

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 2, 2021
5:30 p.m.

Chairman Delehanty called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), George Hebert (Vice-Chair), Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Jackie Smith, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Paul Dondorfer, Jennifer Wright, Yversha Roman, John B. Baynes, Michael Yudelson

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), Jennifer Ball (Probation Administrator), Don Crumb (Legislative Liaison), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Thalia Wright (Human Services Commissioner), Brent Whitfield (Youth Bureau Director), 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), Anne Eichas (DHS Deputy Commissioner), Alyssa Tallo (MCH Director), Ana Liss (Planning Director), Dr. Michael Mendoza (Public Health Commissioner), Amy Natalie-McConnell (DHS), Barbara Mitchell (DHS), Brent Penwarden (DOT), James Cullen (MCH), Tim Czapranski (Public Safety), Denise Read (DHS), April Aycock (Mental Health), Chris Fish (Public Safety), Aileen Henning (HR), Jeffrey Berl (Weights and Measures), John Clark (Crime Lab), Kathy Cardilli (DHS), Kathy Carelock (DHS), Kathy Hiltunen (DHS), Mark Funk (Conflict Defender), Jamie Romeo (County Clerk), Nick Stefanovic (Veterans Services), Janson McNair (OPI Director), Patty English (HR), Patricia Uttaro (Library Director), Paul Cimminelli (Sheriff's Counsel), Rebecca Case Caico (Planning), Rebecca Hartman (Chief Toxicologist), Robert Zerby (Medical Examiner's Office), Roxana Inscho (Children's Services), Sean Murphy (DES), Steve Schalabba (Fire Coordinator), Tim Donaher (Public Defender), Deb Wood (HR), Scott Walsh (HR), Andrea Guzzetta (HR Director)

PLEDGE OF ALLEGIANCE: Led by Legislator George J. Hebert.

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

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 2022
There were no speakers.

PUBLIC HEARING: Proposed 2022 Monroe County Budget
There was one written comment submitted and the public hearing ended at 5:41 p.m.

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2022 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of September 28, 2021 were approved as submitted.

NEW BUSINESS:

21-0408 - Directing a Request for Qualifications for Monroe County Treasury and Liquidity Analysis – County Legislator George J. Hebert

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 7-4 (*Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. Voted in the Negative.*)

Legislator Brew Moved the remaining Agenda as a whole except for referral nos. 21-0411, 21-0412, 21-0426, 21-0428, 21-0436, 21-0442, 21-0448, 21-0453, 21-0458, 21-0459, 21-0460, 21-0461, 21-0463, 21-0471 and 21-0472 and Legislator Morelle seconded the motion

ADOPTED: 11-0

21-0410 - Amend the 2021 Capital Budget and Bond Resolution 365 of 2020 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Architecture & Surveying, D.P.C. for Design Services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport - County Executive Adam J. Bello

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

ADOPTED: 11-0

21-0413 - Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Adam J. Bello

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

ADOPTED: 11-0

21-0414 - Authorize Contracts with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for General Engineering and Architectural Term Services – County Executive Adam J. Bello

- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0
- 21-0415 - Authorize Contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0
- 21-0416 - Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0
- 21-0417 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0
- 21-0418 - Authorize Contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0
- 21-0420 - Authorize Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0
- 21-0423 - Authorize the Acquisition of Real Property Located at 13 and 15 Carroll Street in the Village of Churchville – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0
- 21-0429 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office and Authorize the Creation of Four New Positions in the Public Defender’s Office – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0
- 21-0430 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s Office) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0431 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0432 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0433 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0434 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0435 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0437 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2022 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0438 - Amend Resolution 270 of 2019, as Amended by Resolution 31 of 2020 and Resolution 72 of 2021, to Authorize a Contract Amendment with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) to Reduce Commissions on Video Visitation and Eliminate the Full-time On-site System Administrator – County Executive Adam J. Bello

MOVED by Legislator Brew SECONDED by Legislators Morelle, Jr.
ADOPTED: 11-0

- 21-0439 - Amend Resolution 305 of 2020 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Increase the Intermunicipal Agreement with the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0440 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0441 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0443 - Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0444 - Amend Resolution 250 of 2021 to Accept Additional Funding from the New York State Office of Children and Family Services and to Extend the Time Period for the 2021 Safe Summer Youth Engagement Program and Authorize a Contract with the Center for Teen Empowerment, Inc. – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0445 - Acceptance of a Grant from the Children’s Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0446 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, 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 Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0447 - 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 Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0449 - Authorize a Contract with Crothall Healthcare, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental, and Laundry Services at Monroe Community Hospital – County Executive Adam J. Bello

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

ADOPTED: 11-0

- 21-0450 - Amend Resolution 411 of 2020 to Amend and Increase the 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 Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0451 - 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 Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0452 - 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 Legislator Morelle, Jr.

ADOPTED: 11-0

- 21-0454 - Authorize a Contract with Rochester General Hospital to Provide Human Post-exposure Rabies Prophylaxis Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

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

ADOPTED: 11-0

- 21-0455 - Authorize a Contract with Finger Lakes Health Systems Agency d/b/a Common Ground Health for Regional Health Planning Services – County Executive Adam J. Bello

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

ADOPTED: 11-0

- 21-0456 - Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs – County Executive Adam J. Bello

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

ADOPTED: 11-0

- 21-0457 - Authorize 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 Morelle, Jr.

ADOPTED: 11-0

- 21-0462 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0464 - Amend Resolution 294 of 2020 to Amend and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0465 - Acceptance of the Round 3 Coronavirus Emergency Support Grant from the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related Expenses at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0473 - Amend Resolution 136 of 2021 to Increase the Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for the Frontier Field Major League Baseball Requirements Project – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0474 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Monroe Community College Sports Facility Lighting Project,” Authorize Financing for the Project, Authorizing Contracts with the Dormitory Authority of the State of New York – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

- 21-0411 - Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Civic Center Complex Reconstruction Project - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 21-0412 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Achitecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 21-0426 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 1800 S. Winton Road in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 21-0428 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in the Town of Penfield – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert
ADOPTED: 11-0

- 21-0436 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 21-0442 - Authorize the Submission of an Amendment to the 2021 Annual Action Plan for the Home Investment Partnerships-American Rescue Plan Program to the United States Department of Housing and Urban Development and Authorize Acceptance of an American Rescue Plan Grant for the Home Investment Partnerships Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 21-0448 - Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 21-0453 - 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 Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

- 21-0458 - Acceptance of a Grant from the New York State Board of Elections for the Early Voting Expansion Grant Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislators DiFlorio and Hebert.
ADOPTED: 11-0

- 21-0459 - Authorize a Contract with Xerox Corporation for Multifunction Devices, Support, and Maintenance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 21-0460 - Authorize a Contract with Avero, LLC for Enterprise Resource Planning Analysis Project Services – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0461 - Acceptance of a Grant from the Office of Temporary and Disability Assistance for Home Energy Assistance Program District Administrative Allocations – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0463 - Amend Resolution 144 of 2011as Amended by Resolution 313 of 2020, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0471 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 21-0472 - Amend Resolution 412 of 2020 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 Smith, SECONDED by Legislator Hebert.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 10:40 p.m.

The next meeting of the Ways and Means Committee will be announced.

Respectfully Submitted,
David Grant
Clerk of the Legislature