

Summary of Minutes
WAYS AND MEANS COMMITTEE
April 26, 2016
5:45 p.m.

Chairwoman Drawe called the meeting to order at 6:05 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), George J. Hebert (Vice Chair), Sean M. Delehanty, Mike Rockow, Dr. Joe Carbone, Fred Ancello, Brian E. Marianetti, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent Felder, Mark. S. Muoio, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Tanya Conley, Kathleen A. Taylor, Tony Micciche, Mike Zale, Tina M. Brown, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), Neha Stowe (Dep. Co. Atty.), Comm. Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Sheriff's Ofc. – Admin.), Mary Young (Pub. Health), Terrence J. Rice (DOT – Dir.), Jason Kennedy, PE (Chief – DES), Kelly A. Reed (Comm. DHS), Amy Natale-McConnell (Dir. Child & Family Svcs.), Larry Staub (Parks), Frank Mirabella (Health), Tim Murphy (Real Prop.), John Clark (Crime Lab)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

(Note: Chairwoman Drawe recognized former Legislator and current Gates Town Councilman Steve Tucciarello.)

PLEDGE OF ALLEGIANCE: Led by Legislator Dr. Joe Carbone.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 22, 2016 were approved as submitted.

NEW BUSINESS:

16-0134 - Acceptance of a Grant from the New York State Office of Victim Services to Establish a Victim Assistance Program Model Office – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, **SECONDED** by Legislator Delehanty.

ADOPTED: 11-0

16-0135 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Laboratory Enhancement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.

ADOPTED: 11-0

16-0136 - Enact a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, **SECONDED** by Legislator Rockow.

ADOPTED: 11-0

16-0137 - Amend Resolution 238 of 2015 to Increase the Incentive Award from the New York State Energy Research and Development Corporation for the Monroe Community College Downtown Campus Project – County Executive Cheryl Dinolfo

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

16-0138 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 1900 South Clinton Avenue in the Town of Brighton – County Executive Cheryl Dinolfo

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

16-0139 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Cheryl Dinolfo

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

16-0140 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County Guide Railing Inventory Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services – County Executive Cheryl Dinolfo

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

16-0141 - Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma – County Executive Cheryl Dinolfo

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

16-0142 - Authorize a Contract with CHA Consulting, Inc., for Engineering Services for the Ireland Road Culvert over Otis Creek Project in the Town of Clarkson – County Executive Cheryl Dinolfo

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

16-0143 - 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 Rockow, **SECONDED** by Legislator Ancello.
ADOPTED: 11-0

16-0144 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Cheryl Dinolfo

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

16-0145 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution 281 of 2015 to Increase the Contract with Accurate Analytical Testing, LLC for the Lead Poisoning Prevention Program – County Executive Cheryl Dinolfo

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

16-0146 - Authorize a Contract with the Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects – County Executive Cheryl Dinolfo

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

16-0147 - Erroneous Assessments – Corrections and Cancellations – County Executive Cheryl Dinolfo

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

16-0148 - Erroneous Assessments - Refund – County Executive Cheryl Dinolfo

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

16-0149 - Authorize a Lease Agreement with The Young Men's Christian Association of Greater Rochester for Use of the Ground Floor in the Boathouse at Abraham Lincoln Park – County Executive Cheryl Dinolfo

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

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:50 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, May 24, 2016 at 6:00p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature