

Summary of Minutes
WAYS AND MEANS COMMITTEE
April 23, 2019
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:11 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Debbie Drawe (Vice Chair), Fred Ancello, Mike Rockow, Kathleen A. Taylor, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Cynthia W. Kaleh, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Brian Marianetti (Excused), Vincent R. Felder (Excused)

OTHER LEGISLATORS PRESENT: Mike Zale

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Matt Brown (Deputy County Attorney), Tim Murphy (Real Property Director), Greg Bly (Real Property), David Putney (Mental Health), Robert Burns (Public Safety Director), Virginia Verhagen (Central Police Services), Jennifer Curley (Sheriff's Office)

PLEDGE OF ALLEGIANCE: Led by Legislator Kathleen A. Taylor
(Note: Chairman Delehanty welcomed Legislator Taylor to the Ways and Means Committee.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 26, 2019 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

19-0096 - Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Expand the Scope and Increase the Project Authorization of the Public Safety Vehicle Replacement Project and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 10-0

19-0097 - 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 Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

19-0098 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force - Rochester Division – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Taylor.

ADOPTED: 10-0

- 19-0099 - Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by President Carbone.

ADOPTED: 10-0

- 19-0100 - Authorize Contracts with the Veterans Outreach Center and Adecco Medical & Science Staffing, Inc. to Provide Services to Veterans in the Rochester Veterans Treatment Court – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Drawe.

ADOPTED: 10-0

- 19-0101 - Amend Resolution 378 of 2018 to Amend and Increase the 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 Drawe, SECONDED by Legislator Rockow.

ADOPTED: 10-0

- 19-0102 - Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention within Communities of Color Program f/k/a 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 Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

- 19-0103 - 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 Ancello, SECONDED by Legislator Taylor.

ADOPTED: 10-0

- 19-0104 - 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 Taylor, SECONDED by President Carbone.

ADOPTED: 10-0

- 19-0105 - Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Drawe.

ADOPTED: 10-0

- 19-0106 - Erroneous Assessment - Refund - County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 10-0

- 19-0107 - Enact a Local Law Authorizing a Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue - County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

- 19-0110 - Acceptance of Funding from the New York State Office of Mental Health for the Expansion of the Forensic Intervention Team Program and to Amend Resolution 385 of 2018 to 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 Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

- 19-0111 - Authorize a Contract with Unity Hospital to Operate a Jail Diversion Program Drop Off Center – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Taylor.

ADOPTED: 10-0

- 19-0112 - Authorization to Settle Lawsuit Entitled "Lisa Caruso v. County of Monroe, et. al." – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by President Carbone.

ADOPTED: 10-0

- 19-0113 - Acceptance of a Grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the SAMHSA Treatment Drug Courts Grant and Authorize a Contract with the New York State Unified Court System to Expand Drug Court Services – County Executive Cheryl Dinolfo

MOVED by President Delehanty, SECONDED by Legislator Allkofer.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:36 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, May 21, 2019 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature