

TENTH DAY

TUESDAY, SEPTEMBER 10, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

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

Absent – Cruz, Milne – 2

** Legislator participated in the Meeting via Teleconference.*

MOMENT OF PRAYER

The meeting formally opened. Reverend Julius Jackson of United Church of Pittsford led a moment of prayer. The Pledge of Allegiance was led by Legislator Rachel Barnhart.

APPROVAL OF MINUTES

Without objection, the Journal of Day 9, August 13, 2024 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Yversha Román

Recognized jointly with President Yversha Román, Legislator Mercedes Vazquez Simmons and Legislator Virginia McIntyre honored Dave Lippa and Stop the 22 a Day for their work in spreading awareness and providing support for veterans’ and first responders’ struggles with mental health.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Legislator Susan Hughes-Smith and Legislator Ricky Frazier honored the Climate Solutions Accelerator for their collaborative and diverse work to combat the climate crisis in the Finger Lakes Region.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román honored Julia Tedesco for her years of leadership at Foodlink as Executive Director in serving communities and combating hunger in the Finger Lakes area.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Majority Leader Michael Yudelson, Deputy Majority Leader William Burgess, Minority Leader Steve Brew, and Deputy Minority Leader Paul Dondorfer proclaimed the month of September 2024 to be Childhood Cancer Awareness Month and honored the work of C.U.R.E. Childhood Cancer Association as leading advocates for and supporters of families facing pediatric cancer.

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 recognized Jo Anne Antonacci for her extraordinary career at Monroe 2-Orleans BOCES as a teacher and District Superintendent, as well as her service on various community boards and task forces.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were five speakers and the Open Forum concluded at 6:46 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 September 10, 2024, and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

Yudelson &

Motion to move remaining Agenda Items as a whole except for item no. 10

Brew
Intro. 293
M. 44
27-0

1. Hughes-Smith & Maffucci
Intro. 294
Res. 236
27-0
24-0270.br Resolution Authorizing the Issuance of \$5,250,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to Various Buildings at the Frederick Douglass-Greater Rochester International Airport, in and for Said County at an Estimated Maximum Cost of \$5,250,000 and Superseding the Bond Resolution Adopted on December 11, 2028 (Resolution No. 282 of 2018).
Environment & Public Works Committee; August 27, 2024 – CV: 7-0
Ways & Means Committee; August 27, 2024 - CV: 11-0
2. Hughes-Smith & Maffucci
Intro. 295
Res. 237
27-0
24-0271.br Resolution Authorizing the Issuance of \$3,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of Safety and Security Improvements at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$3,800,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 406 of 2023).
Environment & Public Works Committee; August 27, 2024 – CV: 7-0
Ways & Means Committee; August 27, 2024 - CV: 11-0
3. Hughes-Smith & Maffucci
Intro. 296
Res. 238
27-0
24-0272 Authorizing Contract with ICC Community Development Solutions, LLC for NYS Uniform Code Enforcement Software Solution
Environment & Public Works Committee; August 27, 2024 – CV: 7-0
Ways & Means Committee; August 27, 2024 - CV: 11-0
4. Hughes-Smith & Maffucci
Intro. 297
Res. 239
27-0
24-0273 Authorizing Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services for Genesee Valley Pump Station Project
Environment & Public Works Committee; August 27, 2024 – CV: 7-0
Ways & Means Committee; August 27, 2024 - CV: 11-0
5. Frazier & Maffucci
Intro. 298
Res. 240
27-0
24-0275 Authorizing Contract with Monroe County Industrial Development Corporation for Reimbursement of Economic Development Activities in Monroe County
Planning and Economic Development Committee; August 27, 2024 – CV: 4-0
Ways & Means Committee; August 27, 2024 - CV: 11-0
6. Frazier & Maffucci
Intro. 299
Res. 241
27-0
24-0276 Authorizing Contract with County of Monroe Industrial Development Agency for Reimbursement of Economic Development Activities, Staff Services, and Office Expenses
Planning and Economic Development Committee; August 27, 2024 – CV: 4-0
Ways & Means Committee; August 27, 2024 - CV: 11-0
7. Frazier & Maffucci
Intro. 300
Res. 242
27-0
24-0277 Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses
Planning and Economic Development Committee; August 27, 2024 – CV: 4-0
Ways & Means Committee; August 27, 2024 - CV: 11-0
8. Maffucci & Yudelson
Intro. 301
Res. 243
24-0278 Authorization to Enter into Settlement and Release of Claims Agreement with Christa Construction, LLC and Monroe Roadways Contractors, Inc.
Ways & Means Committee; August 27, 2024 - CV: 11-0

27-0

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| 9. Maffucci &
Yudelson
Intro. 302
Res. 244
27-0 | 24-0282 | Authorization to Settle Two Lawsuits in United States District Court for Western District of New York, Case No. 20-cv-07094 and Case No. 22-cv-06015
Ways & Means Committee; August 27, 2024 - CV: 11-0 |
| 10. Long &
Maffucci
Intro. 303
Res. 245
27-0 | 24-0283 | Authorizing Contract with Public Safety Psychology, PLLC for Occupational Psychiatric and Psychological Testing
<i>Matter of Urgency</i> |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 6:49 P.M. until **Tuesday, October 8, 2024 at 6:00 P.M.**

David Grant
Clerk of the Legislature