

Summary of Minutes
WAYS AND MEANS COMMITTEE
September 17, 2018
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:16 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), George J. Hebert (Vice Chair), Fred Ancello, Tanya Conley, Debbie Drawe, Mike Rockow, Joshua Bauroth Vincent R. Felder, Cynthia W. Kaleh, Joseph D. Morelle, Jr. (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Brian E. Marianetti (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, Ernest S. Flagler-Mitchell, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Don Crumb (Airport Counsel), Michelle Virts (Deputy Director DES), Gene Larrabee (MCH Director), Tim Murphy (Real Property Director), Jennifer Curley (Sheriff's Administration), Major Lou Tomassetti (Sheriff's Office)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Vincent R. Felder

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 28, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

18-0251 - 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 Drawe.

ADOPTED: 11-0

18-0252 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Tactical Team Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

18-0253- Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2017 Explosive Detection Canine Team Grant Program (Development) – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

- 18-0254 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Cheryl Dinolfo

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

- 18-0255 - Amend Resolution 346 of 2009 as Amended by Resolution 185 of 2017 to Add an Additional Parcel to the Sub-Lease with AVFlight Rochester Corporation for Space at 1205 Scottsville Road – County Executive Cheryl Dinolfo

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

- 18-0256 - Amend the 2018-2023 Capital Improvement Program to Advance the South Taxiway-Runway 10-28 Project from 2019 to 2018; Amend the 2018 Capital Budget to Add a Project Entitled "South Taxiway – Runway 10-28" at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project – County Executive Cheryl Dinolfo

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

- 18-0257 - Authorize a Lease Agreement with SNORAC, LLC d/b/a Alamo Rent-A-Car, Enterprise Rena-A-Car, and National Care Rental, for Property Located at 333 Buell Road, Town of Gates, at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 18-0258 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22 Improvement Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 18-0260 - 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: 11-0

- 18-0261 - Amend the 2018 Capital Budget and Bond Resolution 245 of 2017 to Provide an Increase in Funding for the Monroe County Reflective Backplate Project – County Executive Cheryl Dinolfo

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

- 18-0262 - Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Monroe County Pedestrian Safety Action Plan." Authorize Financing for the Project and Authorize a Contract with the New York State Department of Transportation for the Monroe County Pedestrian Safety Action Plan – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by President Carbone.

ADOPTED: 11-0

- 18-0263 - Authorize the Acquisition of Interests in Real Property for the Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 18-0264 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2018-2019 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

- 18-0265 - Authorize a Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:06 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, October 23, 2018 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature