

Summary of Minutes
WAYS AND MEANS COMMITTEE
May 20, 2025
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:23 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, Lystra Bartholomew McCoy, *Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert Colby, Paul Dondorfer, Blake Keller, Yversha M. Román (Ex-Officio)

MEMBERS ABSENT: John B. Baynes (Excused)

*Note: *Legislator Participated in the Meeting Via Videoconference*

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Brendon Flemming (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Kathy Carelock (DHS), Sean Murphy (DES), Chanh Quach (Community Development Manager), Ana Liss (Planning Director), Amy Grande (Real Property Director), Pat Gooch (Senior Planner), Bob Kiley (Deputy Director – Parks), Dr. Rebecca Hartman (Chief Toxicologist), Brian Riley (Deputy County Attorney), Clement Chung (DES Deputy Director), Adrienne Green (Legislative Liaison), Steve Newcomb (Office for the Aging Director), Michael Fowler (Chief Deputy), Tom Fry (Transportation Director), Nick Stefanovic (Veterans Services Director), Bob Zerby (Chief Medical Investigator), Matthew Tweedle (Internal Auditor)

PLEDGE OF ALLEGIANCE: Led by Legislator Lystra Bartholomew McCoy

PRESENTATION: **2026-2031 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Ways and Means Committee

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 22, 2025 were approved as submitted.

NEW BUSINESS:

(President Román Voted on the Following Referrals.)

25-0153 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Main Street, Scottsville, NY 14546 in the Town of Wheatland – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 11-0

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 25-0156, 25-0157, 25-0158, 25-0161, 25-0171, 25-0186, 25-0187, 25-0188, 25-0191, 25-0192 and 25-0193. Legislator Smith and President Román seconded the motion.

ADOPTED: 11-0

- 25-0154 -** Authorize a Contract with LeChase Construction Services, LLC for Agency Construction Management Services for the NWQ WRRF Electrical, Aeration and Preliminary Treatment Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.

ADOPTED: 11-0

- 25-0159 -** Amend Resolution 194 of 2021 as Amended by Resolution 173 of 2022 to Extend the Grant Period of the Home Investment Partnerships – American Rescue Plan (HOME-ARP) Program and to Authorize a Contract with Gain Properties, LLC for the Development of the Fine Arts Lofts – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.

ADOPTED: 11-0

- 25-0160 -** Amend Resolution 144 of 2024 to Authorize an Amendment to Monroe County's 2024 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Revise a Project Scope and Location to the United States Department of Housing and Urban Development – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.

ADOPTED: 11-0

- 25-0168 -** 2025-2029 Five Year Strategic Plan and 2025 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.

ADOPTED: 11-0

- 25-0169 -** Authorize a Contract with the New York State Office of Parks, Recreation and Historic Preservation for the Operation and Maintenance of Properties Adjacent to Irondequoit Bay Park West – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.

ADOPTED: 11-0

- 25-0170 -** Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.

ADOPTED: 11-0

- 25-0172 -** Amend Resolution 428 of 2024, as Amended by Resolution 97 of 2025, Authorization to Contract for Office for the Aging Programs in 2025-2026 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.

ADOPTED: 11-0

- 25-0173 - Authorize the Alteration of Rochester Pure Waters District Sewer Assets by the New York State Department of Transportation During the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0175 - Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY-33A Chili Ave over Erie Canal Bridge Project, Town of Gates and City of Rochester, Monroe County, PIN 4077.31 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0177 - Acceptance of a Safe Streets and Roads for All Grant from the United States Department of Transportation's Federal Highway Administration for the Monroe County Active Transportation Safety Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0178 - Authorize an Intermunicipal Agreement with the Hilton Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0179 - Authorizing Intermunicipal Agreements with Monroe County School Districts for Security Assistance and Crowd Control at Special Events – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0180 - Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee for Planning, Project Management and Training Consulting Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0181 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0182 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0183 - Acceptance of a Grant from the New York State Department of Health for the County Emergency Medical Services Support Grant and Authorize Intermunicipal Agreements with Municipalities and Fire Districts in Monroe County – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0184 - Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council for the Monroe County Local Road Safety Plan – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0185 - Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council for the Monroe County Safe Routes Child Walk and Bike Safety Education Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0189 - Amend Resolution 329 of 2023 to Accept Additional Grant Funding from the Dormitory Authority of the State of New York; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled “Construction of a 9/11 First Responders Memorial at Highland Park;” and Amend Bond Resolution 330 of 2023 to Increase Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0190 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith and President Román.
ADOPTED: 11-0

- 25-0156 - Authorize a Contract with C&S Engineers, Inc. for Professional Design Services for the MCC Downtown Campus Career Center Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 11-0

- 25-0157 - Authorize a Contract with Popli, Architecture + Engineering & LS, DPC, dba Popli Design Group for Professional Design Services for the County Clerk’s Office Renovations (COB) Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 11-0

- 25-0158 - Adopt 2026-2031 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Barnhart and Bartholomew McCoy.

ADOPTED: 11-0

- 25-0161 -** Authorize Grant Contracts Pursuant to the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

- 25-0171 -** Amend Resolution 234 of 2023, as Amended by Resolution 188 of 2024, to Amend and Increase the Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs; Appropriate Assigned Fund Balance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

- 25-0186 -** Authorize a Contract with EFPR Group, CPAs, PLLC for Internal Audit Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Smith.

ADOPTED: 11-0

- 25-0187 -** Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

- 25-0188 -** Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Dondorfer.

ADOPTED: 11-0

- 25-0191 -** Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2022001522 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

- 25-0192 -** Mortgage Tax Distribution – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

- 25-0193 -** Authorize Contracts with Vendors for 2025 Community Festival Support – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 11-0

OTHER MATTERS:

Chairman Maffucci recognized a new project that was approved by COMIDA.

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:52 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, June 24, 2025 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature