

Summary of Minutes
WAYS AND MEANS COMMITTEE
June 27, 2017
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, Brian E. Marianetti, Mike Rockow, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent Felder, Cynthia W. Kaleh, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Mike Zale

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Jason Kennedy, P.E. (Deputy Director DES), Steve Schalabba (Public Safety), Rich Verdouw (Public Safety), Virginia Verhagen (Central Police Services), Terrence J. Rice, P.E. (Director Transportation), Justin Moore (Deputy Director Information Services), Ken Forney (Information Services), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Office), Tim Murphy (Real Property Director), Mike Sayers (Public Health), Kathy Carelock (Public Health)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator George J. Hebert

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2017 were approved as submitted.

NEW BUSINESS:

17-0184 - Amend Resolution 76 of 2017 to Amend the Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution – County Executive Cheryl Dinolfo

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

17-0185 - Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

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

17-0186 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Body Worn Camera Project – County Executive Cheryl Dinolfo

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

- 17-0187 - Authorize a Contract with Rochester Genesee Regional Transportation Authority for Access to the Monroe County 700/800 MHz Trunk Radio System – County Executive Cheryl Dinolfo

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

- 17-0188 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2016 Statewide Interoperable Communications Grant Program – County Executive Cheryl Dinolfo

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

- 17-0189 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Technical Rescue & Urban Search and Rescue Grant Program – County Executive Cheryl Dinolfo

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

- 17-0190 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Monroe County Reflective Backplate Project,” Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation for the Monroe County Reflective Backplate Project – County Executive Cheryl Dinolfo

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

- 17-0191 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Irondequoit Creek Tributary on West Bloomfield Road in the Town of Mendon – County Executive Cheryl Dinolfo

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

- 17-0192 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester – County Executive Cheryl Dinolfo

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

- 17-0193 - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Cheryl Dinolfo

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

- 17-0194 - Authorize a Contract with Genesee Region Homecare Association Inc. for Recreation, Education and Wellness Programs for Older Adults – County Executive Cheryl Dinolfo

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

17-0195 - Erroneous Assessments – Corrections and Cancellations – County Executive Cheryl Dinolfo

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

17-0196 - Enact a Local Law Authorizing a Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at the Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York – County Executive Cheryl Dinolfo

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

17-0197 - 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 Carbone, SECONDED by Legislator Delehanty.
ADOPTED: 11-0

17-0198 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Cheryl Dinolfo

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

17-0202 - Amend the 2017-2022 Capital Improvement Program to Advance the Clarkson Parma Town Line Road Bridge over Otis Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled “Clarkson Parma Town Line Road Bridge over Otis Creek;” Authorize Financing for the Project; and Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Parma – As a Matter of Importance – County Executive Cheryl Dinolfo

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

17-0203 - Amend the 2017-2022 Capital Improvement Program to Advance the Park Road Bridge over Irondequoit Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled “Park Road Bridge over Irondequoit Creek;” Authorize Financing for the Project; and Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Perinton – As a Matter of Importance – County Executive Cheryl Dinolfo

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

17-0204 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet;” Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and the New York State Department of Transportation for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet in the Towns of Irondequoit and Webster – As a Matter of Importance – County Executive Cheryl Dinolfo

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

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17-0205 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Ridgeway Avenue Safety Improvements;" Authorize Financing for the Project; and Authorize Contracts with Stantec Consulting Services, Inc. for Engineering Services and the New York State Department of Transportation for Ridgeway Avenue Safety Improvements Project in the Town of Greece – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:44 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, July 25, 2017 at 6:00 p.m.**

Respectfully Submitted,
Diana Christodaro
Clerk of the Legislature