

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 23, 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), Sean M. Delehanty, Mike Rockow, Dr. Joe Carbone, Brian E. Marianetti, Fred Ancello, Mark S. Muoio, Joshua Bauroth, Vincent Felder

LEGISLATORS ABSENT: Joseph D. Morelle, Jr. (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Mike Zale, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), Chuck Johnson (Chief Dep. Co. Atty.), Comm. Michael Fowler (Sheriff's Ofc.), Christyn Musso (Sheriff's Counsel), Terrence J. Rice (DOT – Dir.), Fred Rion (Em. Mgmt.), John Clark (Crime Lab), Mary Younge (Health), Michael Sayers (Health), Michael Dedee (ME Admin.), Virginia Verhagen Satter (Pol. Svcs.), Robert Burns (Probation), Jennifer Curley (Sheriff's Ofc. Admin.), Edward Ignarri (Rehab.)

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 July 19, 2016 were approved as submitted.

NEW BUSINESS:

16-0243 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0244 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2016-2017 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0245 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2016 Emergency Management Performance Grant – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0246 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Community Traffic Safety Program – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0247 - Amend Resolution 107 of 2015 to Amend and Increase the Contract with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates for the Pre-Employment Psychiatric and Psychological Testing of Deputy Sheriff Candidates and Post-Hire Evaluations of Employees – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, **SECONDED** by Legislator Marianetti.

ADOPTED: 9-1 *(Legislator Felder voted in the Negative.)*

16-0248 - Authorize a Contract with Monroe Community College for Education Services for Inmates at the Monroe Correctional Facility – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0249 - Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016 – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0250- Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0251 - Authorize an Intermunicipal Agreement with the Town of Irondequoit for the Titus Avenue Retaining Wall Replacement and Sidewalk Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0252 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester-Monroe County Traffic Control Center – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0253 - Amend Resolution 292 of 2014 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, **SECONDED** by Legislator Marianetti.

ADOPTED: 10-0

16-0254 - Amend Resolution 122 of 2015 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0255 - Amend Resolution 394 of 2015 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0256 - Amend Resolution 402 of 2015 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0257 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2016-2017 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Cheryl Dinolfo

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

ADOPTED: 10-0

16-0258 - 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

16-0260 - Amend the 2016-2021 Capital Improvement Program and the Capital Budget to Add a Project Entitled "Prepayment of LDC Service Agreements," and Authorize Financing for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, **SECONDED** by Legislator Marianetti.

ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:26 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, September 27, 2016 at 6:00 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature