

**EIGHTH DAY**

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**TUESDAY, JULY 9, 2024**

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Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

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**ROLL CALL**

Present – Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe\*, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 29

*\* Legislator participated in the Meeting via Teleconference.*

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**MOMENT OF PRAYER**

The meeting formally opened. Reverend Catherine Wilson of Living Word Temple of Restoration led a moment of prayer. The Pledge of Allegiance was led by Legislator Linda Hasman.

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**MOMENT OF SILENCE**

At the request of President Román, a moment of silence was held to honor Officer Jamieson Ritter, a Webster native killed in the line of duty in Cleveland on July 4<sup>th</sup>.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 7, June 11, 2024 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

*None*

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**PROCLAMATION**

**By the President of the Legislature – Yversha Román**

**Recognized jointly with County Executive Adam J. Bello, President Yversha Román on behalf of the entire Monroe County Legislature honored Domingo Garcia as a pioneering leader among Rochester’s Puerto Rican & Latino community for his service with organizations including the Ibero-American Action League and Rochester Board of Education.**

Read and Filed.

**Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Majority Leader Michael Yudelson, Legislator Linda Hasman, and Legislator Carolyn Delvecchio Hoffman honored Trillium Health for their longstanding commitment to community healthcare and Rochester's LGBTQ+ community.**

Read and Filed.

**Recognized jointly with President Yversha Román, Legislator Tracy DiFlorio, Legislator Robert Colby, and Legislator Paul Dondorfer recognized and congratulated the Chili Fire Explorers for over fifty years of community service in training young people to be the next generations of firefighters, emergency services workers, and citizen leaders.**

Read and Filed.

**Recognized jointly with President Yversha Román, Legislator Virginia McIntyre, Legislator Rose Bonnick, and Legislator Paul Dondorfer on behalf of the entire Monroe County Legislature recognized and congratulated James Werth for his decades of service to the people of Gates as an active leader in the Gates Fire District and Gates community at large.**

Read and Filed.

**Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Majority Leader Michael Yudelson, Minority Leader Steve Brew, and the members of the Monroe County Legislature proclaimed July 9, 2024 to honor and recognize Lou Gramm in Monroe County for his outstanding contributions to music and recent induction into the Rock and Roll Hall of Fame.**

Read and Filed.

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**RECESS**

A recess was declared by President Román.

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**RECONVENING THE LEGISLATURE**

President Román reconvened the recessed meeting of July 9, 2024, and proceeded under the Usual Order of Business.

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**RECESS**

A recess was declared by President Román to allow for a Public Hearing entitled...

*"Adopting 2025-2030 Capital Improvement Program"*

There was one speaker. The public hearing concluded at 6:46 P.M.

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## RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of July 9, 2024 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 sixteen speakers and the Open Forum concluded at 7:29 P.M.

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### MOTIONS, RESOLUTIONS AND NOTICES

1. Frazier & Hughes-Smith  
Intro. 219  
M. 32  
29-0      24-0163      Providing that Resolution (Intro. No. 212 of 2024) Entitled "Adopting 2025-2030 Capital Improvement Program," be Lifted from the Table  
Environment & Public Works Committee; May 20, 2024 - CV: 7-0  
Intergovernmental Relations Committee; May 20, 2024 - CV: 5-0  
Planning & Economic Development Committee; May 20, 2024 - CV: 5-0  
Recreation & Education Committee; May 20, 2024 - CV: 7-0  
Human Services Committee; May 21, 2024 - CV: 8-0  
Transportation Committee; May 21, 2024 - CV: 7-0  
Public Safety Committee; May 21, 2024 - CV: 11-0  
Ways & Means Committee; May 21, 2024 - CV: 11-0
2. Frazier & Baynes  
Hasman  
Maffucci  
Intro. 220  
M. 33  
29-0      24-0163      Providing that Resolution (Intro. No. 212 of 2024) Entitled "Adopting 2025-2030 Capital Improvement Program," be Adopted
- Frazier & Baynes  
Hasman  
Maffucci  
Intro. 212  
Res. 174  
29-0      24-0163      Main Motion
- Yudelson & Dondorfer  
Hasman  
Intro. 221  
M. 34  
29-0      Motion to move remaining Agenda Items as a whole except for item nos. 5, 12 and 22-32.

3. Barnhart & Baynes  
Intro. 222  
Res. 175  
29-0  
24-0201  
Confirming Appointment and Reappointments to Monroe County Recycling Advisory Committee  
Agenda/Charter Committee; June 24, 2024 - CV: 8-0
4. Hughes-Smith & Baynes  
Maffucci  
Intro. 223  
Res. 176  
29-0  
24-0202  
Amending 2024-2029 Capital Improvement Program to Add Project Entitled "Monroe Community College Optics Micro-credential Laboratory," and Authorizing Contracts with Dormitory Authority of the State of New York  
Environment & Public Works Committee; June 24, 2024 - CV: 7-0  
Recreation & Education Committee; June 24, 2024 - CV: 7-0  
Ways & Means Committee; June 24, 2024 - CV: 11-0
6. Frazier & Maffucci  
Intro. 224  
Res. 177  
29-0  
24-0203  
Accepting Restore New York Grant from Empire State Development Corporation for Triangle Building Project and Authorizing Grant Agreement with Jays Acquisitions II LLC, or Subsidiary Thereof  
Planning & Economic Development Committee; June 24, 2024 - CV: 5-0  
Ways & Means Committee; June 24, 2024 - CV: 11-0
7. Hughes-Smith & Bonnick  
Intro. 225  
Res. 178  
29-0  
24-0204  
Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Additions to Monroe County Western and Eastern Agricultural Districts  
Environment & Public Works Committee; June 24, 2024 - CV: 7-0
8. Frazier & Cruz  
Intro. 226  
24-0205  
Authorizing Additions to Monroe County Agricultural Districts  
Planning & Economic Development Committee; June 24, 2024 - CV: 5-0  
*(For Introductory Purposes Only)*
9. Frazier & Cruz  
Intro. 227  
M. 35  
29-0  
24-0205  
Providing that Resolution (Intro. No. 227 of 2024), Entitled "Authorizing Additions to Monroe County Agricultural Districts," be Tabled
10. Frazier & Cruz  
Intro. 228  
Res. 179  
29-0  
24-0205  
Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. 227 of 2024), Entitled "Authorizing Additions to Monroe County Agricultural Districts"  
*(Public Hearing is Scheduled for Monday, July 29, 2024 at 5:45 P.M. at the Planning and Economic Development Committee.)*
11. Blankley & Burgess  
Maffucci  
Milne  
Intro. 229  
Res. 180  
29-0  
24-0206  
Authorizing Intermunicipal Agreement with Town of Pittsford for Tobey Road Sidewalk Project; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer  
Intergovernmental Relations Committee; June 24, 2024 - CV: 5-0  
Transportation Committee; June 24, 2024 - CV: 7-0  
Ways & Means Committee; June 24, 2024 - CV: 11-0
13. Burgess & Maffucci  
Intro. 230  
Res. 181  
29-0  
24-0208  
Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program  
Transportation Committee; June 24, 2024 - CV: 7-0  
Ways & Means Committee; June 24, 2024 - CV: 11-0

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| 14. Long & Maffucci<br>Intro. 231<br>Res. 182<br>29-0          | 24-0209    | Amending Resolution 102 of 2024 Accepting Additional Funding from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime<br>Public Safety Committee; June 24, 2024 - CV: 11-0<br>Ways & Means Committee; June 24, 2024 - CV: 11-0                                                     |
| 15. Long & Maffucci<br>Intro. 232<br>Res. 183<br>29-0          | 24-0210    | Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2021 Explosive Detection Canine Team Grant Program (Development)<br>Public Safety Committee; June 24, 2024 - CV: 11-0<br>Ways & Means Committee; June 24, 2024 - CV: 11-0                                                                                          |
| 16. Long & Maffucci<br>Intro. 233<br>Res. 184<br>29-0          | 24-0211    | Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2021 Explosive Detection Canine Team Grant Program (Enhancement)<br>Public Safety Committee; June 24, 2024 - CV: 11-0<br>Ways & Means Committee; June 24, 2024 - CV: 11-0                                                                                          |
| 17. Long & Maffucci<br>Intro. 234<br>Res. 185<br>29-0          | 24-0212    | Accepting Two Grants from New York State Division of Homeland Security and Emergency Services for FY2021 and FY2022 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)<br>Public Safety Committee; June 24, 2024 - CV: 11-0<br>Ways & Means Committee; June 24, 2024 - CV: 11-0                      |
| 18. Long & Maffucci<br>Intro. 235<br>Res. 186<br>29-0          | 24-0213    | Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2021 Technical Rescue & Urban Search and Rescue Grant Program<br>Public Safety Committee; June 24, 2024 - CV: 11-0<br>Ways & Means Committee; June 24, 2024 - CV: 11-0                                                                                             |
| 19. Maffucci & Yudelson<br>Intro. 236<br>Res. 187<br>29-0      | 24-0214    | Correction, Cancellation and Levy of Certain Monroe County Taxes in the City of Rochester<br>Ways & Means Committee; June 24, 2024 - CV: 11-0                                                                                                                                                                                                                     |
| 20. Hasman & Maffucci<br>Intro. 237<br>Res. 188<br>29-0        | 24-0215    | Amending Resolution 234 of 2023 Amending and Increasing Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Education Programs<br>Human Services Committee; June 24, 2024 - CV: 9-0<br>Ways & Means Committee; June 24, 2024 - CV: 11-0                                                             |
| 21. Long & Maffucci<br>Intro. 238<br>Res. 189<br>29-0          | 24-0216    | Amending Resolution 376 of 2023 Accepting Additional Funding from New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Amending and Increasing Agreements with Ten Municipalities and Two State Entities<br>Public Safety Committee; June 24, 2024 - CV: 11-0<br>Ways & Means Committee; June 24, 2024 - CV: 11-0 |
| 5. Hughes-Smith & Baynes<br>Maffucci<br>Intro. 239<br>Res. 190 | 24-0202.br | Resolution Authorizing the Issuance of \$2,700,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Optics Micro-credential Laboratory, in and for Said County, at an Estimated Maximum Cost of \$2,700,000<br>Environment & Public Works Committee; June 24, 2024 - CV: 7-0                                          |

28-1		Recreation & Education Committee; June 24, 2024 - CV: 7-0 Ways & Means Committee; June 24, 2024 - CV: 11-0 <i>(Legislator DiFlorio Voted in the Negative.)</i>
12. Blankley & Burgess Dondorfer Maffucci Intro. 240 Res. 191 29-0	24-0207	Authorizing Intermunicipal Agreement with Town of Penfield for Plank Road, Jackson Road, and Five Mile Line Road Sidewalk Project; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer Intergovernmental Relations Committee; June 24, 2024 - CV: 5-0 Transportation Committee; June 24, 2024 - CV: 7-0 Ways & Means Committee; June 24, 2024 - CV: 11-0
22. Maffucci & Yudelson Intro. 241 Res. 192 29-0	24-0217	Amending Resolution 171 of 2019 Extending Contract with Phoenix Business, Inc., d/b/a Phoenix Business Consulting, for Production and System Upgrade Support Services <i>Matter of Urgency</i>
23. Long & Maffucci Intro. 242 Res. 193 29-0	24-0218	Authorizing Abolishment of Accreditation and Compliance Coordinator and Creation of Accreditation and Compliance Manager in Public Safety Office <i>Matter of Urgency</i>
24. Long & Maffucci Intro. 243 Res. 194 29-0	24-0219	Authorizing Creation of One New Position in Department of Public Safety, Office of Probation and Community Corrections, as Part of Funding of Certified Pre-Trial Services Program Grant <i>Matter of Urgency</i>
25. Baynes & Maffucci Intro. 244	24-0220	Approving Monroe Community College's 2024-2025 Operating Budget <i>Matter of Urgency</i> <i>(For Introductory Purposes Only)</i>
26. Baynes & Maffucci Intro. 245 M. 36 29-0	24-0220	Providing that Resolution (Intro. No. 245 of 2024) Entitled "Approving Monroe Community College's 2024-2025 Operating Budget," be Tabled <i>Matter of Urgency</i>
27. Baynes & Maffucci Intro. 246 Res. 195 29-0	24-0220	Fixing Public Hearing on Resolution (Intro. No. 245 of 2024) Entitled "Approving Monroe Community College's 2024-2025 Operating Budget" <i>Matter of Urgency</i> <i>(Public Hearing is Scheduled for Tuesday, July 30, 2024 at 6:00 P.M. at the Joint Meeting of the Recreation and Education and Ways and Means Committees)</i>
28. Maffucci & Yudelson Intro. 247 Res. 196 29-0	24-0221	Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes <i>Matter of Urgency</i>
29. Long & Maffucci Dondorfer	24-0222.a	Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.10626 Entitled "AN ACT to Authorize the County of Monroe to Offer an Optional Twenty Year Retirement

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| Intro. 248<br>Res. 197<br>29-0                                                          |           | Plan to Carl J. Zimmerman, a Sergeant Employed by Such County"<br><i>Matter of Urgency</i>                                                                                                                                                                                                                                                        |
| 30. Long &<br>Maffucci<br>Dondorfer<br>Intro. 249<br>Res. 198<br>29-0                   | 24-0223.a | Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.10622 Entitled "AN ACT to Authorize the Granting of Retirement Service Credit in the Optional Twenty Year Retirement Plan to Duane A. Palma for Service as a Correction Officer"<br><i>Matter of Urgency</i> |
| 31. Long &<br>Maffucci<br>Dondorfer<br>Intro. 250<br>Res. 199<br>29-0                   | 24-0224.a | Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.10578 Entitled "AN ACT to Authorize the County of Monroe to Offer an Optional Twenty Year Retirement Plan to Gregory M. Prokop, a Deputy Sheriff Employed by Such County"<br><i>Matter of Urgency</i>        |
| 32. Long &<br>Maffucci<br>Colby<br>Dondorfer<br>Milne<br>Intro. 251<br>Res. 200<br>29-0 | 24-0225.a | Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.10582 Entitled "AN ACT to Authorize the County of Monroe to Offer an Optional Twenty Year Retirement Plan to Christopher R. Fay, a Captain Employed by Such County"<br><i>Matter of Urgency</i>              |

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Yudelson, the Legislature Adjourned at 7:49 P.M. until **Tuesday, August 13, 2024 at 6:00 P.M.**

**David Grant**  
Clerk of the Legislature