

Summary of Minutes
WAYS AND MEANS COMMITTEE
April 26, 2022
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Brian E. Marianetti (Vice Chair), Steve Brew, Paul Dondorfer, Robert Colby, Jackie Smith, Howard Maffuci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson, Sabrina LaMar (Ex-Officio)

OTHER LEGISLATORS PRESENT: William Burgess, Ricky Frazier, Albert Blankley, Susan Hughes-Smith, Mary Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Legislative Liaison), Richard Tantalo (Public Safety Director), Jennifer Curley (Sheriff Admin), Tom Morrissey (Parks), Doug French (Parks), Desmond Jackson, (MCH Deputy Director), Steve Newcomb (Director, Office of the Aging), Andrew Moore (Airport Director), Michael Garland, P.E. (DES Director), Bill Daly (DES), Jennifer Ball (Probation), Denise Read (DHS), Jim Cullen (DHS Finance Admin.), Jennifer Curley (Sheriff's Admin.)

PLEDGE OF ALLEGIANCE: Led by Legislator Michael Yudelson

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 22, 2022 were approved as submitted.

NEW BUSINESS:

22-0120 - Acceptance of Two Grants from the New York State Department of Environmental Conservation for Nonpoint Source Planning – Monroe County Recycling Center Green Infrastructure Feasibility Study and Climate Smart Communities – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

22-0121 - Authorize a Contract with McFarland Johnson, Inc. for Design Services for the Rehabilitation of the Aircraft Rescue and Firefighting Facility Project at the Frederick Douglass – Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Smith.

ADOPTED: 11-0

22-0122 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Robach Center Rehabilitation and Improvements” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0123 - Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV, to Address the Financial Impact of COVID-19 at Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0124 - Acceptance of a Grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program II; Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Increase Funding for the Project Entitled “Friendship Place” at Monroe Community Hospital and Authorize Financing – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0125 - Amend Resolution 522 of 2021 to Accept Additional Funding from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0126 - Authorize Contracts for the Preschool Special Education Programs – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0127 - Acceptance of a Combined Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Childhood Lead Poisoning Prevention Program (f/k/a Childhood Lead Poisoning Primary Prevention Program and Lead Poisoning Prevention Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0128 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0129 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Pandemic Emergency Assistance Program – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0130 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Rental Supplement Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Dondorfer.
ADOPTED: 11-0

- 22-0131 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021 to Authorize 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 Dondorfer, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 22-0132 - Acceptance of Grant from the New York State Office for the Aging for the Unmet Need Program and Amend Resolution 519 of 2021 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 – County Executive Adam J. Bello

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

- 22-0133 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Colby.
ADOPTED: 11-0

- 22-0134 - Authorize Intermunicipal Agreements with Genesee and Livingston Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

- 22-0135 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Dondorfer.
ADOPTED: 11-0

- 22-0136 - Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth – County Executive Adam J. Bello

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

- 22-0137 - Amend Resolution 40 of 2021 Authorizing Intermunicipal Agreements with Municipalities within Monroe County for the Livescan Equipment Grant Program – County Executive Adam J. Bello

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

- 22-0138 - Authorization to Rename the Regional Traffic Operations Center Located at 1155 Scottsville Road the “James R. Pond Regional Traffic Operations Center” – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Colby and Maffucci.
ADOPTED: 11-0

- 22-0139 - Authorization to Memorialize a Section of Clarkson-Parma Town Line Road in the Towns of Clarkson and Parma to Honor Our Nation’s Fallen Firefighters and Their Families – County Executive Adam J. Bello, Deputy Majority Leader Jackie Smith and Legislator Blake Keller

MOVED by Legislator Colby, SECONDED by Legislators Marianetti and Smith.
ADOPTED: 11-0

- 22-0140 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight, and Evaluation Services Regarding the RASE Commission’s Recommendations – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Dondorfer.
ADOPTED: 11-0

- 22-0147 - Amend the 2022 Capital Budget and Bond Resolution 444 of 2021 to Provide an Increase in Funding and Authorize Two (2) Contracts with McFarland Johnson, Inc. for Design and Construction Administration Services for the Refurbish/Replacement of Passenger Loading Bridges Project at the Frederick Douglass – Greater Rochester International Airport - As a Matter of Importance – County Executive Adam J. Bello

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

- 22-0148 - Amend the 2022 Capital Budget and Bond Resolution 449 of 2021 to Provide an Increase in Funding for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport – As a Matter of Importance – County Executive Adam J. Bello

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

- 22-0149 - Amend the 2022 Capital Budget and Bond Resolution 450 of 2021 to Provide an Increase in Funding for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Colby.
ADOPTED: 11-0

- 22-0152 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital budget to Add a Project Entitled “Frontier Field Facility and Patron Improvements;” Authorize Financing for the Project; Acceptance of a Grant from New York State; Amend Resolution 10 of 2022 to Increase the Contract with SWBR Architecture,

APPROVED

Engineering, and Landscape Architecture D.P.C.; and Authorize the Implementation of a Project Labor Agreement for Frontier Field Capital Projects – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislators Marianetti, Barnhart, Brew, Dondorfer, Maffucci, Roman, Smith, Vazquez Simmons, Yudelson and Delehanty.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:31 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, May 24, 2022 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature