

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 22, 2023
5:30 p.m.

Chairwoman Smith called the meeting to order at 5:53 p.m.

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

(Legislator Participated via Videoconferencing.)*

OTHER LEGISLATORS PRESENT: Kirk Morris, William Burgess, Susan Hughes-Smith, Albert Blankley, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Sean Murphy (DES), Amy Grande (Real Property Director), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Michael Garland, P.E. (DES Director), Daniel Krebs (IS Deputy Director), Dr. Michael Mendoza (Public Health Commissioner), Kathy Carelock (DHS), Clem Chung (DES Deputy Director), Jessica O'Connor (Public Health), Paul Ciminelli (Sheriff Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Mercedes Vazquez Simmons

PUBLIC FORUM: There were two speakers. Public Forum ended at 5:59 P.M.

APPROVAL OF MINUTES: The minutes of July 25, 2023 were approved as submitted.

NEW BUSINESS:

23-0257 - Amend Resolution 215 of 2019, as Amended by Resolution 315 of 2022, to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 11-0

23-0258 - Amend Resolution 266 of 2019, as Amended by Resolution 354 of 2022, to Accept Additional Funding from Columbia University and Extend the Time Period for the HEALing Communities Study Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

23-0259 - Acceptance of a Grant from Health Research, Inc. for the Strengthening Public Health Workforce and Foundational Capabilities Program – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Milne.

ADOPTED: 11-0

- 23-0260 - Authorize a Contract with Tallavera, LLC to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program – County Executive Adam J. Bello

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

- 23-0261 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Implementation of Components of an Action Plan to Address Racial and Ethnic Disparities in the Youth Justice System – County Executive Adam J. Bello

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

- 23-0262 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Cyber Security Grant Program – County Executive Adam J. Bello

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

- 23-0264 - Authorize the Sale of County Owned Property Located Along Crittenden Road in the Town of Brighton, State of New York – County Executive Adam J. Bello

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

- 23-0265 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project – County Executive Adam J. Bello

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

- 23-0266 - Acceptance of Two Grants from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and Climate Adaptation Plan – County Executive Adam J. Bello

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

- 23-0267 - Extension of Provisions of Section 89-p of the New York State Retirement and Social Security Law to Members Employed as Deputy Sheriff-Civil in the County of Monroe – County Executive Adam J. Bello

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

- 23-0268 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “CDC Annex – Mod B Renovation” and Authorize Financing for the Project – County Executive Adam J. Bello

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

23-0269 - Authorize Various Budget Appropriations Transfers Related to the 2023 Operating Budget – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 9-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

23-0271 - Remove 5 Flint Street and 15 Flint Street from In Rem Action 147 (Index No. E2023003207) – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Milne.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:22 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, September 26, 2023 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature