

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 6, 2018
5:30 p.m.

Chairman Delehanty called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Tanya Conley (Vice Chair), Debbie Drawe, Fred Ancello, Mike Rockow, Brian E. Marianetti, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Cynthia W. Kaleh, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Tracy DiFlorio, George J. Hebert. John J. Howland, Kathleen A. Taylor, Matthew Terp, R. Edwin Wilt, Mike Zale, John Lightfoot, Tony Micciche

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant County Executive), Michael Molinari (Assistant 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 (Special Counsel), Jeff Adair (Director of Planning & Economic Development), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Director Public Safety), Undersheriff Korey Brown (Sheriff's Counsel), Chief Deputy Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Michael J. Garland, P.E. (DES Director), Mike Barry (Youth Bureau Director), David Putney (Mental Health Director), Julie Aldrich (Office for Aging Director), Jennifer Kusse (Information Services Director), Gene Larrabee (MCH Director), Larry Staub (Parks Director), Lisa Nicolay (Parks Assistant Director), Dr. Michael Mendoza (Public Health Commissioner), Tim Murphy (Real Property Director), Brayton McK. Connard (Human Resources Director), Chief David Moore (OPI Director), John Clark (Crime Lab), Tim Donaher (Public Defender), Timothy Frelier (Transportation Director), Jim Pond (Transportation), Nancy Scibetta (District Attorney's Office), Jeff McCann (County Clerk's Office)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Brian Marianetti.

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 2019 Monroe County Budget
There were no speakers.

PUBLIC FORUM: There were forty-four speakers and concluded at 7:34 pm.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2019 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

Motion to suspend the Rules of the Legislature of the County of Monroe, Article II, Section 545-4(B).

MOVED by Legislator Marianetti, SECONDED by Legislator Conley.

ADOPTED: 11-0

APPROVAL OF MINUTES: The minutes of October 23, 2018 were approved as submitted.

NEW BUSINESS:

- 18-0299 -** Enact a Local Law Authorizing a Lease by Negotiation with AARP for Office Space at Monroe Community Hospital - County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- 18-0300 -** Enact a Local Law Authorizing a Lease by Negotiation with Sisters of Charity Hospital of Buffalo for a Methadone Clinic at Monroe Community Hospital - County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

- 18-0301 -** Enact a Local Law Authorizing a Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital - County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 18-0302 -** 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 Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 18-0303 -** Acceptance of a Grant from the United States Department of Justice, Drug Enforcement Administration, for the Drug Enforcement Administration Task Force - County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Conley.

ADOPTED: 11-0

- 18-0304 -** Authorize a Contract with The Marketplace for Security Services at the Marketplace Mall - County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 10-0 (*Legislator Morelle, Jr. declared his interest and was granted permission to abstain from the vote.*)

- 18-0305 - Authorize an Intermunicipal Agreement with Onondaga County for Access to the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mugshot, and Related Booking Information- County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow
ADOPTED: 11-0

- 18-0306 - Authorize an Intermunicipal Agreement with Oneida County for Security Services for Monroe County Inmates at the Central New York Psychiatric Center- County Executive Cheryl Dinolfo

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

- 18-0307 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2018-19 Public Safety Answering Points Operations Grant Program- County Executive Cheryl Dinolfo

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

- 18-0308 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 State Homeland Security Program- County Executive Cheryl Dinolfo

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

- 18-0309 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 State Law Enforcement Terrorism Prevention Program- County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 11-0

- 18-0310 - 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 Drawe, SECONDED by Legislator Rockow
ADOPTED: 11-0

- 18-0311 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

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

- 18-0312 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor- County Executive Cheryl Dinolfo

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

- 18-0313 - Authorize the Acquisition of Interests in Real Property for Fiber Optic Maintenance Located in Monroe County- County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Conley.

ADOPTED: 11-0

- 18-0315 - Authorization to Enter into a Ten – Year Master Contract for Grants from New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- 18-0316 - Authorize Contracts with DiMarco Constructors LLC and LeChase Construction Corp. for Construction Management Term Services for Monroe County – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow

ADOPTED: 11-0

- 18-0317 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 18-0318 - Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 18-0319 - Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Conley.

ADOPTED: 11-0

- 18-0320 - Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 11-0

- 18-0321 - Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services – County Executive Cheryl Dinolfo
- MOVED by Legislator Drawe, SECONDED by Legislator Rockow
ADOPTED: 11-0
- 18-0322 - Authorize Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services – County Executive Cheryl Dinolfo
- MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0
- 18-0324 - Authorize Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C. and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Services – County Executive Cheryl Dinolfo
- MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 11-0
- 18-0326 - Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program- County Executive Cheryl Dinolfo
- MOVED by Legislator Marianetti, SECONDED by Legislator Conley.
ADOPTED: 11-0
- 18-0328 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Project Entitled “General Collection System Improvements;” Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer– County Executive Cheryl Dinolfo
- MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 11-0
- 18-0330 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Project Entitled “General Pump Station, Interceptor and Treatment Plant Improvements;” Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo
- MOVED by Legislator Drawe, SECONDED by Legislator Rockow
ADOPTED: 11-0
- 18-0333 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements, and Amend the Proposed 2019 Capital Budget and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo
- MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 18-0334 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing – County Executive Cheryl Dinolfo

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

- 18-0336 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing – County Executive Cheryl Dinolfo

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

- 18-0338 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the Proposed 2019 Capital Budget and Bond Resolution 63 of 2018 – County Executive Cheryl Dinolfo

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

- 18-0340 - Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding for the Project Entitled “Capital Equipment Replacement – Technology.” and Authorize Financing for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow
ADOPTED: 11-0

- 18-0341 - Authorize a Contract with Denton Hill Family & Ski Resort, Inc. to Operate the *Learn to Ski* Programs in Northampton and Powder Mills Parks- County Executive Cheryl Dinolfo

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

- 18-0342 - Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities – County Executive Cheryl Dinolfo

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

- 18-0343 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Hotel Creek on Griffin Road in the Town of Riga- County Executive Cheryl Dinolfo

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

- 18-0344 - Acceptance of a Grant from the U.S. Department of Justice for the FY18 Adult Drug Court Discretionary Grant Program- County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 11-0

- 18-0345 - Amend Resolution 410 of 2015 to Amend and Increase the Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs- County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow
ADOPTED: 11-0

- 18-0346 - Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program- County Executive Cheryl Dinolfo

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

- 18-0347 - Authorize a Contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

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

- 18-0348 - Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Regional Health Planning Services- County Executive Cheryl Dinolfo

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

- 18-0349 - Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health- County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 11-0

- 18-0350 - 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 Reliant Staffing Systems, Inc., D.B.A. Career Start – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow
ADOPTED: 11-0

- 18-0351 - 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 Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

- 18-0352 - 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 Conley.
ADOPTED: 11-0

- 18-0353 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Cheryl Dinolfo
- MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 11-0
- 18-0354 - Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2019 for the Monroe County Office of Mental Health– County Executive Cheryl Dinolfo
- MOVED by Legislator Drawe, SECONDED by Legislator Rockow
ADOPTED: 11-0
- 18-0355 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2019 – County Executive Cheryl Dinolfo
- MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0
- 18-0356 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2019 – County Executive Cheryl Dinolfo
- MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 11-0
- 18-0357 - 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 Marianetti, SECONDED by Legislator Conley.
ADOPTED: 6-5 (*Legislators Buroth, Felder, Kaleh, Maffucci, and Morelle, Jr. Voted in the Negative.*)
- 18-0358 - Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020 – County Executive Cheryl Dinolfo
- MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 11-0
- 18-0359 - Authorize the Conveyance of a Permanent Easement on Property Owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in the Town of Greece – County Executive Cheryl Dinolfo
- MOVED by Legislator Drawe, SECONDED by Legislator Rockow
ADOPTED: 11-0
- 18-0361 - Authorize the Conveyance of a Permanent Easement on County Owned Property to the Monroe County Water Authority for Utility Purposes at Manitou Road in the Town of Greece – County Executive Cheryl Dinolfo
- MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 18-0362 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Ridge Road in the Town of Clarkson - County Executive Cheryl Dinolfo

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

- 18-0363 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in the Town of Hamlin – County Executive Cheryl Dinolfo

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

- 18-0364- Authorize the Sale of County Owned Tax Foreclosure Property Located on Main Street in the Town of Wheatland – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 11-0

- 18-0365- Authorize the Sale of County Owned Tax Foreclosure Property Located on Cook Road in the Town of Hamlin – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow
ADOPTED: 11-0

- 18-0366- Amend Resolution 458 of 2017 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 Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 18-0367- Authorize the Acquisition of a Portion of Property Located at 5353 St. Paul Street in the City of Rochester- County Executive Cheryl Dinolfo

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

- 18-0375- Mortgage Tax Distribution – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 1:41 a.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, December 18, 2018 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature