

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
September 28, 2021  
6:00 p.m.

Vice Chairman Hebert called the meeting to order at 6:16 p.m.

MEMBERS PRESENT: George Hebert (Vice-Chair), Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Jackie Smith, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Sean M. Delehanty (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Frank X. Allkofer, Robert J. Colby

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), Don Crumb (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Rich Tantalò (Public Safety Director), Tim Murphy (Real Property Director), Michael Garland, P.E. (DES Director), Dawn Staub (District Attorney’s Admin.), Brent Whitfield (Youth Bureau Director), Alyssa Tallo (MCH Director), Patrick Meredith (Parks Director), Tom Morrissey (Parks), James Pond (Transportation Director), Paul Ciminelli (Sheriff’s Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Rachel Barnhart.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 24, 2021 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

**21-0327 -** Authorization of Intermunicipal Agreement with the Spencerport Fire District for the Purchase of a LUCUS Automated Chest Compression Device – County Legislator Robert J. Colby

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

President Carbone raised a Point of Order regarding questions raised by Legislator Morelle, Jr. Vice Chairman Hebert ruled that the questions were Out of Order. Legislator Morelle, Jr. Moved and Legislator Barnhart Seconded an Appeal of the Ruling of the Chair, and it was Sustained by the following vote:

Ayes - Legislators Brew, DiFlorio, Felder, Hebert, Marianetti, Smith and President Carbone—  
7

Noes - Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. – 4

MOTION TO TABLE MOVED by Legislator DiFlorio, SECONDED by Legislator Morelle, Jr.

TABLED: 11-0

**21-0328 -** Authorize Funding for a Position at the Cornell Cooperative Extension of Monroe County to Expand the Existing Cornell Cooperative Extension Nutrition Program

and Strengthen Cornell Cooperative Extension Public Health Outreach - County Legislators Jackie Smith, Steve Brew and Ernest Flagler-Mitchell

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0329 -** Authorize the Allocation of Emergency Grant Funding to the Gates Volunteer Ambulance Service to Reimburse Expenditures Incurred During the COVID-19 Pandemic – County Legislator Frank X. Allkofer

MOVED by Legislator Marianetti, SECONDED by President Carbone

MOTION TO TABLE MOVED by Legislator Morelle, Jr., SECONDED by Legislator Barnhart

FAILED: 4-7 (*Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. Voted in the Positive.*)

ADOPTED: 7-4 (*Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. Voted in the Negative.*)

- 21-0332 -** Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District’s Frank E. Van Lare Water Resource Recovery Facility Electrical System Improvements Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by President Carbone.

ADOPTED: 11-0

- 21-0334 -** Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District’s Frank E. Van Lare Water Resource Facility Aeration System Improvements Project, Phase B – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0336 -** Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0337 -** Amend Resolution 224 of 2019 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program for the District Attorney’s Office – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti

ADOPTED: 11-0

- 21-0338 -** Amend Resolution 225 of 2019 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff’s Victim Assistance Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by President Carbone.

ADOPTED: 11-0

- 21-0339 - Authorize a Contract with Matrix Consulting Group to Conduct a Staffing Analysis Study for the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0340 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0341 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0342 - Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by President Carbone.

ADOPTED: 11-0

- 21-0343 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0344 - Acceptance of a Grant from the Institute of Museum and Library Services to Update the Guest Experience at the Seneca Park Zoo Animal Hospital – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0345 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0346 - Authorize a Traffic Signal Agreement with Kerry Ventures Portland, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #694 Located at the Intersection of Portland Avenue and Chick-Fil-A in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Marianetti and Morelle, Jr.

ADOPTED: 11-0

- 21-0347 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by President Carbone.

ADOPTED: 11-0

- 21-0348 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution 14 of 2021 to Increase the Contract with Affinity Rehabilitation, LLP for the Early Intervention Program – County Executive Adam J. Bello

MOVED by Legislator President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0349 - Authorize a Contract with Health System Service, Ltd. to Provide Medicare B Products and Supplies for Residents of Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator DiFlorio SECONDED by Legislators Smith.

ADOPTED: 11-0

- 21-0350 - Authorize a Contract with Jensen Hughes, Inc. to Provide an Emergency Preparedness Program for Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

*(Legislator Felder Exited the Chambers at 7:28 p.m.)*

- 21-0352 - Authorize the Acquisition of Interests in Real Property for Permanent Easements for the South Clinton Avenue Traffic Signal at 1905 and 1925 South Clinton Avenue in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.

ADOPTED: 10-0

- 21-0353 - Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by President Carbone.

ADOPTED: 10-0

- 21-0354 - Acceptance of a Grant from the Federal Aviation Administration (Airport Rescue Grant Program) Related to the Operation and Maintenance of the Frederick Douglass – Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 10-0

- 21-0355 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2021 – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 10-0

*(Legislator Felder Re-Entered the Chambers at 7:31 p.m. and was Present for the Remainder of the Meeting.)*

- 21-0356 -** Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2021 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 21-0357 -** Authorization to Enter into a Settlement and Release of Claims Agreement with Excellus Health Plan, Inc. d/b/a Excellus BlueCross BlueShield – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 21-0358 -** Authorize an Increase to the Contract with the Greater Rochester Visitors Association, Inc. to Provide Management, Planning, and Production of the Monroe County Bicentennial Celebration and Authorize an Interdepartmental Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by President Carbone.

*Note: President Carbone announced to the Ways and Means Committee that he had re-designated the lead committee for Referral No. 21-0258 as Ways and Means.*

ADOPTED: 11-0

- 21-0362 -** Authorize License and Operating Agreements with the Seneca Park Zoo Society, Inc. and SSA Group, LLC for the Seneca Park Zoo – As a Matter of Importance – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0363 -** Authorization for Intermunicipal Agreements and Contracts with Schools in Monroe County for COVID-19 Testing – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Hebert adjourned the meeting at 7:53 p.m.

The next meeting of the Ways and Means Committee is scheduled for **Tuesday, October 26, 2021 at 6:00 p.m.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature