

Summary of Minutes
WAYS AND MEANS COMMITTEE
May 23, 2023
5:30 p.m.

Chairwoman Smith called the meeting to order at 7:15 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, Yversha Roman, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (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), Don Crumb (Deputy County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety), Patrick Meredith (Parks Director), Dawn Staub (DA Admin), Nick Stefanovic (Veterans Services), Pat Gooch (Senior Planner), Chanh Quach (Planning), Denise Read (DHS), B.J. Scanlon (County Executive Admin), Paul Ciminelli (Sheriff's Counsel), Korey Brown (Undersheriff), Chief Deputy Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Admin)

PLEDGE OF ALLEGIANCE: Led by Legislator Mercedes Vazquez Simmons

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2024-2029 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Ways and Means Committee

APPROVAL OF MINUTES: The minutes of April 25, 2023 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0144, 23-0151, 23-0153, 23-0157, 23-0171, 23-0172, 23-0173, 23-0175, 23-0176, 23-0177, 23-0178, 23-0179 and 23-0180. Legislator Maffucci seconded the motion.

ADOPTED: 11-0

23-0145 - Authorize a Contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for Professional Design Services for the Monroe County Parks System-Wide Facilities Renovations Project – County Executive Adam J. Bello

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

23-0146 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. for Monroe County Sheriff's Office Architectural and Engineering Term Services – County Executive Adam J. Bello

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

- 23-0147 - Authorize Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services – County Executive Adam J. Bello

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

- 23-0148 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services – County Executive Adam J. Bello

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

- 23-0158 - 2023 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grand Submission to the U.S. Department of Housing and Urban Development – County Executive Adam J. Bello

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

- 23-0159 - Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs and Amend Resolution 246 of 2020 to Extend the Term of the Contract for Support of the Special Supplemental Nutrition Program for Women, Infants & Children Program – County Executive Adam J. Bello

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

- 23-0160 - Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Attridge Road Culvert Project in the Town of Riga – County Executive Adam J. Bello

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

- 23-0161 - Authorize a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the Redman Road Bridge Project over Yanty Creek in the Town of Hamlin – County Executive Adam J. Bello

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

- 23-0162 - Amend the 2023 Capital Budget and Bond Resolution 443 of 2022 to Provide an Increase in Funding and Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services for the Phillips Road Project in the Town and Village of Webster – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0163 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney’s Office for the Non-Fatal Shooting Initiative – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0164 - Authorize an Intermunicipal Agreement with the Hilton Parma Fire District for the Storage and Deployment of the Monroe County Hazardous Materials Response Trailer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0166 - 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

- 23-0167 - Acceptance of Funding from the New York State Office of Children and Family Services for Youth Sports and Education Opportunity Funding – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0168 - Amend Resolution 351 of 2022 to Accept Additional Funding from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Amend and Increase the Agreements with Five Municipalities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0169 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0170 - Authorizing the Monroe County Sheriff’s Office to Accept the Donation of a Percheron Thoroughbred Cross Named “Kallie” from Owners Bruce and Katie Ferguson for the Monroe County Sheriff’s Mounted Unit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0174 - Authorize Contracts with Vendors for 2023 Community Festival Support and Revise the Definition of Mid-Sized Arts Organizations in the 2023 Monroe County Budget – County Executive Adam J. Bello

- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 23-0144 - Adopt 2024-2029 Capital Improvement Program – County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Brew.
ADOPTED: 11-0
- 23-0151 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 456 Westside Drive in the Town of Gates – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0
- 23-0153 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 189 Golden Road in the Town of Chili – County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 23-0157 - 2023 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Milne.
ADOPTED: 11-0
- 23-0171 - Enact a Local Law Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value – County Executive Adam J. Bello
- MOVED by Legislator Milne, SECONDED by Legislator Delehanty.
ADOPTED: 11-0
- 23-0172 - Authorize a Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for the County of Monroe – County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Brew.
ADOPTED: 11-0
- 23-0173 - Appropriate Fund Balance to Establish a Research Strategy and Development Team within the Department of Finance and Authorize the Creation of Ten New Positions – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0
- 23-0175 - Commit Unassigned Fund Balance for the Specific Purpose of Funding Town Initiatives to Install Sidewalks on County Roads – County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 23-0176 - Amend the 2023 Operating Budget of the Office of the Sheriff to Provide Adequate Staffing for the Police Bureau and Establish the Regional Investigative Operations

APPROVED

Center by Appropriating Unassigned Fund Balance, Amend the 2023 Capital Budget to Increase Funding for the Project Entitled “Sheriff’s Vehicle Replacement,” Authorize the Creation of Forty-Three Sworn and Civilian Positions, and Authorize an Interfund Transfer – County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, George J. Hebert, Dave Long, John B. Bayne, Kathleen Taylor, Robert J. Colby, Mercedes Vazquez Simmons

MOVED by Legislator Colby, SECONDED by Legislator Milne.

ADOPTED: 11-0

- 23-0177 -** Authorize Grant Contracts and Appropriation Transfers Pursuant to the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Legislators Howard Maffucci, Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George J. Hebert, Dave Long, Maria Vecchio, John B. Baynes, Kathleen Taylor, Robert J. Colby, Rachel Barnhart, Mercedes Vazquez Simmons, Linda Hasman

MOVED by Legislator Delehanty, SECONDED by Legislator Brew

ADOPTED: 10-1 (*Legislator Vazquez Simmons Voted in the Negative.*)

- 23-0178 -** Mortgage Tax Distribution – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 23-0179 -** Authorize a License Agreement with Deaf Events Among Families Circle, Inc. for the 2023 KODA + Deaf Day Camp – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 23-0180 -** Amend Resolution 342 of 2022 Authorizing Grant Contract and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA) – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Milne.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 7:58 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, June 27, 2023 at 6:00 P.M.**

Respectfully Submitted,
David Grant

APPROVED

Clerk of the Legislature