

FORTEENTH DAY

TUESDAY, DECEMBER 17, 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, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne*, Morris, Román, Smith, Vazquez Simmons – 26

Absent – Frazier, Sinclair, Yudelson - 3

** Legislator participated in the Meeting via Teleconference.*

MOMENT OF PRAYER

The meeting formally opened. President Román requested a moment of silent prayer. The Pledge of Allegiance was led by Legislator McIntyre.

ANNOUNCEMENTS

President Román stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature.

President Román recognized Laura Smith, Chief Deputy County Attorney, for her last meeting night with the Legislature. She thanks her for her service to Monroe County and wishes her the best in the next chapter.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – YVERSHA ROMÁN

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 24-0472)

December 16, 2024

David Grant, Clerk
Monroe County Legislature
39 West Main Street

Rochester, NY 14614

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Legislature by Section C2-(C (1) of the County Charter and Section 545-5 of the Rules of the Legislature, I hereby direct you to call a Special Meeting of the Monroe County Legislature for Tuesday, December 17, 2024 at 4:30 p.m. in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

Presentation of Petitions and Communications – Summary of 2025 Town Budgets

Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, P.C. for Wastewater Engineering Term Services

Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Services

Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2025

Total Tax Levy – 2025

Authorizing Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services

Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services

Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services

Authorizing Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services

Authorizing Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services

Authorizing Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services

Authorizing Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services

Authorizing Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services

Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital

Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for Monroe County Office of Mental Health

Authorizing Contract for Monroe County Office for the Aging Programs in 2025-2026

Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Sexual Health Clinic

Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program

Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program

Accepting Grant from New York State Department of Health for Tuberculosis Prevention and Control Program

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)

Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of Medical Examiner

Accepting Aid to Prosecution – Illegal Fentanyl Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney

Accepting Aid to Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney

Authorizing Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services

Approving Collective Bargaining Agreement between Monroe County Executive and International Union of Operating Engineers Local 158

Approving Collective Bargaining Agreement between Monroe County Executive, Monroe County Sheriff, and Monroe County Sheriff Police Benevolent Association

Amending Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend Term of Agreement to Produce Lilac Festival in Highland Park; Authorizing Intermunicipal Agreement with City of Rochester

Amend the 2024 Capital Budget to Increase Funding for "Applied Technology Center – S.T.E.M. Addition;" Amend Bond Resolution 402 of 2023 to Expand the Scope and Increase Funding for the Project; and Authorize a Contract with DiPasquale Construction Inc. for General Construction Services

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the Provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Yversha Román
President of the Legislature

OTHER COUNTY OFFICIALS

David Grant, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print (File No. 24-0473)

December 16, 2024

The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Yversha Román, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Tuesday, December 17, 2024 at 4:30 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

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Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Services

Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2025

Total Tax Levy – 2025

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Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services

Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services

Authorizing Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services

Authorizing Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services

Authorizing Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services

Authorizing Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services

Authorizing Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services

Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital

Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for Monroe County Office of Mental Health

Authorizing Contract for Monroe County Office for the Aging Programs in 2025-2026

Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Sexual Health Clinic

Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program

Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program

Accepting Grant from New York State Department of Health for Tuberculosis Prevention and Control Program

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)

Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of Medical Examiner

Accepting Aid to Prosecution – Illegal Fentanyl Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney

Accepting Aid to Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney

Authorizing Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services

Approving Collective Bargaining Agreement between Monroe County Executive and International Union of Operating Engineers Local 158

Approving Collective Bargaining Agreement between Monroe County Executive, Monroe County Sheriff,

and Monroe County Sheriff Police Benevolent Association

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Amend the 2024 Capital Budget to Increase Funding for “Applied Technology Center – S.T.E.M. Addition;” Amend Bond Resolution 402 of 2023 to Expand the Scope and Increase Funding for the Project; and Authorize a Contract with DiPasquale Construction Inc. for General Construction Services

Sincerely,
David Grant
Clerk of the Legislature

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There was one speaker and the Open Forum concluded at 4:40 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 December 17, 2024, and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|---|---------|---|
| 1. Maffucci &
Blankley
Intro. 502
Res. 416
26-0 | 24-0469 | Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2025
<i>Matter of Urgency</i> |
| 2. Maffucci &
Blankley
Intro. 503
Res. 417 | 24-0470 | Total Tax Levy – Year 2025
<i>Matter of Urgency</i> |

26-0

Burgess &
Brew
Intro. 504
M. 69
26-0

Motion to Move Remaining Agenda as a Whole Except for Items Nos. 23, 24, 26, and 27.

3. Hughes-Smith & Maffucci 24-0360
Intro. 505
Res. 418
26-0
Authorizing Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
4. Hughes-Smith & Maffucci 24-0364
Intro. 506
Res. 419
26-0
Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
5. Hughes-Smith & Maffucci 24-0366
Intro. 507
Res. 420
26-0
Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
6. Hughes-Smith & Maffucci 24-0368
Intro. 508
Res. 421
26-0
Authorizing Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
7. Hughes-Smith & Maffucci 24-0369
Intro. 509
Res. 422
26-0
Authorizing Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
8. Hughes-Smith & Maffucci 24-0370
Intro. 510
Res. 423
26-0
Authorizing Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
9. Hughes-Smith & Maffucci 24-0371
Intro. 511
Res. 424
26-0
Authorizing Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
10. Hughes-Smith & Maffucci 24-0372
Intro. 512
Res. 425
26-0
Authorizing Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

11. Hasman & Maffucci
Intro. 513
Res. 426
26-0
24-0376 Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
12. Hasman & Maffucci
Intro. 514
Res. 427
26-0
24-0378 Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for Monroe County Office of Mental Health
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
(*Legislator Vazquez Simmons declared her interest prior to the vote*)
13. Hasman & Maffucci
Intro. 515
Res. 428
26-0
24-0382 Authorizing Contract for Monroe County Office for the Aging Programs in 2025-2026
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
14. Blankley & Hasman
Maffucci
Intro. 516
Res. 429
26-0
24-0383 Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Sexual Health Clinic
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
15. Blankley & Hasman
Maffucci
Intro. 517
Res. 430
26-0
24-0384 Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
16. Hasman & Maffucci
Intro. 518
Res. 431
26-0
24-0388 Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
17. Hasman & Maffucci
Intro. 519
Res. 432
26-0
24-0389 Accepting Grant from New York State Department of Health for Tuberculosis Prevention and Control Program
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
18. Hasman & Maffucci
Intro. 520
Res. 433
26-0
24-0390 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 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
19. Long & Maffucci
Intro. 521
Res. 434
24-0391 Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of Medical Examiner
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

- 26-0 *(Legislators Hasman and Long declared their interest prior to the vote.)*
20. Long & Maffucci
Intro. 522
Res. 435
26-0 24-0401 Accepting Aid to Prosecution - Illegal Fentanyl Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
(Legislator Vazquez Simmons declared her interest prior to the vote)
21. Long & Maffucci
Intro. 523
Res. 436
26-0 24-0402 Accepting Aid to Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
22. Long & Maffucci
Intro. 524
Res. 437
26-0 24-0406 Authorizing Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
25. Blankley & Baynes
Maffucci
Intro. 525
Res. 438
26-0 24-0460 Amending Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend Term of Agreement to Produce Lilac Festival in Highland Park; Authorizing Intermunicipal Agreement with City of Rochester
Matter of Urgency
23. Hughes-Smith & Maffucci
Colby
Dondorfer
Johns
Vazquez
Simmons
Intro. 526
Res. 439
26-0 24-0408 Approving Collective Bargaining Agreement between Monroe County Executive and International Union of Operating Engineers Local 158
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
24. Long & Dondorfer
Maffucci
McCabe
McIntyre
Milne
Vazquez
Simmons
Intro. 527
Res. 440
24-2 24-0409 Approving Collective Bargaining Agreement between Monroe County Executive, Monroe County Sheriff, and Monroe County Sheriff Police Benevolent Association
Public Safety Committee; November 26, 2024 - CV: 10-1
Ways and Means Committee; December 5, 2024 - CV: 10-0
(Legislators DeVecchio Hoffman and Hughes-Smith voted in the negative.)
26. Maffucci & Vazquez
Simmons
Intro. 528
Res. 441 24-0471 Authorizing Contract with DiPasquale Construction Inc. for General Construction Services
Matter of Urgency

26-0

27. Hughes-Smith & Baynes Maffucci Intro. 529 Res. 442 26-0 24-0471.br Resolution Authorizing the Issuance of \$69,634,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project, in and for Said County, at an Estimated Maximum Cost of \$69,634,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 402 of 2023)
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Burgess, the Legislature Adjourned at 4:59 P.M. until **Tuesday, January 14, 2025 at 6:00 P.M.**

David Grant
Clerk of the Legislature