

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 27, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:00 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

OTHER LEGISLATORS PRESENT: Ricky Frazier

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), Sean Murphy (DES), Ana Liss (Planning Director), Michael J. Garland (DES Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Jackie Smith

(Note: Chairman Maffucci wished County Attorney John Bringewatt a Happy Birthday!)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral No. 24-0282. Legislator Smith seconded the motion.

ADOPTED: 11-0

24-0270 - Amend the 2024 Capital Budget and Bond Resolution 282 of 2018 to Provide an Increase in Funding for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

24-0271 - Amend the 2024 Capital Budget and Bond Resolution 406 of 2023 to Provide an Increase in Funding for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

24-0272 - Authorize a Contract with ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0273 - Authorize Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services for the Genesee Valley Pump Station Project – County Executive Adam J. Bello

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

- 24-0275 - Authorize a Contract with the Monroe County Industrial Development Corporation for Reimbursement of Economic Development Activities in Monroe County – County Executive Adam J. Bello

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

- 24-0276 - Authorize a Contract with the County of Monroe Industrial Development Agency for Reimbursement of Economic Development Activities, Staff Services, and Office Expenses – County Executive Adam J. Bello

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

- 24-0277 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

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

- 24-0278 - Authorization to Enter into a Settlement and Release of Claims Agreement with Christa Construction, LLC and Monroe Roadways Contractors, Inc. – County Executive Adam J. Bello

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

- 24-0282 - Authorization to Settle two Lawsuits in the United States District Court for the Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015 – As a Matter of Importance – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:04 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, September 24, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature