

Summary of Minutes
WAYS AND MEANS COMMITTEE
September 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), Robert Colby, Paul Dondorfer, Blake Keller, Yversha Román (Ex Officio)

MEMBERS ABSENT: Steve Brew (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Ricky Frazier, Susan Hughes-Smith, William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Richard Tantalo (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), Amy Grande (Real Property Director), Tom Frys (Transportation Director), Mark Funk (Assigned Counsel), Julie Cianca (Public Defender), Sarah Holt (Conflict Defender), Dr. Rebecca Hartman (Chief Toxicologist), Clement Chung (DES Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Mercedes Vazquez Simmons

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0295, 24-0306, 24-0307, 24-0308, 24-0309 and 24-0310. Legislator Smith seconded the motion.

ADOPTED: 10-0

24-0288 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 488 of 2021 to Expand the Scope and Increase Funding for the Project Entitled “County Office Building Reconstruction;” and Authorize Contracts with Steve General Contractor, Inc., Bell Mechanical Contractor, Inc., and Concord Electric Corporation for Construction Services for the “County Office Building Reconstruction” Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0290 - Authorize an Intermunicipal Agreement with the Village of Brockport for the West Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello and Legislator Jackie Smith

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

- 24-0292 - Authorize an Intermunicipal Agreement with the Town of Mendon for the Mile Square Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello and Legislator Richard B. Milne

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

- 24-0294 - Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello, Legislators Howard Maffucci and Susan Hughes-Smith

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

- 24-0296 - Authorize an Intermunicipal Agreement with the Town of Riga for the Gilman Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello and Republican Leader Steve Brew

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

- 24-0297 - Authorize a Cooperation Agreement with the City of Rochester to Provide Funding to City Street Projects – County Executive Adam J. Bello

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

- 24-0298 - Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities – County Executive Adam J. Bello

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

- 24-0299 - Amend Resolution 155 of 2021 to Increase and Extend the Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan – County Executive Adam J. Bello

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

- 24-0300 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2024-2025 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0301 - Acceptance of Federal and State Aid for the Operation and Maintenance of the James R. Pond Regional Traffic Operations Center – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0302 - Acceptance of the Aid to Defense Program Grant from the New York State Division of Criminal Justice Services for the Office of the Public Defender – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0303 - Acceptance of a Supplemental Aid to Defense Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0304 - Acceptance of an Aid to Defense for Discovery Reform Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0305 - Authorize Contracts with Federal Engineering, Inc., Hagerty Consulting, Inc., and Mission Critical Partners for Emergency Management/Public Safety Planning and Technical Professional Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0295 - Authorize an Intermunicipal Agreement with the Town of Chili for the Paul Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 24-0306 - Authorize a Contract with Keefe Commissary Network, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 24-0307 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

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

- 24-0308 -** Authorize a Contract with Game Plan Marketing, Inc. to Provide Media Buying Services for Departments of Monroe County – County Executive Adam J. Bello

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

- 24-0309 -** Amend Resolution 340 of 2023 to Authorize Renewals of the Contract with Metrix Marketing, Inc. for the Implementation of an Employment Recruitment and Retention Advertising Campaign – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 10-0

- 24-0310 -** Authorize Various Budget Appropriation Transfers Related to the 2024 Operating Budget – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 8-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:30 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, October 22, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature