

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
December 8, 2022  
5:30 p.m.

Chairwoman Smith called the meeting to order at 5:33 p.m.

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

OTHER LEGISLATORS PRESENT: Ricky Frazier, Dave Long, Susan Hughes-Smith, William Burgess, John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Thalia Wright (Human Services Commissioner), Steve Newcomb (Office for the Aging Acting Director), Tom Frys (Transportation Acting Director), Jennifer Kusse (Information Services), Korey Brown (Undersheriff), Jennifer Curley (Sheriff Admin), Dawn Staub (District Attorney Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Alyssa Tallo (MCH Director), Ana Liss (Planning Director), Dr. Michael Mendoza (Public Health Commissioner), Denise Read (DHS), John Clark (Crime Lab), Mark Funk (Conflict Defender), Jamie Romeo (County Clerk), Janson McNair (OPI Director), Paul Cimminelli (Sheriff's Counsel), Rebecca Case Caico (Planning), Dr. Rebecca Hartman (Chief Toxicologist), Sean Murphy (DES), Andrea Guzzetta Zury (HR Director), Amy Grower (Chief of Staff – Exec's Office), Adrienne Green (Legislative Liaison), Daniel Krebs (IS), Patrick Merideth (Parks Director), Tom Morrissey (Parks), Tim Henry (Public Safety Deputy Director), Peter Elder (Board of Elections), David Reilich (Board of Elections), Jacklyn Ortiz (Board of Elections Commissioner), Meagan McDermott (Communications), Natalie Shepard (Board of Elections), Eric Leinenbach (OPI)

PLEDGE OF ALLEGIANCE: Led by Legislator Sean M. Delehanty.

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2023  
**There were no speakers.**

PUBLIC HEARING: Proposed 2023 Monroe County Budget  
**There was one speaker and the public hearing ended at 5:39 p.m.**

PUBLIC FORUM: There was one speaker and public forum concluded at 5:43 P.M.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2023 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

*(Chairwoman Smith declared a brief recess during the question and answer period and the recess ended at 8:27 P.M.)*

APPROVAL OF MINUTES: The minutes of October 25, 2022 were approved as submitted.

NEW BUSINESS:

- 22-0333 - Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislators Brew, Maffucci, Roman and Vazquez Simmons.

ADOPTED: 10-0

- 22-0358 - Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan – Phase 1 of Monroe County - County Executive Adam J. Bello, President Sabrina LaMar, Legislators Richard B. Milne, Sean M. Delehanty, Michael Yudelson and Susan Hughes-Smith

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

ADOPTED: 10-0

- 22-0373 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 10-0

Legislator Brew Moved the remaining Agenda as a whole except for referral nos. 22-0416, 22-0423, 22-0427, 22-0429, 22-0430 and 22-0431 and Legislators Dondorfer and Maffucci seconded the motion

ADOPTED: 10-0

- 22-0375 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Webster Park Improvements,” Authorize Financing for the Project, and Authorize a Contract with the Dormitory Authority of the State of New York – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

- 22-0376 - Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District’s Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

- 22-0378 - Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

- 22-0379 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0381 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0383 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0385 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0387 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0389 - Amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Monroe Community College Finger Lakes Workforce Development Center Lobby Project” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0390 - Authorize a Contract with the Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0391 - Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0392 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0393 - Amend Resolution 266 of 2019 to Accept Additional Funding from Columbia University for the HEALing Communities Study Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0394 - Amend Resolution 291 of 2020 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for the Children and Youth with Special Health Care Needs Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0396 - Amend Resolution 154 of 2022 to Accept Additional Funding from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0397 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0398 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0399 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0400 -** Authorize Contracts to Provide Temporary Ventilator and Pediatric Unit Nursing and Respiratory Staff at Monroe Community Hospital – County Executive Adam J. Bello  
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0
- 22-0401 -** Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 307 of 2022 Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2022 – County Executive Adam J. Bello  
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0
- 22-0402 -** Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello  
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0
- 22-0403 -** Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello  
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0
- 22-0404 -** Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello  
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0
- 22-0405 -** Authorize a Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit – County Executive Adam J. Bello  
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0
- 22-0406 -** Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Adam J. Bello  
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0
- 22-0407 -** Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program (Office of the Sheriff) – County Executive Adam J. Bello  
MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0408 - Authorize a Contract with the Good News Jail and Prison Ministry for Staff to Provide Non-Denominational Counseling and Programs for the Incarcerated Persons at the Monroe County Jail and Monroe Correctional Facility – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0409 - Authorize a Contract with PrimeCare Medical of New York, Inc. for Incarcerated Persons Medical and Mental Health Care – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0410 - Acceptance of a 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 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0411 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Nine Municipalities and Two State Entities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0412 - Authorize a Contract with Richard J. Watts, Inc. for Continuing Development and Sustainment of the County’s Radiological Emergency Preparedness Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0413 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0414 - Amend the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass – Greater Rochester International Airport from 2024 to 2022; Amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0415 - Authorize a Contract with BusPatrol American, LLC to Provide and Implement a Comprehensive School Bus Stop Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0417 - Authorize an Intermunicipal Agreement with Ontario County for the Coordination of the Countie’s Radio Systems and the Placement and Operation of New Interoperable Communications Equipment – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0418 - Authorize Contracts with Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., and Michael A. Ferrauilo Plumbing & Heating Inc. for the CityPlace Space Utilization Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0420 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122 and 174 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0421 - Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, 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 Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0422 - Amend Resolution 131 of 2022 Authorizing 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 Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0428 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.  
ADOPTED: 10-0

- 22-0416 - Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislators Colby, Maffucci, Roman and Vazquez Simmons

ADOPTED: 10-0

- 22-0423 - Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc. – County Executive Adam J. Bello

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

ADOPTED: 10-0

- 22-0427 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.

ADOPTED: 10-0

- 22-0429 - Authorize a Contract with Paragon Compliance, LLC for Providing the Yearly Affordable Care Act (ACA) Employer Reporting and Preparation of Annual 1095-C Statements to Employees and Retirees – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 10-0

- 22-0430 - Acceptance of Grant from New York State Board of Elections for Absentee Ballot Pre-Paid Postage – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Colby, Roman and Vazquez Simmons.

ADOPTED: 10-0

- 22-0431 - Amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to Extend the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 9:06 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, December 20, 2022 at 6:00 P.M.

Respectfully Submitted,  
David Grant  
Clerk of the Legislature