

**TWELTH DAY**

**TUESDAY, DECEMBER 12, 2023**

Legislature met pursuant to adjournment.

President LaMar in the Chair.

**ROLL CALL**

Present – Legislators Allkofer, Barnhart, Baynes, Blankley, Brew, Burgess, Colby, Delehanty, Delvecchio Hoffman, DiFlorio\*, Dondorfer, Frazier, Hasman, Hebert, Hughes-Smith, Johns, Keller, LaMar, Long, Maffucci, McCabe, Milne, Misula, Morris, Roman, Smith, Taylor, Vazquez Simmons, Yudelson – 29

\* Legislator Participated in the Meeting via Teleconference.

**MOMENT OF PRAYER**

The meeting formally opened. Father Weiner Archpreist of St. Josaphat’s Ukrainian Catholic Church led a moment of Prayer at the Invitation of Legislator Misula. Legislator Roman Misula led the Pledge of Allegiance to the Flag.

**IN MEMORIAMs**

85. Brew & Roman Intro. 469 Res. 354 29-0	23-0427	Expressing Regret of the Monroe County Legislature on the Recent Passing of Edith Irene Driscoll, Grandmother of Monroe County Legislature Chief of Staff Reilly O’Brien <i>Matter of Urgency</i>
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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 12, November 14, 2023 was approved as submitted.

**PETITIONS AND COMMUNICATIONS**

*None*

**PROCLAMATION**

**By the President of the Legislature – Sabrina LaMar**

**Recognized jointly by President Sabrina LaMar, Legislator Paul Dondorfer, Legislator Mark Johns and Legislator George Hebert, Honored Debbie Drawe for her service to the Penfield community for over 17 years in Public Service. She served in a variety of positions from when she started as a Town Board Member in 2009 to the end of her tenure as Penfield Town Supervisor in 2023 with dedication and passion to her Town and her constituents.**

Read and Filed

**Recognized jointly by President Sabrina LaMar, Legislator Paul Dondorfer, Legislator Mark Johns and Legislator George Hebert Honored and Acknowledged Linda Kohl for her dedication to her community in Public Service. Linda served in the Town of Penfield serving on the Town Board and was a member of various committees contributing to the success of the towns' revitalization and conserving open space for all.**

Read and Filed

**Recognized jointly by President Sabrina LaMar, County Executive Adam J. Bello, and Legislator Sean M. Delehanty, Legislator John B. Baynes and Legislator Howard Maffucci Honored and Acknowledged Pat and Warren Knapp for their dedication to their community. As Lifelong Residents and graduates of Fairport High school where they have raised their family and grandchildren, and served as members of the St. Luke's Episcopal Church in Perinton where they contributed as Eucharistic Ministers, Lay Readers. Fellowship Commission Leaders. They also both did extensive work as civic volunteers working on various committees and in Public Service.**

Read and Filed

**Recognized jointly by President Sabrina LaMar, County Executive Adam J. Bello, and Legislator Sean M. Delehanty, Legislator John B. Baynes and Legislator Howard Maffucci Honored and acknowledged the members of the Fairport Girls Volleyball Team for their dedication and hard work leading to a State Championship for their School.**

Read and Filed

**Recognized jointly by President Sabrina LaMar, County Executive Adam J. Bello, and Legislator Sean M. Delehanty, Legislator John B. Baynes and Legislator Howard Maffucci Honored the members of the Fairport Boys Volleyball Team for their dedication and hard work in achieving the goal of winning the Division I Championship, and resulted in an undefeated season for their School.**

Read and Filed

**Recognized jointly by President Sabrina LaMar, County Executive Adam J. Bello, and Legislator Robert Colby Honored the members of the Spencerport Girls Soccer Team for their dedication and hard work in achieving the goal of winning the State Championship.**

Read and Filed

**Recognized jointly by President Sabrina LaMar, County Executive Adam J. Bello, Majority Leader Steve Brew, Minority Leader Yversha Roman, Legislator Blake Keller, Legislator Frank Allkofer, Legislator George Hebert, Legislator Mercedes Vazquez Simmons and Legislator William Burgess. Honored the Roman Rivera who dedicated time in his personal and professional life to serving our community. He served in a abundance of ways such as his service in the United States Army in 1952 to 1955 during the Korean War and in addition made contributions as teaching Migrants the English language in Rochester and working in Kodak in 1970.**

Read and Filed

**Recognized jointly by County Executive Adam J. Bello, Minority Leader Yversha Roman and members of the Minority Caucus Honored Clem Chung for his commitment in serving as Deputy Director of the Department of Environmental Services. He also contributed by his herculean effort to raise awareness for Autism running a Ultramarathon around the perimeter of Monroe County with a total of 148 miles in 50 hours and 32 minutes setting a record as the fastest known time. This event benefited AutismUp, which is a leading Autism support system for 3,300 families.**

Read and Filed

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**RECESS**

A recess was declared by President LaMar to allow for a series of Public Hearings entitled...

*"Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York"*

*"Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for the County of Monroe, New York"*

*"Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for the County of Monroe, New York"*

*"Establishing Scale of Charges for the Rochester Pure Waters District County, Sewer District for the County of Monroe, New York"*

*"Uniform Code Enforcement"*

*"Authorizing a Lease by Negotiation with 150 Bellwood Drive, LLC for Use and Occupancy of Space at 150 Bellwood Drive, Town of Greece, New York"*

*"Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements"*

*"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements"*

*"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements"*

*"Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Genesee Valley Pump Station"*

*"Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements"*

There were no speakers.

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**RECONVENING THE LEGISLATURE**

President LaMar reconvened the recessed meeting of December 12, 2023 and proceeded under the Usual Order of Business.

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were 20 speakers and the Open Forum concluded at 7:48 P.M.

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## RECESS

A recess was declared by President LaMar

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Intro. 470  
M. 100  
24-5

McCabe/Milne  
Motion to Suspend the Rules of the Legislature at the December 12, 2023 Meeting  
*(Legislators Barnhart, Burgess, Delvecchio Hoffman, Hughes Smith and Vazquez Simmons  
Voted in the Negative.)*

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## RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of December 12, 2023 and proceeded under the Usual Order of Business.

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## CONSIDERATION OF LOCAL LAWS

Brew &  
Roman  
Intro. 471  
M. 101  
29-0

Motion to Move Agenda Items 1-46 as a Whole Except Item No. 23

1. McCabe &  
Brew  
Intro. 472  
M. 102  
29-0

23-0326.LL Providing that Local Law (Intro. No. 398 of 2023), Entitled “Uniform Code Enforcement” Be Lifted from the Table

2. McCabe &  
Brew  
Intro. 473  
M. 103  
29-0

23-0326.LL Providing that Local Law (Intro. No. 398 of 2023), Entitled “Uniform Code Enforcement”, be Adopted

Intro. 398  
LL TBA  
29-0

Main Motion

3. Dondorfer &  
Smith  
Intro. 474  
M. 104  
29-0

23-0353.LL Providing that Local Law (Intro. 401 of 2023) Entitled “Authorizing a Lease by Negotiation with 150 Bellwood Drive, LLC for Use and Occupancy of Space at 150 Bellwood Drive, Town of Greece, New York,” Be Lifted from the Table

4. Dondorfer &  
Smith  
Intro. 475  
M. 105  
29-0

23-0353.LL Providing that Local Law (Intro. 401 of 2023) Entitled “Authorizing a Lease by Negotiation with 150 Bellwood Drive, LLC for Use and Occupancy of Space at 150 Bellwood Drive, Town of Greece, New York,” Be Adopted

Intro. 401  
LL TBA  
29-0

Main Motion

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## MOTIONS, RESOLUTIONS AND NOTICES

5. Johns & McCabe  
Intro. 476  
Res. 355  
29-0  
23-0362 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 21 Bachman Road in Town of Irondequoit  
Environment and Public Works Committee; November 27, 2023 – CV: 7-0
6. Smith & Delehanty  
Intro. 477  
Res. 356  
29-0  
23-0363 Authorizing Sale of County Owned Tax Foreclosure Property Located at 21 Bachman Road in Town of Irondequoit  
Ways and Means Committee; December 7, 2023 – CV: 11-0
7. Johns & McCabe  
Intro. 478  
Res. 357  
29-0  
23-0364 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 50 Ashlyn Rise in Town of Penfield  
Environment and Public Works Committee; November 27, 2023 – CV: 7-0
8. Smith & Delehanty  
Intro. 479  
Res. 358  
29-0  
23-0365 Authorizing Sale of County Owned Tax Foreclosure Property Located at 50 Ashlyn Rise in Town of Penfield  
Ways and Means Committee; December 7, 2023 – CV: 11-0
9. Johns & McCabe  
Intro. 480  
Res. 359  
29-0  
23-0366 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Jurisdictional Transfer of Portion of Old Brooks Avenue in Town of Gates  
Environment and Public Works Committee; November 27, 2023 – CV: 7-0
10. Smith & Delehanty  
Intro. 481  
Res. 360  
29-0  
23-0367 Authorizing Jurisdictional Transfer of Portion of Old Brooks Avenue in Town of Gates to Town of Gates  
Ways and Means Committee; December 7, 2023 – CV: 11-0
11. Johns & McCabe  
Intro. 482  
Res. 361  
29-0  
23-0368 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Calkins Road Highway Improvement Project in Town of Henrietta  
Environment and Public Works Committee; November 27, 2023 – CV: 7-0
12. Smith & Delehanty  
Intro. 483  
Res. 362  
29-0  
23-0369 Authorizing Acquisitions of Easements in Real Property for Calkins Road Highway Improvement Project in Town of Henrietta  
Ways and Means Committee; December 7, 2023 – CV: 11-0
13. Johns & Smith  
Intro. 484  
Res. 363  
29-0  
23-0370 Accepting Grant from New York State Department of Environmental Conservation for Municipal Food Scraps Recycling Initiatives  
Environment and Public Works Committee; November 27, 2023 – CV: 7-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
14. Keller & Smith  
23-0371 Authorizing Contract with Vargas Associates, Inc. for Professional Design Services for Department of Human Services Space Utilization Project

- Intro. 485  
Res. 364  
29-0
- Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
15. Johns & Smith  
Intro. 486  
Res. 365  
29-0
- 23-0372 Authorizing Contracts with C&S Engineering, Inc., CHA Consulting Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Airport Consulting Term Services for Frederick Douglass Greater Rochester International Airport  
Environment and Public Works Committee; November 27, 2023 – CV: 7-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
16. Johns & Smith  
Intro. 487  
Res. 366  
29-0
- 23-0373 Authorizing Contract with Barton & Loguidice, D.P.C., Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., Passero Associates, Engineering, Architecture & Surveying, P.C., and T.Y. Lin International Engineering & Architecture, P.C. for Parks Architectural and Engineering Term Services  
Environment and Public Works Committee; November 27, 2023 – CV: 7-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
17. Keller & Smith  
Intro. 488  
Res. 367  
29-0
- 23-0379 Amending Resolution 220 of 2018 Accepting Additional Funding from New York State Department of Health and Extending Time Period for Support of Monroe County Nurse-Family Partnership Program  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
18. Keller & Smith  
Intro. 489  
Res. 368  
29-0
- 23-0380 Amending Resolution 412 of 2020, as Amended by Resolution 421 of 2021 and Resolution 369 of 2022, Amending, Increasing, and Extending Term of Contract with Rochester Regional Health, Through its Rochester General Hospital Permitted Laboratories, Providing Clinical Laboratory Services for Monroe County Department of Public Health  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
19. Keller & Smith  
Intro. 490  
Res. 369  
29-0
- 23-0382 Accepting Grant from New York State Department of Health for Tuberculosis Testing for Asylum Seekers Program  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
20. Keller & Smith  
Intro. 491  
Res. 370  
29-0
- 23-0387 Accepting Funding from New York State Office of Mental Health and Amending Resolution 393 of 2022, as Amended by Resolutions 142, 225, 298 and 322 of 2023, Authorizing Contracts for Provision of Mental Health, Developmental Disabilities and Alcoholism and Substance Abuse Services in 2023 for Monroe County Office of Mental Health  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
21. Morris & Colby  
Intro. 492  
Res. 371  
29-0
- 23-0392 Authorizing Alteration of Monroe County Traffic Signal and Fiber Systems by New York State Department of Transportation During NY Route 104 from Lake Avenue to Culver Road Project in City of Rochester  
Transportation Committee; November 28, 2023 – CV: 7-0
22. Morris & Smith  
Intro. 493  
Res. 372  
29-0
- 23-0393 Authorizing Traffic Signal Agreement with Wegmans Food Markets, Inc. to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at Intersection of Calkins Road and Fair Avenue/Lavender Circle in Town of Penfield  
Transportation Committee; November 28, 2023 – CV: 7-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
*(Legislator Smith Declared Her Interest Prior to the Vote.)*

24. Dondorfer & Smith  
Intro. 494  
Res. 373  
29-0  
23-0397 Accepting Grant from New York State Division of Criminal Justice Services for 2023-2024 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
25. Hebert & Smith  
Dondorfer  
Intro. 495  
Res. 374  
29-0  
23-0398 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
26. Dondorfer & Smith  
Intro. 496  
Res. 375  
29-0  
23-0399 Accept Grant from New York State Governor’s Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety)  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
27. Dondorfer & Smith  
Intro. 497  
Res. 376  
29-0  
23-0400 Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorizing Agreements with Ten Municipalities and Two State Entities  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
28. Dondorfer & Smith  
Intro. 498  
Res. 377  
29-0  
23-0401 Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
29. Dondorfer & Smith  
Intro. 499  
Res. 378  
23-0404 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2023 State Homeland Security Program and Authorizing Contract with University of Rochester  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
*(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)*
30. Dondorfer & Smith  
Intro. 500  
Res. 379  
29-0  
23-0405 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2023 State Law Enforcement Terrorism Prevention Program  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
31. Smith & Delehanty  
Intro. 501  
Res. 380  
29-0  
23-0407 Authorizing Second Round Distribution of Grant Contract and Appropriation Transfers Pursuant to American Rescue Plan Act (ARPA)  
Ways and Means Committee; December 7, 2023 – CV: 11-0
32. Keller & Smith  
Intro. 502  
Res. 381  
29-0  
23-0410 Accepting Grant from Health Research Inc./New York State Department of Health for New York State Public Health Corps Fellowship Program  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
33. Dondorfer & Smith  
Intro. 503  
23-0411 Amending Resolution 365 of 2021 Increasing Contract with Public Safety Psychology, PLLC for Occupational Psychiatric and Psychological Testing  
Public Safety Committee; November 28, 2023 – CV: 9-0

- Res. 382  
29-0
34. Smith & Hebert  
Intro. 504  
Res. 383  
29-0
35. Hebert & Smith  
Dondorfer  
Intro. 505  
Res. 384  
29-0
36. Johns & Smith  
Intro. 506  
M. 106  
29-0
37. Johns & Smith  
Intro. 507  
M. 107  
29-0
- Intro. 449  
R. 385  
29-0
38. Smith & Delehanty  
Intro. 508  
Res. 386  
29-0
39. Johns & Smith  
Intro. 509  
Res. 387  
29-0
40. Smith & Delehanty  
Intro. 510  
Res. 388  
29-0
41. Smith & Delehanty  
Intro. 511  
Res. 389  
29-0
- Ways and Means Committee; December 7, 2023 – CV: 11-0
- 23-0412 Authorizing Grant Contracts, Appropriation Transfers, and Intermunicipal Agreements Pursuant to American Rescue Plan Act (ARPA) for Broadband Infrastructure  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0
- 23-0414 Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Improving Criminal Justice Responses Grant Program Also Known as Arrest Program, and Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Legal Aid of Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc.  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
*(Legislator Misula Declared His Interest Prior to the Vote.)*
- 23-0351 Providing that Resolution (Intro. No. 449 of 2023), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2024,” Be Lifted from the Table
- 23-0351 Providing that Resolution (Intro. No. 449 of 2023), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2024,” Be Adopted
- Main Motion
- 23-0418 Amending Revenue Contract with Wegmans Food Markets, Inc. for Security Presence and Traffic and Crowd Management at Store Locations  
*Matter of Urgency*  
*(Legislator Smith Declared Her Interest Prior to the Vote.)*
- 23-0419 Confirming Scale of Charges for Gates-Chili-Ogden Sewer District Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer District for County of Monroe, New York  
*Matter of Urgency*
- 23-0420 Authorizing Various Budget Appropriations Transfers Related to 2023 Operating Budget  
*Matter of Urgency*
- 23-0421 2023 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value  
*Matter of Urgency*

42. Smith & Delehanty  
Intro. 512  
Res. 390  
29-0
- 23-0422 Unpaid School Taxes  
*Matter of Urgency*
43. Smith & Delehanty  
Intro. 513  
Res. 391  
29-0
- 23-0423 Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2024  
*Matter of Urgency*
44. Smith & Delehanty  
Intro. 514  
Res. 392  
29-0
- 23-0424 Assessment on Towns for Delinquent Water and Sewer Taxes  
*Matter of Urgency*
45. Smith & Delehanty  
Intro. 515  
Res. 393  
29-0
- 23-0425 Levying Taxes and Assessments Required for Purposes of Annual Budget of Towns of Monroe County for Year 2024  
*Matter of Urgency*
46. Allkofer & Smith  
Intro. 516  
Res. 394  
29-0
- 23-0426 Amending Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, and Resolution 283 of 2022 Providing Funding to the Lilac Festival, Inc. to Produce Lilac Festival in Highland Park  
*Matter of Urgency*
23. Dondorfer & Hebert  
Smith  
Intro. 517  
Res. 395  
22-7
- 23-0394 Amending Resolution 305 of 2020, as Amended by Resolution 410 of 2021, Extending Time Period of Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Permitting Town of Irondequoit to Seek Reimbursement for Equipment Pursuant to Intermunicipal Agreement with Monroe County for Operation Stonegarden Program Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0 Public Safety Committee; November 28, 2023 – CV: 9-0 Ways and Means Committee; December 7, 2023 – CV: 11-0  
*(Legislators Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith, Vazquez Simmons and LaMar Voted in the negative.)*
47. Smith & Delehanty  
Intro. 459  
M. 90  
29-0
- 23-0355 Providing that Resolution (Intro. No. 455 of 2023), Entitled “Adoption of 2024 Monroe County Budget and Establishing 2024 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table
48. Smith & Delehanty  
Intro. 460  
M. 91
- 23-0355 Providing that Resolution (Intro. No. 455 of 2023), Entitled “Adoption of 2024 Monroe County Budget and Establishing 2024 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Adopted
- Intro. 461  
M. 92
- McCabe & Delvecchio Hoffman (*Amendment 1*)  
Motion to Amend Intro. No. 455 of 2023 as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$94,250, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$37,529 in County Legislature, Majority Office,

Personnel Services, general fund 9001, funds center 1011010000, as detailed in the attached Schedule A.

Section 3. Appropriations are increased by \$11,221 in County Legislature, Majority Office, Employee Benefits, general fund 9001, funds center 1011010000, as detailed in the attached Schedule A.

Section 4. Appropriations are increased by \$35,027 in County Legislature, Minority Office, Personnel Services, general fund 9001, funds center 1021010000, as detailed in the attached Schedule A.

Section 5. Appropriations are increased by \$10,473 in County Legislature, Minority Office, Employee Benefits, general fund 9001, funds center 1021010000, as detailed in the attached Schedule A.

28-1 *(Legislator Baynes Voted in the Negative.)*

Intro. 462 Blankley & Morris *(Amendment 2)*  
M. 93 Motion to Amend Intro. No. 455 of 2023 as follows:

Section 1. Election Services Revenue, general fund 9001, funds center 2001010000, is increased by a total of \$620,000, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$440,000 in Board of Elections, Supplies and Materials, general fund 9001, funds center 2003010000, as detailed in the attached Schedule A.

Section 3. Appropriations are increased by \$146,460 in Board of Elections, Personnel Services, general fund 9001, funds center 2003010000, as detailed in the attached Schedule A.

Section 4. Appropriations are increased by \$33,540 in Board of Elections, Employee Benefits, general fund 9001, funds center 2003010000, as detailed in the attached Schedule A.

27-2 *(Legislators Baynes and Vazquez Simmons Voted in the Negative.)*

Intro. 463 Hughes-Smith & Hasman *(Amendment 3)*  
M. 94 Motion to Amend Intro. No. 455 of 2023 as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$150,000, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$150,000 in Planning and Development, Contractual Services, general fund 9001, funds center 1403010000, as detailed in the attached Schedule A.

14-15F *(Legislators Roman, Barnhart, Baynes, Blankley, DeVecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Misula, Vazquez Simmons and LaMar Voted in the Positive.)*

Intro. 464 Barnhart & Vazquez Simmons *(Amendment 4)*  
M. 95 Motion to Amend Intro. No. 455 of 2023 as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$10,000,000.

Section 2. Appropriations are increased by \$10,000,000 in the Department of Human Services, general fund 9001, funds center 5103020300 Monroe Housing Fund.

Section 3. The Monroe Housing Fund can only be used for purposes that are related to affordable housing initiatives, including rental subsidies, eviction counsel, new construction and rehabilitation, and addressing homelessness.

Section 4. The Monroe County Legislature President shall convene and chair a Monroe Housing Fund Committee to advise the Legislature on spending the allocated dollars. The Committee shall be made up of three appointments by the County Executive, two appointments each by the Majority Leader and Minority Leader, three members with lived experience with homelessness, and five members with expertise in housing and/or homelessness appointed by the President.

9-20F *(Legislators Barnhart, Blankley, Burgess, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Vazquez Simmons and LaMar Voted in the Positive.)*

Intro. 465 Barnhart & Vazquez Simmons *(Amendment 5)*  
M. 96 Motion to Amend Intro. No. 455 of 2023 as follows:

Funds shall not be spent to pay Probation Officers and Senior Probation Officers to perform services for the Special Protection Security Group, also known as the County Executive's security detail, when vacancies in those positions exceed 5%.

3-26F *(Legislators Barnhart, Vazquez Simmons and LaMar Voted in the Positive.)*

Intro. 466 Hughes-Smith & Hasman *(Amendment 6)*  
M. 97 Motion to Amend Intro. No. 455 of 2023 as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$650,000.

Section 2. Appropriations are increased by \$650,000 in the Department of Environmental Services, general fund 9001, funds center 8301020000 as follows:

Personnel Services	\$500,000
Employee Benefits	\$150,000

Section 3. The Authorized Positions for the Department of Environmental Services are amended as detailed in the attached Schedule A.

8-21F *(Legislators Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith, Misula, Vazquez Simmons and LaMar Voted in the Positive.)*

Intro. 467 Burgess, Baynes & Hasman  
M. 98 Motion to Reconsider Intro. No. 463 of 2023  
18-11 *(Legislators Brew, Alkofer, Delebanty, DiFlorio, Dondorfer, Hebert, Johns, McCabe, Morris, Smith and Taylor Voted in the Negative.)*

Intro. 463 Hughes-Smith & Hasman *(Amendment 3)*  
M. 94 Motion to Amend Intro. No. 455 of 2023 as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$150,000, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$150,000 in Planning and Development, Contractual Services, general fund 9001, funds center 1403010000, as detailed in the attached Schedule A.

15-14 *(Legislators Brew, Alkofer, Colby, Delebanty, DiFlorio, Dondorfer, Hebert, Johns, Keller, McCabe, Milne, Morris, Smith and Taylor Voted in the Negative.)*

Intro. 468  
M. 99 Delvecchio Hoffman, Burgess, Frazier & Smith (*Amendment 7*)  
Motion to Amend Intro. No. 455 of 2023 as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$150,000, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by a total of \$150,000 in Cultural and Educational Services, general fund 9001, funds center 8903010000, Contribution to Cornell Cooperative Extension, as detailed in the attached Schedule A.

29-0

Intro. 460  
M. 91  
29-0 Motion to Adopt as Amended by Motion Nos. 92, 93, 94 and 99 of 2023

Intro. 455  
Res. 353  
29-0 Main Motion as Amended by Motion Nos. 92, 93, 94 and 99 of 2023

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**RECESS**

A recess was declared by President LaMar

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*(Note: Legislator DiFlorio left the video conferencing and was not present for the remainder of the meeting.)*

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|--|------------|---|
| 49. Smith &<br>Delehanty<br>Intro. 518-577<br>Res. 396-455<br>28-0 | 23-0428.br | Authorize Bond Resolutions and Appropriation Transfers for the 2024 Monroe County Capital Budget<br><i>Matter of Urgency</i>  |
| 50. Smith &<br>Delehanty<br>Intro. 578<br>Res. 456<br>28-0         | 23-0429    | Total Tax Levy – Year 2024<br><i>Matter of Urgency</i>  |
| 51. Johns &<br>Smith<br>Intro. 579<br>M. 108<br>28-0               | 23-0341    | Providing that Resolution (Intro. No. 434 of 2023), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” Be Lifted from the Table |
| 52. Johns &<br>Smith<br>Intro. 580<br>M. 109<br>28-0               | 23-0341    | Providing that Resolution (Intro. No. 434 of 2023), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” Be Adopted               |
| Intro. 434<br>R. 457<br>28-0                                       |            | Main Motion   |
| 53. Johns &  | 23-0342    | Providing that Resolution (Intro. No. 437 of 2023), Entitled “Approving Increase  |

- |   |         |   |
|---|---------|---|
| Smith<br>Intro. 581<br>M. 110<br>28-0             |         | Improvement of Facilities in Gates-Chili-Ogden Sewer District – General and Collection System Improvements,” Be Lifted from the Table   |
| 54. Johns & Smith<br>Intro. 582<br>M. 111<br>28-0 | 23-0343 | Providing that Resolution (Intro. No. 437 of 2023), Entitled “Approving Increase Improvement of Facilities in Gates-Chili-Ogden Sewer District – General and Collection System Improvements,” Be Adopted  |
| Intro. 437<br>R. 458<br>28-0                      |         | Main Motion   |
| 55. Johns & Smith<br>Intro. 583<br>M. 112<br>28-0 | 23-0345 | Providing that Resolution (Intro. No. 440 of 2023), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted From the Table            |
| 56. Johns & Smith<br>Intro. 584<br>M. 113<br>28-0 | 23-0345 | Providing that Resolution (Intro. No. 440 of 2023), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted                          |
| Intro. 440<br>R. 459<br>28-0                      |         | Main Motion   |
| 57. Johns & Smith<br>Intro. 585<br>M. 114<br>28-0 | 23-0347 | Providing that Resolution (Intro. No. 443 of 2023), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Genesee Valley Pump Station,” Be Lifted from the Table   |
| 58. Johns & Smith<br>Intro. 586<br>M. 115<br>28-0 | 23-0347 | Providing that Resolution (Intro. No. 443 of 2023), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Genesee Valley Pump Station,” Be Adopted   |
| Intro. 443<br>R. 460<br>28-0                      |         | Main Motion   |
| 59. Johns & Smith<br>Intro. 587<br>M. 116<br>28-0 | 23-0349 | Providing that Resolution (Intro. No. 446 of 2023), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table |
| 60. Johns & Smith<br>Intro. 588<br>M. 117<br>28-0 | 23-0349 | Providing that Resolution (Intro. No. 446 of 2023), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted               |

Intro. 446 R. 461 28-0		Main Motion
Brew & Roman Delehanty Intro. 589 M. 118 28-0		Motion to Move Agenda Items 61-84 as a Whole
61. Johns & Smith Intro. 590 Res. 462 28-0	23-0374	Authorizing Contract with Clean Harbors Environmental Services Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program Environment and Public Works Committee; November 27, 2023 – CV: 7-0 Ways and Means Committee; December 7, 2023 – CV: 11-0
62. Keller & Smith Intro. 591 Res. 463 28-0	23-0376	Authorizing Contract with Monroe Community College to Provide Certified Nursing Assistant Training Program for New Employees at Monroe Community Hospital Human Services Committee; November 28, 2023 – CV: 9-0 Ways and Means Committee; December 7, 2023 – CV: 11-0
63. Keller & Smith Intro. 592 Res. 464 28-0	23-0377	Authorizing Contract with Medicaid Recoveries, Inc. to Provide Medicaid Application Services for Monroe County Hospital Human Services Committee; November 28, 2023 – CV: 9-0 Ways and Means Committee; December 7, 2023 – CV: 11-0
64. Keller & Smith Intro. 593 Res. 465 28-0	23-0378	Authorizing Contract with St. Ann’s Management Company Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital Human Services Committee; November 28, 2023 – CV: 9-0 Ways and Means Committee; December 7, 2023 – CV: 11-0
65. Keller & Smith Intro. 594 Res. 466 28-0	23-0381	Amending Resolution 429 of 2020 Amending, Increasing, and Extending Term of Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program Human Services Committee; November 28, 2023 – CV: 9-0 Ways and Means Committee; December 7, 2023 – CV: 11-0 <i>(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)</i>
66. Hebert & Smith Keller Intro. 595 Res. 467 28-0	23-0383	Authorizing Intermunicipal Agreements with Other Counties for Services Provided by Monroe County Office of the Medical Examiner Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0 Human Services Committee; November 28, 2023 – CV: 9-0 Ways and Means Committee; December 7, 2023 – CV: 11-0
67. Keller & Smith Intro. 596 Res. 468 28-0	23-0384	Accepting Grant from New York State Governor’s Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) Human Services Committee; November 28, 2023 – CV: 9-0 Ways and Means Committee; December 7, 2023 – CV: 11-0
68. Keller & Smith Intro. 597 Res. 469 28-0	23-0385	Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program Alcohol Council, Inc. Human Services Committee; November 28, 2023 – CV: 9-0 Ways and Means Committee; December 7, 2023 – CV: 11-0

69. Keller & Smith  
Intro. 598  
Res. 470  
28-0
- 23-0386 Authorizing Contracts with Karen Rosenbloom, Paul Distefano, William Hawkins, Pamela Grant, and any Other Qualified Individual to Provide Municipal Representative Services for Preschool Special Education Program  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
70. Keller & Smith  
Intro. 599  
Res. 471  
28-0
- 23-0388 Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2024 for Monroe County Office of Mental Health  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
71. Hebert & Keller  
Smith  
Intro. 600  
Res. 472  
28-0
- 23-0389 Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2024  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
72. Keller & Smith  
Intro. 601  
Res. 473  
28-0
- 23-0390 Authorizing Contracts with Not-For-Profit Agencies for Rochester Monroe County Youth Bureau Programs in 2024  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
73. Keller & Smith  
Intro. 602  
Res. 474  
28-0
- 23-0391 Authorizing Contract for Monroe County Office for the Aging Programs in 2024-2025  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
74. Dondorfer & Smith  
Intro. 603  
Res. 475  
28-0
- 23-0395 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
75. Dondorfer & Smith  
Intro. 604  
Res. 476  
28-0
- 23-0396 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender and Monroe County Assigned Counsel Office for Caseload Reduction Program  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
76. Hebert & Smith  
Dondorfer  
Intro. 605  
Res. 477  
28-0
- 23-0402 Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
*(Legislator Dondorfer Declared His Interest Prior to the Vote.)*
77. Dondorfer & Smith  
Intro. 606  
Res. 478  
28-0
- 23-0403 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2024 Emergency Management Performance Grant  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
78. Smith & Delehanty
- 23-0406 Authorizing Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on Behalf of Monroe County

- Intro. 607  
Res. 479  
28-0
79. Keller & Smith  
Intro. 608  
Res. 480  
28-0
80. Hebert & Dondorfer Smith  
Intro. 609  
Res. 481  
28-0
81. Hebert & Dondorfer Smith  
Intro. 610  
Res. 482  
28-0
82. Keller & Smith  
Intro. 611  
Res. 483  
28-0
83. Smith & Delehanty  
Intro. 612  
Res. 484  
28-0
84. Smith & Delehanty  
Intro. 613  
Res. 485  
28-0
- Ways and Means Committee; December 7, 2023 – CV: 11-0
- 23-0408 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
- 23-0409 Amending 2024-2029 Capital Improvement Program to Add Project Entitled “PSTF Fire Training Grounds Expansion;” Authorizing Intermunicipal Agreement with City of Rochester; and Accepting Gift from Monroe Community College Foundation  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
- 23-0409.br Resolution Authorizing the Issuance of \$4,000,000 Bonds of the County of Monroe, New York to Finance the Cost of PSTF Fire Training Grounds Expansion, in and for Said County, at an Estimated Maximum Cost of \$4,000,000  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
- 23-0413 Authorizing Contracts with Rochester Industries Placement, Inc. d/b/a Authentica and Workfit Medical, LLC for Medical Occupational Examinations and Consultations for Monroe County Employees and Monroe County Hazmat Team  
Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0
- 23-0416 Approving Collective Bargaining Agreement Between Monroe County Executive and Teamsters Local Union No. 118  
*Matter of Urgency*
- 23-0417 Mortgage Tax Distribution  
*Matter of Urgency*

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### PRESENTATION OF PLAQUES

Legislators Roman Misula, George J. Hebert, Frank X. Allkofer, Kathleen Taylor, Sean M. Delehanty and President Sabrina LaMar were presented with plaques recognizing their service to the Monroe County Legislature.

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### UNFINISHED BUSINESS

*None*

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Upon Motion by Legislator Brew, the Legislature Adjourned at 10:33 P.M. Sine Die.

**David Grant**  
Clerk of the Legislature