

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 25, 2022
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:32 p.m.

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

MEMBERS ABSENT: Paul Dondorfer (Excused)

OTHER LEGISLATORS PRESENT: Richard B. Milne, Kathleen A. Taylor, Susan Hughes-Smith, John B. Baynes, Albert Blankley

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), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Steve Newcomb (Director, Office of the Aging), Tim Murphy (Real Property Director), Michael J. Garland (DES Director), Chief Deputy Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Admin)

PLEDGE OF ALLEGIANCE: Led by Legislator Yversha M. Roman

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2022 were approved as submitted.

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

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 22-0333, 22-0351 and 22-0358, and Legislator Smith seconded the motion.

ADOPTED: 10-0

22-0334 - Acceptance of Grants from the New York State Department of Environmental Conservation Municipal Zero-Emission Vehicle Infrastructure Grant Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

22-0336 - Amend Resolution 425 of 2020 to Amend the Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe County Climate Action Plan - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

22-0337 - Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster – County Executive Adam J. Bello

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

- 22-0339 - Amend Resolution 215 of 2019 to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program - County Executive Adam J. Bello

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

- 22-0340 - Amend Resolution 303 of 2021 to Extend the Time Period for the New York State Office for the Aging Expanding Access to COVID-19 Vaccines via the Aging Network Grant Funding Program Grant – County Executive Adam J. Bello

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

- 22-0341 - Acceptance of Two Grants from the New York State Officer for the Aging for the Congregate Services for the Elderly and the Wellness in Nutrition Programs and Amend Resolution 529 of 2021 as Amended by Resolution 123 of 2022 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 – County Executive Adam J. Bello

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

- 22-0342 - Authorization to Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults – County Executive Adam J. Bello

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

- 22-0343 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for Year Two of Five of the 2021-2026 Lifespan Respite Care Program – County Executive Adam J. Bello

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

- 22-0344 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

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

- 22-0345 - Erroneous Assessments - Refund – County Executive Adam J. Bello

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

- 22-0346 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello

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

- 22-0347 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation – County Executive Adam J. Bello

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

- 22-0348 - Authorize a Contract with Stop Abuse Campaign, Inc. for Phase 1 of a Multi-Year Project to Reduce Recidivism in the Monroe County Jail – County Executive Adam J. Bello

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

- 22-0349 - Amend Resolution 270 of 2019 as Amended by Resolution 31 of 2020, Resolution 72 of 2021, and Resolution 409 of 2021 to Authorize a Contract Amendment with Securus Technologies LLC to Reinstate its Obligation to Provide a Full-Time On-Site System Administrator – County Executive Adam J. Bello

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

- 22-0350 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Sheriff’s Body Worn Camera and Less Lethal Weapon Project” and Authorize Financing for the Project – County Executive Adam J. Bello

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

- 22-0359 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Airport Terminal Area Revitalization Airport/Campus Innovations” at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project – As a Matter of Importance – County Executive Adam J. Bello

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

- 22-0360 - Amend Resolution 282 of 2021 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – As a Matter of Importance – County Executive Adam J. Bello

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

- 22-0333 - Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.
REFERRED TO THE ADMINISTRATION

22-0351 - Authorize the Transfer of the Contingency Appropriation to the Office of the Sheriff for Additional Criminal Investigation Overtime – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.

ADOPTED: 10-0

22-0358 - Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan - Phase 1 of Monroe County – As a Matter of Importance – County Executive Adam J. Bello, President Sabrina LaMar, County Legislators Rick Milne, Sean M. Delehanty, Michael Yudelson and Susan Hughes-Smith

MOVED by Legislator Colby, SECONDED by Legislator Brew.

REFERRED TO THE CLIMATE ACTION PLAN ADVISORY BOARD

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:52 p.m.

The next meeting of the Ways and Means Committee will be **Thursday, December 8, 2022 at 5:30 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature