

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 28, 2025
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:05 p.m.

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

MEMBERS ABSENT: Lystra Bartholomew McCoy (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, William Burgess, Ricky Frazier

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), Dawn Staub (DA Admin), Patrick Meredith (Parks Director), Bob Kiley (Parks Deputy Director), Amy Grande (Real Property Director), Andy Moore (Airport Director), Bob Lee (Zoo Director), Pat Gooch (Senior Planner), Ana Liss (Planning Director), Julie Cianca (Public Defender), Mark Funk (Assigned Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Vazquez Simmons

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

NEW BUSINESS:

(President Román Voted on the Following Referrals.)

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

25-0005 - Authorize the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

25-0007 - Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0010 - Authorize a Contract with Erdman, Anthony and Associates Inc. for Professional Design Services for the PSTF Fire Training Grounds Expansion Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0011 - Authorize a Contract with Vargas Associates Inc. for Professional Services for the Board of Elections Move Management Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0018 - Authorize a Contract with Everbridge, Inc. to Provide Emergency Mass Notification Software – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0019 - Acceptance of a Grant from the United States Department of Justice, Office of Violence Against Women, for the Enhancing Investigations and Prosecution Program for the Office of the District Attorney and Authorize a Contract with Willow Domestic Violence Center for Greater Rochester – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0020 - Acceptance of a Grant 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

- 25-0022 - Authorize Contracts for the Preschool Special Education Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0008 - Authorize Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo – Facilities and Grounds Architectural & Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

- 25-0009 - Authorize a Contract with Cambridge Seven Associates Architects, P.C. for Professional Design Services for the “Seneca Park Zoo Tropical Exhibit and Main Entry Plaza” Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 9-2 (*Legislators Keller and Vasquez Simmons Voted in the Negative.*)

- 25-0013 - Authorize a Contract with the Center for Governmental Research for Professional Services for the Monroe County Small Business Roundtable Assessment and Reappropriate Fund Balance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 7-4 (*Legislators Brem, Colby, Keller and Smith Voted in the Negative.*)

- 25-0014 - Amend Resolution 475 of 2023 to Accept Additional Funding from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the Provision of Indigent Legal Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0 (*Legislator Baynes Declared His Interest Prior to the Vote.*)

- 25-0015 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 Emergency Management Performance Grant – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

- 25-0016 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 State Homeland Security Program and Authorize a Contract with the University of Rochester – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

- 25-0017 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 State Law Enforcement Terrorism Prevention Program and Authorize an Intermunicipal Agreement with the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 11-0

- 25-0021 - Amend the 2025 Capital Budget and the Bond Resolution Adopted Pursuant to Referral 24-0418 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with the Margaret Woodbury Strong Museum d/b/a The Strong for the Construction and Maintenance of Interactive Recreational Areas in the Terminal – County Executive Adam J. Bello

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

ADOPTED: 11-0

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, February 25, 2025 at 6:00 P.M.**

DRAFT

Respectfully Submitted,
David Grant
Clerk of the Legislature