

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 25, 2022
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:11 p.m.

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

OTHER LEGISLATORS PRESENT: Linda Hasman, Blake Keller, Carolyn Delvecchio Hoffman, Frank X. Allkofer, Ricky Frazier, Sue Hughes-Smith, John B. Baynes, Albert Blankley, George J. Hebert, Maria Vecchio, William Burgess

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), 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 Curley (Sheriff Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Alyssa Tallo (MCH Director), Kathy Hiltunen (DHS), Mark Funk (Conflict Defender), Paul Cimminelli (Sheriff's Counsel), Rebecca Case Caico (Planning), Robert Zerby (Medical Examiner's Office)

PLEDGE OF ALLEGIANCE: Led by Legislator Steve Brew.

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 2, 2021 were approved as submitted.

NEW BUSINESS:

22-0005 - Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the County Office Building HVAC Upgrades Project –
County Executive Adam J. Bello

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

- 22-0006 - Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project - County Executive Adam J. Bello

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

- 22-0007 - Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Major League Baseball Requirements Project – County Executive Adam J. Bello

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

- 22-0008 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport – County Executive Adam J. Bello

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

- 22-0010 - Authorize the Acquisition of Interests in Real Property for the Sanitary Sewer Realignment Project Located at 1492 Spencerport Road in the Town of Gates – County Executive Adam J. Bello

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

- 22-0011 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE – County Executive Adam J. Bello

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

- 22-0012 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement for the FY2021 Emergency Management Performance Grant – County Executive Adam J. Bello

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

- 22-0013 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 State Law Enforcement Terrorism Prevention Program – County Executive Adam J. Bello

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

- 22-0014 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 State Homeland Security Program and Authorize a Contract with the University of Rochester – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0015 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0017 - Authorize a Contract with Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Brew and Barhnart.

ADOPTED: 11-0

- 22-0018 - Authorize a Traffic Signal Agreement with High Falls Operating Co., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at the Intersection of Bausch Street and Suntru Street in the City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0019 - Amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Salt Road Project in the Town of Penfield – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0020 - Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0021 - Amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0022 - Authorize a Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0023 - Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

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

- 22-0024 - Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece – County Executive Adam J. Bello

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

- 22-0025 - Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton – County Executive Adam J. Bello

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

- 22-0026 - Amend Resolution 250 of 2014, as Amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program – County Executive Adam J. Bello

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

- 22-0027 - Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program – County Executive Adam J. Bello

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

- 22-0028 - 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 Brew, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 22-0029 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Adam J. Bello

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

- 22-0030 - Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0031 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0033 - Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0035 - Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0036 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 Cyber Security Grant Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0037 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force – Rochester Division – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0038 - Acceptance of a Grant from the American Rescue Plan Act through the U.S. Department of Health and Human Services to Support Providers Impacted by the COVID-19 Pandemic at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0041 - Amend Resolution 527 of 2021 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Brew and Colby.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:39 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, February 15, 2022 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature