

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 25, 2023
6:00 p.m.

Chairwoman Smith and Chairman Allkofer called the meeting to order at 6:04 p.m.

RECREATION AND EDUCATION
MEMBERS PRESENT:

Frank X. Allkofer (Chair), George J. Hebert, John B. Baynes (RMM), Mercedes Vazquez Simmons

RECREATION AND EDUCATION
MEMBERS ABSENT:

Sean McCabe (Vice Chair) (Excused)

WAYS AND MEANS
MEMBERS PRESENT:

Jackie Smith (Chair), Sean M. Delehanty (Vice Chair), Steve Brew, Paul Dondorfer, Robert J. Colby, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson

OTHER LEGISLATORS PRESENT:

Albert Blankley

ADMINISTRATION PRESENT:

Robert Franklin (Finance Director), Thalia Wright (DHS Commissioner), Michael J. Garland, P.E. (DES Director), Laura Smith (Chief Deputy County Attorney), Sean Murphy (DES), Adrienne Green (Legislative Liaison), Robert Kiley (Parks), Patrick Meredith (Parks Director), Dr. Deanna Burt-Nanna (MCC President), Amy Grande (Real Property Director), Jennifer Cesario (Controller), Rich Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Korey Brown (Undersheriff), Darrel Jacob Moore (MCC), Andrea Guzzetta Zury (HR Director), Paul Ciminelli (Sheriff's Counsel)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE:

Led by Legislator John B. Baynes

PRESENTATION:

Monroe Community College's 2023-2024 Operating Budget
Dr. Deanna Burt-Nanna, President, Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College's 2023-2024 Operating Budget
**There were no speakers.*

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 29, 2023 Recreation and Education Committee Meetings were approved. The June 29, 2023 Ways and Means Committee were approved.

NEW BUSINESS:

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

- * **23-0222** - Approval of Monroe Community College’s 2023-2024 Annual Budget – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Hebert, SECONDED by Legislators Baynes and Vazquez Simmons.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Delehanty, SECONDED by Legislators Brew, Colby, Dondorfer, Maffucci, Milne and Vazquez Simmons.

ADOPTED: 11-0

- * **23-0244** - Acceptance of a Gift from Wegmans Food Markets; Amend the 2023 Capital Budget; and Authorize an Interfund Transfer for the Monroe County Parks System-Wide Facilities Renovations Project – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Hebert, SECONDED by Legislator Baynes.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Dondorfer, SECONDED by Legislators Delehanty and Roman.

ADOPTED: 11-0 (*Chairwoman Smith Declared Her Interest Prior to the Vote.*)

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 7:00 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 21, 2023 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:

Legislator Brew Moved the remaining Agenda as a whole except for referral nos. 23-0228, 23-0230, 23-0232, 23-0234, 23-0236, 23-0239, 23-0241 and 23-0247 and Legislator Maffucci seconded the motion

ADOPTED: 11-0

- 23-0224** - Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff’s Office School Resource Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 23-0225 - Authorize a Contract with Cornell University to Provide Renovation, Repair, and Painting Training for the Monroe County Childhood Lead Poisoning Prevention Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 23-0226 - Approve the Collective Bargaining Agreement Among the Monroe County Executive, Monroe County Sheriff's Office and the Monroe County Law Enforcement Association - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 23-0240 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Ignition Interlock Device Non-Installer Enforcement Program and Authorize an Intermunicipal Agreement with the City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 23-0242 - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 23-0243 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Domestic Violence Advocate Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 23-0245 - Acceptance of Two Grants from the New York State Department of Health for the Statewide Health Care Facility Transformation Program III; Amendment of the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Wound Care Equipment” and Authorize Financing – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 23-0246 - Authorize a Contract with Benchmark Analytics, LLC for Continued Maintenance of Tracking Software – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 23-0228 - Authorize the Acquisition of Easements for the Jefferson Avenue Improvement Project in the Town of Perinton - County Executive Adam J. Bello

- MOVED by Legislator Delehanty, SECONDED by Legislator Brew.
ADOPTED: 11-0
- 23-0230 - Authorize the Acquisition of Easements for the North Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester - County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0
- 23-0232 - Authorize the Acquisition of Easements for the Brick Schoolhouse Road Culvert Project in the Town of Hamlin - County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 23-0234 - Authorize the Acquisition of Property Located at 650 Beahan Road in the Town of Chili and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Milne.
ADOPTED: 11-0
- 23-0236 - Authorize the Conveyance of a Permanent Easement to the Monroe County Water Authority for Utility Purposes at 637 Flynn Road in the Town of Greece - County Executive Adam J. Bello
- MOVED by Legislator Milne, SECONDED by Legislator Delehanty.
ADOPTED: 11-0
- 23-0239 - Authorize an Intermunicipal Agreement with the Town of Pittsford for the Collection of Residential Food Scraps as Part of the Monroe County Food Scraps Collection Pilot Program – County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislators Brew and Maffucci.
ADOPTED: 11-0
- 23-0241 - Acceptance of a Grant from New York State Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider for Raise the Age Youth – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0
- 23-0247 - Establishing a Fund Balance Policy - County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George Hebert, Dave Long, Maria Vecchio, John B. Baynes, Kathleen Taylor, Robert Colby, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Ricky Frazier, William Burgess

APPROVED

MOVED by Legislator Dondorfer, SECONDED by Legislators Colby and Maffucci.
ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 7:44 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 22, 2023 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature