

Summary of Minutes
WAYS AND MEANS COMMITTEE
February 27, 2024
6:00 p.m.

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

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, John B. Baynes, Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert Colby, Paul Dondorfer, Blake Keller, Yversha M. Roman (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard B. Milne, Tracy DiFlorio, Ricky Frazier, William Burgess, Susan Hughes-Smith

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalò (Public Safety Director), Adrienne Green (Legislative Liaison), Jennifer Cesario (Controller), Tom Fry (Transportation Director), Clement Chung (DES Deputy Director), Tim Henry (Public Safety Deputy Director), Denise Read (DHS), Bob Kiley (Parks)

PLEDGE OF ALLEGIANCE: Led by Legislator Blake Keller

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0077, 24-0078, 24-0079, 24-0080 and 24-0081. Legislator Smith seconded the motion.

ADOPTED: 11-0

24-0056 - Authorize the Alteration of Rochester Pure Waters District Sewer Assets by the New York State Department of Transportation During the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

24-0058 - Increase and Improvement of Facilities in the Rochester Pure Waters District; Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled “Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement;” Amend Bond Resolution 216 of 2021 to Provide an Increase in Funding; and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0060 - Amend the 2024 Capital Budget and Bond Resolution 442 of 2021 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22 Connector Taxiways Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

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

- 24-0062 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “Airport Electrification and Carbon Emission Reduction Project” 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 – County Executive Adam J. Bello

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

- 24-0063 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled “Acquire/Replace Rescue Firefighting Safety Vehicle (R3)” at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project – County Executive Adam J. Bello

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

- 24-0065 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0 (*Legislator Dondorfer Declared His Interest Prior to the Vote.*)

- 24-0066 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

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

- 24-0067 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

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

- 24-0068 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

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

- 24-0069 - Amend Resolution 352 of 2021, as Amended by Resolution 219 of 2022, to Expand the Time Period for Support of the Monroe County Nurse Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0070 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0072 - Amend the 2024 Capital Budget and Bond Resolution 434 of 2023 to Provide an Increase in Funding; Authorize a Contract with Sealand Contractors Corp. for Construction Services; and Authorize Intermunicipal Agreements with the Town of Henrietta for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for the East River Road Project in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0073 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0074 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2023 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0075 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2023 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0083 - Authorize a License Agreement with Bella Events Group for the 2024 Rochester Pride Festival – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0084 - Amend Resolution 25 of 2023 to Increase and Extend the Contract with the University of Rochester for the County's Medical Countermeasure Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0077 - Proposed In Rem Tax Foreclosure Action No. 148 City of Rochester and Towns of Brighton, et al. – County Executive Adam J. Bello

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

- 24-0078 -** Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

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

- 24-0079 -** Authorize the Acquisition of Easements in Real Property for the East River Road Rehabilitation Project in the Town of Henrietta – County Executive Adam J. Bello

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

- 24-0080 -** Amend the 2024 Capital Budget to Increase Funding for the Project “ERP System Replacement,” Authorize an Interfund Transfer, Authorize Contracts for Licensing Enterprise Resource Planning and Component System Software and Related Project Management and Implementation Services – County Executive Adam J. Bello

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

- 24-0081 -** Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2022006509 – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:23 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, March 26, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature