

Summary of Minutes
COMMITTEE OF THE WHOLE
October 27, 2020

President Carbone called the meeting to order at 5:32 p.m. pursuant to Motion No. 106 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*, 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.

MEMBERS ABSENT: Calvin Lee, Jr. (Excused)

APPROVAL OF MINUTES: The September 22, 2020 minutes were approved as submitted.

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:

20-0311 - Enact a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport - County Executive Adam J. Bello

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

20-0312 - Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1) - County Executive Adam J. Bello

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

20-0313 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) - County Executive Adam J. Bello

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

20-0314 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0315 - Authorize Contracts with the Board of Regents of the University of Oklahoma Health Sciences Center and Coordinated Care Services, Inc. for Services Related to the Finger Lakes Regional Youth Justice Team Grant Program - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0316 - Authorize an Intermunicipal Agreement with the City of Rochester to Allow Rochester Police Department Evidence Technicians to Enter Ballistic Imagery into the National Integrated Ballistics Information Network Located at the Monroe County Crime Laboratory - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 28-0

- 20-0317 - Authorize an Intermunicipal Agreement with the City of Rochester for Reimbursement for the FY2016 Complex Coordinated Terrorist Attack Grant - County Executive Adam J. Bello

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

ADOPTED: 28-0

- 20-0318 - Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act for Jail Mainframe Reconstruction Project - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Terp.

ADOPTED: 28-0

- 20-0319 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Jail Mainframe Reconstruction Project - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0320 - Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Monroe Community College Combined Heat and Power Plant Improvements" and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0321 - Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund - HHS Stimulus, August Distribution at Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

APPROVED

- 20-0322 - Amend Resolution 107 of 2018 to Accept Additional Funding from the New York State Department of Health; Amend Resolution 128 of 2019 to Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health for the Immunization Action Plan Program, to include the IAP Flu Funding Grant - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0323 - Acceptance of a Grant from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0324 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0325 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0326 - Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0327 - Amend Resolution 48 of 2018 to Extend the Time Period for the Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for the SAP - S/4 HANA Upgrade - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.

ADOPTED: 28-0

- 20-0328 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

20-0329 - Confirmation of the Appointment of the Executive Health Director of Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.

ADOPTED: 28-0

20-0330 - Authorize a Contract with Goodwill of the Finger Lakes, Inc. for COVID-19 Call Center and Phone Triage Database Support Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:11 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature