Summary of Minutes WAYS AND MEANS COMMITTEE October 27, 2025 6:00 p.m.

Chairman Maffucci called the meeting to order at 6:00 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), Steve Brew, Paul Dondorfer, Robert Colby, Blake

Keller, Yversha Román (Ex Officio)

Note: Chairman Maffucci wished Republican Conference Chief of Staff Reilly O'Brien a

Happy Birthday!

OTHER LEGISLATORS PRESENT: Susan Hughes-Smith, Dave Long

ADMINISTRATION PRESENT: Jennifer Cesario (CFO), Matthew Schwartz (County Attorney), Brendon

Fleming (Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Jennifer Curley (Sheriff's Admin), Ana Liss (Planning Director), Sean Murphy (DES), Patrick Meredith (Parks Director), Bob Kiley (Parks Deputy Director), Amy Grande (Real Property Director), Tom Frys (Transportation Director), Andrea Guzzetta Zury (Human Resources Director), Steve Newcomb (Office for the

Aging Director)

<u>PLEDGE OF ALLEGIANCE:</u> Led by Legislator Jackie Smith

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

APPROVAL OF MINUTES: The minutes of September 30, 2025 were approved as submitted.

NEW BUSINESS:

25-0309 - Authorize the Acquisition of Easements in Real Property for the Moscow Road

Bridge Replacement Project in the Town of Hamlin - County Executive Adam J.

Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.

ADOPTED: 11-0

25-0311 - Authorize the Acquisition of an Easement in Real Property for the Calkins Road

Highway Improvement Project in the Town of Henrietta - County Executive Adam

J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.

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

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

0320 and 25-0321. Legislator Smith seconded the motion.

ADOPTED: 11-0

25-0312 - <u>Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses</u> – County Executive Adam J. Bello

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

25-0313 - Authorize a Contract with Carousels and Carvings, Inc. for Professional Restoration
Services for the Ontario Beach Park – Dentzel Carousel Restoration Project – County
Executive Adam J. Bello

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

25-0314 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2025-2026 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Adam J. Bello

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

25-0315 - Acceptance of a Grant from the New York State Office for the Aging for the Unmet Need Program and Amend Resolution 428 of 2024, as Amended by Resolution 97 of 2025 and Resolution 187 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. ADOPTED: 11-0

25-0316 - Acceptance of Federal and State Aid for the Operation and Maintenance of the James
R. Pond Regional Traffic Operations Center – County Executive Adam J. Bello

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

25-0318 - Acceptance of a Grant from New York State Division of Homeland Security and
Emergency Services for the FY2022 Explosive Detection Canine Team Grant
Program (Enhancement) – County Executive Adam J. Bello

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

25-0319 - Acceptance of a Grant from the New York State Governor's Traffic Safety

Committee for the Police Traffic Services Program – County Executive Adam J. Bello

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

25-0320 - Approve the Collective Bargaining Agreement Between the Monroe County

Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local

1636, AFL-CIO – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Yudelson and Dondorfer.

ADOPTED: 11-0

Amend the 2025 Capital Budget to Increase Funding for the ERP System Replacement Project and Decrease Funding for the ERP/Security Project; Amend Resolution 66 of 2024 to Increase Contracts for Licensing Enterprise Resource Planning and Component System Software and Related Project Management and Implementation Services; Authorize an Interfund Transfer – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:11 p.m.

The next meeting of the Ways and Means Committee will be Thursday, December 4, 2025 at 5:30 P.M.

Respectfully Submitted, David Grant Clerk of the Legislature