

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
September 26, 2017  
6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:07 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, Joshua Bauroth, Vincent Felder, Cynthia W. Kaleh, Anthony J. Daniele (Ex-Officio)

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

OTHER LEGISLATORS PRESENT: Mike Zale

ADMINISTRATION PRESENT: William W. Napier (Assistant Deputy County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Don Crumb (Deputy County Attorney), Jason Kennedy, P.E. (DES Deputy Director), Tim Murphy (Real Property Director), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Director Public Safety), Virginia Verhagen (Public Safety), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Counsel), Major Tomasseti (Sheriff's Office), Mary Younge (Public Health), Kathy Carelock (Public Health)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Joshua Bauroth.

PUBLIC FORUM: There were three speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2017 were approved as submitted.

NEW BUSINESS:

Motion to Move Agenda As a Whole Except for Referrals 17-0251, 17-0255, 17-0256, 17-0260, 17-0269 and 17-0272

MOVED by Legislators Hebert, SECONDED by Legislator Bauroth.

ADOPTED: 10-0

**17-0251 - Amend Resolution 240 of 2014 to Revise the M/WBE Policy Statement for Monroe County Capital Projects to Include Veteran-Owned and Service Disabled Veteran-Owned Businesses – Minority Leader Cynthia W. Kaleh**

MOVED by Legislator Kaleh, SECONDED by Legislator Bauroth.

REFERRED: TO ADMINISTRATION

**17-0252 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Cheryl Dinolfo**

MOVED by Legislator Hebert, SECONDED by Legislator Bauroth.

ADOPTED: 10-0

- 17-0253 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Less Lethal Weapons Program – County Executive Cheryl Dinolfo

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

- 17-0254 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Traffic Safety Equipment Project – County Executive Cheryl Dinolfo

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

- 17-0255 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Cheryl Dinolfo

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

- 17-0256 - 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 Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.  
ADOPTED: 10-0

- 17-0258 - Authorize the Acquisition of Interests in Real Property for the Maintenance of a Traffic Signal Control Device and for the Maintenance of the Pure Waters Sewer System at the Intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester – County Executive Cheryl Dinolfo

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

- 17-0260 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Purchase and Renovation of City Place;" Authorize Financing for the Project; Authorize the Acquisition of the Property Located at 33 North Fitzhugh Street, 35 North Fitzhugh Street, 41-55 North Fitzhugh Street, and 24-30 North Plymouth Avenue in the City of Rochester; and Authorize the Renovation of the Property – County Executive Cheryl Dinolfo

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

- 17-0261 - Authorize an Intermunicipal Agreement with the Town of Perinton for Reimbursement for Sidewalk Installation in Conjunction with the Whitney Road Project in the Town of Perinton – County Executive Cheryl Dinolfo

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

- 17-0262 - Authorize an Intermunicipal Agreement with the Town of Irondequoit for Reimbursement for Sidewalk Installation in Conjunction with the Norton Street Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Bauroth.

ADOPTED: 10-0

- 17-0263 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 450 and 422 East Henrietta Road in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Bauroth.

ADOPTED: 10-0

- 17-0264 - Amend Resolution 205 of 2016 to Accept Additional Funding from the University of Rochester Medical Center and Extend the Time Period; Authorize Intermunicipal Agreements with the Rochester City School District, the Greece Central School District and the University of Rochester for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Bauroth.

ADOPTED: 10-0

- 17-0265 - Amend Resolution 226 of 2016 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 Bauroth.

ADOPTED: 10-0

- 17-0266 - Amend Resolution 312 of 2016 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Bauroth.

ADOPTED: 10-0

- 17-0267 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017-2018 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Bauroth.

ADOPTED: 10-0

- 17-0268 - Acceptance of a Grant from the University of Rochester Medical Center for the Linking Interventions for Total Population Health Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Bauroth.

ADOPTED: 10-0

- 17-0269 - Erroneous Assessments – Corrections and Cancellations – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 10-0

- 17-0270 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Edgemere Drive in the Town of Greece – County Executive Cheryl Dinolfo

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

- 17-0271 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Fairwood Drive in the Town of Henrietta – County Executive Cheryl Dinolfo

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

- 17-0272 - Acceptance of a Grant from the New York State Record Archives, Local Government Records Management Improvement Fund for a Civil Service Document Conversion and Access Project – County Executive Cheryl Dinolfo

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

- 17-0273 - Acceptance of a Solar in Your Community Challenge Grant from the United States Department of Energy – County Executive Cheryl Dinolfo

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

- 17-0274 - Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:41 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, October 24, 2017 at 6:00 p.m.**

Respectfully Submitted,  
Diana Christodaro  
Clerk of the Legislature