

Summary of Minutes
WAYS AND MEANS COMMITTEE
June 29, 2023
6:00 p.m.

Vice-Chairman Delehanty called the meeting to order at 6:00 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, Yversha Roman, Mercedes Vazquez Simmons

(* Legislator Participated via Videoconferencing.)

MEMBERS ABSENT: Michael Yudelson (Excused)

OTHER LEGISLATORS PRESENT: Kirk Morris, William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Sean Murphy (DES), Amy Grande (Real Property Director), Sean Murphy (DES), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2023 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0192, 23-0194, 23-0196, 23-0206 and 23-0212. Legislator Maffucci seconded the motion.

ADOPTED: 10-0

23-0197 - Authorize Implementation of a Project Labor Agreement for the Monroe Community College Applied Technology Center – S.T.E.M. – County Executive Adam J. Bello

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

23-0198 - Authorizing a License Agreement with Rochester A.B.O.V.E. for the 2023 Pan Afrikan Festival – County Executive Adam J. Bello

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

23-0199 - Amend Resolution 325 of 2021 to Extend the Time Period of the Institute of Museum and Library Services Grant to Update the Quest Experience at Seneca Park Zoo’s Animal Hospital – County Executive Adam J. Bello

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

- 23-0200 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program – County Executive Adam J. Bello

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

- 23-0201 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program – County Executive Adam J. Bello

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

- 23-0202 - Acceptance of a Grant from the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program and Amend Resolution 395 of 2022, as Amended by Resolution 112 of 2023, Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

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

- 23-0203 - Appropriate General Fund Committed Balance for the Climate Action Plan – Phase 1 and Authorize a Contract with Rochester Gas & Electric for Off-Expressway Lighting LED Conversions – County Executive Adam J. Bello

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

- 23-0204 - Amend the 2023 Capital Budget and Bond Resolution 28 of 2022 to Provide an Increase in Funding for Construction Services for the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

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

- 23-0205 - Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors D.P.C. for Engineering Services for the Thomas Avenue Project in the Town of Irondequoit – County Executive Adam J. Bello

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

- 23-0207 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Adam J. Bello

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

- 23-0208 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Lab – County Executive Adam J. Bello

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

- 23-0209 - Authorize Intermunicipal Agreements with Ten Municipalities, and Agreements with The Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and the State University of New York at Brockport, for Use of the Data Works Plus Fingerprint and Mugshot Capture and Data Exchange System – County Executive Adam J. Bello

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

- 23-0214 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 393 of 2022 as Amended by Resolution 142 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 Legislator Maffucci.
ADOPTED: 10-0

- 23-0215 - Authorize a contract with Coordinated Care Services, Inc. for the Multicultural Teen Prevention and Support Program – County Executive Adam J. Bello

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

- 23-0216 - Authorize Implementation of a Project Labor Agreement for the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

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

- 23-0217 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney’s Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – As a Matter of Importance – County Executive Adam J. Bello

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

- 23-0218 - Amend Resolution 294 of 2020, as Amended by Resolution 418 of 2021, as Amended by Resolution 97 of 2023, to Authorize, Amend, and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – As a Matter of Importance – County Executive Adam J. Bello

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

- 23-0219 - Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services – As a Matter of Importance – County Executive Adam J. Bello

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

- 23-0220 - Authorize a Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Intervention and Preschool Special Education Programs – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 10-0

- 23-0192 - Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at Dugway Road in the Town of Penfield – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

- 23-0194 - Acceptance of an Offer and Payment for Appropriation by the State of New York for a Permanent Easement at 1129 Scottsville Road in the Town of Chili – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 10-0

- 23-0196 - Acceptance of an Offer and Payment for Appropriation by the State of New York for a Permanent Easement at Latona Road in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 10-0

- 23-0206 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Brew.

ADOPTED: 8-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

- 23-0212 - Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice-Chairman Delehanty adjourned the meeting at 6:07 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, July 25, 2023 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature