

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 30, 2024
6:00 p.m.

Chairman Maffucci and Chairman Baynes called the meeting to order at 6:00 p.m.

RECREATION AND EDUCATION
MEMBERS PRESENT:

John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Linda Hasman, Carolyn Delvecchio Hoffman*, Tom Sinclair (RMM), Mark Johns, Sean McCabe*, Yversha M. Román (Ex Officio)

(Note: Legislators Delvecchio Hoffman and McCabe Participated Via Videoconference)

WAYS AND MEANS
MEMBERS PRESENT:

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

OTHER LEGISLATORS PRESENT:

Tracy DiFlorio, David Long, Ricky Frazier

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (Finance Director), Amy Grower (Chief of Staff), Thalia Wright (DHS Commissioner), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Kiley (Parks Deputy Director), Patrick Meredith (Parks Director), Dr. Deanna Burt-Nanna (MCC President), Jennifer Cesario (Controller), Rich Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Darrel Jacob Moore (MCC), Tony Jordan (Youth Bureau Director), Steve Newcomb (Office for the Aging Director), Alyssa Tallo (MCH Director), Kristine Durante (Chief Probation Officer), Dawn Staub (DA Admin), Denise Read (DES Deputy Commissioner), Michael Fowler (Chief Deputy Sheriff), Jennifer Curley (Sheriff's Admin)

OTHERS PRESENT:

Joshua Bauroth (Parliamentarian)

PLEDGE OF ALLEGIANCE:

Led by Legislator Lystra Bartholomew McCoy

PRESENTATION:

Ellison Park Trail Plans Update
Patrick Meredith, Parks Director and Bob Kiley, Parks Deputy Director

PRESENTATION:

Monroe Community College's 2024-2025 Operating Budget

APPROVED

Dr. Deanna Burt-Nanna, President, Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College’s 2024-2025 Operating Budget
**There were no speakers.*

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 24, 2024 Recreation and Education Committee Meeting were approved. The minutes of the June 24, 2024 Ways and Means Committee Meeting were approved.

NEW BUSINESS:

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

*** 24-0220 -** Approval of Monroe Community College’s 2024-2025 Annual Budget – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislators Hasman, Johns, McCabe and Sinclair.

ADOPTED: 7-0

Ways and Means Committee

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

ADOPTED: 11-0

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 6:32 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 26, 2024 at 6:00 p.m.**

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

PRESENTATION:

Randy Shepard, Independent Auditor, Bonadio & Co.

NEW BUSINESS:

(Note: President Román Voted on the Following Referrals.)

24-0233 - Amend the 2024 Salary Schedule for Flat and Hourly Employees – President Yversha Román, Majority Leader Michael Yudelson and Republican Leader Steve Brew

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy, Brew, Smith and Vazquez Simmons.

ADOPTED: 12-0

Legislator Yudelson Moved the remaining Agenda as a whole except for

Joint Recreation and Education and Ways and Means Committee Minutes

Referral Nos. 24-0242, 24-0255, 24-0258 and 24-0260. Legislators Brew and Smith seconded the motion

ADOPTED: 12-0

- 24-0234 - Authorize a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital and the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0235 - Authorize a Contract with Health System Services, Ltd. to Provide Medicare Part B Products and Supplies for Residents of Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0237 - Amend Resolution 155 of 2018 to Expand the Eligible Priority Geographic Area and extend the Time Period of the Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0238 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0239 - Acceptance of a Grant from the New York State Department of Public Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Lead Rental Registry Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0240 - Acceptance of a Grant from the Housing Trust Fund Corporation, a Subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0241 - Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Tobacco Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0243 - Authorize an Intermunicipal Agreement with Schuyler County for Special Detail Deputies at Watkins Glen International – County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0244 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0245 - 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 Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0246 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0247 - Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0248 - Authorize an Intermunicipal Agreement with Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0249 - Authorizing an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0250 - Amend the 2024 Adopted Budget to Upgrade the Position of Deputy Sheriff Court Security Lieutenant from Group 77 to Group 78 – County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0251 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Law Enforcement Technology Program - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0252 - Amend Resolution 102 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan and Amend Resolution 508 of 2021 to Increase the Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0254 - 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 Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0256 - Acceptance of a Grant from the New York State Office of Children and Family Services for the New York State Child Care Block Grant Pandemic Funds - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0257 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight and Evaluation Services Regarding the RASE Commission's Recommendations - County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0242 - Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 473 of 2023 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024 - County Executive Adam J. Bello
MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Yudelson.
ADOPTED: 12-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)
- 24-0255 - Appropriate Fund Balance and Authorize Interfund Transfers – County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 12-0
- 24-0258 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Establishment and Expansion of the Juvenile Enhanced Diversion Stabilization Program and

APPROVED

Authorize the Creation of Two Positions within the Department of Public Safety, Office of Probation and Community Corrections – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Vazquez Simmons.

ADOPTED: 12-0

24-0260 - Authorize Appropriation Transfers, Intermunicipal Agreements, and Grant Contracts Pursuant to the American Rescue Plan Act (ARPA) – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Brew.

ADOPTED: 10-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 8:00 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 27, 2024 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature