

Summary of Minutes
WAYS AND MEANS COMMITTEE
May 21, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Rachel Barnhart, John B. Baynes, Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert Colby, Paul Dondorfer, Blake Keller, Yversha M. Román (Ex-Officio)

MEMBERS ABSENT: Michael Yudelson (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Ricky Frazier, William Burgess, Dave Long, Rose Bonnick

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantaló (Public Safety Director), Tim Henry (Public Safety Deputy Director), Jennifer Curley (Sheriff's Admin), Kathy Carelock (DHS), Sean Murphy (DES), Chanh Quach (Community Development Manager), Kristine Durante (Probation Admin), Ana Liss (Planning Director), Marielena Velez de Brown (Acting Commissioner – Public Health), Amy Grande (Real Property Director), Pat Gooch (Senior Planner), Bob Kiley (Deputy Director – Parks), Tom Morrissey (Parks), Steve Lacy (Zoo Director), Karen Cox (DOT), David Reilich (Board of Elections), Korey Brown (Undersheriff), Jennifer Curley (Sheriff's Admin), Dawn Staub (DA Admin), Maurice Leone (Jail Superintendent), Rebecca Hartman (Chief Toxicologist)

PLEDGE OF ALLEGIANCE: Led by Legislator John B. Baynes

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2025-2030 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Ways and Means Committee

APPROVAL OF MINUTES: The minutes of April 30, 2024 were approved as submitted.

NEW BUSINESS:

(President Román Voted on the Following Referrals.)

Legislator Vazquez Simmons Moved all Agenda Items except for Referral Nos. 24-0151, 24-0162, 24-0163, 24-0180, 24-0181, 24-0182 and 24-0183. Legislator Smith seconded the motion.

ADOPTED: 11-0

24-0152 - Amend the 2024 Capital Budget to Increase Funding for the Project Entitled, “Civic Center Complex Reconstruction;” Amend Bond Resolution 378 of 2020 to Reduce the Authorized Financing for the Project Entitled, “General Improvements to County Facilities;” Amend Bond Resolution 389 of 2020 to Authorize Additional Financing

for the Project Entitled, “Civic Center Complex Reconstruction;” and Authorize Contracts with John W. Danforth Company and Concord Electric Corp. for the Civic Center Garage Fan Replacement Project – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0153 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0154 - Acceptance of an Engineering Planning Grant from the New York State Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility Influent Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0156 - Authorize the Acceptance of an Engineering Planning Grant from the New York State Facilities Corporation for the Northwest Quadrant Water Resource Recovery Facility Aeration Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0164 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc., for the Development and Maintenance of Trails – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0165 - Acceptance of a Grant from the Dormitory Authority of the State of New York for the State and Municipal Facilities Program for Renovation of the Colby-Pulver House in Northampton Park – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0166 - Acceptance of a Gift from the ROC Monday Cyclists and the Family and Friends of Gordon Robinson of a Bicycle Rack for Powder Mills Park – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0167 - Amend Resolution 382 of 2018, as Amended by Resolution 83 of 2024, to Accept Additional Funding from the New York State Department of Health for the STD

Testing in Safety Net Populations Program; Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, as Amended by Resolution 83 of 2024, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0168 - Amend Resolution 215 of 2019, as Amended by Resolution 315 of 2022 and Resolution 272 of 2023, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Tuberculosis Prevention and Control Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0169 - Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council for the Monroe County Active Transportation Plan Implementation Plan – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0170 - Authorize a Contract with Rochester Earth, Inc. for Construction Services for the Aldrich Road Sidewalk Project in the Town of Perinton – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0171 - Amend the 2024 Capital Budget and Bond Resolution 414 of 2023 to Provide an Increase in Funding and Authorize Contracts with Greenman-Pedersen, Inc. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #12 Project in the Towns of Brighton and Henrietta – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0172 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0173 - 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 Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0174 - Authorize an Intermunicipal Agreement with the Suffolk County Sheriff's Office for Reimbursement to the Monroe County Sheriff's Office for the Acceptance and Supervision of a Suffolk County Detainee While Hospitalized in Monroe County – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0175 - 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 Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0176 - Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0177 - Authorize a Contract with Cayuga Home for Children, Inc., doing business as Cayuga Centers, for Therapy Services for Juvenile-Justice-Involved Youth – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0178 - Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Continuum of Certified Pre-Trial Services – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0184 - Amend the 2024 Operating Budget to Appropriate Library Fund Balance to Provide an Increase in Funding for the Monroe County Library System MiFi Loan Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0185 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Family First Mobile Response Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0186 - Authorize Contracts with Vendors for 2024 Community Festival Support – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0187 - Authorize a Contract with Cure Violence Global to Provide Consultation Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0151 - Appropriating Unassigned Fund Balance and Authorizing Contract with Monroe County American Legion Honor Guard, Inc. for the Purpose of Purchasing Automated External Defibrillators – County Legislators Tracy DiFlorio, Blake Keller, Steve Brew, Jackie Smith, Virginia McIntyre, Richard B. Milne, Sean McCabe, Kirk Morris, Paul Dondorfer, Frank Ciardi, Tom Sinclair, Robert Colby

MOVED by Legislator Smith, SECONDED by Legislators Vazquez Simmons and Dondorfer.

ADOPTED: 11-0

- 24-0162 - 2024 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

- 24-0163 - Adopt 2025-2030 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

- 24-0180 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 564 Bennington Drive in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

- 24-0181 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

- 24-0182 - Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

- 24-0183 - Amend Resolution 24 of 2024 to Amend the Contract with Rel Comm, Inc. for Phone System and Voicemail System Licensing and Support – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:20 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, June 25, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature