

Summary of Minutes
WAYS AND MEANS COMMITTEE
June 26, 2018
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, Tanya Conley, Debbie Drawe, Brian E. Marianetti, Mike Rockow, Joseph D. Morelle, Jr. (RMM), Vincent Felder, Cynthia W. Kaleh, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Joshua Bauroth (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tony Micciche, Mike Zale, Howard Maffucci

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Michael J. Garland, P.E. (Director DES), Jason Kennedy, P.E. (Deputy Director DES), Michelle Virts (DES), Colleen Rose (MCH Deputy Director), Meredith Smith (Deputy Commissioner DHS), Catherine Williams (DHS), Robert Burns (Director Public Safety), Tim Kohlmeier (Deputy Director Public Safety), Tim Murphy (Real Property Director), Mike Sayers (Public Health), Lee Houston (Public Health), Lawrence A. Staub, Jr. (Parks Director), Lisa Nicolay (Assistant Parks Director)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Fred Ancello

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2018 were approved as submitted.

NEW BUSINESS:

18-0181 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.
ADOPTED: 10-0

18-0182 - Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Data Cleansing and Conversion – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 10-0

- 18-0183- Authorize a Contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for a 911 Computer Aided Dispatch and Mobile Communications System and Software Maintenance – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

- 18-0184- Amend Resolution 132 of 2017 to Increase the Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.

ADOPTED: 10-0

- 18-0186 - Amend Resolution 290 of 2017 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.

ADOPTED: 10-0

- 18-0188 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements;” Amend the 2018-2023 Capital Improvement Program, the Proposed 2019-2024 Capital Improvement Program and the 2018 Capital Budget; and Authorize Financing – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 10-0

- 18-0191 - Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 10-0

- 18-0192 - 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 Drawe, SECONDED by Legislator Rockow.

ADOPTED: 10-0

- 18-0193 - Authorize a Contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

- 18-0194 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 208 Magnolia Avenue in the Town of East Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.
ADOPTED: 10-0

- 18-0195 - Authorize the Abandonment and Transfer of Approximately 0.377 Acre of Surplus John Street Right-Of-Way, the Release of 0.280 Acre Permanent Easement, and the Acceptance of 0.153 Acre Permanent Easement for Highway Purposes from the Abutting Owner at 1050 John Street and 1180 John Street, Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.
ADOPTED: 10-0

- 18-0196 - Authorize the Conveyance of a Permanent Easement on Excess Right of Way to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at John Street, Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 10-0

- 18-0197 - Authorize the Conveyance of a Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Aboveground and Underground Transmission and/or Distribution of Electric and All Necessary Appurtenances and Fixtures at County Owned Property Located in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.
ADOPTED: 10-0

- 18-0198 - Authorize the Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in the Town of Chili – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.
ADOPTED: 10-0

- 18-0199 - Authorizing the Conveyance of Permanent Easements to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures on Property Owned by Monroe County in the Town of Brighton, as Trustee for Monroe Community College – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 10-0

- 18-0200 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Brighton Henrietta Town Line Road in the Town of Brighton – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Conley.
ADOPTED: 10-0

- 18-0201 - Authorize a Contract with and Accept a Gift from the JACK Foundation (A Fund of the Rochester Area Community Foundation) to Build JACK's Place 2 in Webster Park – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Marianetti.

ADOPTED: 10-0

- 18-0202 - Authorize a Contract with and Accept a Gift from the Rochester Melanoma Action Group to Build a Shade Structure in Genesee Valley Park – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.

ADOPTED: 10-0

- 18-0203 - Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Specialized Secure Detention Facility" and Authorize Financing for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 10-0

- 18-0204 - Authorize a Contract with Beth Platt & Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:57 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, July 24, 2018 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature