

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 26, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, John B. Baynes, Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert Colby, Paul Dondorfer, Blake Keller, Yversha M. Roman (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard B. Milne, Ricky Frazier, William Burgess, Susan Hughes-Smith, Albert Blankley, Carolyn Delvecchio Hoffman, Dave Long, Rose Bonnick

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalio (Public Safety Director), Adrienne Green (Legislative Liaison), Tom Frys (Transportation Director), Clement Chung (DES Deputy Director), Tim Henry (Public Safety Deputy Director), Bob Kiley (Parks), Patrick Meredith (Parks Director), Andy Moore (Airport Director), Dawn Staub (DA Admin), Amy Grande (Real Property Director), Jennifer Curley (Sheriff's Admin), Kathy Carelock (DHS)

PLEDGE OF ALLEGIANCE: Led by Legislator Michael Yudelson

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0109, 24-0111, 24-0112 and 24-0116. Legislator Brew seconded the motion.

ADOPTED: 11-0

24-0093 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

24-0094 - Authorize to Enter into a Grant Agreement with New York State for Aid Relating to Three (3) Projects at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

24-0095 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement

with the Monroe County Soil and Water Conservation District – County Executive Adam J. Bello

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

- 24-0096 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road – County Executive Adam J. Bello

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

- 24-0097 - Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2024 – County Executive Adam J. Bello

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

- 24-0098 - Amend Resolution 382 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the STD Testing in Safety Net Populations Program; Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, 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 Yudelson, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 24-0100 - Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project – County Executive Adam J. Bello

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

- 24-0102 - Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates – County Executive Adam J. Bello

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

- 24-0103 - Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled “Jacobs Road Bridge;” Authorize Financing for the Project; Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0104 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “Walker Road Bridge;” Authorize Financing for the Project; Authorize Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0105 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “Boughton Hill Road Culvert;” Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0106 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0107 - 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 Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0113 - Acceptance of a Grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0114 - 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 Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0115 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

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

- 24-0109 -** Authorize the Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in the Town of Riga – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 11-0

- 24-0111 -** Authorize the Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 11-0

- 24-0112 -** Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.
ADOPTED: 11-0

(President Roman Voted on the Following Referral.)

- 24-0116 -** Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester – As a Matter of Importance – County Legislator Carolyn Delvecchio Hoffman

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.
FAILED: 6-6 *(Legislators Barnhart, Baynes, Bartholomew McCoy, Vazquez Simmons, Maffucci and Roman Voted in the Positive.)*

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:23 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, April 23, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature