

Summary of Minutes
WAYS AND MEANS COMMITTEE
February 26, 2020
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), George J. Hebert (Vice-Chair), Fred Ancello, Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive - HHS), Don Crumb (Deputy County Attorney), Laura Smith (Chief Deputy County Attorney), Jennifer Cesario (Interim CFO), Michael J. Garland, P.E. (DES Director), Michelle Virts, P.E. (Dep. DES Director), Andrew Moore (Airport Director), Tim Frelier (Transportation Director), Colleen Rose (MCH Executive Health Director), Rochelle Bell (Planning Manager), Tim Murphy (Real Property), Virginia Verhagen (Central Police Service), Tim Donaher (Public Defender), Mark Funk (Conflict Defender)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Tracy DiFlorio

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 29, 2020 were approved as submitted.

NEW BUSINESS:

20-0050 - Enact a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

20-0051 - Amend Resolution 359 of 2019 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Ancello.

ADOPTED: 11-0

20-0052 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2019 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 20-0053 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020 Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 20-0054 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 20-0055 - Authorize the Creation of Six New Positions in the Public Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 20-0056 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 20-0057 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 20-0058 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 20-0059 - Amend the 2020 Capital Budget and Bond Resolution 296 of 2019 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 20-0060 - Amend the 2020 Capital Budget and Bond Resolution 328 of 2019 to Provide an Increase in Funding and Authorize a Contract with Nardoizzi Paving & Construction LLC for Construction Services for the North Road Project in the Town of Wheatland – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 20-0061 - Authorize a Contract with Greenman-Pedersen, Inc. for Engineering Services for the Edgemere Drive Bridge over Long Pond Outlet Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 20-0062 - Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Brighton, Pittsford, Penfield and Perinton – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 20-0063 - Amend Resolution 151 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 20-0064 - Authorize a Contract with Health Systems Technology, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 20-0065 - Amend the 2020 Capital Budget and Bond Resolution 345 of 2017 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the General Aviation Apron Rehabilitation Project at the Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 20-0066 - Amend the 2020 Capital Budget and Bond Resolution 288 of 2019 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Taxiway "C" Rehabilitation Project at Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Hebert and Morelle.

ADOPTED: 11-0

- 20-0067 - Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project – County Executive Adam J. Bello

MOVED by Legislator Morelle, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 20-0068 -** Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Ancello and Morelle.
ADOPTED: 11-0

- 20-0069 -** Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services – County Executive Adam J. Bello

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

- 20-0071 -** Proposed In Rem Tax Foreclosure Action No. 145 City of Rochester and Towns of Brighton, et al – County Executive Adam J. Bello

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

- 20-0072 -** Authorize the Sale of County Owned Tax Foreclosure Property Located at 55 Seacliffe Road in the Town of Irondequoit – County Executive Adam J. Bello

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

- 20-0073 -** Erroneous Assessments - Corrections and Cancellations – County Executive Adam J. Bello

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

- 20-0074 -** Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriate Transfer – County Executive Adam J. Bello

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

- 20-0076 -** Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislators Ancello and Morelle.
ADOPTED: 11-0

- 20-0078 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvement and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

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

- 20-0080 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

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

- 20-0085 - Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field – County Executive Adam J. Bello

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

- 20-0089 - Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees - As a Matter of Importance – County Executive Adam J. Bello

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

- 20-0090 - Amend Resolution 395 of 2018 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 - As a Matter of Importance – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:45 p.m.

The next meeting of the Ways and Means Committee is scheduled for **Wednesday, March 25, 2020 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature