

Summary of Minutes
WAYS AND MEANS COMMITTEE
September 26, 2023
6:00 p.m.

Chairwoman Smith called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), Sean Delehanty (Vice Chair), Robert J. Colby, Steve Brew, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Mercedes Vazquez Simmons, Michael Yudelson

MEMBERS ABSENT: Yversha Roman (Excused)

OTHER LEGISLATORS PRESENT: William Burgess, Ricky Frazier

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Amy Grande (Real Property Director), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Paul Ciminelli (Sheriff Counsel), Steve Newcomb (Director – Office for the Aging), Dawn Staub (DA Admin), Jennifer Curley (Sheriff's Admin), Tom Frys (Transportation Director), Matt Tweedle (Internal Auditor), Rebecca Case Caico (Director of Research Strategy and Development)

PLEDGE OF ALLEGIANCE: Led by Legislator Steve Brew

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2023 were approved as submitted.

NEW BUSINESS:

23-0279 - Authorize the Acquisition of Easements in Real Property for the Parrish Road Drainage Improvement Project in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 10-0

23-0281 - Authorize the Acquisition of Permanent Easements for the Calkins Road Traffic Signal at Calkins Road and 745 Calkins Road in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

23-0283 - Authorize the Acquisition of Easements and Abandonment and Transfer of Surplus North Hamlin Road Right-of-Way for the North Hamlin Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 10-0

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0297, 23-0298, 23-0300, 23-0301 and 23-0303. Legislators Delehanty and Maffucci seconded the motion.

ADOPTED: 10-0

- 23-0284 - Amend Resolution 155 of 2021 to Extend the Time Period of the Contract with the County of Monroe Industrial Development Agency and Authorize a Contract with LaBella Associates, D.P.C. for Professional Services for the Monroe County Agricultural and Farmland Protection Plan – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.

ADOPTED: 10-0

- 23-0285 - Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Tobacco Enforcement Program (f/k/a Adolescent Tobacco Use Prevention Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.

ADOPTED: 10-0

- 23-0286 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.

ADOPTED: 10-0

- 23-0287 - Acceptance of Funding from the New York State Office of Mental Health and Amend Resolution 393 of 2022, as Amended by Resolution 142 of 2023 and Resolution 225 of 2023, Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.

ADOPTED: 10-0

- 23-0288 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Regional Traffic Operations Center – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.

ADOPTED: 10-0

- 23-0289 - Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signals Equipment – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.

ADOPTED: 10-0

- 23-0290 - Authorize the Director of Transportation to Concur with the City of Rochester’s Award of a Construction Contract Relating to the North Goodman Street Project; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.

ADOPTED: 10-0

- 23-0291 - Amend Resolution 361 of 2022, as Amended by Resolution 186 of 2023, to Accept Additional Funding from the New York State Stop-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Amend and Increase the Agreements with One State Entity and Five Municipalities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.
ADOPTED: 10-0

- 23-0292 - Amend Resolution 74 of 2020 to Extend the Contract with the New York State Unified Court System for Provision of Court Security Services by the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.
ADOPTED: 10-0

- 23-0293 - Amending Resolution 397 of 2022 to Increase the Contract with PrimeCare Medical of New York, Inc. for the Jail Medication Assisted Treatment Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.
ADOPTED: 10-0

- 23-0294 - Amend Resolution 118 of 2023 to Accept Additional Grant Funding from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Services NY/NJ Regional Fugitive Task Force-Rochester Division and to Extend the Time Period for Use of the Funding – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.
ADOPTED: 10-0

- 23-0295 - Authorize a Contract with Trinity Services Group, Inc. for Professional Food Service Management to Provide Meals to Incarcerated Persons Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.
ADOPTED: 10-0

- 23-0296 - Authorize a Contract with EFPR Group, CPAs, PLLC to Perform Professional Auditing Services Specific to the American Rescue Plan Act of 2021 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.
ADOPTED: 10-0

- 23-0299 - Acceptance of the Aid to Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty and Maffucci.
ADOPTED: 10-0

- 23-0297 - Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Milne.

ADOPTED: 10-0

- 23-0298 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.

ADOPTED: 10-0

- 23-0300 - Authorization to Memorialize Davis Road in the Towns of Chili and Riga in Honor of Mercy Flight Pilot James Sauer – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislators Barnhart, Brew, Colby, Dondorfer, Maffucci, Milne, Vazquez Simmons and Yudelson.

ADOPTED: 10-0

- 23-0301 - Authorize a Contract with Hadley Exhibits, Inc. for the Creation of the Frederick Douglass Legacy Commemoration Project at the Frederick Douglass-Greater Rochester International Airport – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Delehanty, Dondorfer and Maffucci.

ADOPTED: 10-0

- 23-0303 - Authorize an Intermunicipal Agreement with the Town of Henrietta for Additional Deputy Coverage for Targeted Traffic Enforcement and Attention to Quality of Life Issues in the Town of Henrietta – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislators Colby, Milne and Yudelson.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:11 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, October 24, 2023 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature