

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 28, 2023
6:00 p.m.

Chairwoman Smith called the meeting to order at 6:03 p.m.

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

MEMBERS ABSENT: Sean Delehanty (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: William Burgess, John B. Baynes, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Patrick Meredith (Parks Director), Tom Morrissey (Parks), Andy Moore (Airport Director), Dawn Staub (DA Admin), Michael J. Garland (DES Director), Sean Murphy (DES), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director), Rich Tantalo (Public Safety Director), Amy Grande (Real Property Director), Paul Ciminelli (Sheriff's Counsel), Tom Frys (Transportation Director), Jennifer Curley (Sheriff's Admin)

PLEDGE OF ALLEGIANCE: Led by Legislator Paul Dondorfer

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2023 were approved as submitted.

NEW BUSINESS: *(President LaMar Voted on the Following Referrals.)*

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0078, 23-0092, 23-0093, 23-0095, 23-0096, 23-0098 and 23-0099. Legislators Roman and Maffucci seconded the motion.

23-0073 - Acceptance of a Grant from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan – County Executive Adam J. Bello

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

ADOPTED: 11-0

23-0074 - Amend the 2023 Capital Budget to Provide an Increase in Funding for the Monroe County Library System Fleet Replacement Project and Authorize an Interfund Transfer – County Executive Adam J. Bello

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

ADOPTED: 11-0

23-0075 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Four (4) Projects at the Frederick Douglass – Greater Rochester International Airport – County Executive Adam J. Bello

- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0076 -** Authorize an Intermunicipal Agreement with the City of Rochester for the Provision of County Historian Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0077 -** Authorize Intermunicipal Agreements with Eight Municipalities for Use of the Tyler Records Management System – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0079 -** Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0080 -** Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022, to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0081 -** Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2023 – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0082 -** Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2023 – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0083 -** Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2023 – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0084 -** Amend Resolution 395 of 2022 Authorization to Contract for Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0

- 23-0085 - Amend the 2023 Capital Budget to Increase Funding for the Project Entitled “Milling/Resurfacing/Recycling,” Authorize an Interfund Transfer, and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece – County Executive Adam J. Bello

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

- 23-0086 - Amend the 2023 Capital Budget and Bond Resolution 472 of 2021 to Provide an Increase in Funding for Additional Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

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

- 23-0087 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Traffic Signal Replacements – Group 1;” Authorize Financing for the Project; Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for the Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester – County Executive Adam J. Bello

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

- 23-0088 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Adam J. Bello

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

- 23-0089 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Body Worn Camera Project – County Executive Adam J. Bello

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

- 23-0090 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division – County Executive Adam J. Bello

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

- 23-0091 - Authorize the Creation of Four New Positions in the Public Defender’s Office as Part of Year 5 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant – County Executive Adam J. Bello

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

- 23-0094 - Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee Program Management – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0097 - Enact a Local Law Entitled “Waiver of Residency Requirement for Monroe County Road Patrol Deputies” – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 11-0
- 23-0078 - Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program at Ellison Park’s Pavilion Lodge – County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 23-0092 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Milne.
ADOPTED: 11-0
- 23-0093 - Erroneous Assessment - Refund – County Executive Adam J. Bello
- MOVED by Legislator Milne, SECONDED by Legislator Brew.
ADOPTED: 11-0
- 23-0095 Authorization to Enter into Three Settlement Agreements in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017) – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0
- 23-0096 - Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion – Chief Diversity Officer – County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 23-0098 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “ERP System Replacement” and Authorize an Interfund Transfer – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Milne.
ADOPTED: 11-0
- 23-0099 - Acceptance of Funds from the New York State Office of the Attorney General in Connection with Opioid Settlement with Endo Health Solutions and its Affiliates – As a Matter of Importance - County Executive Adam J. Bello
- MOVED by Legislator Milne, SECONDED by Legislator Brew.
ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:11 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, April 25, 2023 at 6:00 P.M.

Respectfully Submitted,
David Grant
Clerk of the Legislature