

DRAFT

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 20, 2016
6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

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

MEMBERS ABSENT: Brian E. Marianetti (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tanya Conley, Tracy DiFlorio, Kathleen A. Taylor, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Michael Giardino (Airport Director), Bob Burns (Public Safety Director), Ann Marie Stephan (Public Health)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Joshua Bauroth.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 8, 2016 were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

16-0371 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

16-0372 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

16-0374 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program and Authorize a Contract with Health Economics Group, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.

ADOPTED: 11-0

16-0375 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating to the "Rehabilitate Existing 14,500 Square Foot Hangar" Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

16-0376 - Authorization to Settle a Lawsuit Entitled "Anthony Perrone v. Monroe County Sheriff Patrick O'Flynn, Monroe County Sheriff's Deputy Thomas Perkins and Monroe County Sheriff's Deputy Joseph Neidert" – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Ancello.

Motion to Move Into Executive Session

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

Motion to Move Out of Executive Session

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

Main Motion

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:15 p.m.

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

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature