

Summary of Minutes
WAYS AND MEANS COMMITTEE
April 25, 2023
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), Robert J. Colby, Steve Brew, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Michael Yudelson

MEMBERS ABSENT: Yversha Roman (Excused), Mercedes Vazquez Simmons (Excused)

OTHER LEGISLATORS PRESENT: Kirk Morris, William Burgess, John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Tom Morrissey (Parks), Robert Kiley (Parks), Sean Murphy (DES), Amy Grande (Real Property Director), Ana Liss (Planning Director), Tom Frys (DOT Director), Clem Chung (DES Deputy Director), Sean Murphy (DES), Kathy Carelock (Public Health), Gretta Schaefer (OMH), Don Crumb (Deputy County Attorney)

PLEDGE OF ALLEGIANCE: Led by Legislator Steve Brew

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0120, 23-0127 and 23-0129. Legislator Maffucci seconded the motion.

ADOPTED: 9-0

23-0121 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 9-0

23-0122 - Amend Resolution 291 of 2020, as Amended by Resolution 355 of 2022, to Accept Additional Funding from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 9-0

- 23-0123 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 9-0

- 23-0124 - Acceptance of Funding from the New York State Office of Mental Health and the Office of Addiction Services and Supports and Amend Resolution 393 of 2022 Authorizing 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 Legislator Maffucci.
ADOPTED: 9-0

- 23-0125 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 9-0

- 23-0126 - Authorize Contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. for General Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 9-0

- 23-0128 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Taylor Road Bridge;” Authorize Financing for the Project; Authorize a Contract with C&S Engineers, Inc. for Engineering Services, and the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 9-0

- 23-0130 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 9-0

- 23-0132 - Authorize a Contact with Steve General Contractor, Inc. for Construction Services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 9-0

- 23-0134 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park;” Authorize Financing for the Project; and Accept a Gift from PGA Foundation, Inc. – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 9-0

- 23-0120 -** Acceptance of a Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project – County Executive Adam J. Bello

MOVED by Legislator Delchanty, SECONDED by Legislator Brew.
ADOPTED: 9-0

- 23-0127 -** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Highway Preventive Maintenance #11;” Authorize Financing for the Project; Authorize a Contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services, and the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 9-0

- 23-0129 -** Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 5:38 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, May 23, 2023 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature