

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
April 30, 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. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Frank Ciardi, Tracy DiFlorio\*, Albert Blankley, Ricky Frazier, William Burgess, Dave Long, Susan Hughes-Smith

*(Note: Legislator DiFlorio was present via Videoconferencing.)*

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Tim Henry (Public Safety Deputy Director), Jennifer Curley (Sheriff's Admin), Kathy Carelock (DHS), Sean Murphy (DES), Chanh Quach (Community Development Manager), Ana Liss (Planning Director), Tom Frys (Transportation Director), Don Crumb (Law), Kristine Durante (Probation Admin), Julie Cianca (Public Defender), Mark Funk (Assigned Counsel), Sarah Holt (Conflict Defender), Nick Stefanovic (Veterans Services)

PLEDGE OF ALLEGIANCE: Led by Legislator Robert J. Colby

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 26, 2024 were approved as submitted.

NEW BUSINESS:

*(President Román Voted on the Following Referrals.)*

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0132, 24-0133, 24-0134, 24-0135, 24-0136, 24-0137, 24-0138 and 24-0143. Legislator Smith seconded the motion.

ADOPTED: 12-0

**24-0122 -** Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 12-0

**24-0123 -** Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled “Medical Reserve Corps (MRC) Operational Readiness Award (ORA)” – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.  
ADOPTED: 12-0

- 24-0124 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.  
ADOPTED: 12-0

- 24-0125 - Acceptance of a Grant from Health Research, Inc. for the Medical Reserve Corp – State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.  
ADOPTED: 12-0

- 24-0126 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.  
ADOPTED: 12-0

- 24-0127 - Amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to Provide an Increase in Funding and Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Mile Square Road Bridge Project in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.  
ADOPTED: 12-0

- 24-0128 - Amend the 2024-2029 Capital Improvement Program to Advance the Moscow Road Bridge Project from 2025 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled “Moscow Road Bridge;” Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.  
ADOPTED: 12-0

- 24-0129 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “Peck Road Culvert;” Authorize Financing for the Project; Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.  
ADOPTED: 12-0

- 24-0130 - 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 Yudelson, SECONDED by Legislator Brew.

ADOPTED: 12-0

- 24-0131 - 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 Yudelson, SECONDED by Legislator Brew.

ADOPTED: 12-0

- 24-0132 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Dondorfer.

ADOPTED: 12-0

- 24-0133 - Scheduling and Holding a Second Public Hearing Required for the Purpose of Hearing Public Comments on Monroe County's Current Grant Funding from the New York State Office of Community Renewal for the Community Development Block Grant – Cares Act (CDBG-TV) Funding for Project #1705cvsb69-22 Working Capital Program Totaling \$2,970,000 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 12-0

- 24-0134 - Scheduling and Holding a Public Hearing Required for the Submission of Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD) – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 12-0

- 24-0135 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

- 24-0136 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the 2<sup>nd</sup> Statewide Expansion of the Hurrell-Harring Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 12-0 (*Legislator Baynes Declared His Interest Prior to the Vote.*)

- 24-0137 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2020000778 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 12-0

**24-0138 -** Authorize a Grant Contract with Starbridge Services, Inc. Pursuant to the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

FAILED: 5-7 (*Legislators Baynes, Bartholomew McCoy, Yudelson, Maffucci and Roman Voted in the Positive.*)

**24-0143 -** Authorize the Sale of County Owned Surplus Real Property at the March 2024 Public Auction – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 12-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:50 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, May 21, 2024 at 6:00 P.M.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature