SECOND DAY

TUESDAY, FEBRUARY 11, 2025

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, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 28

Absent – Dondorfer* - 1

*Legislator participated in the meeting via Videoconference.

MOMENT OF PRAYER

The meeting formally opened with a moment of silent prayer. The Pledge of Allegiance was led by Legislator Frank Ciardi.

APPROVAL OF MINUTES

Without objection, the Journal of Day 1, January 14, 2025 was approved as submitted.

ANNOUNCEMENTS

President Román recognized Black History Month as a time to reflect on the remarkable contributions and achievements of Black Americans throughout history.

(Note: Legislator Dondorfer Entered the Meeting via Videoconference at 6:14 P.M.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature - Yversha Román

Recognized jointly with President Yversha Román, County Executive Adam J. Bello, Legislators Michael Yudelson, Ricky Frazier, and the Democratic Majority Caucus honored Moses Robinson for his commitment and dedication to build safety and trust in our community with law enforcement.

Read and Filed.

Recognized with President Yversha Román, Legislators Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Rose Bonnick, William Burgess, and Carolyn Delvecchio Hoffman honored Millard E. Latimer & Son Funeral Directors as the longest established African American business in Rochester.

Read and Filed.

Recognized with President Yversha Román, Legislators Tracy DiFlorio, David Long, and Robert Colby proclaimed the week of February 2nd to February 8th, 2025 to be SkillsUSA week in Monroe County.

Read and Filed.

Recognized with President Yversha Román, and the Democratic Majority Caucus honored the Special Olympics New York, and four Genesee Region athletes for their participation in the 2025 Winter Games and World Games.

Read and Filed.

RECESS

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

"Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements' Project"

There were no speakers. The Public Hearing concluded at 6:35 P.M.

"Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled NWQPWD - NWQ WRRF Electrical Improvements' Project"

There were no speakers. The Public Hearing concluded at 6:36 P.M.

"Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled NWQPWD - WRRF SPDES Permit Upgrades' Project"

There were no speakers. The Public Hearing concluded at 6:36 P.M.

"Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled 'GCOSD - General Collection System Improvements' Project"

There were no speakers. The Public Hearing concluded at 6:36 P.M.

"Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled 'GCOSD - GCO Pump Station Improvements' Project" There were no speakers. The Public Hearing concluded at 6:37 P.M.

"Increase and Improvement of Facilities in Rochester Pure Waters District Entitled RPWD - General Collection System and Treatment Plant Improvements' Project"

There were no speakers. The Public Hearing concluded at 6:37 P.M.

"Increase and Improvement of Facilities in Rochester Pure Waters District Entitled 'RPWD - FEV SPDES Permit Upgrades' Project"

There were no speakers. The Public Hearing concluded at 6:37 P.M.

"Increase and Improvement of Facilities in Rochester Pure Waters District Entitled RPWD - CSOAP Tunnel System Improvements' Project"

There were no speakers. The Public Hearing concluded at 6:38 P.M.

"Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled Replacement Heavy Equipment"

There were no speakers. The Public Hearing concluded at 6:38 P.M.

"Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled TBSCPWD - General Pump Station and Interceptor Improvements' Project"

There were no speakers. The Public Hearing concluded at 6:39 P.M.

"Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled TBSCPWD -South Central Trunk Sewer Improvements' Project"

There were no speakers. The Public Hearing concluded at 6:39 P.M.

"Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking"

There were no speakers. The Public Hearing concluded at 6:39 P.M.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of February 11,2025 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 twelve speakers and the Open Forum concluded at 7:09 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 February 11, 2025, and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

	Yudelson & Smith Intro. 56 M. 16 29-0	Motion to move remaining agenda items as a whole except for item nos. 36, 40, and 51.
1.	Maffucci & Yudelson Intro. 57 M. 17 29-0	25-0024.LL Providing that Local Law (Intro. No. 3 of 2025), Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking," be Lifted from the Table
2.	Maffucci & Yudelson Intro. 58 M. 18 29-0	25-0024.LL Providing that Local Law (Intro. No. 3 of 2025), Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking," be Adopted
	Maffucci & Yudelson Intro. 3 LL. TBA 29-0	Main Motion

MOTIONS, RESOLUTIONS AND NOTICES

Hughes-Smith & 24-0422
 Maffucci
 Intro. 59
 M. 19
 29-0
 Providing that Resolution (Intro. No. 12 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table

4.	Hughes-Smith & 2 Maffucci Intro. 60 M. 20 29-0	24-0422	Providing that Resolution (Intro. No. 12 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Adopted
	Hughes-Smith & Maffucci Intro. 12 Res. 29 29-0		Main Motion
5.	Hughes-Smith & 2 Maffucci Intro. 61 M. 21 29-0	24-0424	Providing that Resolution (Intro. No. 15 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project," be Lifted from the Table
6.	Hughes-Smith & 2 Maffucci Intro. 62 M. 22 29-0	24-0424	Providing that Resolution (Intro. No. 15 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project," be Adopted
	Hughes-Smith & Maffucci Intro. 15 Res. 30 29-0		Main Motion
7.	Hughes-Smith & 2 Maffucci Intro. 63 Res. 31 29-0	24-0424.br	Resolution Authorizing the Issuance of \$1,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Northwest Quadrant Pure Waters District, Consisting of Electrical System Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,800,000
8.	Hughes-Smith & 2 Maffucci Intro. 64 M. 23 29-0	24-0426	Providing that Resolution (Intro. No. 18 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project," be Lifted from the Table
9.	Hughes-Smith & 2 Maffucci Intro. 65 M. 24 29-0	24-0426	Providing that Resolution (Intro. No. 18 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project," be Adopted
	Hughes-Smith & Maffucci Intro. 18 Res. 32 29-0		Main Motion

10. Hughes-Smith & Maffucci Intro. 66 Res. 33 29-0	24-0426.br	Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Northwest Quadrant Pure Waters District, Consisting of SPDES Permit Compliance Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,000,000
11. Hughes-Smith & Maffucci Intro. 67 M. 25 29-0	24-0428	Providing that Resolution (Intro. No. 21 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table
12. Hughes-Smith & Maffucci Intro. 68 M. 26 29-0	24-0428	Providing that Resolution (Intro. No. 21 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project and Authorizing Interfund Transfer," be Adopted
Hughes-Smith & Maffucci Intro. 21 Res. 34 29-0		Main Motion
13. Hughes-Smith & Maffucci Intro. 69 M. 27 29-0	24-0430	Providing that Resolution (Intro. No. 24 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project," be Lifted from the Table
14. Hughes-Smith & Maffucci Intro. 70 M. 28 29-0	24-0430	Providing that Resolution (Intro. No. 24 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project," be Adopted
Hughes-Smith & Maffucci Intro. 24 Res. 35 29-0	24-0430	Main Motion
15. Hughes-Smith & Maffucci Intro. 71 Res. 36 29-0	24-0430.br	Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Gates-Chili-Ogden Sewer District Consisting of a Pump Station Improvements Project, in and for Said County, at an Estimated Maximum Cost of \$1,000,000
16. Hughes-Smith & Maffucci Intro. 72 M. 29 29-0	24-0432	Providing that Resolution (Intro. No. 27 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table
17. Hughes-Smith &	24-0432	Providing that Resolution (Intro. No. 27 of 2025), Entitled "Approving Increase

8		
Maffucci Intro. 73 M. 30 29-0		and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Adopted
Hughes-Smith & Maffucci Intro. 27 Res. 37 29-0		Main Motion
18. Hughes-Smith & Maffucci Intro. 74 M. 31 29-0	24-0434	Providing that Resolution (Intro. No. 30 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project," be Lifted from the Table
19. Hughes-Smith & Maffucci Intro. 75 M. 32 29-0	24-0434	Providing that Resolution (Intro. No. 30 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project," be Adopted
Hughes-Smith & Maffucci Intro. 30 Res. 38 29-0		Main Motion
20. Hughes-Smith & Maffucci Intro. 76 Res. 39 29-0	24-0434.br	Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$1,000,000
21. Hughes-Smith & Maffucci Intro. 77 M. 33 29-0	24-0436	Providing that Resolution (Intro. No. 33 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project," be Lifted from the Table
22. Hughes-Smith & Maffucci Intro. 78 M. 34 29-0	24-0436	Providing that Resolution (Intro. No. 33 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project," be Adopted
Hughes-Smith & Maffucci Intro. 33 Res. 40 29-0		Main Motion
23. Hughes-Smith & Maffucci	24-0436.br	Resolution Authorizing the Issuance of \$1,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the

Intro. 79
Res. 41
29-0

24. Hughes-Smith & 24-0438 Maffucci Intro. 80 M. 35 29-0

25. Hughes-Smith & 24-0438 Maffucci Intro. 81 M. 36 29-0

- Hughes-Smith & Maffucci Intro. 36 Res. 42 29-0
- 26. Hughes-Smith & 24-0440 Maffucci Intro. 82 M. 37 29-0
- 27. Hughes-Smith & 24-0440 Maffucci Intro. 83 M. 38 29-0

Hughes-Smith & Maffucci Intro. 39 Res. 43 29-0

- 28. Hughes-Smith & 24-0442 Maffucci Intro. 84 M. 39 29-0
- 29. Hughes-Smith & 24-0442 Maffucci Intro. 85 M. 40 29-0
 - Hughes-Smith & Maffucci Intro. 42

Facilities of the Rochester Pure Waters District, Consisting of CSOAP Tunnel System Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,200,000

Providing that Resolution (Intro. No. 36 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "Replacement Heavy Equipment" and Authorizing Interfund Transfer," be Lifted from the Table

Providing that Resolution (Intro. No. 36 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "Replacement Heavy Equipment" and Authorizing Interfund Transfer," be Adopted

Main Motion

Providing that Resolution (Intro. No. 39 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table

Providing that Resolution (Intro. No. 39 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project and Authorizing Interfund Transfer," be Adopted

Main Motion

Providing that Resolution (Intro. No. 42 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project," be Lifted from the Table

-0442 Providing that Resolution (Intro. No. 42 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project," be Adopted

Main Motion

Res.	44
29-0	

	29-0		
30.	Hughes-Smith & Maffucci Intro. 86 Res. 45 29-0	24-0442.br	Resolution Authorizing the Issuance of \$1,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Irondequoit Bay South Central Pure Waters District, Consisting of the South Central Trunk Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,200,000
31.	Hughes-Smith & Bonnick Intro. 87 Res. 46 29-0	25-0004	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Redman Road Bridge Replacement Project in Town of Hamlin Environment and Public Works Committee: January 28, 2025 - CV: 7-0
32.	Maffucci & Yudelson Intro. 88 Res. 47 29-0	25-0005	Authorizing Acquisition of Easements in Real Property for Redman Road Bridge Replacement Project in Town of Hamlin Ways and Means Committee: January 28, 2025 - CV: 11-0
33.	Hughes-Smith & Bonnick Intro. 89 Res. 48 29-0	25-0006	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acceptance of Offer and Payment for Appropriation by State of New York for Temporary and Permanent Easements at Brooks Avenue in Town of Gates and City of Rochester Environment and Public Works Committee: January 28, 2025 - CV: 7-0
34.	Maffucci & Yudelson Intro. 90 Res. 49 29-0	25-0007	Accepting Offer and Payment for Appropriation by State of New York for Temporary and Permanent Easements at Brooks Avenue in Town of Gates and City of Rochester Ways and Means Committee: January 28, 2025 - CV: 11-0
35.	Baynes & Hughes-Smith Maffucci Intro. 91 Res. 50 29-0	25-0008	Authorizing Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo - Facilities and Grounds Architectural & Engineering Term Services Recreation and Education Committee: January 28, 2025 - CV: 7-0 Environment and Public Works Committee: January 28, 2025 - CV: 7-0 Ways and Means Committee: January 28, 2025 - CV: 11-0
37.	Long & Maffucci Intro. 92 Res. 51 29-0	25-0010	Authorizing Contract with Erdman, Anthony and Associates Inc. for Professional Design Services for PSTF Fire Training Grounds Expansion Project Public Safety Committee: January 28, 2025 - CV: 11-0 Ways and Means Committee: January 28, 2025 - CV: 11-0
38.	Maffucci & Yudelson Intro. 93 Res. 52 29-0	25-0011	Authorizing Contract with Vargas Associates Inc. for Professional Services for Board of Elections Move Management Project Ways and Means Committee: January 28, 2025 - CV: 11-0
39.	Frazier & Cruz Intro. 94	25-0012	Authorizing Initiation of Eight-Year Review Process for Monroe County Agricultural District No. 5 and District No. 6 Planning and Economic Development Committee: January 28, 2025 - CV: 5-0

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Res. 53 29-0		
41. Long & Maffucci Intro. 95 Res. 54 29-0	25-0014	Amending Resolution 475 of 2023 Accepting Additional Funding from New York State Office of Indigent Legal Services for Offices of Public Defender, Conflict Defender and Assigned Counsel Program for Provision of Indigent Legal Services Public Safety Committee: January 28, 2025 - CV: 11-0 Ways and Means Committee: January 28, 2025 - CV: 11-0 <i>(Legislator Ciardi declared his interest prior to the vote.)</i>
42. Long & Maffucci Intro. 96 Res. 55 29-0	25-0015	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2024 Emergency Management Performance Grant Public Safety Committee: January 28, 2025 - CV: 11-0 Ways and Means Committee: January 28, 2025 - CV: 11-0
43. Long & Maffucci Intro. 97 Res. 56 29-0	25-0016	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2024 State Homeland Security Program and Authorizing Contract with University of Rochester Public Safety Committee: January 28, 2025 - CV: 11-0 Ways and Means Committee: January 28, 2025 - CV: 11-0 <i>(Legislators Long and Hasman declared their interest prior to the vote.)</i>
44. Blankley & Long Maffucci Intro. 98 Res. 57 29-0	25-0017	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2024 State Law Enforcement Terrorism Prevention Program and Authorizing Intermunicipal Agreement with Town of Greece Intergovernmental Relations Committee: January 28, 2025 - CV: 5-0 Public Safety Committee: January 28, 2025 - CV: 11-0 Ways and Means Committee: January 28, 2025 - CV: 11-0
45. Long & Maffucci Intro. 99 Res. 58 29-0	25-0018	Authorizing Contract with Everbridge, Inc. to Provide Emergency Mass Notification Software Public Safety Committee: January 28, 2025 - CV: 11-0 Ways and Means Committee: January 28, 2025 - CV: 11-0
46. Long & Maffucci Intro. 100 Res. 59 29-0	25-0019	Accepting Grant from United States Department of Justice, Office of Violence Against Women, for Enhancing Investigations and Prosecution Program for Office of District Attorney and Authorizing Contract with Willow Domestic Violence Center for Greater Rochester Public Safety Committee: January 28, 2025 - CV: 11-0 Ways and Means Committee: January 28, 2025 - CV: 11-0
47. Long & Maffucci Intro. 101 Res. 60 29-0	25-0020	Accepting Grant from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime Public Safety Committee: January 28, 2025 - CV: 11-0 Ways and Means Committee: January 28, 2025 - CV: 11-0
48. Hughes-Smith & Maffucci Intro. 102 Res. 61 29-0	25-0021	Authorizing Contract with The Margaret Woodbury Strong Museum d/b/a The Strong for Construction and Maintenance of Interactive Recreational Areas in the Terminal Environment and Public Works Committee: January 28, 2025 - CV: 7-0 Ways and Means Committee: January 28, 2025 - CV: 11-0

N I H	ghes-Smith & Maffucci Intro. 103 Res. 62 29-0	25-0021.br	Resolution Authorizing the Issuance of \$6,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Terminal Improvements at the Frederick Douglass-Greater Rochester International Airport Project, in and for Said County, at an Estimated Maximum Cost of \$6,000,000 and Superseding the Bond Resolution Adopted on January 14, 2025 (Resolution No. 3 of 2025)
N I H	sman & Maffucci Intro. 104 Res. 63 29-0	25-0022	Authorizing Contracts for Preschool Special Education Program Human Services Committee: January 28, 2025 - CV: 9-0 Ways and Means Committee: January 28, 2025 - CV: 11-0
H S N	ones & Bonnick Hughes- Smith Maffucci Intro. 105	25-0009	Authorizing Contract with Cambridge Seven Associates Architects, P.C. for Professional Design Services for "Seneca Park Zoo Tropical Exhibit and Main Entry Plaza" Project Recreation and Education Committee: January 28, 2025 - CV: 7-0 Environment and Public Works Committee: January 28, 2025 - CV: 7-0 Ways and Means Committee: January 28, 2025 - CV: 9-2
C N N N I	ith & Colby, McCabe, McIntyre, & Milne Intro. 106 M. 41		 Providing that Intro. No. 105 of 2025 be Amended as Follows: BE IT MOVED, that Intro. No. 105 of 2025 be amended to read follows: Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Cambridge Seven Associates Architects, P.C. for professional design services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza in the amount of \$6,740,890, and any amendments necessary to complete the project within the total capital fund(s) appropriation, provided that any amendment of \$1,000,000 or more must be authorized by the County Legislature. Section 2. The County Executive or his designee shall provide a quarterly report to the Clerk of the Legislature detailing the progress of the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza project. Section 2-3. Funding for this project, consistent with authorized uses, is included in capital funds 1774 and 2049, and any capital fund(s) created for the same intended purpose. Section 3-4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
	nith & Bartholomew McCoy Colby		Providing that Intro. No. 106 of 2025 be Amended as Follows: BE IT MOVED, that Intro. No. 105 of 2025 be amended to read follows:
-	Cruz McCabe McIntyre Milne		Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Cambridge Seven Associates Architects, P.C. for professional design services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza in the amount of \$6,740,890, and any amendments necessary to

Sinclair Intro. 107 M. 42 29-0	complete the project within the total capital fund(s) appropriation, provided that any amendment <u>causing the total contract amount to exceed the original amount</u> <u>by</u> \$1,000,000 or more must be authorized by the County Legislature.
	Section 2. The County Executive or his designee shall provide a quarterly report to the Clerk of the Legislature detailing the progress of the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza project.
	Section $2 \underline{3}$. Funding for this project, consistent with authorized uses, is included in capital funds 1774 and 2049, and any capital fund(s) created for the same intended purpose.
	Section $3 4$. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Smith & Colby,	Motion to Amend as Amended by Motion No. 42 of 2025.
McCabe, McIntyre, &	BE IT MOVED, that Intro. No. 106 of 2025 be amended to read follows:
Milne Intro. 106 M. 41	Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Cambridge Seven Associates Architects, P.C. for professional design services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza in the amount of \$6,740,890, and any amendments necessary to complete the project within the total capital fund(s) appropriation, provided that any amendment causing the total contract amount to exceed the original authorized amount by \$1,000,000 or more must be authorized by the County Legislature.
	Section 2. The County Executive or his designee shall provide a quarterly report to the Clerk of the Legislature detailing the progress of the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza project.
	Section 2 <u>3</u> . Funding for this project, consistent with authorized uses, is included in capital funds 1774 and 2049, and any capital fund(s) created for the same intended purpose.
	Section <u>3 4.</u> This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
28-1	(Legislator Vazquez Simmons voted in the negative.)
Baynes & Bonnick, Hughes- Smith Maffucci Intro. 105 Res. 64	Main Motion as Amended by Motion Nos. 41 and 42 of 2025.
25-4	(Legislators DiFlorio, Keller, McIntyre and Vazquez Simmons voted in the negative.)
	(Note: Legislator Dondorfer Exited the Meeting via Videoconference and was not present for the Remainder of the Meeting.)

40. Frazier, Bartholomew McCoy & Maffucci Intro. 108 Res. 65	25-0013	Authorizing Contract with Center for Governmental Research for Professional Services for Monroe County Small Business Roundtable Assessment and Reappropriating Fund Balance Planning and Economic Development Committee: January 28, 2025 - CV: 4-1 Ways and Means Committee: January 28, 2025 - CV: 7-4
18-10)	(Legislators Brew, Ciardi, Colby, DiFlorio, Keller, McCabe, McIntyre, Morris, Sinclair and Smith voted in the negative.)
51. Barnhart, & Baynes Intro. 109 Res. 66 27-1	25-0025	 Confirming Appointments to Monroe County Soil and Water Conservation Board Matter of Urgency (Legislator Colby declared his interest prior to the vote.) (Legislator Vazquez Simmons voted in the negative)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 8:11 P.M. until March 11, 2025, at 6:00 P.M. David Grant

Clerk of the Legislature