Summary of Minutes WAYS AND MEANS COMMITTEE April 22, 2025 6:00 p.m.

Chairman Maffucci called the meeting to order at 6:07 p.m.

<u>MEMBERS PRESENT</u> :	Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, Lystra Bartholomew McCoy, John B. Baynes, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert Colby, Blake Keller
MEMBERS ABSENT:	Paul Dondorfer (Excused)
OTHER LEGISLATORS PRESENT:	Tracy DiFlorio, Dave Long, Susan Hughes-Smith, Albert Blankley
<u>ADMINISTRATION PRESENT</u> :	Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Brendon Fleming (Sr. Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Clement Chung (DES Deputy Director), Jennifer Curley (Sheriff's Admin), Andy Moore (Airport Director), Dawn Staub (DA Admin), Amy Grande (Real Property Director), Michael Fowler (Chief Deputy), Julie Cianca (Public Defender), Sarah Holt (Conflict Defender), Peter Elder (BOE Commissioner), Jackie Ortiz (BOE Commissioner)
PLEDGE OF ALLEGIANCE:	Led by Legislator Steve Brew
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of March 25, 2025 were approved as submitted.

NEW BUSINESS:

25-0114 - <u>Authorize the Sale of County Owned Tax Foreclosure Property Located at 763</u> <u>Howard Road, Rochester, NY 14624 in the Town of Gates</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0116 - <u>Authorize the Sale of County Owned Tax Foreclosure Property Located at</u> <u>Cedarhurst Drive, West Henrietta, NY 14586 in the Town of Henrietta</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0118 - <u>Authorize the Sale of County Tax Foreclosure Property Located at 3417 Atlantic</u> <u>Avenue, Penfield, NY 14526 in the Town of Penfield</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0 25-0120 - <u>Authorize the Release, Modification, Restatement, and Vacation of Underground</u> <u>Electric and Water Easements at 390 and 400 East Henrietta Road in the City of</u> <u>Rochester, and the Modification of a Utility Tunnel Easement at 400 and 422 East</u> <u>Henrietta Road in the City of Rochester – County Executive Adam J. Bello</u>

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0121 - <u>Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the</u> <u>New York State Department of Environmental Conservation Under the Municipal</u> <u>Waste Reduction and Recycling Capital Projects State Assistance Program</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0122 - <u>Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the</u> <u>New York State Department of Environmental Conservation for a Municipal Waste</u> <u>Reduction and/or Recycling Project for Public Education</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0123 - <u>Acceptance of a Grant from the Oswego County Soil and Water Conservation</u> District for the Water Quality Program and Authorize an Intermunicipal Agreement with the Monroe County Soil and Water Conservation District – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0124 - <u>Authorize Contracts for the Preschool Special Education Program</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0125 - <u>Amend Resolution 324 of 2024 to Accept Additional Funding from the New York</u> <u>State Department of Health for Support of the Monroe County Nurse-Family</u> <u>Partnership Program</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0126 - Acceptance of Additional Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports; Amend Resolution 427 of 2024 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2025 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0 25-0127 - <u>Acceptance of a Grant from the New York State Division of Homeland Security and</u> Emergency Services for the 2024 Statewide Interoperable Communications Grant <u>Program</u> – County Executive Adam J. Bello

<u>MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.</u> <u>ADOPTED</u>: 10-0 (Legislator Baynes Declared His Interest Prior to the Vote.)

25-0128 - <u>Amend Resolution 129 of 2024 to Accept Additional Funding from the New York</u> <u>State Office of Indigent Legal Services for the Offices of the Public Defender, the</u> <u>Conflict Defender and the Assigned Counsel Program for the 2nd Statewide</u> <u>Expansion of the Hurrell-Harring Program</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0129 - <u>Acceptance of a Grant from the New York State Office of Indigent Legal Services</u> for the Fourth Upstate Model Family Representation Program for the Office of the <u>Public Defender</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0131 - Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Replacement of Voting Machines" and Decrease Funding for the Project Entitled "Voting Equipment," Authorize Interfund Transfers – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0132 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0133 - <u>Erroneous Assessment - Refund</u> – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0136 -Acceptance of a Grant from the New York State Division of Criminal Justice Services
for the 2024 Paul Coverdell Forensic Science Improvement Program (Monroe
County Crime Lab) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0139 - Amend the 2025 Capital Budget and Bond Resolution 429 of 2022 to Provide an Increase in Funding for the Project Entitled "CityPlace Electrical & Mechanical Improvements;" Amend Bond Resolution 168 of 2022 to Provide a Decrease in Funding for the Project Entitled "Space Utilization & Renovation of City Place;" and Authorize Contracts with Bell Mechanical Contractor, Inc. and Connors-Haas, Inc. for the CityPlace Electrical & Mechanical Improvements Project – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons. ADOPTED: 10-0

25-0140 - <u>Authorize Contracts with Steve General Contractor, Inc., Bison Elevator Service,</u> <u>Inc., and Bell Mechanical Contractor, Inc. for the Monroe County Elevator</u> <u>Modernization Project</u> – As a Matter of Importance – County Executive Adam J. Bello

<u>MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.</u> <u>ADOPTED</u>: 10-0 (Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:20 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, May 20, 2025 at 6:00 P.M.

Respectfully Submitted, David Grant Clerk of the Legislature