

Summary of Minutes
WAYS AND MEANS COMMITTEE
February 28, 2023
6:00 p.m.

Chairwoman Smith called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), Sean Delehanty (Vice-Chair), Steve Brew, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons, Michael Yudelson, Sabrina LaMar (*Ex-Officio*)

MEMBERS ABSENT: Robert Colby (Excused)

OTHER LEGISLATORS PRESENT: Ricky Frazier, William Burgess, John B. Baynes, Maria Vecchio

ADMINISTRATION PRESENT: Corinda Crossdale (Deputy County Executive – Health & Human Services), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Patrick Meredith (Parks Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Michael Yudelson

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2023 were approved as submitted.

NEW BUSINESS: (*President LaMar Voted on the Following Referrals.*)

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0052, 23-0056, 23-0057 and 23-0062. Legislator Maffucci seconded the motion.

23-0032 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget and Bond Resolution 184 of 2021 to Provide an Increase in Funding, and Authorize a Contract with DiPasquale Construction, Inc. for Construction Services for the Specialized Secure Detention Facility Project – County Executive Adam J. Bello

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

23-0033 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

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

23-0034 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

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

23-0035 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

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

- 23-0036 - Authorize a Contract with P. Miller Ashman, M.D. to Provide Urology Services for Monroe Community Hospital – County Executive Adam J. Bello

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

- 23-0037 - Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for Year Three of Three of the 2020-2023 Lifespan Respite Care Program – County Executive Adam J. Bello

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

- 23-0038 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act – County Executive Adam J. Bello

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

- 23-0039 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

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

- 23-0040 - Authorize a Contract with National Medical Services, Inc., D.B.A. NMS Labs, to Provide Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

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

- 23-0041 - Authorize an Intermunicipal Agreement with the City of Rochester for Flower City Public Health Corps Members to Serve in the Monroe County Department of Public Health – County Executive Adam J. Bello

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

- 23-0042 - Amend Resolution 168 of 2021, as Amended by Resolution 66 of 2022, to Increase the Amount of the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Veterans' Services Agency – County Executive Adam J. Bello

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

- 23-0043 - Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Gates and Chili – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0 (*Legislator Roman Declared Her Interest Prior to the Vote.*)

- 23-0044 - Amend the 2023 Capital Budget and Bond Resolution 45 of 2021 to Provide an Increase in Funding for Construction Services for the Lake Road II Project in the Town of Webster – County Executive Adam J. Bello

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

- 23-0045 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services and Authorize an Intermunicipal Agreement with the Town of Pittsford in Conjunction with the Stone Road Culverts Project in the Town of Pittsford – County Executive Adam J. Bello

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

- 23-0046 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

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

- 23-0047 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

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

- 23-0048 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2022 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Adam J. Bello

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

- 23-0049 - Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association the Certified Pre-Trial Services Program – County Executive Adam J. Bello

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

- 23-0050 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program – County Executive Adam J. Bello

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

- 23-0051 - 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 Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 23-0053 - Authorizing a License Agreement with Rochester Brainerly LLC to Host Educational Outdoor Classes in Monroe County Parks – County Executive Adam J. Bello

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

- 23-0054 - Authorizing a License Agreement with Mortalis Brewing Co. LLC for the Mortalis + Swiftwater Luau Festival – County Executive Adam J. Bello

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

- 23-0055 - Authorize the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program and Authorize One Position Upgrade – County Executive Adam J. Bello

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

- 23-0059 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

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

- 23-0060 - Amend Resolution 375 of 2018 to Extend the Time Period of the Grant from the U.S. Department of Justice for the FY18 Adult Drug Court Discretionary Program and Amend Resolution 124 of 2019 to Extend and Increase the Contract with Veterans Outreach Center to Provide Services to Veterans in the Rochester Veterans Treatment Court – County Executive Adam J. Bello

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

- 23-0061 - Acceptance of Funding from the United States Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Connecticut 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: 11-0

- 23-0063 - Authorize Contracts with Finger Lakes Performing Provider System, University of Rochester Medical Center, and Rochester Regional Health for Monroe Community Hospital to Participate in the Complex Care Program – County Executive Adam J. Bello

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

- 23-0064 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office, the Department of Public Safety, Office of Probation and Community Corrections, and the Office of the Sheriff and Authorize Intermunicipal Agreements with the City of Rochester, Rochester Police Department and the Town of Greece, Greece Police Department - As a Matter of Importance - County Executive Adam J. Bello

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

- 23-0052 -** Proposed In Rem Tax Foreclosure Action No. 147 City of Rochester and Towns of Brighton, et al. – County Executive Adam J. Bello

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

- 23-0056 -** Restricting Insurance Recovery Revenue from COVID-19 Vaccines and Amend the Adopted 2023 Operating Budget - County Executive Adam J. Bello

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

- 23-0057 -** Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2019001760 – County Executive Adam J. Bello

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

- 23-0062 -** Authorize Contracts with Finger Lakes Performing Provider System, University of Rochester Medical Center, and Rochester Regional Health for Monroe Community Hospital to Participate in the Complex Care Program – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.
ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:15 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, March 28, 2023 at 6:00 P.M.

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature