Summary of Minutes WAYS AND MEANS COMMITTEE June 23, 2025 6:00 p.m.

Chairman Maffucci called the meeting to order at 6:26 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart,

Lystra Bartholomew McCoy, *John B. Baynes, Mercedes Vazquez Simmons, Jackie Smith (RMM), Paul Dondorfer, Steve Brew, Robert Colby, Blake

Keller, Yversha Román (Ex Officio)

(Note: *Legislator Baynes Participated Via Videoconference)

OTHER LEGISLATORS PRESENT: Ricky Frazier, Dave Long, Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa

(Assistant County Executive), Robert Franklin (CFO), 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), Dawn Staub (DA Admin), Jennifer Cesario (Controller), Thalia Wright (DHS Commissioner), Denise Read (DHS Deputy Commissioner), Ana Liss (Planning Director), Pat Gooch (Senior Planner), Tom Frys (Transportation

Director), Bob Zerby (Chief Medical Investigator)

<u>PLEDGE OF ALLEGIANCE:</u> Led by Legislator Blake Keller

<u>PUBLIC FORUM:</u> There were no speakers.

PRESENTATION: Randy Shepard, Independent Auditor, Bonadio & Co.

<u>APPROVAL OF MINUTES</u>: The minutes of May 20, 2025 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 25-

0217 and 25-0219. Legislator Smith seconded the motion.

<u>ADOPTED</u>: 11-0

25-0200 - Authorize a Contract with Barton & Loguidice, D.P.C. for Professional Design

Services for the Northeast Quadrant (Gloria Drive) Landfill Improvements Project -

County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

<u>ADOPTED</u>: 11-0

25-0203 - Authorize a Contract with and Accept a Donation of Services from the Genesee

Transportation Council for the Genesee Valley Park Olmsted Arched Bridges

Restoration Plan - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

<u>ADOPTED</u>: 11-0

25-0204 - Amend Resolution 221 of 2022 to Accept Additional Funding from the New York
State Department of Health and Extend the Time Period for the Rabies
Reimbursement Program – County Executive Adam J. Bello

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

Amend Resolution 382 of 2018, as Amended by Resolutions 83 of 2024 and 148 of 2024, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the STD Testing in Safety Net Populations Program; and Amend Resolution 412 of 2020, as Amended by Resolutions 421 of 2021, 369 of 2022, 368 of 2023, 83 of 2024, and 148 of 2024, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

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

25-0206 - Acceptance of a Grant from the Housing Trust Fund Corporation, a Subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program – County Executive Adam J. Bello

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

25-0207 - Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Adam J. Bello

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

25-0208 - Amend the Schedule of Job Titles by Salary Group for the Department of Public Health, as described and contained in the 2025 Monroe County Budget; Authorize the Position of Deputy Medical Examiner; Amend and Increase the Contracts for the Provision of Forensic Pathology Services; Amend the Operating Budget of the Department of Public Health – County Executive Adam J. Bello, President Yversha Román, Legislators Michael Yudelson and Steve Brew

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

Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek Road, Clover Street, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello, Legislator Susan Hughes-Smith

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

25-0210 - Authorize an Intermunicipal Agreement with the Town of Greece for the Flynn Road, Kuhn Road, Long Pond Road and Mill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and

<u>Authorize an Interfund Transfer</u> – County Executive Adam J. Bello, Legislators Blake Keller and Kirk Morris

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

25-0211 - Authorize an Intermunicipal Agreement with the Town of Pittsford for the Barker Road Sidewalk Extension Project Partially Funded through Monroe County;

Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello, Legislators Richard B. Milne and Howard Maffucci

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

Amend the 2025 Capital Budget and Bond Resolution 101 of 2025 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Monroe County Traffic Signal Replacements – Ground 1 Project in the Town of Greece and City of Rochester – County Executive Adam J. Bello

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

25-0213 - <u>Authorize an Annual Resolution Granting the New York State Department of Transportation Authority to Perform Adjustments to Monroe County Owned Facilities Within State Rights of Way – County Executive Adam J. Bello</u>

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

Authorize the Alteration of a Highway Lighting Power Point Location and Utility

Grid Tie In of the Monroe County Lighting System by the New York State

Department of Transportation During the NY Route 33A, Chili Avenue, Over the

Erie Canal Bridge Replacement Project in the Town of Gates – County Executive

Adam J. Bello

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

25-0215 - <u>Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS I-490 Improvement Project in the Town of Gates – County Executive Adam J. Bello</u>

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

25-0216 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Adam J. Bello

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

25-0218 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Adam J. Bello

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

25-0222 - Authorize a Contract with C.P. Ward, Inc. for General Construction Services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements Project – As a Matter of Importance – County Executive Adam J. Bello

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

25-0217 - Acceptance of a Gift from the United Way of Greater Rochester, Inc. for Monroe County's Child Poverty Reduction Initiative: Project Prosper – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Bartholomew McCoy and Smith.

ADOPTED: 11-0

25-0219 - <u>Authorize the Creation of a Probation Supervisor and a Senior Probation Officer in the Department of Public Safety, Office of Probation – Community Corrections</u> – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:42 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, July 22, 2025 at 6:00 P.M.

Respectfully Submitted, David Grant Clerk of the Legislature