SEVENTH DAY	
TUESDAY, JUNE 11, 2024	Ļ

CEXTENITE DAY

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy*, Baynes, 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 – 28

Absent – Blankley – 1
* Legislator participated in the Meeting via Teleconference.

MOMENT OF PRAYER

The meeting formally opened. Father Robert Werth of St. Francis Xavier Cabrini Parish led a moment of prayer. The Pledge of Allegiance was led by Legislator Kirk Morris.

APPROVAL OF MINUTES

Without objection, the Journal of Day 6, May 14, 2024 was approved as submitted.

ANNOUNCEMENTS

President Román congratulated the Second Assistant Deputy Clerk of the Legislature, Carlton Huff, on his graduation from the University of Rochester.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature - Yversha Román

Recognized jointly with President Yversha Román, Legislator Rose Bonnick, Legislator Ricky Frazier, Legislator William Burgess, and Legislator Virginia McIntyre on behalf of the entire Monroe County Legislature honored Livie's Jamaican Restaurant for their service to Rochester, Gates, and the Monroe County community through their food and hosting of community events since opening their doors in 2005.

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Read and Filed.

Recognized jointly with President Yversha Román, Legislator Rose Bonnick and Legislator Ricky Frazier on behalf of the entire Monroe County Legislature honor Pop Style International for fifteen years of serving the Monroe County community through their business of serving Jamaican food as well as their generous philanthropic efforts.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Majority Leader Michael Yudelson and Minority Leader Steve Brew on behalf of the entire Monroe County Legislature honor Don Alhart for his service to the Monroe County community as the anchor of News at 6 on 13 WHAM for fifty-eight years and as an active volunteer in the community for over six decades.

Read and Filed.

RECESS

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

"Monroe County's Current Grant Funding from New York State Office of Community Renewal for Community Development Block Grant - CARES Act (CDBG-CV) Funding for Project #1705cvsb69-22 Working Capital Program Totaling \$2,970,000"

There was one speaker. The public hearing concluded at 6:28 P.M.

"Submission of Community Development 2024 Annual Action Plan Grant Application to United States Department of Housing and Urban Development (HUD)"

There was one speaker. The public hearing concluded at 6:30 P.M.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of June 11, 2024 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were six speakers and the Open Forum concluded at 6:47 P.M.

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 June 11, 2024, and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

			MOTIONS, RESOLUTIONS AND NOTICES
1.	Maffucci & Yudelson DiFlorio Dondorfer McIntyre Intro. 178 Res. 136 28-0	24-0151	Appropriating Unassigned Fund Balance and Authorizing Contract with Monroe County American Legion Honor Guard, Inc. for Purpose of Purchasing Automated External Defibrillators Ways & Means Committee; May 21, 2024 - CV: 11-0
	Yudelson & Brew Intro. 179 M. 30 28-0		Motion to move the remaining Agenda as a whole except item nos. 10, 11, 12, 37, 38, 39 and 40.
2.	Hughes-Smith & Maffucci Intro. 180 Res. 137 28-0	24-0153	Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education Environment & Public Works Committee; May 20, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
3.	Hughes-Smith & Maffucci Intro. 181 Res. 138 28-0	24-0154	Accepting Engineering Planning Grant from New York State Facilities Corporation for Frank E. Van Lare Water Resource Recovery Facility Influent Improvements Project Environment & Public Works Committee; May 20, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
4.	Hughes-Smith & Maffucci Intro. 182 Res. 139 28-0	24-0156	Authorizing Acceptance of Engineering Planning Grant from New York State Facilities Corporation for Northwest Quadrant Water Resource Recovery Facility Aeration Improvements Project Environment & Public Works Committee; May 20, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
5.	Hughes-Smith & Bonnick Intro. 183 Res. 140 28-0	24-0158	Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act (SEQRA) for Town of Brighton Clover Street Sidewalk Project Funded Through Monroe County Community Development Block Grant (CDBG) Program/HOME Environment & Public Works Committee; May 20, 2024 - CV: 7-0
6.	Hughes-Smith & Bonnick Intro. 184 Res. 141 28-0	24-0159	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act Regarding First Time Home Buyers Program Funded Through Monroe County Home Investment Partnerships (HOME) Program Environment & Public Works Committee; May 20, 2024 - CV: 7-0

7. Hughes-Smith &	24-0160	Classification of Action, Designation of Lead Agency, and Determination of
Bonnick Intro. 185 Res. 142 28-0		Significance Pursuant to State Environmental Quality Review Act for Fullam's Landing Project Funded Through Monroe County Home Investments Partnerships (HOME) Program Environment & Public Works Committee; May 20, 2024 - CV: 7-0
8. Hughes-Smith & Bonnick	24-0161	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act Regarding Acquisition Rehab Resale Program
Intro. 186 Res. 143 28-0		Funded Through Monroe County Home Investment Partnerships (HOME) Program Environment & Public Works Committee; May 20. 2024 - CV: 7-0
9. Frazier & Maffucci Intro. 187	24-0162	Approving 2024 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development
Res. 144 28-0		Planning & Economic Development Committee; May 20, 2024 - CV: 5-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
13. Baynes & Maffucci Intro. 188 Res. 145 28-0	24-0164	Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trails Grant-in-Aid Program and Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc., for Development and Maintenance of Trails Recreation & Education Committee; May 20, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
14. Baynes & Maffucci Colby Intro. 189 Res. 146 28-0	24-0165	Accepting Grant from Dormitory Authority of State of New York for State and Municipal Facilities Program for Renovation of Colby-Pulver House in Northampton Park Recreation & Education Committee; May 20, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
15. Baynes & Maffucci Intro. 190 Res. 147 28-0	24-0166	Accepting Gift from ROC Monday Cyclists and Family and Friends of Gordon Robinson of Bicycle Rack for Powder Mills Park Recreation & Education Committee; May 20, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
16. Hasman & Maffucci Intro. 191 Res. 148 28-0	24-0167	Amending Resolution 382 of 2018, as Amended by Resolution 83 of 2024, Accepting Additional Funding from New York State Department of Health for STD Testing in Safety Net Populations Program; Amending Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, as Amended by Resolution 83 of 2024, Amending and Increasing Contract with Rochester Regional Health, Through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health Human Services Committee; May 21, 2024 - CV: 9-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
17. Hasman & Maffucci Intro. 192 Res. 149 28-0	24-0168	Amending Resolution 215 of 2019, as Amended by Resolution 315 of 2022 and Resolution 272 of 2023, Accepting Additional Funding from New York State Department of Health and Extending Time Period for the Tuberculosis Prevention and Control Program Human Services Committee; May 21, 2024 - CV: 9-0

Ways & Means Committee; May 21, 2024 - CV: 11-	Wavs d	& Means	Committee:	May 2	21.	2024 -	CV: 11-0
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18. Burgess & Maffucci Intro. 193 Res. 150 28-0	24-0169	Authorizing Contract with and Accepting Donation of Services from Genesee Transportation Council for Monroe County Active Transportation Plan Implementation Plan Transportation Committee; May 21, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
19. Burgess & Maffucci Intro. 194 Res. 151 28-0	24-0170	Authorizing Contract with Rochester Earth, Inc. for Construction Services for Aldrich Road Sidewalk Project in Town of Perinton Transportation Committee; May 21, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
20. Burgess & Maffucci Intro. 195 Res. 152 28-0	24-0171	Authorizing Contracts with Greenman-Pedersen, Inc. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance #12 Project in Towns of Brighton and Henrietta Transportation Committee; May 21, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
21. Burgess & Maffucci Intro. 196 Res. 153 28-0	24-0171.br	Resolution Authorizing the Issuance of \$305,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Highway Preventative Maintenance #12 Project, in and for Said County, at an Estimated Maximum Cost of \$305,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 414 of 2023)
22. Long & Maffucci Intro. 197 Res. 154 28-0	24-0172	Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program Public Safety Committee; May 21, 2024 - CV: 11-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
23. Long & Maffucci Intro. 198 Res. 155 28-0	24-0173	Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program Public Safety Committee; May 21, 2024 - CV: 11-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
24. Blankley & Long Maffucci Intro. 199 Res. 156 28-0	24-0174	Authorizing Intermunicipal Agreement with Suffolk County Sheriff's Office for Reimbursement to Monroe County Sheriff's Office for Acceptance and Supervision of Suffolk County Detainee While Hospitalized in Monroe County Intergovernmental Relations Committee; May 20, 2024 - CV: 5-0 Public Safety Committee; May 21, 2024 - CV: 11-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
25. Blankley & Long Maffucci Intro. 200 Res. 157 28-0	24-0175	Authorizing Intermunicipal Agreement with City of Rochester Regarding City of Rochester's Use of Monroe County Jail for Detention of Non-Arraigned Detainees and Arrestees Intergovernmental Relations Committee; May 20, 2024 - CV: 5-0 Public Safety Committee; May 21, 2024 - CV: 11-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
26. Long & Maffucci Intro. 201	24-0176	Authorizing Contract with Health Care Support Advisors, Inc. for Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees

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Res. 158 28-0		Public Safety Committee; May 21, 2024 - CV: 11-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
27. Long & Maffucci Intro. 202 Res. 159 28-0	24-0177	Authorizing Contract with Cayuga Home for Children, Inc., Doing Business as Cayuga Centers, for Therapy Services for Juvenile-Justice-Involved Youth Public Safety Committee; May 21, 2024 - CV: 11-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
28. Long & Maffucci Intro. 203 Res. 160 28-0	24-0178	Accepting Grant from New York State Division of Criminal Justice Services and Authorizing Contract with Pre-Trial Services Corporation of Monroe County Bar Association for Continuum of Certified Pre-Trial Services Public Safety Committee; May 21, 2024 - CV: 11-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
29. Hughes-Smith & Bonnick Intro. 204 Res. 161 28-0	24-0179	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 564 Bennington Drive in Town of Greece Environment & Public Works Committee; May 20, 2024 - CV: 7-0
30. Maffucci & Yudelson Intro. 205 Res. 162 28-0	24-0180	Authorizing Sale of County Owned Tax Foreclosure Property Located at 564 Bennington Drive in Town of Greece Ways & Means Committee; May 21, 2024 - CV: 11-0
31. Maffucci & Yudelson Intro. 206 Res. 163 28-0	24-0181	Correction, Cancellation and Levy of Certain Monroe County Taxes Ways & Means Committee; May 21, 2024 - CV: 11-0
32. Maffucci & Yudelson Intro. 207 Res. 164 28-0	24-0182	Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Irondequoit and City of Rochester Ways & Means Committee; May 21, 2024 - CV: 11-0
33. Maffucci & Yudelson Intro. 208 Res. 165 28-0	24-0183	Amending Resolution 24 of 2024 Amending Contract with Rel Comm., Inc. for Phone System and Voicemail System Licensing and Support Ways & Means Committee; May 21, 2024 - CV: 11-0
34. Baynes & Maffucci Intro. 209 Res. 166 28-0	24-0184	Amending 2024 Operating Budget to Appropriate Library Fund Balance to Provide an Increase in Funding for Monroe County Library System MiFi Loan Program Recreation & Education Committee; May 20, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
35. Hasman & Maffucci Intro. 210 Res. 167	24-0185	Accepting Grant from New York State Office of Children and Family Services for Family First Mobile Response Program Human Services Committee; May 21, 2024 - CV: 9-0 Ways & Means Committee; May 21, 2024 - CV: 11-0

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36. Baynes & Maffucci Intro. 211 Res. 168 28-0	24-0186	Authorizing Contracts with Vendors for 2024 Community Festival Support Recreation & Education Committee; May 21, 2024 - CV: 7-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
10. Frazier & Hughes-Smith Intro. 212	24-0163	Adopting 2025-2030 Capital Improvement Program 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 (For Introductory Purposes Only)
11. Frazier & Hughes-Smith Intro. 213 M. 31 28-0	24-0163	Providing that Resolution (Intro. No. 212 of 2024) Entitled "Adopting 2025-2030 Capital Improvement Program," be Tabled
12. Frazier & Hughes-Smith Intro. 214 Res. 169 28-0	24-0163	Fixing a Public Hearing on Resolution (Intro. No. 212 of 2024) Entitled "Adopting 2025-2030 Capital Improvement Program" (Public Hearing is Scheduled for Tuesday, July 9, 2024 at 6:15 P.M.)
37. Hasman & Maffucci Intro. 215 Res. 170 28-0	24-0187	Authorizing Contract with Cure Violence Global to Provide Consultation Services for Monroe County Department of Public Health Human Services Committee; May 21, 2024 - CV: 9-0 Ways & Means Committee; May 21, 2024 - CV: 11-0
38. Hughes-Smith & Maffucci Intro. 216 Res. 171 28-0	24-0195	Authorizing Contracts with John W. Danforth Company and Concord Electric Corp. for Civic Center Garage Fan Replacement Project Matter of Urgency
39. Hughes-Smith & Maffucci Intro. 217 Res. 172 28-0	24-0195.br	Resolution Authorizing the Issuance of \$3,350,000 Bonds of the County of Monroe, New York, to Finance the Cost of General Infrastructure Improvements to County Buildings, in and for Said County, at an Estimated Maximum Cost of \$3,350,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 378 of 2020) Matter of Urgency
40. Hughes-Smith & Maffucci Intro. 218 Res. 173	24-0195.br	Resolution Authorizing the Issuance of \$4,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of the Civic Center Complex, in and for Said County, at an Estimated Maximum Cost of \$4,000,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No.

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389 of 2020) Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 7:14 P.M. until **Tuesday, July 9, 2024 at 6:00 P.M.**

David GrantClerk of the Legislature