

Summary of Minutes  
COMMITTEE OF THE WHOLE  
April 27, 2021

President Carbone called the meeting to order at 5:39 p.m. pursuant to Motion No. 37 of 2021.

MEMBERS PRESENT: Dr. Joe Carbone (Chairman), Frank X. Allkofer\*, Fred Ancello\*, Rachel Barnhart\*, John B. Baynes\*, Karla F. Boyce\*, Steve Brew\*, Robert Colby\*, Sean M. Delehanty\*, Tracy DiFlorio\*, Paul Dondorfer\*, Ernest Flagler-Mitchell\*, Vincent R. Felder\*, Linda Hasman\*, George J. Hebert\*, Frank Keophtlasy\*, 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 202.103, issued by Governor Andrew M. Cuomo.

MEMBERS ABSENT: Joshua Bauroth (Excused)

APPROVAL OF MINUTES: The March 23, 2021 minutes were approved as submitted.

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:

**21-0125 -** Enacting a Local Law Requiring Motorists to Provide a Minimum of Three Feet of Space When Passing a Bicycle Rider– President Dr. Joe Carbone, 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 Keophtlasy, 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

MOVED by Legislator Taylor SECONDED by Legislator Delehanty, Legislator Smith and Legislator Barnhart.

ADOPTED: 28-0

**21-0130 -** Acceptance of a Grant from the Federal Aviation Administration (Coronavirus Response and Relief Supplemental Appropriations Act Grant Program) Related to the Operation and Maintenance of the Frederick Douglass - Greater Rochester International Airport– County Executive Adam J. Bello

MOVED by Legislator Dondorder, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

**21-0131 -** Enact a Local Law Establishing a Sustainable Energy Loan Program (OPEN C-PACE) in Monroe County and Authorize a Contract with Energy Improvement Corporation to Administer the Energize NY Open C-PACE Program- County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty and Legislator Roman.

REFERRED to the Climate Action Plan Advisory Committee

- 21-0132- Authorize Contracts with Testa Construction Inc., Postler & Jaeckle Corp., Landry Mechanical Contractors Inc., and Billitier Electric, Inc. for the Monroe Community College Finger Lakes Workforce Development Center Project- County Executive Adam J. Bello

MOVED by Legislator Dondorder, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0133 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Space Utilization and Renovation of CityPlace" and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Dondorder, SECONDED by Legislator Delehanty.

MOTION TO TABLE: MOVED by Legislator Boyce, SECONDED by Legislator Hebert.

FAILED: 3-25 (*Legislators Boyce, Hebert and Carbone Voted in the Positive.*)

ADOPTED: 26-2 (*Legislators Boyce and Carbone Voted in the Negative.*)

- 21-0134 - Acceptance of Grants from the New York State Department of Environmental Conservation for the Zero Emission Vehicle Infrastructure Project.- County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0135 - Amend Resolution 122 of 2017 as Amended by Resolution 113 of 2018 to Extend and Increase the Contract with WorkFit Medical, LLC for Sheriff's Employees' Medical Services - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0136 - Authorize a Contract with Roberts Wesleyan College for Rochester Threat Advisory Committee Program Management - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0137 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force - Rochester Division- County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0138 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty, Legislator Flagler-Mitchell, Legislator LaMar, and Legislator Lee.

ADOPTED: 28-0

- 21-0139 - Authorize the Creation of Three (3) New Positions in the Public Defender's Office and Authorize the Creation of Nine (9) New Positions in the Conflict Defender's Office as Part of Year 3 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant- County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty, Legislator Hebert and Legislator Flagler-Mitchell.

ADOPTED: 28-0

- 21-0140 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2020 Edward Byrne Memorial Justice Assistance Grant Program- County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty and Legislator Ancello.

ADOPTED: 28-0

- 21-0141 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2020 DNA Capacity Enhancement and Backlog Reduction Program- County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Dondorfer.

ADOPTED: 28-0

- 21-0142 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 State Law Enforcement Terrorism Prevention Program- County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0143- Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

- 21-0144 - Amend Resolution 284 of 2020 to Extend the Time Period of the Intermunicipal Agreement with the City of Rochester for the FY2016 Complex Coordinated Terrorist Attack Grant - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Ancello and Legislator Delehanty.

ADOPTED: 28-0

- 21-0145 - Authorize Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan- County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0146- Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park - County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Smith and Legislator Delehanty.

ADOPTED: 28-0

- 21-0147 - Amend the 2021 Capital Budget and Bond Resolution 377 of 2020 to Provide an Increase in Funding for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Chili and Gates and Authorize a Contract with Greenman-Pedersen, Inc. for Engineering Services– County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0148 - Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services for the Middle Road Project in the Town of Henrietta– County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0149 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Culver Road Highway Improvement Project at 4225 Culver Road in the Town of Irondequoits - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.

ADOPTED: 28-0

- 21-0150 - Authorize the Acquisition of Interests in Real Property for the Culver Road Highway Improvement Project at 4225 Culver Road in the Town of Irondequoit- County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0151 - Classifications of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the English Road Highway Improvement Project in the Town of Greece- County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.

ADOPTED: 28-0

- 21-0152 - Authorize the Acquisition of Interests in Real Property for the English Road Highway Improvement Project in the Town of Greece - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0153 -** Authorize a Contract with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

- 21-0154 -** Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Energy Improvement Equipment Acquisition" and Authorize Financing for the Project- County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0155 -** Amend Resolution 431 of 2020, as Amended by Resolution 24 of 2021, Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health- County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0156 -** Enact a Local Law Amending the Code of Ethics of the County of Monroe - County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.

MOTION TO TABLE: MOVED by Legislator LaMar, SECONDED by Legislator Lee.

TABLED: 20-8 (*Legislators Barnhart, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.*)

- 21-0163 -** Authorize a Contract with Trybe Ecotherapy, LLC for the Provisions of a Pilot Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services - County Executive Adam J. Bello

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

ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 8:10 p.m.

Respectfully Submitted,  
David Grant  
Deputy Clerk of the Legislature