
APPROVAL OF MINUTES

Without objection, the Journals of Day 14, July 14, 2020, Day 15, July 21, 2020, and Day 16, July 30, 2020, were approved as submitted.

(Note: President Carbone stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.55. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-stream on YouTube through the Legislature's official channel.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

RECESS

President Carbone recessed the meeting to allow for a series of Public Hearings entitled...

"2021-2026 Capital Improvement Program"

No speakers addressed the Legislature and the Public Hearings concluded at 6:57 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of seventeen pre-registered participants were read and the Open Forum concluded at 7:23 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

Intro. 297
M. 77

14-15F

Barnhart/Maffucci *(Motion to Discharge)*
PROVIDING THAT FILE NO. 20-0249 BE DISCHARGED FROM COMMITTEE
Be It Moved, that File No. 20-0249 entitled "Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion" be, and hereby is discharged from the Committee of the Whole.
(Legislators Barnhart, Bauroth, Baynes, Felder, Flagler-Mitchell, Hasman, Keophetlasy, LaMar, Lee, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)

1. Smith & Wilt
Intro. 298
M. 78
29-0
20-0209 Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Lifted from the Table

2. Smith & Wilt
Intro. 299
M. 79
29-0
Intro. 271
Res. 209
29-0
20-0209 Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Adopted

Main Motion

3. Smith & Boyce
Terp
Wilt
Hebert
Allkofer
Dondorfer
Delehanty
Intro. 300
M. 80
29-0
20-0210 Providing that Resolution (Intro. No. 274 of 2020), Entitled "Adopting 2021-2026 Capital Improvement Program," be Lifted from the Table

4. Smith & Boyce
Terp
Wilt
Hebert
Allkofer
Dondorfer
Delehanty
Intro. 301
M. 81
29-0
Intro. 274
Res. 210
29-0
20-0210 Providing that Resolution (Intro. No. 274 of 2020), Entitled "Adopting 2021-2026 Capital Improvement Program," be Adopted

Main Motion

5. Terp & Delehanty
Intro. 302
M. 82
29-0
20-0223 Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe Community College's 2020-2021 Operating Budget," Be Lifted from the Table

6. Terp & Delehanty
Intro. 303
M. 83
29-0
Intro. 287
Res. 211
29-0
20-0223 Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe Community College's 2020-2021 Operating Budget," Be Adopted

Main Motion

7. Flagler-Mitchell & Terp
Intro. 304
Res. 212
29-0
20-0227 Authorizing Creation of a Diversity Action Plan for Monroe County; Authorizing Creation of a Diversity Action Plan Advisory Committee
Committee of the Whole; July 30, 2020 - CV: 28-0 (*As Amended*)
8. Boyce & Allkofer
Delehanty
Intro. 305
Res. 213
29-0
20-0230 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2018 and 2019 Edward Byrne Memorial Justice Assistance Grant Program
Committee of the Whole; July 30, 2020 - CV: 28-0
9. Boyce & Delehanty
Intro. 306
Res. 214
29-0
20-0231 Accepting Grant from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime
Committee of the Whole; July 30, 2020 - CV: 28-0
10. Boyce & Delehanty
Intro. 307
Res. 215
29-0
20-0232 Authorizing Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services
Committee of the Whole; July 30, 2020 - CV: 28-0
11. Boyce & Allkofer
Delehanty
Intro. 308
Res. 216
29-0
20-0233 Authorizing Intermunicipal Agreement with Penfield Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Committee of the Whole; July 30, 2020 - CV: 28-0
12. Boyce & Allkofer
Delehanty
Intro. 309
Res. 217
29-0
20-0234 Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Committee of the Whole; July 30, 2020 - CV: 28-0
13. Boyce & Allkofer
Delehanty
Intro. 310
Res. 218
29-0
20-0235 Authorizing Intermunicipal Agreement with the Town of Penfield for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Committee of the Whole; July 30, 2020 - CV: 28-0
14. Boyce & Allkofer
Delehanty
Intro. 311
Res. 219
29-0
20-0236 Authorizing Intermunicipal Agreement with Brockport Central School District for Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office
Committee of the Whole; July 30, 2020 - CV: 28-0
15. Wilt & Delehanty
Intro. 312
Res. 220
29-0
20-0237 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center
Committee of the Whole; July 30, 2020 - CV: 28-0

16. Wilt & Delehanty
Intro. 313
Res. 221
29-0
20-0238 Accepting Grant from Genesee Transportation Council for DOT Traffic Signal and Sign Pole Asset Management Program and Authorizing Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services
Committee of the Whole; July 30, 2020 - CV: 28-0
17. Wilt & Delehanty
Intro. 314
Res. 222
29-0
20-0239 Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Highway Preventive Maintenance #9;" and Authorizing Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance #9 Project in the Town of Greece
Committee of the Whole; July 30, 2020 - CV: 28-0
18. Wilt & Delehanty
Intro. 315
Res. 223
29-0
20-0239.br Resolution Authorizing the Issuance of \$517,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways in and for said County, at an Estimated Maximum Cost of \$517,000
Committee of the Whole; July 30, 2020 - CV: 28-0
19. Wilt & Delehanty
Intro. 316
Res. 224
29-0
20-0240 Authorizing Contract with New York State Department of Transportation for Maintenance of State Traffic Signal Equipment
Committee of the Whole; July 30, 2020 - CV: 28-0
20. Hebert & Delehanty
Intro. 317
Res. 225
29-0
20-0241 Amending Resolution 5 of 2017 to Accept Additional Funding from New York State Department of Health for Early Intervention Program
Committee of the Whole; July 30, 2020 - CV: 28-0
21. Hebert & Delehanty
Intro. 318
Res. 226
29-0
20-0242 Accepting Grant from 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
Committee of the Whole; July 30, 2020 - CV: 28-0
22. Hebert & Allkofer
Delehanty
Intro. 319
Res. 227
29-0
20-0243 Authorizing 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
Committee of the Whole; July 30, 2020 - CV: 28-0
23. Boyce & Delehanty
Intro. 320
Res. 228
29-0
20-0244 Authorizing 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
Committee of the Whole; July 30, 2020 - CV: 28-0
24. Delehanty & Hebert
Intro. 321
Res. 229
29-0
20-0245 Authorizing Contract with Greater Rochester Independent Practice Association to Manage Cost of Health Care Claims and Prescriptions
Committee of the Whole; July 30, 2020 - CV: 28-0

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| 25. Delehanty & Hebert
Intro. 322
Res. 230
29-0 | 20-0246 | Authorizing Sale of County Owned Tax Foreclosure Property Located at 883B Chili Center Coldwater Road in Town of Chili
Committee of the Whole; July 30, 2020 - CV: 28-0 |
| 26. Delehanty & Hebert
Intro. 323
Res. 231
29-0 | 20-0247 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the City of Rochester
Committee of the Whole; July 30, 2020 - CV: 28-0 |
| 27. Hebert & Delehanty
Intro. 324
Res. 232
29-0 | 20-0248 | Amending Resolution 138 of 2018 to Amend and Increase the Contract with University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital
Committee of the Whole; July 30, 2020 - CV: 28-0 |
| 28. Hebert & Allkofer
Delehanty
Intro. 325
Res. 233
29-0 | 20-0250 | Authorizing Intermunicipal Agreement with City of Rochester to Provide Joint Planning Services
Committee of the Whole; July 30, 2020 - CV: 28-0 |
| 29. Felder & Boyce
Intro. 326
Res. 234
29-0 | 20-0256 | Authorizing Renaming the Greater Rochester International Airport Located at 1200 Brooks Avenue to "Frederick Douglass - Greater Rochester International Airport"
Committee of the Whole; July 30, 2020 - CV: 28-0 |

Legislator Flagler-Mitchell raised an **OBJECTION TO THE CONSIDERATION** of item no. 31, referral no. 20-0258. A vote was taken and the Objection was **SUSTAINED** by the following vote:

Ayes (*Favor Consideration*) - Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Roman, Wilcox, and Yudelson – 9

Nays (*Oppose Consideration*) - Legislators, Brew, Felder, Allkofer, Ancello, Boyce, Delehanty, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keophetlasy, LaMar, Lee, Marianetti, Smith, Taylor, Terp, Wilt, Zale, and President Carbone – 20

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:06 P.M. until **Tuesday, September 8, 2020 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature