

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 23, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:05 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: Tracy DiFlorio, Rose Bonnick, Ricky Frazier, William Burgess, Susan Hughes-Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Steve Newcomb (Director – Office for the Aging), Jennifer Curley (Sheriff's Admin), Tom Frys (Transportation Director), Amy Grande (Real Property), Alyssa Tallo (MCH Director), Michael Garland (DES Director), Tim Henry (Public Safety Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Rachel Barnhart

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 7, 2023 were approved as submitted.

NEW BUSINESS:

24-0007 - Authorize the Sale of County Owned Tax Foreclosure Property Located at St. Patrick Drive in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislators Dondorfer and Vazquez Simmons.

ADOPTED: 11-0

Legislator Yudelson Moved the remaining Agenda Items except for Referral Nos. 24-0030, 24-0031, 24-0032 and 24-0037. Legislator Smith seconded the motion.

ADOPTED: 11-0

24-0008 - Authorize Contracts with MRB Group Engineering, Architecture & Surveying, D.P.C. and Ramboll Americas Engineering Solutions, Inc. for Pump Station General Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

24-0010 - Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program – County Executive Adam J. Bello

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

- 24-0014 - Amend Resolution 449 of 2017 to Increase the Expenditure to Support the Efforts of the Regional Dredging Management Council – County Executive Adam J. Bello

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

- 24-0015 - Amend Resolution 27 of 2019 to Extend the Time Period of the Grant from the United States Environmental Protection Agency for Coordination of the Rochester Embayment Area of Concern Program – County Executive Adam J. Bello

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

- 24-0016 - Amend Resolution 89 of 2023 to Accept Additional Funding from the United States Children’s Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families – County Executive Adam J. Bello

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

- 24-0017 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park – County Executive Adam J. Bello

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

- 24-0018 - Authorize an Intermunicipal Agreement with the City of Rochester for Flower City Public Health Corps Members to Serve in the Monroe County Department of Public Health – County Executive Adam J. Bello

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

- 24-0019 - Authorize an Intermunicipal Agreement with the City of Rochester to Conduct Primary Lead Poisoning Prevention Activities in City Target Areas for the Childhood Lead Poisoning Prevention Program – County Executive Adam J. Bello

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

- 24-0020 - Authorize Agency Contracts with Finger Lakes Health Systems d/b/a Common Ground Health and ROCovery Fitness, Inc. for the Monroe County Department of Public Health Addiction Services Program – County Executive Adam J. Bello

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

- 24-0021 - Authorize a Contract with Dentserv Dental Services, PC to Provide Dental Services for Residents of Monroe Community Hospital – County Executive Adam J. Bello

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

- 24-0022 - Authorize Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital – County Executive Adam J. Bello

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

- 24-0023 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act – County Executive Adam J. Bello

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

- 24-0024 - Authorize a Contract with CP Ward, Inc. for Construction Services for the Aldrich Road Culvert Project in the Town of Perinton – County Executive Adam J. Bello

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

- 24-0025 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2023 DNA Capacity Enhancement Program – County Executive Adam J. Bello

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

- 24-0026 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2023 Public Safety Answering Points Operations Grant Program – County Executive Adam J. Bello

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

- 24-0027 - Authorize a Contract with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. for Professional Design Services for the Public Safety Radio Communication Towers Structural Inspection Project – County Executive Adam J. Bello

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

- 24-0028 - Amend Resolution 39 of 2021 to Accept Additional Funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force – County Executive Adam J. Bello

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

- 24-0029 - Acceptance of a Grant from the United States Department of Justice-Drug Enhancement Administration for the Drug Enforcement Administration Task Force – County Executive Adam J. Bello

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

- 24-0033 - Acceptance of the Aid to Defense Grant from New York State Division of Criminal Justice Services for the Office of the Public Defender – County Executive Adam J. Bello

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

- 24-0035 - Acceptance of a Grant from the New York State Department of Health for Increasing Training Capacity in Statewide Healthcare Facilities – County Executive Adam J. Bello

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

- 24-0036 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2024 – County Executive Adam J. Bello

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

- 24-0038 - Amend the 2024 Capital Budget and Bond Resolution 286 of 2021 to Provide an Increase in Funding for Rochester Pure Waters District – Genesee Valley Pump Station Project – County Executive Adam J. Bello

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

- 24-0042 - Authorize an Agency Contract with New York Recovery Alliance, Inc. for the Monroe County Department of Public Health Addiction Services Program – As a Matter of Importance – County Executive Adam J. Bello

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

- 24-0030 - Accept Proceeds from the City of Rochester’s Auction of Unclaimed Stolen Property and Amend the 2024 Operating Budget – County Executive Adam J. Bello

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

- 24-0031 - Authorize a Contract with Matrix Pointe Software, LLC for a Case Management System for the Monroe County Law Department – County Executive Adam J. Bello

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

- 24-0032 - Authorize a Contract with Rel Comm, Inc. for Phone System Licensing and Support – County Executive Adam J. Bello

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

24-0037 - Authorize a Contract with Info Quick Solutions, Inc. for the Installation and Operation of an Integrated County Clerk's Records Management System – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

Legislator Brew made a Motion to Table Referral Nos. 24-0037. Legislator Colby seconded the motion.

TABLED: 6-5 (*Legislators Baynes, Bartholomew McCoy, Vazquez Simmons, Yudelson and Maffucci Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:17 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, February 27, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature