

Summary of Minutes
COMMITTEE OF THE WHOLE
April 29, 2020

President Carbone called the meeting to order at 6:43 p.m pursuant to Motion No. 43 of 2020.

MEMBERS PRESENT:

Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fed Ancello*, Rachel Barnhart*, Joshua Bauroth*, John B. Baynes*, Karla F. Boyce*, Steve Brew*, Sean M. Delehanty*, Tracy DiFlorio*, Paul Dondorfer*, Vincent R. Felder*, Ernest Flagler-Mitchell*, Linda Hasman*, George J. Hebert*, Frank Keophetlasy*, Sabrina A. LaMar*, Calvin Lee, Jr.*, Howard S. Maffucci*, Brian E. Marianetti*, Joseph D. Morelle, Jr.*, Yversha M. Roman*, Jackie Smith*, Kathleen A. Taylor*, Matthew Terp*, Justin Wilcox*, R. Edwin Wilt*, Michael Yudelson*, Mike Zale*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1, issued by Governor Andrew M. Cuomo on March 12, 2020.

PUBLIC FORUM:

There were no speakers.

NEW BUSINESS:

- 20-0125 -** Confirmation of the Appointment of the Commissioner of the Department of Human and Health Services– County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Zale.

ADOPTED: 29-0

- 20-0126 -** Enact a Local Law Entitled "American Sign Language Interpreters at all Monroe County Government Press Conferences Held During Emergency Situations" – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislators Boyce & Delehanty.

ADOPTED: 29-0

- 20-0127 -** Confirmation of the Appointment of the Director of Public Safety – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Terp.

ADOPTED: 29-0

- 20-0142 -** Enact a Local Law Amending the Monroe County Charter to Change the Date for Filling Vacancies in the Monroe County Legislature – Dr. Joe Carbone, President of the Legislature

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

- 20-0143 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

- 20-0144 -** Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force - Rochester Division – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0145 -** Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0146 -** Authorize the Creation of One New Position in the Public Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0147 -** Authorize an Undertaking for the New York State Department of Transportation to Allow Future County Utility and Non-Utility Work in State Rights of Way – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Smith.
ADOPTED: 29-0

- 20-0148 -** Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at 1870 Mount Hope Avenue in the City of Rochester for the Mount Hope Avenue Improvement Project – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0149 -** Acceptance of a Grant from New York State of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0150 -** Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Boyce.
ADOPTED: 29-0

- 20-0151 -** Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislators Boyce & Delehanty.
ADOPTED: 29-0

- 20-0152 -** Adopt a Climate Smart Communities Resolution– County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Ancello.
REFERRED to the Climate Action Plan Advisory Committee

- 20-0153 -** Acceptance of Regional Council Award Grant Funding from the New York State Urban Development Corporation, doing business as Empire State Development, for the Frontier Field Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0154 -** Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for the Stormwater Management Consulting Services – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0155 -** Authorize Contracts with C.J. Brown Energy & Engineering, P.C. and M/E Engineering, P.C. for Energy Term Services – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0156 -** Authorize Contracts with Steve General Contractor, Inc., Crosby-Brownlie Inc., Michael A. Ferraulo Plumbing and Heating, Inc. and Hewitt Young Electric, LLC for the Hall of Justice Courtroom Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0157 -** Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College Property Preservation - Phase III Project – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0158 - Authorize Contracts with DiMarco Constructors LLC for Construction Management Services, DiPasquale Construction Corporation, Bell Mechanical Contractor, Inc., Michael A. Ferraulo Plumbing and Heating, Inc. and Kaplan Schmidt Electric, Inc. for the Monroe County Public Safety Building 2nd and 3rd Floor Renovation Project – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

- 20-0159 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Cyber Security Targeted Grant Program – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 29-0

- 20-0160 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 208 Garfield Street in the Town/Village of East Rochester – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 29-0

- 20-0161 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 62 Sea View Avenue in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 29-0

- 20-0162 - Amend Resolution 397 of 2019 to Amend and Increase the Contract with Siemens Industry, Inc. for the Operation and Maintenance of Monroe County's Iola Cogeneration Facility – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

- 20-0166 - Directing the Clerk of the Legislature to Present Referral 20-0028 Entitled "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED 'AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.'" (Intro No. 42 of 2020) to the County Executive in order to Recommence the Notice Period for the Public Hearing to be Held by the County Executive - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

- 20-0167 - Acceptance of a Grant from the Federal Aviation Administration (Coronavirus Aid, Relief, and Economic Security Act Airport Grant Program) Related to the Operation and Maintenance of the Greater Rochester International Airport – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 8:03 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature