

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 27, 2021
6:00 p.m.

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

RECREATION AND EDUCATION
MEMBERS PRESENT:

Frank X. Allkofer (Chair), John Baynes, Dr. Joe Carbone (Ex-Officio)

RECREATION AND EDUCATION
MEMBERS ABSENT:

Karla Boyce (excused), Ernest Flagler-Mitchell (excused), Ed Wilt (excused)

WAYS AND MEANS
MEMBERS PRESENT:

Sean M. Delehanty (Chair), George J. Hebert (Vice Chair), Rachel Barnhart, Joshua Bauroth, Steve Brew, Tracy DiFlorio, Vince Felder, Howard S. Maffucci, Brian Marianetti, Joseph D. Morelle, Jr. (RMM)

WAYS AND MEANS
MEMBERS ABSENT:

Matthew Terp (excused)

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Robert Franklin (Finance Director), Thalia Wright (DHS Commissioner), John Bringewatt (County Attorney), Don Crumb (Law), Alyssa Tallo (MCH Director), Ana Liss (Planning and Economic Development Acting Director), Rich Tantalo (Public Safety Director), Tim Murphy (Real Property Director)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE:

Led by Legislator George Hebert

PRESENTATION:

Monroe Community College's 2021-2022 Operating Budget
Dr. Deanna Burt-Nanna, President, Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College's 2021-2022 Operating Budget
**There were no speakers.*

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the November 23, 2020 and February 22, 2021 Recreation and Education Committee Meetings were approved. The December 3, 2020 Ways and Means Committee were not approved upon discovery of incorrect makers and seconders of motions. The corrections will be made and presented for approval at the August 24, 2021 Ways and Means Committee Meeting.

NEW BUSINESS:

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

(President Carbone voted on referrals 21-0255-21-0269 as a Member of the Recreation & Education Committees.)

- * **21-0255** - Approval of Monroe Community College’s 2021-2022 Annual Budget – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by President Carbone, SECONDED by Legislator Baynes.

ADOPTED: 3-0

Ways and Means Committee

MOVED by Legislator Morelle, SECONDED by Legislator Maffucci.

ADOPTED: 10-0

- * **21-0260** - Amending the 2021 Monroe County Budget to Authorize Improvements to the Ice Skating Rink in Churchville Park - County Legislator Steve Brew

Recreation and Education Committee

MOVED by President Carbone, SECONDED by Chairman Allkofer .

ADOPTED: 2-1 (*Legislator Baynes Voted in the Negative*)

Ways and Means Committee

MOVED by Legislator Brew, SECONDED by Legislator Hebert.

ADOPTED: 6-4 (*Legislators Barnhart, Bauroth, Maffucci, Morelle Voted in the Negative*)

- * **21-0268** - Acceptance of Federal CARES Act Funding for the Monroe County Library System - County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Baynes, SECONDED by President Carbone.

ADOPTED: 3-0

Ways and Means Committee

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 10-0

- * **21-0269** - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Monroe County Parks System-Wide Facilities Renovations" and Authorize an Interfund Transfer - County Executive Adam J. Bello

Recreation and Education Committee

MOVED by President Carbone, SECONDED by Legislator Baynes.

ADOPTED: 3-0

Ways and Means Committee

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

ADOPTED: 10-0

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 7:42 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 23, 2021 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:

- 21-0261 - Amending the 2021 Monroe County Budget to Authorize Purchase of Vehicle to Transport Firefighting Apparatus for Use at Frederick Douglass - Greater Rochester International Airport - County Legislator Paul Dondorfer

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 10-0

- 21-0262 - Amending Resolution 134 of 2020, As Amended by Resolution 276 of 2020, Entitled "Accepting Grant from United States Treasury for Coronavirus Aid, Relief and Economic Security Act," to Ensure Collaboration of Government and Legislative Fiscal Oversight – County Legislator George J. Hebert

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti

ADOPTED: 6-4 (*Legislators Barnhart, Bauroth, Maffucci, Morelle, Jr. Voted in the Negative*)

- 21-0265 - Increase and Improvement of Facilities in the Rochester Pure Waters District - Add a Project Entitled "Genesee Valley Pump Station;" Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget; and Authorize Financing - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 10-0

- 21-0267 - Authorize the Monroe County Sheriff's Office to Accept a Gift of a Belgian Cross Horse Named Scout from Owner Nicole Erhardt – County Executive Adam J. Bello

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

ADOPTED: 10-0

- 21-0271 - Authorize an Intermunicipal Agreement with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge – County Executive Adam J. Bello

MOVED by Legislator Morelle Jr., SECONDED by Legislator Marianetti
ADOPTED: 10-0

- 21-0272 - Amend Resolution 219 of 2015, as Amended by Resolution 206 of 2016 and Resolution 177 of 2020 to Accept Additional Funding from the New York State Department of Health and to Extend the Time Period and to Increase and Extend the Intermunicipal Agreement with the City of Rochester for the Childhood Lead Poisoning Primary Prevention Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti
ADOPTED: 10-0

- 21-0273 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew
ADOPTED: 10-0

- 21-0274 - Authorize a Contract with Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Hebert
ADOPTED: 10-0

- 21-0276 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road in the Town of Henrietta - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio
ADOPTED: 10-0

- 21-0278 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Bromley Road in the Town of Riga - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti
ADOPTED: 10-0

- 21-0280 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 30 Morrison Avenue in the Town of Chili - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew
ADOPTED: 10-0

- 21-0282 - Authorize the Sale of County Owned Tax Foreclosure Property Located on Union Street in the Town of Ogden - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Hebert
ADOPTED: 10-0

21-0283 - Erroneous Assessment - Refund - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio
ADOPTED: 10-0

21-0284 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew
ADOPTED: 10-0

21-0285 - Authorize an Intermunicipal Agreement with the Rush-Henrietta 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 Brew, SECONDED by Legislator Hebert
ADOPTED: 10-0

21-0287 - Acceptance of a Grant from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislators DiFlorio & Morelle, Jr..
ADOPTED: 10-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 8:31 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 24, 2021 at 6:00 p.m.**

Respectfully Submitted,
David Michael Barry, Jr.
Clerk of the Legislature