

THIRD DAY

TUESDAY, FEBRUARY 13, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Roman, Sinclair, Vazquez Simmons, Yudelson – 27

Absent – Dondorfer, Smith - 2

MOMENT OF PRAYER

The meeting formally opened. Father Joe Marcoux of St. Elizabeth Ann Seton Church led a moment of prayer. The Pledge of Allegiance was led by Legislator Blake Keller.

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, January 9, 2024 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Yversha Román

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, and Legislator Ricky Frazier honored Garth Fagan for his accomplishments and influences on the Rochester Arts community and beyond for decades.

Read and Filed

Recognized jointly with President Yversha Román, Legislator Sean McCabe, and Legislator Tom Sinclair honored the 50th Anniversary of Jazz90.1 WGMC-FM and their commitment to serving Greece and Monroe County.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

RECESS

A recess was declared by President Román to allow for a meeting of the Rochester Pure Waters Administrative Board before the Legislature.

RECONVENING THE LEGISLATURE

President Román adjourned the Pure Waters Administrative Board, reconvened the recessed meeting of February 13, 2024, and proceeded under the Usual Order of Business.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seven speakers and the Open Forum concluded at 6:38 P.M.

CONSIDERATION OF LOCAL LAWS

1. Barnhart & Hughes-Smith Intro. 22 24-0005.LL Amending Local Law No. 7 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" Agenda/Charter Committee; January 22, 2024 - CV: 8-0 Environment & Public Works Committee; January 22, 2024 - CV: 7-0 *(For Introductory Purposes Only)*
2. Barnhart & Hughes-Smith Intro. 23 M. 12 27-0 24-0005.LL Providing that Local Law (Intro. No. 22 of 2024), Entitled "Amending Local Law No. 7 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. Barnhart & Hughes-Smith Intro. 24 Res. 3 27-0 24-0005.LL Fixing a Public Hearing on Local Law (Intro. No. 22 of 2024), Entitled "Amending Local Law No. 7 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, March 12, 2024 at 6:15 P.M.)*
4. Barnhart & Hughes-Smith Intro. 25 24-0034.LL Enacting Local Law Entitled, "Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, JetBlue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport" Agenda/Charter Committee; January 22, 2024 - CV: 9-0 Environment & Public Works Committee; January 22, 2024 - CV: 7-0 *(For Introductory Purposes Only)*

5. Barnhart & Hughes-Smith
Intro. 26
M. 13
27-0 24-0034.LL Providing that Local Law (Intro. No. 25 of 2024), Entitled, "Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, JetBlue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport," be Tabled
6. Barnhart & Hughes-Smith
Intro. 27
Res. 4
27-0 24-0034.LL Fixing a Public Hearing on Local Law (Intro. No. 25 of 2024) Entitled, "Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, JetBlue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport"
(Public Hearing is Scheduled for Tuesday, March 12, 2024 at 6:16 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

7. Long & Maffucci
Intro. 28
Res.5
22-5 24-0005.LL Re-appointment of Julie A. Cianca as Public Defender
Public Safety Committee; January 23, 2024 - CV: 11-0
(Legislator Baynes declared his interest prior to the vote)

(Legislators Brew, Colby, Keller, McCabe, and Morris voted in the negative.)
- Yudelson & Brew
Baynes
Burgess
Vazquez -
Simmons
Intro. 29
M. 14
27-0 Motion to move the remaining Agenda as a whole except items 11, 18, 22, 24, 25, 28, 34, 36, 37, 40, 41, 42, 43, 44, and 45.
8. Hughes-Smith & Bonnick
Intro. 30
Res. 6
27-0 24-0006 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at St. Patrick Drive in Town of Henrietta
Environment & Public Works Committee; January 22, 2024 - CV: 7-0
9. Maffucci & Yudelson
Intro. 31
Res.7
27-0 24-0007 Authorizing Sale of County Owned Tax Foreclosure Property Located at St. Patrick Drive in Town of Henrietta
Ways & Means Committee; January 23, 2024 - CV: 11-0
10. Hughes-Smith & Maffucci
Intro. 32
Res. 8
27-0 24-0008 Authorizing Contracts with MRB Group Engineering, Architecture & Surveying, D.P.C. and Ramboll Americas Engineering Solutions, Inc. for Pump Station General Architectural and Engineering Term Services
Environment & Public Works Committee; January 22, 2024 - CV: 7-0
Ways & Means Committee; January 23, 2024 - CV: 11-0

12. Hughes-Smith & Bonnicks
Intro. 33
Res. 9
27-0 24-0012 Authorizing Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs
Environment & Public Works Committee; January 22, 2024 - CV: 7-0
13. Frazier & Cruz
Intro. 34
Res. 10
27-0 24-0013 Designating March 1st to March 30th to be Annual 30-Day Enrollment Period for Making Additions to Monroe County Agricultural Districts
Planning and Economic Development Committee; January 22, 2024 - CV: 5-0
14. Frazier & Maffucci
Intro. 35
Res. 11
27-0 24-0014 Amending Resolution 449 of 2017 Increasing Expenditure to Support Efforts of Regional Dredging Management Council
Planning and Economic Development Committee; January 22, 2024 - CV: 5-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
15. Hughes-Smith & Maffucci
Intro. 36
Res. 12
27-0 24-0015 Amending Resolution 27 of 2019 Extending Time Period of Grant from United States Environmental Protection Agency for Coordination of Rochester Embayment Area of Concern Program
Environment & Public Works Committee; January 22, 2024 - CV: 7-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
16. Hasman & Maffucci
Intro. 37
Res. 13
27-0 24-0016 Amending Resolution 89 of 2023 Accepting Additional Funding from United States Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families
Human Services Committee; January 23, 2024 - CV: 9-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
17. Blankley & Hughes-Smith
Maffucci
Intro. 38
Res. 14
27-0 24-0017 Authorizing Intermunicipal Agreement with City of Rochester to Provide Water Quality Monitoring for Beach at Durand Eastman Park
Intergovernmental Relations Committee, January 22, 2024 - CV: 5-0
Environment & Public Works Committee; January 22, 2024 - CV: 7-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
19. Blankley & Hasman
Maffucci
Intro. 39
Res. 15
27-0 24-0019 Authorizing Intermunicipal Agreement with City of Rochester to Conduct Primary Lead Poisoning Prevention Activities in City Target Areas for Childhood Lead Poisoning Prevention Program
Intergovernmental Relations Committee, January 22, 2024 - CV: 5-0
Human Services Committee; January 23, 2024 - CV: 9-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
20. Hasman & Maffucci
Intro. 40
Res.16
27-0 24-0020 Authorizing Agency Contracts with Finger Lakes Health Systems Agency d/b/a Common Ground Health and ROCovery Fitness, Inc. for Monroe County Department of Public Health Addiction Services Program
Human Services Committee; January 23, 2024 - CV: 9-0
Ways & Means Committee; January 23, 2024 - CV: 11-0

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| 21. Hasman & Maffucci
Intro. 41
Res. 17
27-0 | 24-0021 | Authorizing Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital
Human Services Committee; January 23, 2024 - CV: 9-0
Ways & Means Committee; January 23, 2024 - CV: 11-0 |
| 23. Hasman & Maffucci
Intro. 42
Res.18
27-0 | 24-0023 | Accepting Funding 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 23, 2024 - CV: 9-0
Ways & Means Committee; January 23, 2024 - CV: 11-0 |
| 26. Long & Maffucci
Intro. 43
Res. 19
27-0 | 24-0026 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2023 Public Safety Answering Points Operations Grant Program
Public Safety Committee; January 23, 2024 - CV: 11-0
Ways & Means Committee; January 23, 2024 - CV: 11-0 |
| 27. Long & Maffucci
Intro. 44
Res. 20
27-0 | 24-0027 | Authorizing Contract with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. for Professional Design Services for Public Safety Radio Communication Towers Structural Inspection Project
Public Safety Committee; January 23, 2024 - CV: 11-0
Ways & Means Committee; January 23, 2024 - CV: 11-0 |
| 29. Long & Maffucci
Intro. 45
Res. 21
27-0 | 24-0029 | Accepting Grant from United States Department of Justice-Drug Enhancement Administration for Drug Enforcement Administration Task Force
Public Safety Committee; January 23, 2024 - CV: 11-0
Ways & Means Committee; January 23, 2024 - CV: 11-0 |
| 30. Maffucci & Yudelson
Intro. 46
Res. 22
27-0 | 24-0030 | Accepting Proceeds from City of Rochester's Auction of Unclaimed Stolen Property and Amending 2024 Operating Budget
Ways & Means Committee; January 23, 2024 - CV: 11-0 |
| 31. Maffucci & Yudelson
Intro. 47
Res. 23
27-0 | 24-0031 | Authorizing Contract with Matrix Pointe Software, LLC for Case Management System for Monroe County Law Department
Ways & Means Committee; January 23, 2024 - CV: 11-0 |
| 32. Maffucci & Yudelson
Intro. 48
Res. 24
27-0 | 24-0032 | Authorizing Contract with Rel Comm, Inc. for Phone System Licensing and Support
Ways & Means Committee; January 23, 2024 - CV: 11-0 |
| 33. Long & Maffucci
Intro. 49
Res. 25
27-0 | 24-0033 | Accepting Aid to Defense Grant from New York State Division of Criminal Justice Services for Office of Public Defender
Public Safety Committee; January 23, 2024 - CV: 11-0
Ways & Means Committee; January 23, 2024 - CV: 11-0 |

35. Hasman & Maffucci
Intro. 50
Res. 26
27-0
- 24-0036
- Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2024
Human Services Committee; January 23, 2024 - CV: 9-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
38. Hughes-Smith & Maffucci
Intro. 51
Res. 27
27-0
- 24-0038.br
- Resolution Authorizing the Issuance of \$9,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the I&I Genesee Valley Pump Station Project in and for Said County, at an Estimated Maximum Cost of \$9,500,000 and Superseding the Bond Resolution Adopted on September 14, 2021 (Resolution No. 286 of 2021)
Environment & Public Works Committee; January 22, 2024 - CV: 7-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
39. Hasman & Maffucci
Intro. 52
Res. 28
27-0
- 27-0042
- Authorizing Agency Contract with New York Recovery Alliance, Inc. for Monroe County Department of Public Health Addiction Services Program
Human Services Committee; January 23, 2024 - CV: 9-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
11. Blankley & Hughes-Smith
Maffucci
Intro. 53
Res. 29
27-0
- 24-0010
- Authorizing Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program
Intergovernmental Relations Committee, January 22, 2024 - CV: 5-0
Environment & Public Works Committee; January 22, 2024 - CV: 7-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
18. Blankley & Hasman
Maffucci
Intro. 54
Res. 30
27-0
- 24-0018
- Authorizing Intermunicipal Agreement with City of Rochester for Flower City Public Health Corps Members to Serve in Monroe County Department of Public Health
Intergovernmental Relations Committee, January 22, 2024 - CV: 5-0
Human Services Committee; January 23, 2024 - CV: 9-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
(Legislator Vazquez-Simmons declared her interest prior to the vote)
22. Hasman & Maffucci
Intro. 55
Res. 31
27-0
- 24-0022
- Authorizing Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital
Human Services Committee; January 23, 2024 - CV: 9-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
24. Burgess & Maffucci
Intro. 56
Res. 32
27-0
- 24-0024
- Authorizing Contract with CP Ward, Inc. for Construction Services for Aldrich Road Culvert Project in Town of Perinton
Transportation Committee; January 23, 2024 - CV: 7-0
Ways & Means Committee; January 23, 2024 - CV: 11-0
25. Long & Maffucci
Intro. 57
Res. 33
27-0
- 24-0025
- Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2023 DNA Capacity Enhancement Program
Public Safety Committee; January 23, 2024 - CV: 11-0
Ways & Means Committee; January 23, 2024 - CV: 11-0

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| 28. Long & Maffucci
Intro. 58
Res. 34
27-0 | 24-0028 | Amending Resolution 39 of 2021 Accepting Additional Funding from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force
Public Safety Committee; January 23, 2024 - CV: 11-0
Ways & Means Committee; January 23, 2024 - CV: 11-0 |
| 34. Hasman & Maffucci
Intro. 59
Res. 35
27-0 | 24-0035 | Accepting Grant from New York State Department of Health for Increasing Training Capacity in Statewide Healthcare Facilities
Human Services Committee; January 23, 2024 - CV: 9-0
Ways & Means Committee; January 23, 2024 - CV: 11-0 |
| 36. Maffucci & Yudelson
Intro. 60
M. 15
27-0 | 24-0037 | Providing that File No. 24-0037 be Discharged from the Ways and Means Committee |
| <i>(Note: Legislator Ciardi exited the chambers.)</i> | | |
| 37. Maffucci & Yudelson
Intro. 61
M. 16
26-0 | 24-0037 | Providing that Resolution Entitled "Authorizing Contract with Info Quick Solutions, Inc. for Installation and Operation of Integrated County Clerk's Records Management System," be Adopted |
| Maffucci & Yudelson
Intro. 62
Res. 36
26-0 | 24-0037 | Main Motion |
| 40. Long & Maffucci
Intro. 63
Res. 37
26-0 | 24-0043 | Confirming Reappointment of Assigned Counsel Administrator
Public Safety Committee; January 23, 2024 - CV: 11-0 |
| <i>(Note: Legislator Ciardi re-entered the chambers and was present for the remainder of the meeting)</i> | | |
| 41. Baynes & Bartholomew-McCoy
Intro. 64
Res. 38
25-2 | 24-0044 | Confirmation of Reappointment to Board of Trustees of Monroe County Library System
<i>Matter of Urgency</i>
<i>(Legislator Baynes declared his interest prior to the vote)</i>

<i>(Legislators Delvecchio Hoffman and Vazquez Simmons voted in the negative.)</i> |
| 42. Maffucci & Yudelson
Burgess
Frazier
Johns
Milne
Vazquez-Simmons | 24-0045 | Approving Collective Bargaining Agreement Between Monroe County Executive and Monroe County Federation of Social Workers I.U.E. - C.W.A. 81381
<i>Matter of Urgency</i> |

Intro. 65
Res. 39
27-0

43. Hasman & Maffucci
Intro. 66
Res. 40
27-0
- 24-0046 Authorizing Acceptance and Payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County Employees and Amendment of Contracts to Pay Health Care and Mental Hygiene Worker Bonuses to Monroe County Contractors
Matter of Urgency
44. Brew & Yudelson
Baynes
Ciardi
Colby
DiFlorio
Johns
Keller
McCabe
McIntyre
Milne
Morris
Sinclair
Intro. 67
Res. 41
27-0
- 24-0047 Confirming Appointment of Republican Elections Commissioner Peter D. Elder
Matter of Urgency

Intro. No. 68

ELECTION NO. 9 OF 2024

ELECTION OF THE SECOND ASSISTANT DEPUTY CLERK OF THE MONROE COUNTY LEGISLATURE

Mr. Yudelson nominated Carlton Huff, to serve as second Assistant Deputy Clerk of the Monroe County Legislature. Mr. Burgess seconded the nomination.

Mr. Brew nominated Ian Watkins, to serve as second Assistant Deputy Clerk of the Monroe County Legislature. Mr. McCabe and Ms. McIntyre seconded the nomination.

There being no other nominations, President Román requested that a single vote be called for the candidate as presented.

Upon calling the roll, Mr. Carlton Huff was elected to serve as second Assistant Deputy Clerk of the Monroe County Legislature by the following vote:

Huff — Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Burgess, Cruz, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Román, Vazquez Simmons, Yudelson – 16

Watkins — Legislators Brew, Ciardi, Colby, DiFlorio, Johns, Keller, McCabe, McIntyre, Milne, Morris, Sinclair, –

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 7:26 P.M. until **Tuesday, March 12, 2024 at 6:00 P.M.**

David Grant
Clerk of the Legislature