

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 24, 2023
6:00 p.m.

Vice Chairman Delehanty called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Sean Delehanty (Vice-Chair), Steve Brew, Robert Colby, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons

MEMBERS ABSENT: Jackie Smith (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Ricky Frazier, William Burgess, John B. Baynes, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Sean Murphy (DES Deputy Director), Jennifer Curley (Sheriff’s Admin), Andy Moore (Airport Director), Tom Frys (Transportation Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Richard B. Milne.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 20, 2022 were approved as submitted.

NEW BUSINESS:

23-0009 - Authorize the Acquisition of Interests in Real Property for the Hinchey Road Project in the Town of Gates – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Colby.

ADOPTED: 10-0

Legislator Brew Moved the remaining Agenda as a whole except for referral no. 23-0023 and Legislator Maffucci seconded the motion

ADOPTED: 10-0

23-0010 - Authorize Contracts with McFarland Johnson, Inc., CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 10-0

23-0011 - Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 10-0

- 23-0012 - Authorize a Contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for Professional Design Services for the CityPlace Electrical and Mechanical Improvement Project – County Executive Adam J. Bello

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

- 23-0013 - Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Building Condition Assessment Project – County Executive Adam J. Bello

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

- 23-0014 - Authorize a Contract with Bero Architecture for Professional Design Services for the Highland Park Children’s Pavilion Project – County Executive Adam J. Bello

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

- 23-0016 - Amend Resolution 526 of 2021 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs – County Executive Adam J. Bello

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

- 23-0017 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122, 174, and 368 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health– County Executive Adam J. Bello

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

- 23-0018 - Authorize a Contract with Nardoizzi Paving and Construction, LLC for Construction Services for the Hinchey Road Project in the Town of Gates – County Executive Adam J. Bello

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

- 23-0019 - Amend the 2023 Capital Budget and Bond Resolution 449 of 2022, to Provide an Increase in Funding and Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the Middle Road Project in the Town of Henrietta – County Executive Adam J. Bello

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

- 23-0020 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Adam J. Bello

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

- 23-0021 -** Acceptance of a Grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime – County Executive Adam J. Bello

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

- 23-0023 -** Authorization to Enter into a Settlement Agreement in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017) – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Colby, 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, February 28, 2023 at 6:00 P.M.

Respectfully Submitted,
David Grant
Clerk of the Legislature