

Summary of Minutes
COMMITTEE OF THE WHOLE
July 1, 2021

President Carbone called the meeting to order at 6:05 p.m. pursuant to Motion No. 79 of 2021.

MEMBERS PRESENT: Dr. Joe Carbone (Chairman), Frank X. Allkofer, Rachel Barnhart, Joshua Bauroth, John B. Baynes, Steve Brew, Robert Colby, Sean M. Delehanty, Tracy DiFlorio, Paul Dondorfer, Linda Hasman, George J. Hebert, Frank Keophetlasy, Calvin Lee, Jr., Howard S. Maffucci, Brian E. Marianetti, Joseph D. Morelle, Jr., Yversha Roman, Jackie Smith, Kathleen A. Taylor, Justin Wilcox, R. Edwin Wilt, Michael Yudelson

MEMBERS ABSENT: Fred Ancello (Excused), Karla F. Boyce (Excused), Vincent R. Felder (Excused), Ernest Flagler-Mitchell (Excused), Sabrina A. LaMar (Excused), Matthew Terp (Excused)

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

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:

21-0219 - Authorize an Increase to the Per-Diem Rate for the Monroe County Soil and Water Conservation District Board of Directors – County Legislator Steve Brew

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt

MOTION TO AMEND MOVED by Legislator Bauroth, SECONDED by Legislator Baynes

Legislator Bauroth offered a verbal amendment from the Floor to reduce per diem rate from the proposed increase of \$60/day to \$45/day & to keep the per diem increase of \$85/day for Chairperson intact

FAILED: 9-14 (*Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.*)

ADOPTED: 23-0 (*Legislator Colby Declared His Interest Prior to the Vote.*)

21-0222 - Authorize a Contract with DataWorks Plus, LLC for a Fingerprint and Mugshot Capture and Data Exchange Software System and Installation Services for Law Enforcement – County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Delehanty.

ADOPTED: 23-0

21-0223 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 Technical Rescue & Urban Search and Rescue Grant Program - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Delehanty.

ADOPTED: 23-0

- 21-0224 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Delehanty.

ADOPTED: 23-0

- 21-0225 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Public Safety Voice and Digital Paging Systems Refresh” and Authorize an Interfund Transfer - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Delehanty.

ADOPTED: 23-0

- 21-0226 - Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020, Resolution 254 of 2020, and Resolution 409 of 2020 to Increase the Contract with PrimeCare Medical of New York, Inc. - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Delehanty.

ADOPTED: 23-0

- 21-0227 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2019 Explosive Detection Canine Team Grant Program (Enhancement) - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Dondorfer and Legislator Delehanty.

ADOPTED: 23-0

- 21-0228 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 Tactical Team Grant Program - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Dondorfer and Legislator Delehanty.

ADOPTED: 23-0

- 21-0229 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2019 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Dondorfer and Legislator Delehanty.

ADOPTED: 23-0

- 21-0230 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Dondorfer and Legislator Delehanty.

ADOPTED: 23-0

- 21-0231 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Dondorfer and Legislator Delehanty.

ADOPTED: 23-0

- 21-0232 - Acceptance of a Grant from the Monroe County Industrial Development Corporation - County Executive Adam J. Bello

MOVED by Legislator Morelle, Jr., SECONDED by Legislator Wilt and Legislator Delehanty.

ADOPTED: 23-0

- 21-0233 - Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act (“SEQRA”) for Additions to the Western Monroe County Agricultural District #5 - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morelle, Jr. and Legislator Wilt.

ADOPTED: 23-0

- 21-0234 - Authorize Additions to the Western Monroe County Agricultural District #5 - County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Dondorfer and Legislator Morelle, Jr..

ADOPTED: 23-0

- 21-0235 - Acceptance of a Donation of Services from the Genesee Transportation Council for a Countywide Active Transportation Plan – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty and Legislator Morelle, Jr.

ADOPTED: 23-0

- 21-0236 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty and Legislator Morelle, Jr.

ADOPTED: 23-0

- 21-0237 - Amend Resolution 380 of 2018, as Amended by Resolution 214 of 2019 and Resolution 50 of 2021, to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start in the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty and Legislator Morelle, Jr..

ADOPTED: 23-0

- 21-0238 - Authorize a Contract with National Medical Services, Inc. D.B.A. NMS Labs to Provide Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 23-0

- 21-0239 - Acceptance of Grants from the New York State Office for the Aging for the Consolidated Appropriations Act Grant and Additional 2021 Title III Grant Funding and Amend Resolution 418 of 2020, as Amended by Resolution 123 of 2021, for Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 23-0

- 21-0240 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Property Located on Lake Road in the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 23-0

- 21-0241 - Authorize the Sale of County Owned Property Located on Lake Road in the Town of Webster - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 23-0

- 21-0242 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Abandonment and Sale of County Owned Surplus known as Right of Way at the Intersection of Brooks Avenue Extension and Beahan Road, Adjacent to Property Having an Address of 2061 Chili Avenue Located in the Town of Gates - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 23-0

- 21-0243 - Abandonment and Sale of a Portion of Brooks Avenue Extension and Beahan Road Right of Way in the Town of Gates - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 23-0

- 21-0244 - Authorize a Contract with The EF&P Group, LLC d/b/a Stonebridge Business Partners to Perform Professional Auditing Services Specific to Fast Forward Monroe Contracts Between Monroe County and Local Businesses - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert and Legislator Morelle, Jr.
ADOPTED: 23-0

- 21-0245 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Monroe County Facilities LED Lighting Replacement,” Authorize

Financing for the Project, and Authorize an Energy Performance Contract with Centrica Business Solution Services, Inc. for Lighting Efficiency Upgrades for County Buildings - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 23-0

- 21-0246 -** Amend Resolution 133 of 2016 to Amend and Increase the Contract with the Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects, Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add Projects Entitled “Resident Courtyard” and “Friendship Place” at Monroe Community Hospital, and Authorize the Appropriation of Revenue - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 23-0

- 21-0247 -** Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Space Utilization and Renovation of CityPlace Project,” Authorize an Interfund Transfer, and Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Space Utilization and Renovation of CityPlace Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 23-0

- 21-0249 -** Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program, Authorize a Contract with Compeer, Inc., and Authorize an Appropriation Transfer – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Allkofer, Legislator Delehanty and Legislator Morelle, Jr.
ADOPTED: 23-0

- 21-0250 -** Amend Resolution 289 of 2010, as Amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc. – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.
ADOPTED: 23-0

- 21-0251 -** Authorize a Contract with McFarland Johnson, Inc., for Grant Application Services for the Frederick Douglass-Greater Rochester International Airport Pursuant to the New York State Sponsored Upstate Airport Economic Development and Revitalization Competition – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 23-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:54 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature