

**TWENTY-FOURTH DAY**

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**TUESDAY, NOVEMBER 10, 2020**

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Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer\*, Ancello\*, Barnhart\*, Bauroth\*, Baynes\*, Boyce\*, Brew\*, Carbone, Colby\* Delehanty\*, DiFlorio\*, Dondorfer\*, Felder\*, Flagler-Mitchell\*, Hasman\*, Hebert\*, Keophetlasy\*, LaMar\*, Lee\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman\*, Smith\*, Taylor\*, Terp\*, Wilcox\*, Wilt\*, Yudelson\*– 29

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.72, issued by Governor Andrew M. Cuomo.

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**SUSPENSION OF THE RULES**

Intro. 395  
M. 107  
29-0

Brew & DiFlorio  
Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON NOVEMBER 10, 2020

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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**MOMENT OF PRAYER**

The meeting formally opened. Prayer led by Pastor Tony Saxton. The Pledge of Allegiance to the Flag was led by Legislator Sean Delehanty.

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**APPROVAL OF MINUTES**

Without objection, the Journals of Day 21, October 13, 2020, Day 22, October 20, 2020 and Day 23, October 27, 2020, were approved as submitted.

*(Note: President Carbone stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.72. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-stream on YouTube through the Legislature's official channel.)*

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## PETITIONS AND COMMUNICATIONS

*None*

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## PROCLAMATIONS

*None*

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## FORMAL COMMITTEE REPORTS

*None*

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## RECESS

President Carbone recessed the meeting to allow for a Public Hearing entitled...

*Enacting a Local Law Entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature"*

No speakers addressed the Legislature and the Public Hearing concluded at 6:15 P.M.

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## PUBLIC FORUM

An Open Forum was conducted. The comment of fifty-three pre-registered participant was read and the Open Forum concluded at 7:21 P.M.

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## RECESS

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

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## RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of November 10, 2020 and proceeded under the Usual Order of Business.

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## CONSIDERATION OF LOCAL LAWS

1. Dondorfer & Delehanty Intro. 396 20-0311.LL Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport *For Introductory Purposes Only* Committee of the Whole; October 27, 2020 - CV: 28-0
2. Dondorfer & Delehanty Intro. 397 M. 108 29-0 20-0311.LL Providing that Local Law (Intro No. 396 of 2020) Entitled "Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport, Be Tabled

3. Taylor & Dondorfer Delehanty Intro. 398 Res. 278 29-0 20-0311.LL Fixing Public Hearing on Local Law (Intro No. 396 of 2020) Entitled "Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport (*Public Hearing is Scheduled for Tuesday, December 8, 2020 at 6:19 P.M.*)

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### MOTIONS, RESOLUTIONS AND NOTICES

4. Taylor & Delehanty Intro. 399 Res. 279 29-0 20-0312 Adopting Retention and Disposition Schedule for New York Local Government Records (LGS-1) Committee of the Whole; October 27, 2020 - CV: 28-0
5. Boyce & Delehanty Intro. 400 Res. 280 29-0 20-0313 Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety) Committee of the Whole; October 27, 2020 - CV: 28-0
6. Boyce & Delehanty Intro. 401 Res. 281 29-0 20-0314 Accepting Grant from New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) Committee of the Whole; October 27, 2020 - CV: 28-0
7. Boyce & Delehanty Intro. 402 Res. 282 29-0 20-0315 Authorizing Contracts with Board of Regents of University of Oklahoma Health Sciences Center and Coordinated Care Services, Inc. for Services Related to the Finger Lakes Regional Youth Justice Team Grant Program Committee of the Whole; October 27, 2020 - CV: 28-0 (*Legislator Boyce declared her interest before voting*)
8. Boyce & Ancello Intro. 403 Res. 283 29-0 20-0316 Authorizing Intermunicipal Agreement with City of Rochester to Allow Rochester Police Department Evidence Technicians to Enter Ballistic Imagery into the National Integrated Ballistics Information Network Located at the Monroe County Crime Laboratory Committee of the Whole; October 27, 2020 - CV: 28-0
9. Boyce & Ancello Delehanty Intro. 404 Res. 284 29-0 20-0317 Authorizing Intermunicipal Agreement with City of Rochester for Reimbursement for FY2016 Complex Coordinated Terrorist Attack Grant Committee of the Whole; October 27, 2020 - CV: 28-0
10. Boyce & Terp Intro. 405 Res. 285 29-0 20-0318 Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act for Jail Mainframe Reconstruction Project Committee of the Whole; October 27, 2020 - CV: 28-0
11. Boyce & Delehanty Intro. 406 Res. 286 29-0 20-0319 Authorizing Contract with LaBella Associates, D.P.C. for Professional Design Services for Jail Mainframe Reconstruction Project Committee of the Whole; October 27, 2020 - CV: 28-0

12. Allkofer & Delehanty  
Intro. 407  
Res. 287  
29-0  
20-0320 Amend 2020-2025 Capital Improvement Program to Add a Project Entitled "Monroe Community College Combined Heat and Power Plant Improvements"  
Committee of the Whole; October 27, 2020 - CV: 28-0
13. Allkofer & Delehanty  
Intro. 408  
Res. 288  
29-0  
20-0320.br Resolution Authorizing the Issuance of \$1,300,000 Bonds of the County of Monroe, New York, to Finance the Cost of MCC Combined Heat and Power Plant Improvements in and for Said County, at an Estimated Maximum Cost of \$1,300,000  
Committee of the Whole; October 27, 2020 - CV: 28-0
14. Smith & Delehanty  
Intro. 409  
Res. 289  
29-0  
20-0321 Accepting Grant from U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund - HHS Stimulus, August Distribution at Monroe Community Hospital  
Committee of the Whole; October 27, 2020 - CV: 28-0
15. Smith & Delehanty  
Intro. 410  
Res. 290  
29-0  
20-0322 Amending Resolution 107 of 2018 to Accept Additional Funding from New York State Department of Health; Amending Resolution 128 of 2019 to Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health for the Immunization Action Plan Program, to Include the IAP Flu Funding Grant  
Committee of the Whole; October 27, 2020 - CV: 28-0
16. Smith & Delehanty  
Intro. 411  
Res. 291  
29-0  
20-0323 Accepting Grant from New York State Department of Health for Children and Youth with Special Health Care Needs Program  
Committee of the Whole; October 27, 2020 - CV: 28-0
17. Smith & Delehanty  
Intro. 412  
Res. 292  
29-0  
20-0324 Accepting Grant from Health Research, Inc. for Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)  
Committee of the Whole; October 27, 2020 - CV: 28-0
18. Smith & Delehanty  
Intro. 413  
Res. 293  
29-0  
20-0325 Accepting Grant from New York State Division of Criminal Justice Services for 2020-2021 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)  
Committee of the Whole; October 27, 2020 - CV: 28-0
19. Smith & Delehanty  
Intro. 414  
Res. 294  
29-0  
20-0326 Authorizing Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner  
Committee of the Whole; October 27, 2020 - CV: 28-0
20. Delehanty & Hebert  
Intro. 415  
Res. 295  
29-0  
20-0327 Amending Resolution 48 of 2018 to Extend the Time Period for the Contract with Phoenix Business, Inc. D/B/A Phoenix Business Consulting for the SAP - S/4 HANA Upgrade  
Committee of the Whole; October 27, 2020 - CV: 28-0

21. Allkofer & Delehanty  
Intro. 416  
Res. 296  
29-0
- 20-0328
- Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorizing Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails  
Committee of the Whole; October 27, 2020 - CV: 28-0
22. Smith & Hebert  
Intro. 417  
Res. 297  
29-0
- 20-0329
- Confirmation of Appointment of Executive Health Director of Monroe Community Hospital  
Committee of the Whole; October 27, 2020 - CV: 28-0
23. Smith & Delehanty  
Intro. 418  
Res. 298  
29-0
- 20-0330
- Authorizing Contract with Goodwill of the Finger Lakes, Inc. for COVID-19 Call Center and Phone Triage Database Support Services for the Monroe County Department of Public Health  
Committee of the Whole; October 27, 2020 - CV: 28-0
- Matters of Urgency*
24. Dondorfer & Ancello  
Intro. 419
- 20-0335
- Confirming Appointments to Airport Renaming Advisory Committee  
Matter of Urgency
- Intro. 420  
M. 109  
10-19F
- Roman & Morelle, Jr. (Motion to Sever)  
PROVIDING THAT INTRO. NO. 419 OF 2020 BE SEVERED  
Be It Moved, that Intro. No. 419 of 2020 be, and hereby is, severed to consider separately those recommendations for appointment offered by the Minority Leader. (Legislators Barnhart, Bauroth, Baynes, Colby, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)
- Intro. 419  
Res. 299  
29-0
- Main Motion
25. Delehanty & Hebert  
Intro. 421
- 20-0336
- Adoption of 2021 Monroe County Budget and Establishing 2021 Classification, Compensation and Salary Schedule for Monroe County Employees  
(For Introductory Purposes Only)  
Matter of Urgency
26. Delehanty & Hebert  
Intro. 422  
M. 110  
29-0
- 20-0336
- Providing that Resolution (Intro No. 421 of 2020) Entitled "Adoption of 2021 Monroe County Budget and Establishing 2021 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Tabled
27. Delehanty & Hebert  
Intro. 423  
Res. 300  
29-0
- 20-0336
- Fixing Public Hearing on County Executive's Proposed 2021 Monroe County Budget  
(Public Hearing scheduled for Thursday, December 3, 2020 at 5:35 P.M. before the Ways and Means Committee)

28. Delehanty & Hebert  
Intro. 424
- 20-0337
- Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2021 and Confirmation of and Adoption of Assessment Rolls  
*(For Introductory Purposes Only)*  
*Matter of Urgency*
29. Delehanty & Hebert  
Intro. 425  
M. 111  
29-0
- 20-0337
- Providing that Resolution (Intro No. 424 of 2020), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2021," Be Tabled
30. Delehanty & Hebert  
Intro. 426  
Res. 301  
29-0
- 20-0337
- Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2021 and Confirmation and Adoption of Assessment Rolls  
*(Public Hearing is Scheduled for Thursday, December 3, 2020 at 5:31 P.M. before the Ways and Means Committee)*

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Brew, the Legislature Adjourned at 8:02 P.M. until **Tuesday, December 8, 2020 at 6:00 P.M.**

**Jack Moffitt**  
Clerk of the Legislature