

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 22, 2022
6:00 p.m.

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

MEMBERS PRESENT: Sean M. Delehanty (Chair), Steve Brew, Paul Dondorfer, Robert Colby, Jackie Smith, Howard Maffuci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson, Sabrina LaMar (Ex-Officio)

MEMBERS EXCUSED: Brian E. Marianetti (Excused)

OTHER LEGISLATORS PRESENT: Linda Hasman, Blake Keller, Carolyn Delvecchio Hoffman, Frank X. Allkofer, Ricky Frazier, Sue Hughes-Smith, John B. Baynes, Albert Blankley, Maria Vecchio, William Burgess, Dave Long, Richard Milne

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Legislative Liaison), Richard Tantalo (Public Safety Director, Tim Murphy (Real Property Director), Tom Frys (Transportation Acting Director), Jennifer Curley (Sheriff Admin), Alyssa Tallo (MCH Director), Tom Morrissey (Parks Director), Desmond Jackson, (MCH Deputy Director), Steve Newcomb (Director, Office of the Aging), Nick Stefonovic (Director, Veteran’s Services Administration), Mark Quinn (Parks Department), Star O’Neill (Department of Public Health), Karen Cox (DOT)

PLEDGE OF ALLEGIANCE: Led by Legislator Robert Colby

PUBLIC FORUM: There were two (2) speakers.

APPROVAL OF MINUTES: The minutes of February 15, 2022 were approved as submitted.

NEW BUSINESS: *(President LaMar voted on the following referrals.)*

22-0092 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Parks Forestry Heavy Equipment" and Authorize Financing for the Project– County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

22-0093 - Authorize a Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

22-0094 - Authorize a Contract with CHE Senior Psychological Services, P.C. to Provide Psychological Services for Residents of Monroe Community Hospital– County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0

- 22-0095 - Acceptance of a Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Amend Resolution 247 of 2021 to Extend the Contract with Compeer, Inc.– County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by President LaMar.
ADOPTED: 11-0

- 22-0096 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Preventative Cornerstones Program f/k/a Healthy Neighborhoods Program– County Executive Adam J. Bello

MOVED by President LaMar, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 22-0097 - Authorize a Contract with Oasis Rochester for the Provision of Recreation, Wellness, and Education Services– County Executive Adam J. Bello

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

- 22-0098 - Amend Resolution 167 of 2019 to Increase the Contract Amount with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece – County Executive Adam J. Bello

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

- 22-0099 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Highway Preventative Maintenance #10;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventative Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by President LaMar.
ADOPTED: 11-0

- 22-0100 - Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Westside Drive Culvert over Black Creek Tributary Project in the Towns of Ogden and Riga – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by President LaMar.
ADOPTED: 11-0

- 22-0101 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury – County Executive Adam J. Bello

MOVED by President LaMar, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 22-0102 -** 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 Brew, SECONDED by Legislators Smith.
ADOPTED: 11-0

- 22-0103 -** Erroneous Assessments - Corrections and Cancellations – County Executive Adam J. Bello

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

- 22-0104 -** Erroneous Assessment - Refund– County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislators Colby.
ADOPTED: 11-0

- 22-0113 -** Amend Resolution 93 of 2021 as Amended by Resolution 4 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0– As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by President LaMar.
ADOPTED: 11-0 (*Legislator Roman Declared Her Interest Prior to the Vote*)

- 22-0114 -** Amend the 2022 Operating Budget to Appropriate Fund Balance for the Purpose of Contracting for Public Benefit Services – As a Matter of Importance – President Sabrina LaMar

MOVED by President LaMar, SECONDED by Legislator Brew.
ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:16 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, April 26, 2022 at 6:00 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature