

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 24, 2023
6:00 p.m.

Chairwoman Smith called the meeting to order at 6:35 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, Mercedes Vazquez Simmons, Michael Yudelson, *Yversha Roman

** Member Participated via Video Conference*

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, George Hebert, Albert Blankley

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Steve Newcomb (Director – Office for the Aging), Gary Walker (Communications Director), Mike Garland (DES Director), Sean Murphy (DES Deputy Director), Denise Read (DHS), Patrick Merideth (Parks Director), Tom Morrissey (Parks), Robert Kiley (Parks), Tim Henry (Public Safety Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 26, 2023 were approved as submitted.

NEW BUSINESS:

23-0308 - Creating the “Housing Stability Pilot” Program – County Legislator Rachel Barnhart

Chairwoman Smith noted Referral No. 23-0308 was Referred to Administration in the lead committee and was pulled from the Ways and Means agenda until the referral is returned from the Administration.

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0318, 23-0339 and 23-0340. Legislator Maffucci seconded the motion.

ADOPTED: 11-0

23-0309 - Authorize an Intermunicipal Agreement with the City of Rochester to Support the Development of an Arts and Cultural Plan for the City of Rochester and Monroe County – County Executive Adam J. Bello

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

23-0311 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Henrietta County Park Master Plan Improvements” and Authorize an Interfund Transfer – County Executive Adam J. Bello

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

- 23-0312 - Acceptance of a Grant from the University of Rochester for the Breastfeeding Friendly New York Program – County Executive Adam J. Bello

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

- 23-0313 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2023-2024 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Adam J. Bello

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

- 23-0314 - Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 393 of 2022, as Amended by Resolutions 142 and 225 of 2023, and the Resolution Adopted Pursuant to Referral 23-0287, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

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

- 23-0315 - Acceptance of Grants from the New York State Office for the Aging for the Community Service for the Elderly Program, Expanded In-Home Services for the Elderly Program and Wellness in Nutrition Program and Amend Resolution 395 of 2022, as Amended by Resolution 112 of 2023 and Resolution 217 of 2023, Authorization to Contract for the Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

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

- 23-0316 - Authorize a Contract with the North American Family Institute for the Youth and Police Engagement Program – County Executive Adam J. Bello

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

- 23-0317 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

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

- 23-0319 - Amend Resolution 18 of 2023 to Extend the Time Period of the BIPOC Peer Advocate Training and Development Program Grant from the Substance Abuse and Mental Health Services Administration and Authorize a Contract with House of Mercy, Inc. for the Black, Indigenous, and People of Color Peer Training and Development Program – County Executive Adam J. Bello

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

- 23-0320 - Authorize Contracts with Atlantic Testing Laboratories, Ltd. And CME Associates Inc. for Material Testing Term Services – County Executive Adam J. Bello

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

- 23-0322 - Authorize a Contract with Paradigm Environmental Services, Inc. and Atlantic Testing Laboratories, Ltd. For Professional Environmental Testing Term Services – County Executive Adam J. Bello

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

- 23-0324 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Construction of a 9/11 First Responders Memorial at Highland Park;” Authorize Financing for the Project; and Authorize the Acceptance of a Grant from the Dormitory Authority of the State of New York – County Executive Adam J. Bello

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

- 23-0325 - Authorize a Contract with LaBella Associates, D.P.C. for the Monroe Community College Wolk Health Care Center Project – County Executive Adam J. Bello

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

- 23-0328 - Authorize an Intermunicipal Agreement between the Gates-Chili-Ogden Sewer District and the Town of Chili for Conveyance and Treatment of Sewage – County Executive Adam J. Bello

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

- 23-0329 - 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 Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 23-0330 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

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

- 23-0331 - Authorize an Agreement with the New York State Department of Environmental Conservation and Convey 600 Ridge Road to the Town of Webster – County Executive Adam J. Bello

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

- 23-0332 -** Amend Resolution 282 of 2021, as Amended by Resolutions 330 of 2022 and 108 of 2023 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – County Executive Adam J. Bello

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

- 23-0333 -** Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit to Provide the Towns Partial Reimbursement of Interoperable Radio Communications Equipment Installations within the Towns’ Public Safety Facilities – County Executive Adam J. Bello

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

- 23-0318 -** Authorize a Contract with Metrix Marketing, Inc. for the Implementation of an Employment Recruitment and Retention Advertising Campaign – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.
ADOPTED: 9-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

- 23-0339 -** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Aldrich Road Sidewalks,” Authorize Financing for the Project; Authorize the Appropriation and Transfer of Committed Fund Balance; and Authorize an Intermunicipal Agreement with the Town of Perinton for Sidewalk Installation in Conjunction with the Aldrich Road Culver Project – As a Matter of Importance – County Executive Adam J. Bello and Vice President Sean M. Delehanty

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.
ADOPTED: 11-0 (*Legislator Delehanty Declared His Interest Prior to the Vote.*)

- 23-0340 -** Authorize the Creation of the Monroe County Land Bank – As a Matter of Importance – County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George Hebert, Dave Long, Roman Misula, John B. Baynes, Kathleen Taylor, Robert Colby, Rachel Barnhart, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman, Ricky Frazier, William Burgess

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:48 p.m.

The next meeting of the Ways and Means Committee will be **Thursday, December 7, 2023 at 6:00 P.M.**

Respectfully Submitted,

APPROVED

David Grant
Clerk of the Legislature