

Summary of Minutes
COMMITTEE OF THE WHOLE
July 30, 2020

President Carbone called the meeting to order at 5:39 p.m. pursuant to Motion No. 75 of 2020.

MEMBERS PRESENT:

Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fred Ancello*, Rachel Barnhart*, John B. Baynes*, Karla F. Boyce*, Steve Brew*, Sean M. Delehanty*, Tracy DiFlorio*, Paul Dondorfer*, Vincent R. Felder*, Ernest Flagler-Mitchell*, Linda Hasman*, George J. Hebert*, Frank Keophetlasy*, Sabrina A. LaMar*, Calvin Lee, Jr.*, Howard S. Maffucci*, Brian E. Marianetti*, Joseph D. Morelle, Jr.*, Yversha Roman*, Jackie Smith*, Kathleen A. Taylor*, Matthew Terp*, Justin Wilcox*, R. Edwin Wilt*, Michael Yudelson*, Mike Zale*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.48, issued by Governor Andrew M. Cuomo.

MEMBERS ABSENT:

Joshua Bauroth (Excused)

APPROVAL OF MINUTES:

The June 22, 2020 minutes were approved as submitted.

RECESS MEETING:

President Carbone recessed the meeting of July 30, 2020 for the purpose of holding a series of public hearings.

PUBLIC HEARINGS:

Authorize Additions to the Western Monroe County Agricultural District

Chairman Carbone declared the Public Hearing open at 5:42 p.m. to authorize an addition to the Monroe County Western Agricultural District. The Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to the Supervisors, Clerks and Landowners of the affected town, and the Commissioner of Agriculture and Markets on July 16, 2020. The Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record and Rochester Business Journal on July 24, 2020. There were no public hearing speakers. Chairman Carbone declared the Public Hearing closed at 5:44 p.m. He announced that the referral to authorize an addition to the Monroe County Agricultural District would be voted on by the Committee of the Whole later in the meeting. He further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 11, 2020 at 6:00 p.m. He concluded by stating that following its approval and adoption, a report and revised map would be submitted to the New York State Department of Agriculture and Markets for final certification.

Approval of Monroe Community College's 2020-2021 Operating Budget

There were no speakers and the Public Hearing concluded at 5:45 p.m.

RECONVENE MEETING:

President Carbone reconvened the meeting of July 30, 2020 and proceeded under the Usual Order of Business.

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: **Monroe Community College’s 2020-2021 Operating Budget**
Dr. Katherine P. Douglass, Interim President Monroe Community College

2019 Monroe County Audit
Mr. Randall Shepard, CPA; Partner - The Boandio Group

NEW BUSINESS:

20-0209 - Authorize Additions to the Western Monroe County Agricultural District - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Wilt
ADOPTED: 28-0

20-0223 - Approval of Monroe Community College’s 2020-2021 Operating Budget– County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

20-0227 - Creation of a Diversity Action Plan for Monroe County and Diversity Action Plan Advisory Committee - Legislator Ernest Flagler-Mitchell and Legislator Matthew Terp

Legislator Terp MOVED and Legislator Flagler-Mitchell SECONDED a Motion to Amend the Resolution Attached to File No. 20-0227 be replacing each iteration of the word “Agency” with “Department”, changing the voting privileges of the Chief Diversity Officer from a “voting member” to a “non-voting member”, and adding an additional citizen voting member to be recommended by the President of the Legislature. The motion was ADOPTED by a vote of 28-0.

MOVED by Legislator Flagler-Mitchell, SECONDED by Legislator Terp.
ADOPTED: 28-0

20-0230 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2018 and 2019 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer, and Delehanty.
ADOPTED: 28-0

20-0231 - Acceptance of a Grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

- 20-0232 - Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0233 - Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0234 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0235 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0236 - Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0237 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0238 - Acceptance of a Grant from the Genesee Transportation Council for the DOT Traffic Signal and Sign Pole Asset Management Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

APPROVED

- 20-0239 - Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #9;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0240 - Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0241 - Amend Resolution 5 of 2017 to Accept Additional Funding from the New York State Department of Health for the Early Intervention Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0242 - Acceptance of a Grant from the U.S. Department of Health and Human Services, CARES Act Provider Relief Fund - Skilled Nursing Disbursement, for Significant Expenses and Lost Revenue Attributable to the COVID-19 Pandemic at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0243 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0244 - Authorize Contracts with DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp. and Kaplan Schmidt Electric, Inc. for the Monroe County Jail Visitation Renovation Project – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0245 - Authorize a Contract with Greater Rochester Independent Practice Association to Manage the Cost of Health Care Claims and Prescriptions – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 28-0

- 20-0246 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 883B Chili Center Coldwater Road in the Town of Chili – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 28-0

- 20-0247 - Erroneous Assessments - Correction and Cancellation – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 28-0

- 20-0248 - Amend Resolution 138 of 2018 to Amend and Increase the Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.

ADOPTED: 28-0 (*Legislator Hasman declared her interest in the matter.*)

- 20-0249 - Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.

REFERRED TO THE ADMINISTRATION

- 20-0250 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Joint Planning Services Through the Commission on Racial and Structural Equity – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislators Allkofer and Delehanty.

ADOPTED: 28-0

- 20-0256 - Authorization to Rename the Greater Rochester International Airport Located at 1200 Brooks Avenue to the "Frederick Douglass - Greater Rochester International Airport" - As a Matter of Importance - County Legislator Vincent R. Felder and County Legislator Karla F. Boyce

MOVED by Legislator Felder, SECONDED by Legislator Boyce.

ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:27 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature