

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 3, 2020
5:30 p.m.

Chairman Delehanty called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), George Hebert (Vice-Chair), Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Matthew Terp, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Steve Barz (Communications Director), Dawn Staub (District Attorney's Office), Robert Franklin (Finance Director), Thalia Wright (DHS Commissioner), Brent Whitfield (Youth Bureau Director), Jennifer Kusse (Information Services Director), John Bringewatt (County Attorney), Don Crumb (Law), Alyssa Tallo (MCH Director), Ana Liss (Planning and Economic Development Acting Director), Dr. Michael Mendoza (Public Health Commissioner), Rich Tantalio (Public Safety Director), Virginia Verhagen (Central Police Services), Tim Murphy (Real Property Director), Korey Brown (Undersheriff), Jennifer Curley (Sheriff's Office), Jamie Romeo (County Clerk), Deb Wood (Human Resources), Patty Uttaro (Library), David Reilich (Board of Elections), Joanne Defrea (Human Resources), Nick Stefanovic (Veterans Service Agency), Brie Harrison (Library), Denise Read (DHS), Peter Mikiciuk (Parks), Tim Donaher (Public Defender), Robert Zerby (Medical Examiner's Office), Rebecca Hartman (Medical Examiners Office), Mark Funk (Conflict Defender), Kathy Hiltunen (Public Health), Adam Traub (Library), John Clark (Crime Lab), Kathleen Vahl (Library), Kathy Carelock (Public Health)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2021
There were no speakers

PUBLIC HEARING: Proposed 2021 Monroe County Budget
There were no speakers

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2021 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of February 26, 2020 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the Agenda as a whole and Legislator Morelle seconded the motion

- 20-0343 - Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force - County Executive Adam J. Bello

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

- 20-0344 - 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 Brew, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

- 20-0345 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Targeted Violence and Terrorism Prevention Grant Program – County Executive Adam J. Bello

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

- 20-0346 - Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc. – County Executive Adam J. Bello

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

- 20-0347 - Acceptance of a Grant from New York State Office of Indigent Legal Services for the Third Counsel at First Appearance Program in the Office of the Public Defender – County Executive Adam J. Bello

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

- 20-0348 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Adam J. Bello

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

- 20-0349 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Adam J. Bello

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

- 20-0350 - Authorize Intermunicipal Agreements with Ten Municipalities in Monroe County for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

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

- 20-0353 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails – County Executive Adam J. Bello

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

- 20-0354 - Authorize the Acceptance of a Donation of Property Located at Clover Street in the Town of Pittsford – County Executive Adam J. Bello

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

- 20-0355 - Amend Resolution 144 of 2011 to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park – County Executive Adam J. Bello

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

- 20-0357 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

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

- 20-0358 - Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Adam J. Bello

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

- 20-0359 - Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

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

- 20-0360 - Authorize a Contract with Nurse-Family Partnership (National Services Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

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

- 20-0361 - Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

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

- 20-0362 - Amend Resolution 111 of 2016 to Increase the Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital – County Executive Adam J. Bello

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

- 20-0363 - Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor's Executive Order 202.30 as it Relates to the COVID-19 State of Emergency – County Executive Adam J. Bello

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

- 20-0364 - Authorize a Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital – County Executive Adam J. Bello

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

- 20-0365 - Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital – County Executive Adam J. Bello

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

- 20-0366 - Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital – County Executive Adam J. Bello

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

- 20-0367 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

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

- 20-0368 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

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

- 20-0369 - Acceptance of a Grant from the New York State Office for the Aging for the Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021 – County Executive Adam J. Bello

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

- 20-0370 - Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program – County Executive Adam J. Bello

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

- 20-0371 - Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022 – County Executive Adam J. Bello

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

- 20-0372 - Amend Resolution 109 of 2019 to Authorize Contracts for the Preschool Special Education Program – County Executive Adam J. Bello

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

- 20-0373 - Amend Resolution 203 of 2020 to Amend, Increase and Extend the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19 – County Executive Adam J. Bello

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

- 20-0374 - Authorize Contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport – County Executive Adam J. Bello

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

- 20-0376 - Authorize Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services – County Executive Adam J. Bello

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

- 20-0377 - Authorize Contracts with Atlantic Testing Laboratories, Ltd. and Terracon Consultants – County Executive Adam J. Bello

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

- 20-0379 - Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services – County Executive Adam J. Bello

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

- 20-0381 - Authorize Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term Services – County Executive Adam J. Bello

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

- 20-0383 - Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program – County Executive Adam J. Bello

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

- 20-0385 - Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

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

- 20-0387 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

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

- 20-0389 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

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

- 20-0391 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

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

- 20-0393 - Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe County Climate Action Plan – County Executive Adam J. Bello

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

- 20-0394 - Authorize a Contract with St. John Fisher College for the Provision of County Historian Services – County Executive Adam J. Bello

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

- 20-0395 - Authorize a Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services – County Executive Adam J. Bello

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

- 20-0396 - Authorize a Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County – County Executive Adam J. Bello

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

- 20-0398 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Picture Parkway in the Town of Webster – County Executive Adam J. Bello

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

- 20-0400 - Authorize the Sale of County Owned Tax Foreclosure Property Located on State Street in the Town of Wheatland – County Executive Adam J. Bello

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

- 20-0401 - Erroneous Assessments - Correction and Cancellation – County Executive Adam J. Bello

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

- 20-0402 - Authorize a Contract with Monroe Community College for the Development, Implementation, and Management of the MPower Healthcare Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

- 20-0406 - Acceptance of a Grant from the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for participation in the Federal Agency for

Healthcare Research and Quality Project Extension for Community Healthcare Outcomes, to Advance Improvements in COVID-19 Preparedness, Safety, and Infection Control at Monroe Community Hospital - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.

- 20-0407 -** Acceptance of a Grant from the CARES Act Provider Relief Fund - HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution, to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Terp.

- 20-0408 -** Approve the Agreement Between the Monroe County Executive and the Civil Service Employee Association - Local 828, Unit 7400 - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator Hebert.

- 20-0409 -** Approve Agreement Between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401 - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Brew.

- 20-0410 -** Mortgage Tax Distribution - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 12:30 a.m.

The next meeting of the Ways and Means Committee will be Wednesday, December 23, 2020.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature