

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

Chairman Maffucci called the meeting to order at 6:00 p.m.

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

MEMBERS ABSENT: Michael Yudelson (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Dave Long

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Brendon Fleming (Sr. Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalò (Public Safety Director), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Clement Chung (DES Deputy Director), Jennifer Curley (Sheriff's Admin), Tom Frys (Transportation Director), Alyssa Tallo (MCH Director), Andy Moore (Airport Director), Dawn Staub (DA Admin), Sean Murphy (DES), Ken Forney (IS), Jennifer Cogle (IS Director)

PLEDGE OF ALLEGIANCE: Led by Chairman Howard Maffucci

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 25, 2025 were approved as submitted.

NEW BUSINESS:

25-0063 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Two (2) Projects at the Frederick Douglass – Greater Rochester International Airport – County Executive Adam J. Bello

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

25-0064 - Authorize a Contract with McFarland Johnson, Inc. for Design and Construction Supervision Services for the Terminal Apron High Mast Lighting Replacement Project – County Executive Adam J. Bello

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

25-0066 - Amend Resolution 467 of 2023 Authorizing Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

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

- 25-0067 - Amend Resolution 364 of 2023 to Increase and Extend the Contract with Vargas Associates, Inc. for Professional Design Services for the Department of Human Services Utilization Project – County Executive Adam J. Bello

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

- 25-0068 - Amend Resolution 428 of 2024 Authorization to Contract for Office for the Aging Programs in 2025-2026 – County Executive Adam J. Bello

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

- 25-0069 - Authorize an Intermunicipal Agreement with the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for Nursing Student Clinical Placements at Monroe Community Hospital – County Executive Adam J. Bello

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

- 25-0070 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Redman Road Bridge over Yanty Creek Project in the Town of Hamlin – County Executive Adam J. Bello

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

- 25-0071 - Amend the 2025-2030 Capital Improvement Program to Advance the Traffic Signal and Systems Replacement-Group 1 Project from 2026 to 2025; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled “Traffic Signal and Systems Replacement-Group 1;” and Amend Bond Resolution 116 of 2023 to Increase Financing for the Project – County Executive Adam J. Bello

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

- 25-0072 - Amend the 2025-2030 Capital Improvement Program to Expand the Scope of and to Advance the Turk Hill Road Bridge Over Thomas Creek Tributary Project from 2027 to 2025; Amend the 2025 Capital Budget to Add a Project Entitled “Turk Hill Road Bridge Over Thomas Creek Tributary;” Authorize Financing for the Project; Authorize Contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. and the New York State Department of Transportation for the Turk Hill Road Bridge Over Thomas Creek Tributary Project in the Town of Perinton – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Bartholomew McCoy and Baynes.
ADOPTED: 10-0

- 25-0073 - Amend the 2025-2030 Capital Improvement Program to Expand the Scope of and to Advance the Vintage Lane Bridge Over Round Pond Creek Project from 2026 to 2025; Amend the 2025 Capital Budget to Add a Project Entitled “Vintage Lane Bridge Over Round Pond Creek;” Authorize Financing for the Project; and Authorize a Contract with Greenman-Pedersen, Inc. for the Vintage Lane Bridge Over Round Pond Creek Project in the Town of Greece – County Executive Adam J. Bello

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

- 25-0074 - Amend the 2025-2030 Capital Improvement Program and 2025 Capital Budget to Expand the Scope of and Increase Funding for the Highway Preventive Maintenance #11 Project; Amend Bond Resolution 356 of 2024 to Provide an Increase in Funding; Authorize a Contract with Keeler Construction Company, Inc. for Construction Services – County Executive Adam J. Bello

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

- 25-0075 - Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to Add a Project Entitled “Klem Road Culvert;” Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and the New York State Department of Transportation for the Klem Road Culvert Project in the Town of Webster – County Executive Adam J. Bello

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

- 25-0076 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2024 DNA Capacity Enhancement Program – County Executive Adam J. Bello

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

- 25-0077 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

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

- 25-0078 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2024 Public Safety Answering Points Operations Grant Program – County Executive Adam J. Bello

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

- 25-0079 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division – County Executive Adam J. Bello

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

- 25-0080 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.

ADOPTED: 10-0

- 25-0081 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney’s Office and the Department of Public Safety, Office of Probation and Community Corrections – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.

ADOPTED: 10-0

- 25-0082 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.

ADOPTED: 10-0

- 25-0084 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2017000654 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.

ADOPTED: 10-0

- 25-0085 - Amend Resolution 31 of 2024 to Amend and Increase the Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.

ADOPTED: 10-0

- 25-0086 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.

ADOPTED: 10-0

- 25-0087 - Amend the 2025 Capital Budget to Increase Funding for the Projects Entitled “Network Infrastructure” and “Office Equipment Refresh and Replacement” and Decrease Funding for the Project Entitled “ERP/Security;” Authorize Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.

ADOPTED: 10-0

- 25-0088 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2021008899 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.

ADOPTED: 10-0

- 25-0089 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2021004044 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.

ADOPTED: 10-0

25-0093 - Increase the Total Project Authorization for the Projects Entitled “Sheriff’s SCUBA Truck Replacement” and “Sheriff’s Body Worn Camera and Taser Project” – As a Matter of Importance – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:39 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, April 22, 2025 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature