

APPROVED

Summary of Minutes

WAYS AND MEANS COMMITTEE

December 4, 2014

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:33 p.m.

MEMBERS PRESENT:

Richard Yolevich (Chair), Mike Rockow, Anthony J. Daniele, Dr. Joe Carbone, Debbie Drawe, Stephen Tucciarello, E. Daniel Quatro, Paul E. Haney (RMM), Joshua Bauroth, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT:

Mary Valerio, Dorothy Styk, Brian Marianetti, Sean Delehanty, John Howland, Karla Boyce, Joe Morelle, Jr., John Lightfoot

ADMINISTRATION PRESENT:

William W. Napier (Asst. Co. Exec.), David Marion (Dist. Atty. Ofc. – Admin.), Michael J. Garland (DES – Dir.), Justin Roj (DES – Dep. Dir.), Bob Franklin (CFO), Kevin Kleeman (Budget), Tony Feroce (Controller), Kelly Reed (DHS – Comm’r), John Rizzo (Law Dept. – Sec. Dep. Co. Atty.), Gene Larrabee (MCH –Dir.), Larry Staub (Parks Dept. – Dir.), David A. Rinaldo (Parks Dept. – Dep. Dir.), Lisa Nicolay (Parks Dept. – Asst. Dep. Dir.), Lawrence Sorel (Parks Dept. – Seneca Park Zoo Dir.), Judith A. Seil (Planning & Dev. Dept. – Dir.), Thomas Goodwin (Planning & Dev. Dept. – Sen. Assoc. Planner), Dr. Byron Kennedy (Public Health – Dir.), David Moore (Pub. Safety – Dir.), Robert Burns (Pub. Safety – Probation Admin.), Commander David Phelps (Sher. Ofc.), Terrence J. Rice, P.E. (Trans Dept. – Dir.), Mike Molinari (County Clerk Dept.), Brayton Connard (H.R. – Dir.), Timothy Donaher (Pub. Def.), Peter Quinn (Comm. – BOE), Timothy P. Murphy (Dir. Real Property), Noelle Burley (BOE), Doug French (BOE), Mark Quinn (Parks Dept. – Horticulturalist), Devan Helfer (Parks Dept.), Jeff McCann (Planning and Dev. Dept. – Econ Dev.), Jesse Sleezer (Comm Dept. – Dep. Dir.), Dawn Staub (Fin. Dept. – Purchasing), Nancy Forgue (DHS – Dep. Comm’r.), Justin Feasel (Comm. Dept. – Dir.), Dr. Caroline Dignan (Med. Exam.), John Clark (Board of Elections)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PUBLIC HEARING:

2015 Assessment Rolls for the Rochester Pure Waters District, Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District and Irondequoit Bay South Central Pure Waters District

There were no speakers.

PUBLIC HEARING: 2015 Proposed Annual Monroe County Operating Budget
There were five speakers.

PUBLIC FORUM: **There were no speakers.**

PRESENTATION: Robert Franklin, Monroe County Chief Finance Officer, gave an overview of the **2015 Proposed Monroe County Operating Budget** as it pertained to the Ways and Means Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of October 22, 2014 were approved as submitted.

NEW BUSINESS:

Motion to Move the Agenda as a Whole Except Referral Items 14-0319, 14-0340, 14-0341, 14-0344, 14-0358, 14-0362, 14-0369 and 14-0370

MOVED by Legislator Tucciarello, SECONDED by Legislator Haney.

ADOPTED: 11-0

14-0319 - Authorize Contracts with Bonadio & Co. LLP for the County of Monroe and Monroe Community Hospital Independent Audits – President Jeffrey R. Adair

MOVED by Legislator Rockow, SECONDED by Legislator Tucciarello.

ADOPTED: 7-4 (Legislators Andrews, Bauroth, Haney, and Kaleh voted in the negative).

14-0321 - Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

14-0322 - Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.

ADOPTED: 11-0

14-0323 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 11-0

14-0324 - 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 Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Drawe.

ADOPTED: 11-0

14-0325 - Authorize a Contract with New York Correct Care Solutions Medical Services, P.C. for the Provision of Necessary Medical and Mental Health Care and Treatment to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0326 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2014 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0327 - Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

14-0328 - Acceptance of a Grant from the Transportation Security Administration for the Continuation of a Partnership with the Monroe County Sheriff's Office and the National Explosives Detection Canine Team Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Quatro.

ADOPTED: 11-0

14-0329 - Acceptance of a Grant from the New York State Division on Criminal Justice Services for the Monroe County Sheriff's Office Communication Project – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0330 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Sheriff's Office) – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0331 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2014 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

14-0332 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with The Legal Aid Society of Rochester, New York and Alternatives for Battered Women, Inc. – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

14-0333 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

14-0334 - Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0335 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Community Traffic Safety Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0336 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0337 - Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities and a Contract with the New York State Park Police – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0338 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0339 - Authorize an Intermunicipal Agreement with the City of Rochester for the Lake Shore Boulevard over Sherry Pond Outfall Culvert Project in the City of Rochester
– County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Drawe.
ADOPTED: 11-0

14-0340 - Amend the 2015-2020 Capital Improvement Program and the Proposed 2015 Capital Budget to Add a Project Entitled “Upgrade of the Rochester/Monroe County ITS” and Authorize Financing for the Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.
ADOPTED: 11-0

14-0341 - Acceptance of an Offer and Payment for Appropriation by the State of New York of Property on Westfall Road in the City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.
ADOPTED: 11-0

14-0342 - Authorize Contracts with Barton & Loguidice, P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services for the Monroe County Parks Department – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.
ADOPTED: 11-0

14-0343 - Amend Resolution 289 of 2010 to Extend the License and Operating Agreement with the Seneca Park Zoo Society – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Tucciarello.
ADOPTED: 11-0

14-0344 - Acceptance of a Grant from the Finger Lakes Partnership for Regional Invasive Species Management for the Ash Tree Inventory Project – County Executive Maggie Brooks

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

14-0345 - Amend Resolution 235 of 2014 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.
ADOPTED: 11-0

14-0346 - Amend Resolution 267 of 2013 to Accept Additional Funds from the New York State Office of Mental Health and Amend Resolution 291 of 2013 to Increase the Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014
– County Executive Maggie Brooks

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

14-0347 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

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

14-0348 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015 – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Quatro.
ADOPTED: 11-0

14-0349 - Amend Resolution 267 of 2013 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Maggie Brooks

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

14-0350 - Amend Resolution 162 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Public Health Campaign Program – County Executive Maggie Brooks

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

14-0351 - Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Maggie Brooks

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

14-0352 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks

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

14-0353 - Amend Resolution 295 of 2013 to Accept Additional Funding from the New York State Office for the Aging and Increase the Authorization to Contract for Monroe County Office for the Aging Programs – County Executive Maggie Brooks

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

14-0354 - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Maggie Brooks

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

14-0355 - Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize the Work of the Stormwater Coalition of Monroe County – County Executive Maggie Brooks

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

14-0357 - Amend the 2014-2019 Capital Improvement Program, the 2014 Capital Budget, and Bond Resolution 7 of 2014 to Expand the Scope of the Project and Increase the Project Authorization; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Terminal Improvements Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Drawe.
ADOPTED: 11-0

14-0358 - Authorize the Issuance of Refunding Bonds – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Quatro.
ADOPTED: 11-0

14-0359 - Erroneous Assessment – Refunds – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Quatro.
ADOPTED: 11-0

14-0360 - Authorize the Conveyance of a Permanent Easement to the Town of Penfield for Sanitary Sewer Purposes Upon Property Owned by the Irondequoit Bay South Central Pure Waters District at 2100 Browncroft Boulevard in the Town of Penfield – County Executive Maggie Brooks

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

14-0362 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 222 Parkview Drive in the Town of Penfield – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0363 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Arcadia Parkway in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Quatro.

ADOPTED: 11-0

14-0364 - Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Westside Combined Sewer Overflow Abatement Program Tunnel Rehabilitation Project – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Daniele.

ADOPTED: 11-0

14-0366 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 2194 Hudson Avenue in the Town of Irondequoit – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0367 - Authorize a Contract between the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District and the County of Monroe Regarding Fiber Optic Network Maintenance and Reciprocal Use of Excess Fiber Capacity – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

14-0369 - Enact a Local Law Authorizing the Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College Located at 1285 East Henrietta Road, Town of Brighton, New York to B&R (NY) Realty, LLC – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Drawe.

ADOPTED: 11-0

14-0370 - Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees – County Executive Maggie Brooks

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

ADOPTED: 11-0

14-0372 - Mortgage Tax Distribution – As a Matter of Importance - County Executive
Maggie Brooks

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

ADOPTED: 11-0

ADJOURNMENT:

There being no further business, Chairman Yolevich adjourned the meeting at 8:22 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, December 17, 2014.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature