

Summary of Minutes
COMMITTEE OF THE WHOLE
March 23, 2021

President Carbone called the meeting to order at 5:32 p.m. pursuant to Motion No. 33 of 2021.

MEMBERS PRESENT: Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fred Ancello*, Rachel Barnhart*, Joshua Bauroth*, John B. Baynes*, Steve Brew*, Robert Colby*, Sean M. Delehanty*, Tracy DiFlorio*, Paul Dondorfer*, Ernest Flagler-Mitchell*, Vincent R. Felder*, 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*, Matthew Terp*, Justin Wilcox*, R. Edwin Wilt*, Michael Yudelson*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.94, issued by Governor Andrew M. Cuomo.

MEMBERS ABSENT: Jackie Smith (Excused), Kathleen A. Taylor

(Legislator Taylor Joined the Meeting Via Teleconference at 5:39 p.m. and was Present for the Remainder of the Meeting.)

APPROVAL OF MINUTES: The February 25, 2021 minutes were approved as submitted.

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:

21-0081 - Enact a Local Law Entitled, "Business Closure Transparency Act," to Require Report of County Forced Business Closures – President Dr. Joe Carbone

MOVED by Legislator Brew SECONDED by Legislator Delehanty.

ADOPTED: 19-9 *(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson voted no)*

21-0085 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 10-28 Obstruction Removals - Phase II Project at the Frederick Douglass Greater Rochester International Airport– County Executive Adam J. Bello

MOVED by Legislator Dondorder, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

21-0086 - Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Frederick Douglass Greater Rochester International Airport- County Executive Adam J. Bello

MOVED by Legislator Dondorder, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0087 -** Authorize a Joint Agreement with the United States Department of the Interior for the Water Resources Investigations Project - County Executive Adam J. Bello

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

- 21-0089 -** Amend Resolution 104 of 2019 to Increase and Extend the Contract with the Monroe County Soil and Water Conservation District- County Executive Adam J. Bello

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

- 21-0090 -** Acceptance of a Grant from the New York State Department of Environmental Conservation for the Climate Smart Communities Project - Regional Community Rating System Strategy Project and Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.- County Executive Adam J. Bello

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

- 21-0091 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) - County Executive Adam J. Bello

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

- 21-0092 -** Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide Telephone Calls at No Cost to Inmates of the Monroe County Jail and the Monroe Correctional Facility - County Executive Adam J. Bello

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

- 21-0093 -** Acceptance of a Grant from the Department of Justice Office of Juvenile Justice and Delinquency Prevention for Improving Outcomes for Justice Involved Youth with Behavioral Health Challenges- County Executive Adam J. Bello

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

- 21-0094 -** Authorize a Contract with Orion Communications, Inc. for a Scheduling Software Solution for the Sheriff's Office - County Executive Adam J. Bello

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

- 21-0095 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)- County Executive Adam J. Bello

- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0096 -** Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury- County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Dondorfer.
ADOPTED: 28-0
- 21-0097 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)- County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0098 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program- County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0099-** Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0100 -** Authorize a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the East River Road Project, NYS Thruway I-90 to Ward Road, in the Town of Henrietta - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0101 -** Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit- County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0 *(Legislator Roman Declared Her Interest Prior to the Vote.)*
- 21-0102-** Authorize a Contract with Keeler Construction Co., Inc. for Construction Services and Authorize a Contract with CSX Transportation, Inc. for the South Winton Road Project in the Towns of Brighton and Henrietta - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0103 -** Acceptance of Three Grants from the CARES Act Provider Relief Fund - HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital– County Executive Adam J. Bello

- MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0104 -** Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act- County Executive Adam J. Bello
- MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0105 -** Authorization to Contract with United Way of Greater Rochester, Inc. for the Age Friendly Livable Community Initiative for Older Adults - County Executive Adam J. Bello
- MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0106 -** Amend Resolution 418 of 2020 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021 to Amend the Agencies Listed in Attachment A- County Executive Adam J. Bello
- MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0107 -** Authorize a Contract with UltraMobile Imaging, Inc. for COVID-19 Specimen Collection and Point of Care Testing Services for the Monroe County Department of Public Health- County Executive Adam J. Bello
- MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0108 -** Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program- County Executive Adam J. Bello
- MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 28-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)
- 21-0109 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)- County Executive Adam J. Bello
- MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0110 -** Authorize a Contract with Troy & Banks, Inc. for a Cost-Recovery Audit of Utility Expenses- County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0
- 21-0111 -** Erroneous Assessment - Refund- County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

- 21-0112 - Erroneous Assessments - Corrections and Cancellations- County Executive Adam J. Bello
MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0
- 21-0113 - Authorization to Settle a Lawsuit in the New York State Supreme Court, Monroe County Index Number: 13-10602- County Executive Adam J. Bello
MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0
- 21-0114 - Acceptance of a Donation from Carnegie Mellon University to Create an Enrichment, Cognitive Research, and Science Outreach Program at Seneca Park Zoo- County Executive Adam J. Bello
MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0115 - Authorize a Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services 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 Prior to the Vote.*)
- 21-0116 - Authorize Appropriation Transfers for COVID-19 Response Actions - County Executive Adam J. Bello
MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0120 - 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 3 Wedgewood Court in the Town of Clarkson- As a Matter of Importance- County Executive Adam J. Bello
MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 28-0
- 21-0121 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 3 Wedgewood Court in the Town of Clarkson - As a Matter of Importance - County Executive Adam J. Bello
MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0
- 21-0122- Authorize a Contract with CHA Consulting, Inc. for Evacuation, Scope, Schedule, and Cost Estimation Services for the Frontier Field Major League Baseball Requirements Project -As a Matter of Importance - County Executive Adam J. Bello
MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:47 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature