

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 23, 2022
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:19 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Steve Brew, Paul Dondorfer, Robert Colby, Jackie Smith, Howard Maffucci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson

MEMBERS ABSENT: Brian E. Marianetti (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Ricky Frazier, John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), John Bringewatt (County Attorney), Richard Tantalo (Public Safety Director), Tom Morrissey (Parks), Adrienne Green (Staff Assistant), Tim Murphy (Real Property Director), Patrick Merideth (Parks Director), Thalia Wright (DHS Commissioner), Rochelle Bell (Planning)

PLEDGE OF ALLEGIANCE: Led by Legislator Michael Yudelson.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 26, 2022 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the remaining Agenda Items and Legislator Maffucci seconded the motion.

ADOPTED: 10-0

22-0257 - Authorize the Sale of County Owned Property Located at 58 Laurelhurst Road in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 10-0

22-0259 - Authorize the Sale of County Owned Property Located at 75 Capen Road in the Town of Sweden - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 10-0

22-0260 - Acceptance of a Grant from the New York State Department of Agriculture and Markets for an Update to Monroe County’s Agriculture and Farmland Protection Plan – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 10-0

- 22-0262 - Authorize a Contract with St. John Fisher University Wegmans School of Pharmacy for Support of the Public Health Pharmacy Fellowship Program at the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 22-0263 - Acceptance of a Grant from the New York State Department of Health for the Beach Monitoring and Notification Program f/k/a Beach Act Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 22-0264 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 22-0265 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2021 DNA Capacity Enhancement Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 22-0266 - Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Seating and Caulking Project and Facility & Patron Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 22-0268 - Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in the Town of Chili to House its Explosives and Explosives Evidence – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 22-0276 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Increase the Scope and Funding for the Monroe County Parks System-Wide Facilities Renovations Project and Appropriate Fund Balance for an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 22-0277 - Amend Resolution 415 of 2021 to Accept Additional Funding from the Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 22-0278 - Authorize to Enter into a Settlement Agreement in Borgwarner Propulsion Systems, LLC f/k/a Delphi Powertrain Systems, LLC et al. vs. County of Monroe Industrial Development Agency et al. (Supreme Court, Monroe County Index No. E2021010427) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 22-0281 - Authorize an Intermunicipal Agreement with the Town of Webster to Pursue Temporary Incidents of Ownership Under Environmental Conservation Law 56-0508 – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 22-0282 - Authorize a Contract with Rochester Regional Health for Sheriff's Employee's Occupational Medical Services – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:21 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, September 27 2022 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature