Monroe County Local Development
Corporation Pursuant to a Plan of Dissolution – As a Matter of Importance – County
Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

17-0347 - Accept the Assets and Liabilities of the Greater Rochester Outdoor Sports Facility
Corporation Pursuant to a Plan of Dissolution – As a Matter of Importance – County
Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.

ADOPTED: 11-0

17-0348 - Approval of Issuance of Refunding Bonds by the Monroe County Water Authority – As a
Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

17-0349 - Authorize a Contract with MAPCO Auto Parks Ltd. for Management of the Public Parking
Facilities at the Greater Rochester International Airport – As A Matter Of Importance –
County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

17-0350 - Authorize Contracts with CHA Consulting, Inc. and Passero Associates, Engineering,

Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

17-0351 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

17-0352- Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 11-0

17-0353- Amend Resolution 293 of 2016 to Extend the Contract with the New York Stater Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 9:16 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, December 19, 2017 at 6:00 p.m.**

Respectfully Submitted,
Diana Christodaro
Clerk of the Legislature