

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 23, 2019
6:00 p.m.

Chairman Delehanty and Vice-Chair Allkofer called the meeting to order at 6:00 p.m.

RECREATION AND EDUCATION
MEMBERS PRESENT:

Frank X. Allkofer (Vice Chair), Fred Ancello, Ernest S. Flagler-Mitchell (RMM) Vincent R. Felder, Dr. Joe Carbone (Ex-Officio)

RECREATION AND EDUCATION
MEMBERS ABSENT:

Matthew Terp (Chair)

WAYS AND MEANS
MEMBERS PRESENT:

Sean Delehanty (Chair), Debbie Drawe (Vice Chair). Fred Ancello, Kathleen A. Taylor , Brian E. Marianetti, Mike Rockow, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent R. Felder, Cynthia W. Kaleh, Howard S. Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT:

George J. Hebert, Mike Zale

ADMINISTRATION PRESENT:

Thomas VanStrydonck (Deputy County Executive), Andrew Moore (Airport Director), Bob Franklin (CFO), Jennifer Cesario (Controller), Michael Davis (County Attorney), Chanh Quach (Community Development Manager)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE:

Led by Legislator Vincent R. Felder

(Note: Chairman Delehanty declared a moment of silence in remembrance of Paul Haney, former Monroe County Legislator and longtime member of the Ways & Means Committee.)

PRESENTATION:

Monroe Community College's 2019-2020 Operating Budget
Dr. Anne Kress, President Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College's 2019-2020 Operating Budget
There were no speakers and the Public Hearing concluded at 6:13 p.m.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the May 20, 2019 Recreation and Education Committee and the June 26, 2019 Ways and Means Committee were approved.

NEW BUSINESS:

** Referral to be considered by both Recreation and Education and Ways and Means Committees.*

(President Carbone voted on referral 19-0162 as a Member of the Recreation & Education Committee.)

- * **19-0162 -** Approval of Monroe Community College's 2019-2020 Annual Budget – County Executive Cheryl Dinolfo

Recreation and Education Committee

MOVED by Legislator Ancello, SECONDED by Legislator Flagler-Mitchell.

ADOPTED: 5-0

Ways and Means Committee

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice-Chair Allkofer adjourned the meeting at 6:23 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 26, 2019 at 6:00 p.m.**

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

NEW BUSINESS:

- 19-0170** Authorize a Contract with Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES, and a Contractor Selected by BOCES and Greater Rochester Housing Partnership, Inc. for the Acceptance of Pre-Fabricated House(s) to be Relocated to Real Property Owned by Monroe County for Hands-On-Construction Trades Training Pursuant to the Make Monroe Home Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Rockow.

ADOPTED: 11-0

Motion to Move the Agenda As a Whole Except Referral Nos. 19-0173, 19-0182, 19-0184, 19-0190, 19-0194, 19-0195, and. 19-0196

Be It Moved, that the remaining agenda items, except for Referral Nos. 19-0173, 19-0182, 19-0184, 19-0190, 19-0194, 19-0195, and 19-0196, for the July 23, 2019 meeting of the Ways and Means Committee, be moved as a whole and voted on simultaneously by casting a unanimous vote by the Committee.

MOVED by Legislator Marianetti, SECONDED by Legislator Morelle, Jr..

ADOPTED: 11-0

- 19-0171 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – County Executive Cheryl Dinolfo

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

- 19-0172 - Acceptance of the Statewide Expansion of Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services and Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for the Next Court Date Reminder Program and the Failure to Appear Program – County Executive Cheryl Dinolfo

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

- 19-0174 - Authorize an Intermunicipal Agreement with the City of Rochester for Reimbursement for the FY2016 Complex Coordinated Terrorist Attack Grant – County Executive Cheryl Dinolfo

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

- 19-0175 - Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

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

- 19-0176 - Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A - Test Aeration Basins Projects – County Executive Cheryl Dinolfo

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

- 19-0178 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Parking Garage Guidance System" at the Greater Rochester International Airport; Authorize Financing for the Project; Authorize a Grant Agreement with New York State for Aid Relating to the Parking Garage Guidance System Project at the Greater Rochester International Airport? – County Executive Cheryl Dinolfo

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

- 19-0179 - Amend the 2019 Capital Budget and Bond Resolution 296 of 2015 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Terminal Improvements Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 19-0180 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the United States Customs and Border Protection Aviation Facility Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

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

- 19-0181 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road, "Authorize Financing for the Project; Authorize Contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services and the New York State Department of Transportation for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road Project in the Town of Henrietta – County Executive Cheryl Dinolfo

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

- 19-0183 - Authorize a Contract with CHA Consulting, Inc. for Engineering Services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit – County Executive Cheryl Dinolfo

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

- 19-0185 - Authorize a Contract with Power & Construction Group, Inc. for Construction Services for the Highway Lighting Rehabilitation - Northwest Project in the Towns of Gates and Greece – County Executive Cheryl Dinolfo

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

- 19-0186 - 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 Marianetti, SECONDED by Legislator Morelle, Jr..
ADOPTED: 11-0

- 19-0187 - Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at 3883 Union Street in the Town of Chili for the Bridge Replacement Project – County Executive Cheryl Dinolfo

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

- 19-0188 - Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services – County Executive Cheryl Dinolfo

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

- 19-0189 - Amend Resolution 308 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program – County Executive Cheryl Dinolfo

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

- 19-0191 - Amend Resolution 380 of 2018 to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

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

- 19-0192 - 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 Marianetti, SECONDED by Legislator Morelle, Jr..
ADOPTED: 11-0

- 19-0193 - Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program – County Executive Cheryl Dinolfo

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

- 19-0173 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Training Center Storage Facility" and Authorize Financing for the Project – County Executive Cheryl Dinolfo

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

- 19-0182 - Amend the 2019-2024 Capital Improvement Program to Advance the Lake Road West Fork Bridge Rehabilitation Project from 2022 and 2024 to 2019; Amend the 2019 Capital Budget to Add a Project Entitled "Lake Road West Fork Bridge Rehabilitation;" Authorize Financing for the Project; Authorize Contracts with Erdman Anthony & Associates, Inc. and the New York State Department of Transportation for the Lake Road West Fork Bridge Rehabilitation Project in the Town of Hamlin – County Executive Cheryl Dinolfo

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

- 19-0184 - Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation - Northwest Project in the Towns of Gates and Chili – County Executive Cheryl Dinolfo

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

- 19-0190 -** Amend Resolution 127 of 2018 to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program – County Executive Cheryl Dinolfo

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

- 19-0194 -** Authorize Contracts with Popli Design Group for Engineering Services and the New York State Department of Transportation for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton – As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 19-0195 -** Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta – As a Matter of Importance – County Executive Cheryl Dinolfo

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

- 19-0196 -** Authorize Contracts with Joseph C. Lu Engineering, P.C. for Engineering Services and the New York State Department of Transportation for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:49 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 27, 2019 at 6:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature