

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 17, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:42 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Rachel Barnhart, John B. Baynes, Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert Colby, Paul Dondorfer, Blake Keller

MEMBERS ABSENT: Michael Yudelson (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Virginia McIntyre, Albert Blankley

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Legislative Liaison), Tim Henry (Public Safety Deputy Director), Amy Grower (Chief of Staff), Sean Murphy (DES), Clement Chung (DES Deputy Director), Alyssa Tallo (MCH Director), Jennifer Curley (Sheriff's Admin), Kristine Durante (Probation Administrator), Michael Garland (DES Director), Dawn Staub (DA Admin), Patrick Meredith (Parks Director), Bob Kiley (Parks Deputy Director), Amy Grande (Real Property Director), Korey Brown (Undersheriff)

PLEDGE OF ALLEGIANCE: Led by Legislator Keller

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 5, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Vazquez Simmons Moved all Agenda Items except for Referral No. 24-0421. Legislator Smith seconded the motion.

ADOPTED: 10-0

24-0418 - Amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with CHA Consulting, Inc. for Design Services – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0419 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Taxiway “C” Rehabilitation Project – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0422 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled “NWQPWD – NWQ WRRF Electrical Improvements” Project;

Amend the 2025 Capital Budget to Add the Project; and Authorize Financing – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0424 - Increase and Improvements of Facilities in the Northwest Quadrant Pure Waters District Entitled “NWQPWD – NWQ WRRF Electrical Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0426 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled “NWQPWD – WRRF SPDES Permit Upgrades” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0428 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled “GCOSD – General Collection System Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0430 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled “GCOSD – GCO Pump Station Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0432 - Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled “RPWD – General Collection System and Treatment Plant Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0434 - Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled “RPWD – FEV SPDES Permit Upgrades” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0436 - Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled “RPWD – CSOAP Tunnel System Improvements” Project; Amend the 2025 Capital

Budget to Add the Project; and Authorize Financing – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0438 - Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled “Replacement Heavy Equipment;” Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0440 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled “IBSCPWD – General Pump Station and Interceptor Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0442 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled “IBSCPWD – South Central Trunk Sewer Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0444 - Authorize a Contract with Nelson Engineering, PLLC to Provide Professional Sanitation Consultant Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0445 - Amend the 2025 Capital Budget and Bond Resolution 114 of 2023 to Provide an Increase in Funding and to Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0446 - Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0447 - Acceptance of a Grant from the United States Department of Justice-Drug Enforcement Administration for the DEA Task Force – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0448 - Acceptance of a Grant 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 Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0449 - Authorize a Contract with Ron Smith & Associates, Inc. for Fingerprinting Accreditation – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0451 - Acceptance of a New York Statewide Investment in More Swimming Grant from the New York State Department of State and Authorize an Intermunicipal Agreement with the Town of Perinton – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0452 - Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2025 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0421 - Authorize the Acquisition of Easements in Real Property for the Attridge Road Culvert Replacement Project in the Town of Riga – President Yversha Román

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.
ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:46 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, January 28, 2025 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature