

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 24, 2021
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:00 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

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Robert Franklin (Finance Director), Thalia Wright (DHS Commissioner), John Bringewatt (County Attorney), Don Crumb (Law), Laura Smith (Chief Deputy County Attorney), Rich Tantalio (Public Safety Director), Virginia Verhagen (Central Police Services), Tim Murphy (Real Property Director), Michael Garland, P.E. (DES Director), Steve Newcomb (Office for the Aging Director), Patrick Meredith (Parks Director), Doug French (Parks)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 3, 2020 and July 27, 2021 were approved as submitted.

NEW BUSINESS:

21-0293 - Amending the 2021 Monroe County Budget to Transfer Funds and Authorize an Intermunicipal Agreement with the Town of Mendon for Paving Services at a County Owned Parking Lot in Lehigh Valley Trail Park – County Legislators Karla F. Boyce and Frank X. Allkofer

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

MOTION TO TABLE MOVED by Legislator Morelle, Jr.

Chairman Delehanty granted a brief recess.

MOTION TO TABLED was withdrawn

ADOPTED: 7-4 (Legislators Barnhart, Bauroth, Maffucci and Morelle, Jr. Voted in the Negative.)

21-0299 - Authorize a Contract with Causewave Community Partners, Inc. for the Implementation of a Stormwater Community Education Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

ADOPTED: 11-0

21-0301 - Authorize the Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Genesee Valley Pump Station Project – County Executive Adam J. Bello

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

- 21-0303 - Authorize Contracts with the MRB Group for Professional Engineering Services and the University of Rochester for the Genesee Valley Pump Station Project – County Executive Adam J. Bello

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

- 21-0305 - Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility – Recycle Improvements Study – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert
ADOPTED: 11-0

- 21-0307 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the New York State’s Highway Safety Program – County Executive Adam J. Bello

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

- 21-0308 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020-21 Public Safety Answering Points Operations Grant Program – County Executive Adam J. Bello

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

- 21-0309 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

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

- 21-0310 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Adam J. Bello

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

- 21-0311 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello

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

- 20-0312 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program, also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of

Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. – County Executive Adam J. Bello

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

- 21-0313 -** Acceptance of a Grant from the New York State Office for the Aging for Payment of Expenses to Respond to the COVID-19 Public Health Emergency and its Negative Impacts – County Executive Adam J. Bello

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

- 21-0314 -** Acceptance of Two Grants from the New York State Office for the Aging for the Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program and the Expanding Access to COVID-19 Vaccines via the Aging Network Program – County Executive Adam J. Bello

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

- 21-0315 -** Amend Resolution 214 of 2015, as Amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, for the Public Health Campaign Program – County Executive Adam J. Bello

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

- 21-0316 -** Amend Resolution 132 of 2016, as Amended by Resolution 251 of 2016, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Lead Poisoning Prevention Program – County Executive Adam J. Bello

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

- 21-0317 -** Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program – County Executive Adam J. Bello

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

- 21-0318 -** Erroneous Assessment - Refund – County Executive Adam J. Bello

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

- 21-0320 -** Authorization to Settle a Notice of Claim against Monroe County submitted by Frances Carrathers – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Brew

MOTION TO MOVE INTO EXECUTIVE SESSION MOVED by Legislator Bauroth, SECONDED by Legislator Hebert.

ADOPTED: 11-0

MOTION TO MOVE OUT OF EXECUTIVE SESSION MOVED by Legislator Bauroth, SECONDED by Legislator Hebert.

ADOPTED: 11-0

ADOPTED: 11-0

- 21-0324 -** Acceptance of a Grant from Health Research, Inc. for the Edidemiology and Laboratory Capacity Reopening Schools Program – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert SECONDED by Legislators DiFlorio and Morelle, Jr.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:27 p.m.

The next meeting of the Ways and Means Committee is scheduled for **Tuesday, September 28, 2021 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature