

Summary of Minutes
WAYS AND MEANS COMMITTEE
September 28, 2022
6:10 p.m.

Chairman Delehanty called the meeting to order at 8:03 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Brian E. Marianetti (Vice Chair), Steve Brew, Paul Dondorfer, Robert Colby, Jackie Smith, Howard Maffucci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson

OTHER LEGISLATORS PRESENT: Kathleen Taylor, Albert Blankley

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), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Steve Newcomb (Director, Office of the Aging), Thalia Wright (DHS Commissioner), Gary Walker (Communications Director), Patrick Meredith (Parks Director), Tim Murphy (Real Property Director), Peter Mikiciuk (Safety and Security Administrator), Lisa Nicolay (Board of Elections Commissioner), Jackie Ortiz (Board of Elections Commissioner), Larry Staub (BOE), Peter Elder (BOE), Natalie Sheppard (BOE), Paul Ciminelli (Sheriff's Counsel), David Reilich (BOE), John Clark (Crime Lab)

PLEDGE OF ALLEGIANCE: Led by Legislator Robert J. Colby

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 23, 2022 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 22-0287, 22-0302, 22-0305 and 22-0306, and Legislator Maffucci seconded the motion.

ADOPTED: 11-0

22-0288 - Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020 and Resolution 427 of 2021, 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 Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0289 - Acceptance of a Grant from New York State Division of Criminal Justice Services for the 2022-2023 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0290 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2022 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0291 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0292 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2022 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0293 - Authorize a Contract with Securitas Security Services USA, Inc. for Security Services to be Provided at Various Monroe County Facilities and for County Programs – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0294 - Acceptance of a Grant from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney’s Office – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0295 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney’s Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0296 - Acceptance of a Grant from the New York State Office of Victim Services for the Sheriff’s Victim Assistance Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

22-0297 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the New York State’s Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 22-0298 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Police Traffic Services Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0299 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0300 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0301 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0303 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2022 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0304 - 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 Legislator Maffucci.
ADOPTED: 11-0
- 22-0329 - Amend Resolution 93 of 2021 as Amended by Resolutions 4, 104 and 232 of 2022, Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0, to Extend the Time Period – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0332 - Amend the 2022 Capital Budget and Bond Resolution 502 of 2021 to Provide for an Increase in Funding for the Sheriff’s Incident Command Post Vehicle Project – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 22-0287 - Authorize the Sale of County Owned Tax Property Located at 51 Indian Trail in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0

- 22-0302 -** Amend the 2022 Capital Budget and Bond Resolution 388 of 2020 to Provide an Increase in Funding for the Replacement of Voting Machines Project – County Executive Adam J. Bello

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

- 22-0305 -** Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2018004749 – County Executive Adam J. Bello

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

- 22-0306 -** Authorization to Settle a Claim filed in the New York State Division of Human Rights Case No. 10215735 – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 8:12 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, October 25, 2022 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature