

Summary of Minutes
COMMITTEE OF THE WHOLE
June 22, 2020

President Carbone called the meeting to order at 5:34 p.m pursuant to Motion No. 67 of 2020.

MEMBERS PRESENT: Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fred 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 Roman*, Jackie Smith*, Kathleen A. Taylor*, Matthew Terp*, 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.

MEMBERS ABSENT: Justin Wilcox

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2021-2026 Capital Improvement Program**
Rochelle Bell, Planning Manager, Planning and Economic Development

(Note: Legislator Wilcox joined the meeting and was present through adjournment.)*

APPROVAL OF MINUTES: The May 26, 2020 minutes were approved as submitted.

NEW BUSINESS:

20-0205 - Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone – Legislator Justin F. Wilcox

MOVED by Legislator Baynes, SECONDED by Legislators Hebert and Taylor.
REFERRED TO ADMINISTRATION

20-0208 - Confirmation of Reappointments to the Monroe County Recycling Advisory Committee – County Executive Adam J. Bello

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

20-0209 - Authorize Additions to the Western Monroe County Agricultural District – County Executive Adam J. Bello

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

20-0210 - 2021-2026 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislators Allkofer, Boyce, Delehanty, Dondorfer, Hebert, Terp and Wilt.

ADOPTED: 29-0

20-0211 - Authorize an Amended and Restated Traffic Signal Easement and Agreement with GM Components Holdings, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #535 Located at the Intersection of Lexington Avenue and GM Components Holdings in the City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

20-0212 - Amend Resolution 294 of 2017 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Authorize Contracts with ACM Medical Laboratory, Inc. D.B.A. ACM Global Laboratories and Reliant Staffing Systems, Inc., D.B.A. Career Start for the Public Health Campaign Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

20-0213 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 29-0 *(Legislator Hasman Declared Her Interest Prior to the Vote.)*

20-0214 - Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

20-0215 - Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 29-0 *(Legislator Hasman Declared Her Interest Prior to the Vote.)*

20-0216 - Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Northwest Quadrant Water Resource Recovery Facility Primary Clarifier Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

- 20-0220 -** Amend a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19 – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 29-0

- 20-0221 -** Approve the Conclusion of Hazard Pay Due to Greater Risk of Exposure or Working Extended Hours Due to the County's Response to COVID-19 for Certain Classifications of Monroe County Employees - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 29-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:00 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature