

Summary of Minutes
WAYS AND MEANS COMMITTEE
June 29, 2022
5:15 p.m.

Chairman Delehanty called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Brian E. Marianetti (Vice Chair), Steve Brew, Paul Dondorfer, Robert Colby, Jackie Smith, Howard Maffucci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson

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

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Tom Morrissey (Parks), Ana Liss (Planning Director), Adrienne Green (Staff Assistant), Tim Murphy (Real Property Director), Patrick Merideth (Parks Director), Tom Frys (DOT Director), Dawn Staub (DA Admin), Maurice Leone (Jail Superintendent), Erik Teifke (Acting Public Defender)

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 24, 2022 were approved as submitted.

NEW BUSINESS:

22-0204 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester – County Executive Adam J. Bello

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

22-0205 - Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program - County Executive Adam J. Bello

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

22-0206 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Adam J. Bello

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

- 22-0207 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender - County Executive Adam J. Bello

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

- 22-0208 - Authorize a Contract with Cayuga Home for Children Inc. for Therapy Services with Raise the Age Youth – County Executive Adam J. Bello

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

- 22-0209 - Amend Resolution 282 of 2020 to Authorize Contract Renewals with the Board of Regents of the University of Oklahoma Health Sciences Center and Coordinated Care Services, Inc. for Services Related to the Finger Lakes Regional Youth Justice Team Grant Program – County Executive Adam J. Bello

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

- 22-0210 - Approving the Amended and Restated Monroe County Deferred Compensation Plan, as Previously Adopted by the New York State Deferred Compensation Board – County Executive Adam J. Bello

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

- 22-0211 - Authorize the Acquisition of Interests in Real Property for the Salt Road Highway Improvement Project in the Town of Penfield – County Executive Adam J. Bello

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

- 22-0212 - Authorize the Creation of One New Position in the Public Safety Department Office of Probation-Community Corrections and One New Position in the District Attorney’s Office in Order to Implement the United States Justice Department’s Swift, Certain, and Fair Supervision Program; and Authorize an Agreement with the City of Rochester Police Department and Other Community Partners to Carry out the Swift, Certain and Fair Supervision HOPE Grant in Monroe County – County Executive Adam J. Bello

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

- 22-0213 - Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Increase Funding for the Project Entitled “Friendship Place” at Monroe Community Hospital and Authorize Financing – County Executive Adam J. Bello

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

- 22-0214 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. I2014011911 – County Executive Adam J. Bello

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

- 22-0215 -** Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2018008332 – County Executive Adam J. Bello

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

- 22-0219 -** Amend the 2022 Operating Budget to add \$5.00 Admission for Veterans at Seneca Park Zoo – As a Matter of Importance – County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Brian E. Marianetti, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George Hebert, David Long, Maria Vecchio, John B. Baynes, Kathleen Taylor, Robert Colby, Rachel Barnhart, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman, Ricky Frazier, William Burgess

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

- 22-0221 -** Authorize an Intermunicipal Agreement with Ontario County for the Monroe County Jail to Accept and Maintain Custody of Inmates from the Ontario County Jail – As a Matter of Importance – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 5:32 p.m.

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

Respectfully Submitted,
David Grant
Clerk of the Legislature