

Summary of Minutes
WAYS AND MEANS COMMITTEE
February 25, 2025
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:23 p.m.

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

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, William Burgess, Santos Cruz, Ricky Frazier, Rose Bonnick, Susan Hughes-Smith

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Brendon Fleming (Sr. Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Clement Chung (DES Deputy Director), Jennifer Curley (Sheriff's Admin), Michael Garland (DES Director), Sarah Holt (Conflict Defender), Mark Funk (Assigned Counsel), Michael Fowler (Chief Deputy), Steve Newcomb (Office for the Aging Director), Denise Read (Deputy Commissioner HHS), Tom Frys (Transportation Director), David Reilich (DOE Deputy Commissioner)

PLEDGE OF ALLEGIANCE: Led by Legislator Robert Colby

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2025 were approved as submitted.

NEW BUSINESS:

25-0032 - Authorize Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for a Food Waste Diversion Grant Pilot Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Baynes and Vazquez Simmons.

ADOPTED: 11-0

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 25-0008, 25-0009, 25-0013, 25-0014, 25-0015, 25-0016, 25-0017 and 25-0021. Legislator Smith seconded the motion.

ADOPTED: 11-0

25-0033 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0034 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0035 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0037 - 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
- 25-0038 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory) – County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0039 - 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 Smith.
ADOPTED: 11-0
- 25-0040 - Authorize a Contract with Environmental Education Associates to Provide Lead EPA Certified Training Courses for the Monroe County Department of Public Health – County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0042 - Authorize an Intermunicipal Agreement with the Town of Clarkson for the East Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello, Legislator Jackie Smith
MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0043 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Attridge Road Culvert Project in the Town of Riga – County Executive Adam J. Bello
MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0044 - Amend Resolution 378 of 2023 to Extend the Contract with the University of Rochester for the Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Adam J. Bello

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

- 25-0045 - Authorize Amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program – County Executive Adam J. Bello

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

- 25-0047 - Authorize Intermunicipal Agreements with Participating Townships and Villages and a Contract with the University of Rochester Department of Public Safety for Reimbursement to the Monroe County Sheriff's Office for the Use of MCSO Health & Wellness Clinicians and Programs – County Executive Adam J. Bello

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

- 25-0052 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

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

- 25-0041 - Authorize a Contract with Rural Housing Opportunities Corporation to Provide Construction Management Services for the Leading in Lead Prevention Pilot Program – County Executive Adam J. Bello

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

- 25-0046 - 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: 9-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

- 25-0048 - Proposed In Rem Tax Foreclosure Action No. 149 City of Rochester and Towns of Brighton, et al. – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.
ADOPTED: 10-1 (*Legislator Vazquez Simmons Voted in the Negative.*)

- 25-0049 - Acceptance of Grant from the New York State Board of Elections for the General Election Grant Program – County Executive Adam J. Bello

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

25-0050 - Acceptance of Grant from the New York State Board of Elections for the Electronic Poll Book Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

25-0051 - Acceptance of Grant from the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 7:09 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, March 25, 2025 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature