

THIRD DAY

TUESDAY, FEBRUARY 11, 2020

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Barnhart, Bauroth, Baynes, Boyce, Brew, Carbone, Delehanty, DiFlorio, Dondorfer, Hasman, Hebert, LaMar, Lightfoot, Maffucci, Marianetti, Roman, Smith, Taylor, Terp, Wilt, Zale – 23

Absent – Felder, Flagler-Mitchell, Keophetlasy, Morelle, Jr., Wilcox, Yudelson - 6

Note: Legislators Felder, Flagler-Mitchell, Keophetlasy, and Wilcox entered the Chambers during the prayer and were present for the remainder of the meeting.

The meeting formally opened. Prayer led by Dr. Fred Johnson of First Genesis Baptist Church, at the invitation of Legislator Ernest Flagler-Mitchell. The Pledge of Allegiance to the Flag was led by Minority Leader Vincent R. Felder.

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, January 14, 2020 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Legislator Matthew Terp and Legislator Sean M. Delehanty, George Wolf, in recognition of his years of service on the Monroe County Library System Board of Trustees.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, League of Women Voters, for its 100 years of empowerment and advocacy.

Read and Filed.

Recognized jointly with Majority Leader Steve Brew, Rachel Rouland, for being crowned 2019-2020 Monroe County Dairy Princess.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were thirty-eight speakers and the Open Forum concluded at 7:57 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of February 11, 2020 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Taylor & Hebert Delehanty Intro. 5 20-0028.LL Enacting a Local Law Amending Local Law No. 5 of 1997, Entitled "Authorizing Lease to DePaul Adult Care Communities, Inc." For Introductory Purposes Only
Agenda / Charter Committee; January 27, 2020 - CV: 4-0
Human Services Committee; January 28, 2020- CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
2. Taylor & Hebert Delehanty Intro. 6 M. 1 27-0 20-0028.LL Providing that Local Law (Intro. No. of 2020), Entitled "Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled 'Authorizing Lease to DePaul Adult Care Communities, Inc.'" Be Tabled
3. Taylor & Hebert Delehanty Intro. 7 Res. 2 27-0 20-0028.LL Fixing a Public Hearing on Local Law (Intro. No. of 2020), Entitled "Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled 'Authorizing Lease to DePaul Adult Care Communities, Inc.'" *Public Hearing Scheduled for Tuesday, March 10, 2020 at 6:15 P.M.*

MOTIONS, RESOLUTIONS AND NOTICES

- Intro. 8 M. 2 27-0 Brew/Felder Motion to Move Agenda As a Whole from Item Nos. 1-32, Except Nos. 24, 27 and 29.
4. Smith & Wilt Intro. 9 Res. 3 27-0 20-0007 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning and Economic Development Committee; January 28, 2020 - CV: 5-0

5. Allkofer & Boyce Delehanty
Intro. 10
Res. 4
27-0
20-0008 Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Reimbursement to Monroe County Sheriff's Office School Resource Program and Creating New Deputy Sheriff Position
Intergovernmental Relation Committee; January 29, 2020 - CV: 4-0
Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV:11-0
6. Boyce & Delehanty
Intro. 11
Res. 5
27-0
20-0009 Authorizing Contract with University of Rochester for Monroe County Emergency Medical Services Medical Director
Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
7. Boyce & Delehanty
Intro. 12
Res. 6
27-0
20-0010 Accepting Grant from New York State Division of Criminal Justice Services for Finger Lakes Regional Youth Justice Team
Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
8. Dondorfer & Delehanty
Intro. 13
Res. 7
27-0
20-0011 Authorizing Contracts with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for Monroe Community College Finger Lakes Workforce Development Center Project
Environment and Public Works Committee; January 29, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
9. Allkofer & Wilt Delehanty
Intro. 14
Res. 8
27-0
20-0012 Authorizing Intermunicipal Agreement with New York State Department of Transportation for Operation and Maintenance of Colonel Patrick O'Rorke Bridge
Intergovernmental Relations Committee; January 29, 2020 - CV: 4-0
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
10. Wilt & Smith
Intro. 15
Res. 9
27-0
20-0013 Amending Resolution 204 of 2019 to Rescind Section 4 to Incorporate and Adopt New York State Department of Transportation Resolution for Lake Road West Fork Bridge over Sandy Creek Project in Town of Hamlin
Transportation Committee; January 28, 2020 - CV: 7-0
11. Wilt & Delehanty
Intro. 16
Res. 10
27-0
20-0014.br Resolution Authorizing the Issuance of \$1,230,000 of Bonds of the County of Monroe, New York, to Finance the Cost of Park Road Bridge Over Irondequoit Creek, in and for said County, at an Estimated Maximum Cost of \$1,230,000 and Superseeding the Bond Resolution Adopted on February 12, 2019 (Resolution No. 52 of 2019).
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
12. Wilt & Delehanty
Intro. 17
Res. 11
27-0
20-0015 Authorizing Contract with C.P. Ward, Inc. for Construction Services for Salt Road Bridge over Four Mile Creek Project in Town of Webster
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
13. Wilt & Delehanty
Intro. 18
Res. 12
27-0
20-0015.br Resolution Authorizing the Issuance of \$1,300,000 Bonds of the County of Monroe, New York, to Finance the Cost of Salt Road Bridge over Four Mile Creek (BIN 3317900) in the Town of Webster, in and for said County, at an Estimated Maximum Cost of \$1,300,000 and Superseeding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 317 of 2019)

14. Wilt & Delehanty
Intro. 19
Res. 13
27-0
20-0016 Authorizing Contracts with LiRo Engineers, Inc. and Marathon Engineering of Rochester, P.C. for General Engineering Term Services
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
15. Wilt & Delehanty
Intro. 20
Res. 14
27-0
20-0017 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for East Avenue/ Wilder Road/ Bennett Road Intersection Project in Town of Parma
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
16. Wilt & Delehanty
Intro. 21
Res. 15
27-0
20-0018 Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Highway Lighting Rehabilitation Northeast Project 1 in Towns of Brighton, Irondequoit and Webster
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
17. Wilt & Delehanty
Intro. 22
Res. 16
27-0
20-0019 Authorizing Contract with Power and Construction Group, Inc. for Construction Services for Highway Lighting Rehabilitation - Northeast 2 Project in the City of Rochester and Town of Irondequoit
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
18. Wilt & Delehanty
Intro. 23
Res. 17
27-0
20-0020 Authorizing Contract with T.Y. Lin International Engineering & Architecture, P.C. for Engineering Services for Highway Lighting Rehabilitation – Southeast 2 Project in City of Rochester and Town of Brighton
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
19. Hebert & Delehanty
Intro. 24
Res. 18
27-0
20-0021 Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and Providers Act
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
20. Hebert & Delehanty
Intro. 25
Res. 19
27-0
20-0022 Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for New York State Elder Abuse Education and Outreach Program
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
21. Hebert & Delehanty
Intro. 26
Res. 20
27-0
20-0023 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
22. Hebert & Delehanty
Intro. 27
Res. 21
27-0
20-0024 Accepting Grant from University of Rochester for Creating Breastfeeding Friendly Communities Program
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

23. Hebert & Delehanty
Intro. 28
Res. 22
27-0
- 20-0025
- Accepting Grant from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
25. Delehanty & Hebert
Intro. 29
Res. 23
27-0
- 20-0027
- Authorizing Sale of County Owned Tax Foreclosure Property Located at 4611 Mt. Read Boulevard in Town of Greece
Ways and Means Committee; January 29, 2020 - CV: 11-0
26. Dondorfer & Delehanty
Intro. 30
Res. 24
27-0
- 20-0029
- Accepting Grants from New York State Environmental Facilities Corporation for New York State Water Infrastructure Improvement Act
Environment and Public Works Committee; January 29, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
28. Taylor & Delehanty
Intro. 31
Res. 25
27-0
- 20-0032
- Confirming Appointment to Monroe County Airport Authority
Agenda/ Charter Committee; January 27, 2020 - CV: 4-0
30. Terp & Taylor
Intro. 32
Res. 26
27-0
- 20-0034
- Confirming Appointment to Monroe Community College Board of Trustees
31. Taylor & Delehanty
Intro. 33
Res. 27
27-0
- 20-0035
- Confirming Appointments to 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, Audit Committee, Cornell Cooperative Extension – Monroe County, Council of Governments, County Fire Advisory Board, County Planning Board, County of Monroe Industrial Development Agency, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Monroe Community College Board of Trustees, Monroe Community Hospital Board, Monroe County Emergency Medical Services Advisory Board, Monroe County Library System Board of Trustees, Monroe County Soil and Water Conservation District, Parks Advisory Committee, Rochester-Monroe County Youth Board, Seneca Park Zoo Society, and Vietnam Veterans of Greater Rochester Memorial Board
Matter of Urgency
32. Wilt & Taylor
Intro. 34
Res. 28
27-0
- 20-0036
- Appointments to Rochester-Genesee Regional Transportation Authority
Matter of Urgency
24. Hebert & Delehanty
Intro. 35
Res. 29
27-0
- 20-0026
- Authorizing Contract with VMC Consulting, Inc. dba VMC Group, Inc. for Bus Transportation Consultation Services for Monroe County Early Intervention and Preschool Special Education Programs
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
(Note: Legislator Brew Declared his Interest in the Matter.)

27. Boyce & Terp
Intro. 36
Res. 30
18-9
- 20-0031
- Confirming Reappointment of Conflict Defender
Public Safety Committee; January 27, 2020 - CV: 6-3
- (Legislators Felder, Barnhart, Bauroth, Flagler-Mitchell, Hasman, Keophetlasy, LaMar, Lightfoot and Wilcox Voted in the Negative.)*
29. Boyce & Delehanty
Intro. 37
Res. 31
24-3
- 20-0033
- Amending Resolution 270 of 2019 Authorizing Contract with Securus Technologies, Inc. to Provide Collect Telephone and Tablet Services to Inmates at Monroe County Jail and Monroe Correctional Facility
Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV: 10-1
(Legislators Barnhart, Hasman and LaMar Voted in the Negative.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:10 P.M. until **Tuesday, March 10, 2020 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature