

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 26, 2021
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:12 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), 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)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Robert J. Colby, John B. Baynes, Michael Yudelson

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), Jennifer Ball (Probation Administrator), Virginia Verhagen (Central Police Services), Don Crumb (Legislative Liaison), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Thalia Wright (Human Services Commissioner), Brent Whitfield (Youth Bureau Director), Steve Newcomb (Office for the Aging Acting Director), Tom Frys (Transportation Acting Director), Jennifer Kusse (Information Services), Dr. DeAnna Burt-Nanna (MCC President), Darrell Jachim-Moore (MCC CFO)

PLEDGE OF ALLEGIANCE: Led by Legislator George J. Hebert.

PUBLIC FORUM: There was one speaker. The Public Forum ended at 6:18 p.m.

APPROVAL OF MINUTES: The minutes of September 28, 2021 were approved as submitted.

NEW BUSINESS:

21-0364 - Amend the Monroe County Budget and Resolution 211 of 2020 to Increase Monroe County’s Contribution to Monroe Community College for the Payment of Tech Fees for the 2021-2022 School Year – County Legislators George J. Hebert and Ernest Flagler-Mitchell

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

21-0366 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Iola Combined Heat & Power Plant Improvements Project - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

21-0367 - Accept Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, and Resolution 224 of 2021 to Amend and Increase the Contract with PrimeCare Medical of New York, Inc. – County Executive Adam J. Bello

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

- 21-0368 - Amend the 2022-2027 Capital Improvement Program to Advance the Sheriff's Incident Command Post Vehicle from 2023 to 2022 – County Executive Adam J. Bello

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

- 21-0369 - Authorize a Contract with Lawrence Kloner for Professional Services for Law Enforcement Subject Matter Team Lead for Public Safety/Law Enforcement Technology Systems – County Executive Adam J. Bello

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

- 21-0370 - Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 270 of 2021 to Amend and Increase the Contract with Community Care of Rochester d/b/a Visiting Nurse Signature Care – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

- 21-0371 - Acceptance of a Grant from the New York State Department of Health for the Local Health Department Support for the COVID-19 Vaccine Response Program – County Executive Adam J. Bello

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

- 21-0372 - Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program – County Executive Adam J. Bello

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

- 21-0373 - Amend the 2022-2027 Capital Improvement Program to Add a Project Entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System – County Executive Adam J. Bello

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

- 21-0374 - 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 Legislator Hebert.
ADOPTED: 11-0

- 21-0375 - Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for Year Two of

Three of the 2020-2023 Lifespan Respite Care Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0376 - Acceptance of a Grant from New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the 2021-2026 Lifespan Respite Care Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0377 - Authorize a Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 21-0379 - Authorize the Acquisition of Interests in Real Property for a Fiber Optic Permanent Easement located on East Ridge Road in the Town of Irondequoit – County Executive Adam J. Bello

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

ADOPTED: 11-0

- 21-0380 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Hebert.

ADOPTED: 11-0

- 21-0382 - Amend the 2022-2027 Capital Improvement Program to Increase Funding for the MCRC & RRF Facilities Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

- 21-0383 - Authorize an Intermunicipal Agreement with the Niagara County Sheriff's to House a High-Risk Inmate at the Niagara County Jail – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 21-0384 - Authorize a Contract with Public Safety Psychology, PLLC for Occupational Psychiatric and Psychological Testing – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 21-0385 - Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition Service for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant – County Executive Adam J. Bello

MOVED by Legislator Marianetti SECONDED by Legislators Brew.
ADOPTED: 11-0

- 21-0386 -** Amend the 2021-2026 Capital Improvement Programs and 2021 Capital Budget to Advance the South Avenue – Elmwood Avenue to Bellevue Drive and Elmwood Avenue – Mt. Hope Avenue to South Avenue Project from 2022 to 2021; Amend Bond Resolution 293 of 2018 to Increase Financing for the Project; Authorize the Director of Transportation to Concur with the City of Rochester’s Award of a Construction Contract; 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 Legislator Hebert.
ADOPTED: 11-0

- 21-0387 -** Amend Resolution 426 of 2020 to Increase the Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

- 21-0388 -** Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2019006038 – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

Providing that this Committee go into Executive Session
Be It Moved, that this Committee be, and hereby is, in Executive Session for the purpose of discussing Referral 21-0388 at 7:08 p.m.

MOVED by Legislator Bauroth, SECONDED by Legislators Hebert and Barnhart.
ADOPTED: 11-0

Providing that the Executive Session End
Be It Moved, that the Executive Session be, and hereby is, ended at 7:17 p.m.

MOVED by Legislator Hebert, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

Main Motion
ADOPTED: 11-0

- 21-0389 -** Authorize a Contract with CW Solutions, Inc. d/b/a CW Solutions for Title and Lien Searches for the Fast Forward Monroe Programs – County Executive Adam J. Bello

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

- 21-0394 -** Amend Resolution 314 of 2021, “Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device,” to Authorize Intermunicipal Agreements with All Local Fire Districts for

APPROVED

Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act
– As a Matter of Importance – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Hebert adjourned the meeting at 7:21 p.m.

The next meeting of the Ways and Means Committee is scheduled for **Thursday, December 2, 2021 at 5:30 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature