

Summary of Minutes
COMMITTEE OF THE WHOLE
December 15, 2020

President Carbone called the meeting to order at 5:31 p.m. pursuant to Motion No. 129 of 2020.

MEMBERS PRESENT:

Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fred Ancello*, Rachel Barnhart*, Joshua Bauroth*, John B. Baynes*, Karla F. Boyce*, Steve Brew*, Robert Colby*, 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*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.60, issued by Governor Andrew M. Cuomo.

APPROVAL OF MINUTES:

The October 27, 2020 minutes were approved as submitted.

PUBLIC FORUM:

There were no speakers.

NEW BUSINESS:

- 20-0418 -** Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Wilcox.

ADOPTED: 29-0

- 20-0419 -** Confirmation of Appointments to the Monroe County Board of Ethics - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislators Flagler-Mitchell and Barnhart.

TABLED: 21-8 (*Legislators Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson voted no*)

- 20-0420 -** Confirmation of Reappointments to the Monroe County Board of Health - County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Smith.

ADOPTED: 29-0

- 20-0421 -** Authorize Contracts with Kimberly Ganley, Paul DiStefano, William Hawkins and Any Other Qualified Individual to Provide Municipal Representative Services for the Preschool Special Education Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 22-7 (*Legislators Felder, Flagler-Mitchell, Boyce, Keophetlasy, LaMar, Lee, Jr., Carbone voted no*)

- 20-0422 - Authorize a Contract with Affinity Rehabilitation, LLP to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0423 - Acceptance of a Grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Ancello.
ADOPTED: 29-0

- 20-0424 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0425 - Amend Resolution 278 of 2012 to Extend the Contract with Waste Management of New York L.L.C. for Operation and Maintenance of the Monroe County Recycling Center and Curbside Recycling Program- County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 20-0426 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road, Clarkson, NY- County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Ancello.
ADOPTED: 29-0

- 20-0427 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 2462 Sweden Walker Road in the Town of Clarkson- County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0

- 20-0428 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road, Town of Parma, NY- County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Ancello.
ADOPTED: 29-0

- 20-0429 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 90 Dunbar Road in the Town of Parma- County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0

- 20-0430 - Acceptance of the Elections Cybersecurity Remediation Program Grant from the New York State Board of Elections for Cybersecurity Improvements to the Monroe County Board of Elections- County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0

- 20-0431 - Authorize a Contract with Artech Information Systems, LLC and V3IT Consulting, Inc. for SAP Staff Augmentation Services- County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0

(Legislator Yudelson left the meeting and was not present for the remainder of the meeting.)

- 20-0437 - Acceptance of a Grant from the U.S. Department of Justice, Office of Justice Programs for The Justice and Mental Health Collaboration Program: Embedding Clinicians in Law Enforcement Agencies, and Amend the Resolution Adopted Pursuant to Referral 20-0367 Authorizing Contracts for the Provision of Mental Health, Development Disabilities, and Alcoholism and Substance Abuse Services- As A Matter of Importance- County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:05 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature