

SEVENTH DAY

TUESDAY, APRIL 14, 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*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keophetlasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilcox*, Wilt*, Yudelson*, Zale* – 29

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1, issued by Governor Andrew M. Cuomo on March 12, 2020.

SUSPENSION OF THE RULES

Intro. 130
M. 20
29-0

Brew & Zale

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 APRIL 14, 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 Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

PRAYER

The meeting formally opened. Prayer led by Rabbi Peter Stein of the Temple B'rith Kodesh, at the invitation of Legislator Yudelson. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

(Note: The Legislature observed a moment of silence honoring the late Tom Cook, Chairman of the Monroe County Conservative Party.)

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, March 10, 2020, Day 5, March 17, 2020, and Day 6, March 26, 2020 were approved as submitted.

(Note: President Carbone welcomed Legislator Calvin Lee, Jr. back to the Legislature.)

(Note: President Carbone noted that the meeting was closed to the public and Legislators were participating via teleconference in accordance with Executive Order 202.1, and in keeping with this Legislature's tradition of openness, the meeting was being live-streamed on YouTube.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Declared jointly with County Executive Adam Bello, Majority Leader Steve Brew, and Minority Leader Vincent R. Felder, Healthcare Heroes Month, in Monroe County, April 2020.

Read and Filed.

RECESS

President Carbone recessed the meeting to allow for a series of Public Hearings entitled...

“Authorizing Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York”

“Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled ‘Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County’”

“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 Gates-Chili-Ogden Sewer District – General Collection System Improvements”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”

“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 Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project”

No speakers addressed the Legislature and the Public Hearings concluded at 6:23 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of one pre-registered participant was read and the Open Forum concluded at 6:24 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 April 14, 2020 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Taylor & Boyce Delehanty Intro. 131 M. 21 29-0 20-0050.LL Providing that Local Law (Intro. 43 of 2020), Entitled "Enacting a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York" Be Lifted from the Table

2. Taylor & Boyce Delehanty Intro. 132 M. 22 29-0 20-0050.LL Providing that Local Law (Intro. 43 of 2020), Entitled "Enacting a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York" Be Adopted

Intro. 43 Main Motion
Local Law TBD
29-0

3. Felder & Boyce Intro. 133 M. 23 29-0 20-0088.LL Providing that Local Law (Intro. 46 of 2020), Entitled "Enacting a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled 'Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County'" Be Lifted from the Table

4. Felder & Boyce Flagler-Mitchell Intro. 134 M. 24 29-0 20-0088.LL Providing that Local Law (Intro. 46 of 2020), Entitled "Enacting a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled 'Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County'" Be Adopted

Intro. 46 Main Motion
Local Law TBD
29-0

MOTIONS, RESOLUTIONS AND NOTICES

5. Dondorfer & Delehanty Intro. 135 M. 25 29-0 20-0074 Providing that Resolution (Intro. No. 79 of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Lifted from the Table

6. Dondorfer & Delehanty Intro. 136 M. 26 29-0 20-0074 Providing that Resolution (Intro. No. 79 of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Adopted

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| Intro. 79
Res. 99
29-0 | | Main Motion |
| 7. Dondorfer &
Delehanty
Intro. 137
Res. 100
29-0 | 20-0074.br | Authorizing Appropriation Transfer To Established Project "Rochester Pure Waters District - General Collection System And Treatment Plant Improvements" |
| 8. Dondorfer &
Delehanty
Intro. 138
M. 27
29-0 | 20-0076 | Providing that Resolution (Intro. No. 82 of 2020), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," Be Lifted from the Table |
| 9. Dondorfer &
Delehanty
Intro. 139
M. 28
29-0 | 20-0076 | Providing that Resolution (Intro. No. 82 of 2020), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," Be Adopted |
| Intro. 82
Res.101
29-0 | | Main Motion |
| 10. Dondorfer &
Delehanty
Intro. 140
Res. 102
29-0 | 20-0076.br | Authorizing Appropriation Transfer To Established Project "Gates-Chili-Ogden Sewer District - General Collection System Improvements" |
| 11. Dondorfer &
Delehanty
Intro. 141
M. 29
29-0 | 20-0078 | Providing that Resolution (Intro. No. 85 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement," Be Lifted from the Table |
| 12. Dondorfer &
Delehanty
Intro. 142
M. 30
29-0 | 20-0078 | Providing that Resolution (Intro. No. 85 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement," Be Adopted |
| Intro. 85
Res. 103
29-0 | | Main Motion |
| 13. Dondorfer &
Delehanty
Intro. 143
Res. 104
29-0 | 20-0078.br | Authorizing Appropriation Transfer To And Establishment Of Project "Irondequoit Bay South Central Pure Waters District - General Pump Station And Interceptor Improvements" |
| 14. Dondorfer &
Delehanty
Intro. 144
M. 31
29-0 | 20-0080 | Providing that Resolution (Intro. No. 88 of 2020), 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 |

15. Dondorfer & Delehanty
Intro. 145
M. 32
29-0
- 20-0080 Providing that Resolution (Intro. No. 88 of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements," Be Adopted
- Intro. 88
Res. 105
29-0
- Main Motion
16. Dondorfer & Delehanty
Intro. 146
Res. 106
29-0
- 20-0080.br Authorizing Appropriation Transfer To Established Project "Northwest Quadrant Pure Waters District - General Pump Station, Interceptor And Treatment Plant Improvements"
17. Brew & Zale
Intro. 147
M. 33
29-0
- 20-0084 Providing that Resolution (Intro. No. 101 of 2020), Entitled "Designating Official Newspapers for County of Monroe For 2020," Be Lifted from the Table
18. Brew & Zale
Intro. 148
M. 34
29-0
- 20-0084 Providing that Resolution (Intro. No. 101 of 2020), Entitled "Designating Official Newspapers for County of Monroe For 2020," Be Amended
19. Brew & Zale
Intro. 149
M. 35
29-0
- 20-0084 Providing that Resolution (Intro. No. 101 of 2020), Entitled "Designating Official Newspapers for County of Monroe For 2020," Be Adopted as Amended
- Intro. 101
Res. 107
29-0
- Main Motion
20. Brew & Zale
Intro. 150
M. 36
29-0
- Motion to Discharge from Committees
Providing that File Nos. 20-0093, 20-0095, 20-0097, 20-0099, 20-0101, 20-0102, 20-0103, 20-0104, 20-0106, 20-0107, 20-0109, 20-0110, 20-0112, 20-0113, 20-0114, 20-0119, 20-0122, 20-0123, 20-0124 be Discharged from Public Safety, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees
21. Boyce & Delehanty
Intro. 151
Res. 108
29-0
- 20-0093 Amending Resolution 410 of 2017 to Amend and Increase Contract with Legal Aid Society of Rochester, New York for Improving Criminal Justice Responses Grant Program also known as the Arrest Program
22. Boyce & Delehanty
Intro. 152
Res. 109
29-0
- 20-0095 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United State Department of Treasury

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| 23. Allkofer & Boyce
Delehanty
Intro. 153
Res. 110
29-0 | 20-0097 | Authorizing Intermunicipal Agreement with Spencerport Central School District for General Security Assistance and Crowd Control at 2020 Senior Ball Event |
| 24. Dondorfer & Delehanty
Intro. 154
Res. 111
29-0 | 20-0099.br | Bond Resolution Adopted April 14, 2020, Amending The Bond Resolution Adopted December 10, 2019 (Resolution No. 334 Of 2019), Authorizing The Issuance Of \$2,736,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Renovation And Expansion Of Building 4 At Monroe Community College, In And For The County, At An Estimated Maximum Cost Of \$2,736,000 |
| 25. Wilt & Delehanty
Intro. 155
Res. 112
29-0 | 20-0101 | Authorizing Contract with Stantec Consulting Services Inc. for Engineering Services for Aldrich Road Culvert over White Brook Tributary in Town of Perinton |
| 26. Wilt & Delehanty
Intro. 156
Res. 113
29-0 | 20-0102 | Authorizing Contract with LaBella Associates, D.P.C. for Engineering Services for Hinchey Road Project in the Town of Gates |
| 27. Wilt & Delehanty
Intro. 157
Res. 114
29-0 | 20-0103 | Authorizing Contract with Prudent Engineering, LLP for Engineering Services for Schlegel Road Culvert over Four Mile Creek Tributary in Town of Webster |
| 28. Wilt & Delehanty
Intro. 158
Res. 115
29-0 | 20-0104 | Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services for Stone Road Culverts over Allen Creek Tributary in Town of Pittsford |
| 29. Hebert & Delehanty
Intro. 159
Res. 116
29-0 | 20-0106 | Accepting Grant from Health Research, Inc. for Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) |
| 30. Hebert & Delehanty
Intro. 160
Res. 117
29-0 | 20-0107 | Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program |
| 31. Hebert & Delehanty
Intro. 161
Res. 118
29-0 | 20-0109 | Accepting Grant from New York State Office of Children and Family Services for Expansion of Child Care Assistance Program for 2019-2021 |

32. Hebert & Delehanty
Intro. 162
Res. 119
29-0
- 20-0110 Authorizing Contract with Genesee Region Home Care Association, Inc., dba Lifetime Care for Recreation, Education and Wellness Programs for Older Adults
33. Dondorfer & Delehanty
Intro. 163
Res. 120
29-0
- 20-0112 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Rehabilitate North Ramp-West Project at Greater Rochester International Airport
34. Dondorfer & Delehanty
Intro. 164
- 20-0113 Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority
For Introductory Purposes Only
35. Dondorfer & Delehanty
Intro. 165
M. 37
29-0
- 20-0113 Providing that Resolution (Intro No. 164 of 2020), entitled "Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority," Be Tabled
36. Dondorfer & Delehanty
Intro. 166
Res. 121
29-0
- 20-0113 Fixing a Public Hearing on Resolution (Intro. No. 164 of 2020), Entitled Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority
Public Hearing is Scheduled for Tuesday May 12, 2020 at 6:15 pm
37. Dondorfer & Ancello
Intro. 167
Res. 122
29-0
- 20-0114 Authorizing Monroe County to Submit Funding Applications through Federal and New York State Funding Assistance Programs
38. Dondorfer & Delehanty
Intro. 168
M. 38
29-0
- 20-0115 Providing that Resolution (Intro. No. 117 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Lifted from the Table
39. Dondorfer & Delehanty
Intro. 169
M. 39
29-0
- 20-0115 Providing that Resolution (Intro. No. 117 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Adopted
- Intro. 117
Res. 123
29-0
- Main Motion

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| 40. Dondorfer & Delehanty
Intro. 170
Res. 124
29-0 | 20-0115 | Accepting Grant from New York State Environmental Facilities Corporation and Providing Local Share Participation to Town Of Webster; Amending 2020- 2025 Capital Improvement Program to Add Project Entitled “Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project;” And Authorizing Intermunicipal Agreement With Town of Webster Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project |
| 41. Dondorfer & Delehanty
Intro. 171
Res. 125
29-0 | 20-0115.br | Resolution Authorizing The Issuance Of \$250,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Lake Ontario REDI Program – Sandbar WWPS Project In And For The Irondequoit Bay South Central Pure Waters District, In And For Said County, At An Estimated Maximum Cost Of \$250,000 |
| 42. Delehanty & Hebert
Intro. 172
Res. 126
29-0 | 20-0119 | Authorizing Sale of County Owned Tax Foreclosure Property Located at 6111 Lake Road in Town of Sweden |
| 43. Dondorfer & Delehanty
Intro. 173
Res. 127
29-0 | 20-0122 | Amending Resolution 14 of 2020 to Amend Contract Amount with Keeler Construction Co., Inc. for Construction Services for East Avenue / Bennett Road Intersection Project in Town of Parma |
| 44. Wilt & Delehanty
Intro. 174
Res. 128
29-0 | 20-0123 | Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program |
| 45. Hebert & Delehanty
Intro. 175
Res. 129
29-0 | 20-0124 | Authorizing Creation of Addiction Services Director in Monroe County Department of Human Services, Office of Mental Health |
| 46. Taylor & Delehanty
Intro. 176
Res. 130
29-0 | 20-0138 | Confirming Appointments to 911 Operating Practices Board, County Fire Advisory Board, Fishery Advisory Board, and Genesee/Finger Lakes Regional Planning Council Matter of Urgency |
| 47. Hebert & Delehanty
Intro. 177
Res. 131
29-0 | 20-0139 | Amending Resolution 256 of 2019 to Amend and Increase Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital
Matter of Urgency |
| 48. Hebert & Delehanty
Intro. 178
Res. 132
29-0 | 20-0140 | Authorizing Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital
Matter of Urgency |

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| 49. Hebert &
Dondorfer
Intro. 179
Res. 133
29-0 | 20-0141 | Authorizing Contracts with Adecco Medical & Science Staffing, Inc. and Reliant Staffing Systems, Inc. (DBA Career Start) to provide Temporary Nursing Staff at Crisis Rate of Pay During COVID-19 State of Emergency at Monroe Community Hospital
Matter of Urgency |
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:25 P.M. until **Tuesday, May 12, 2020 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature