

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 20, 2022
6:00 p.m.

Chairwoman Smith called the meeting to order at 6:00 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

MEMBERS ABSENT: Michael Yudelson (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Ricky Frazier, William Burgess

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), Michael Garland, P.E. (DES Director), Ana Liss (Planning Director), Tim Murphy (Real Property Director), Jennifer Curley (Sheriff's Admin)

PLEDGE OF ALLEGIANCE: Led by Legislator Rachel Barnhart.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 8, 2022 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the Agenda as a whole except for referral nos. 22-0448 and 22-0450 and Legislators Roman and Maffucci seconded the motion

ADOPTED: 10-0

22-0443 - Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe Community College Applied Technology Center – S.T.E.M. Addition Project – County Executive Adam J. Bello

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

ADOPTED: 10-0

22-0444 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe Community College Applied Technology Center – S.T.E.M. Addition Project - County Executive Adam J. Bello

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

ADOPTED: 10-0

22-0445 - Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Multimodal Freight Initiative Planning Project – County Executive Adam J. Bello

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

ADOPTED: 10-0

- 22-0446 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “MCRC & RRF Ancillary Facilities Improvements” Project; and Authorize Financing for the Project – County Executive Adam J. Bello

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

- 22-0451 - Authorize an Amendment to Monroe County’s 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the Submission of the Amendment to the U.S. Department of Housing and Urban Development – County Executive Adam J. Bello

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

- 22-0452 - Acceptance of a Grant from the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program – County Executive Adam J. Bello

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

- 22-0453 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled “Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE) – County Executive Adam J. Bello

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

- 22-0454 - Authorize a Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in the Town of Henrietta – County Executive Adam J. Bello

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

- 22-0455 - Authorize a Contract with Morse Correctional Healthcare & Consulting, Inc. to Provide a Qualified Consultant for Monitoring Medical Services at the Monroe County Jail – County Executive Adam J. Bello

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

- 22-0456 - Amend the 2023-2028 Capital Improvement Program to Advance the Hazardous Material Fire Truck Replacement from 2024 to 2023; Amend the 2023 Capital Budget to Add a Project Entitled “Hazardous Material Fire Truck Replacement;” and Authorize Financing for the Project – County Executive Adam J. Bello

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

- 22-0457 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of the FY2022 Emergency Management Performance Grant – County Executive Adam J. Bello

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

- 22-0458 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Homeland Security Program and Authorize a Contract with the University of Rochester – County Executive Adam J. Bello

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

- 22-0459 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Law Enforcement Terrorism Prevention Program – County Executive Adam J. Bello

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

- 22-0460 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program – County Executive Adam J. Bello

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

- 22-0461 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Technical Rescue and Urban Search and Rescue Grant Program – County Executive Adam J. Bello

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

- 22-0462 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

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

- 22-0463 - Authorize a Contract with Federal Engineering, Inc. for Public Safety Radio Service and Consulting and Engineering – County Executive Adam J. Bello

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

- 22-0464 - Acceptance of a Grant from New York State Office of Indigent Legal Services for the Office of the Public Defender for the Provision of the Fourth Counsel at First Appearance Program – County Executive Adam J. Bello

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

- 22-0465 - Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force
– County Executive Adam J. Bello

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

- 22-0469 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Public Safety Answering Points Operations Grant Program – As a Matter of Importance – County Executive Adam J. Bello

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

- 22-0448 - Authorize the Acquisition of Interests in Real Property for the Aldrich Road Highway Improvement Project in the Town of Perinton – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.
ADOPTED: 10-0

- 22-0450 - Authorize the Acquisition of Interests in Real Property for the Middle Road Highway Improvement Project in the Town of Henrietta – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:03 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, January 24, 2023 at 6:00 P.M.

Respectfully Submitted,
David Grant
Clerk of the Legislature