

Summary of Minutes
WAYS AND MEANS COMMITTEE
June 24, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:06 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, Sean McCabe, Ricky Frazier, Rose Bonnick, Susan Hughes-Smith

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalò (Public Safety Director), Adrienne Green (Legislative Liaison), Tim Henry (Public Safety Deputy Director), Jennifer Curley (Sheriff’s Admin), Sean Murphy (DES), Ana Liss (Planning Director), Tom Frys (Transportation Director), Jennifer Kusse (IS Director), Amy Grande (Real Property Director), Clement Chung (DES Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Paul Dondorfer

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0203, 24-0206, 24-0207 and 24-0214. Legislator Smith seconded the motion.

ADOPTED: 11-0

24-0202 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled “Monroe Community College Optics Micro-credential Laboratory;” Authorize Financing for the Project; and Authorize Contracts with the Dormitory Authority of the State of New York – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

24-0208 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

24-0209 - Amend Resolution 102 of 2024 to Accept Additional Funding from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime – County Executive Adam J. Bello

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

- 24-0210 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2021 Explosive Detection Canine Team Grant Program (Development) – County Executive Adam J. Bello

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

- 24-0211 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2021 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Adam J. Bello

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

- 24-0212 - Acceptance of Two Grants from New York State Division of Homeland Security and Emergency Services for the FY2021 and FY2022 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program (Office of the Sheriff) – County Executive Adam J. Bello

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

- 24-0213 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 Technical Rescue & Urban Search and Rescue Grant Program – County Executive Adam J. Bello

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

- 24-0215 - Amend Resolution 234 of 2023 to Amend and Increase the Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs – County Executive Adam J. Bello

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

- 24-0216 - Amend Resolution 376 of 2023 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 Ten Municipalities and Two State Entities – As a Matter of Importance – County Executive Adam J. Bello

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

- 24-0203 - Acceptance of a Restore New York Grant from Empire State Development Corporation for the Triangle Building Project and Authorize a Grant Agreement with Jays Acquisition II LLC, of a Subsidiary Thereof – County Executive Adam J. Bello

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

- 24-0206 - Authorize an Intermunicipal Agreement with the Town of Pittsford for the Tobey Road Sidewalk Project; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello and Legislator Howard Maffucci

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 11-0 (*Legislator Vasquez Simmons Declared Her Interest Prior to the Vote.*)

- 24-0207 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Plank Road, Jackson Road, and Five Mile Line Road Sidewalk Project; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello, Legislators Paul Dondorfer and Frank Ciardi

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Dondorfer.
ADOPTED: 11-0

- 24-0214 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:20 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, July 30, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature