SEVENTEENTH DAY TUESDAY, September 14, 2021 Legislature met pursuant to adjournment. President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Barnhart, Bauroth, Baynes, Boyce, Brew, Carbone, Colby, Delehanty, DiFlorio, Dondorfer, Felder, Flagler-Mitchell, Hasman, Hebert, Keller, LaMar, Maffucci, Marianetti, Morelle, Jr., Roman, Smith, Taylor, Wilcox, Wright, Yudelson – 27

Absent – Legislators Boyce and Delehanty – 2

MOMENT OF PRAYER

The meeting formally opened. Prayer led by Minister Althea Tyson of Prayer House Church of God, at the invitation of Legislator Sabrina LaMar. The Pledge of Allegiance to the Flag was led by Legislator Sabrina LaMar.

APPROVAL OF MINUTES

Without objection, the Journals of Day 16 of August 10, 2021 were approved as submitted.

PETITIONS AND COMMUNICATIONS

Legislators were notified by President Carbone that referrals for the next committee cycle are available on Novus Agenda.

PROCLAMATIONS

None

RECESS

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

"Enacting a Local Law Entitled "Regulating Sale of Used Catalytic Converters"

One speakers addressed the Legislature and the Public Hearing concluded at 6:22 P.M.

"Enacting a Local Law Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Add Project Entitled "Genesee Valley Pump Station;" and Amending the 2021-2026 Capital Improvement Program"

No speakers addressed the Legislature and the Public Hearing concluded at 6:23 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of August 10, 2021 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. There were fourteen speakers and the Open Forum concluded at 7:11 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of September 14, 2021 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1.	Dondorfer & Hebert Intro. 394 M. 100 24-3	21-0258.LL Providing that Local Law (Intro No. 354 of 2021) Entitled, "Regulating Sale of Used Catalytic Converters," be Lifted from the Table (Legislators Bauroth, Morelle, Jr. and Wilcox Voted in the Negative.)
2.	Dondorfer & Hebert Intro. 395 M. 101 20-7	21-0258.LL Providing that Local Law Entitled, "Regulating Sale of Used Catalytic Converters," be Adopted Agenda/Charter Committee; July 25, 2021 – CV: 4-0 Public Safety Committee; July 26, 2021 – CV: 8-0 (Legislators Bauroth, Baynes, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative)
	Intro. 396 M. 102 9-18	Wilcox and Morelle, Jr. (Motion to Table) (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox, and Yudelson Voted in the Positive.)
	Intro. 395 M. 101 20-7	Main Motion (Legislators Bauroth, Baynes, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
3.	Barnhart & Dondorfer	21-0296.LL Providing that Local Law Entitled, "To Establish the Food Delivery Fairness Act," Agenda/Charter Committee; August 23, 2021 – CV: 4-0

	Intro. 397		Introductory Purposes		
4.	Barnhart & Dondorfer Intro. 398 M. 103 27-0	21-0296.LL	Providing that Local Law (Intro. No. 103 of 2021) Entitled, "To Establish the Food Delivery Fairness," Be Tabled		
5.	Barnhart & Dondorfer Intro. 399 Res. 284 27-0	21-0296.LL	Fixing a Public Hearing on Local Law (Intro No. 103 of 2021) Entitled, "To Establish the Food Delivery Fairness Act"		
	MOTIONS, RESOLUTIONS AND NOTICES				
6.	Morelle, Jr. & Hebert Intro. 400 M. 104 27-0	21-0265	Providing that Resolution (Intro. No. 371 of 2021), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Add Project Entitled "Genesee Valley Pump Station;" and Amending the 2021-2026 Capital Improvement Capital Improvement Program," be Lifted from the Table		
7.	Wright & Hebert Morelle, Jr. Intro. 401 M. 105 27-0	21-0265	Providing that Resolution (Intro. No. 371 of 2021), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Add Project Entitled "Genesee Valley Pump Station;" and Amending the 2021-2026 Capital Improvement Be Adopted Environment and Public Works Committee; July 26, 2021 – CV: 7-0 Ways and Means Committee; July 27, 2021 – CV: 10-0		
	Intro. 371 Res. 285 27-0		Main Motion		
8.	Morelle, Jr. & Hebert Roman Intro. 402 Res. 286 27-0	21-0265.br	Resolution Authorizing the Issuance of \$5,500,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Genesee Valley Pump Station Project In and For Said County, At An Estimated Maximum Cost of \$5,500,000 (Resolution No. 286 of 2021) Environment and Public Works Committee; July 26, 2021 – CV: 7-0 Ways and Means Committee; July 27, 2021 – CV: 10-0		
9.	Allkofer & Dondorfer Intro. 403 Res. 287 27-0	21-0290	Confirming Appointments to Monroe County Library System Board of Trustees (Legislator Baynes declared his interest prior to the vote.)		
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10.	Hebert & Dondorfer Intro. 404 Res. 288 27-0	21-0291	Confirming Appointments to Monroe County Traffic Safety Board		

11.	Dondorfer & Brew Intro. 405 Res. 289 27-0	21-0292	Creating Special Committee to Examine and Revise the Monroe County Code of Ethics Agenda/Charter Committee; August 23, 2021 – CV: 4-0
12.	Allkofer Ancello Hebert Intro. 406	21-0293	Amending 2021 Monroe County Budget to Transfer Funds and Authorizing Intermunicipal Agreement with Town of Mendon for Paving Services at County Services at County Owned Parking Lot in Lehigh Valley Trail Park Recreation and Education Committee; August 23, 2021 – CV: 4-1 Intergovernmental Relations Committee; August 24, 2021 – CV: 3-0 Ways and Means Committee; August 24, 2021 – CV: 7-4
	Intro. 407 Mo. 106 27-0		Allkofer and Baynes, Hebert, Maffucci (Motion to Table)
13.	Dondorfer & Wright Intro. 408 Res. 290 27-0	21-0298	Confirming Appointments and Reappointment to Monroe County Recycling Advisory Committee Agenda/Charter Committee; August 23, 2021 – CV: 4-0 Environment and Public Works Committee; August 23, 2021 – CV: 7-0
14.	Wright & Hebert Intro. 409 Res. 291 27-0	21-0299	Authorizing Contract with Causewave Community Partners, Inc. for Implementation of Stormwater Community Education Program Environment and Public Works Committee; August 23, 2021 – CV: 7-0 Ways and Means Committee; August 24, 2021 – CV: 11-0
15.	Wright & Dondorfer Keller Morelle, Jr. Intro. 410 Res. 292 27-0	21-0300	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Genesee Valley Pump Station Project Environment and Public Works Committee; August 23, 2021 – CV: 7-0
16.	Wright & Hebert Intro. 411 Res. 293 27-0	21-0301	Authorizing Acceptance of Engineering Planning Grant from New York State Environmental Facilities Corporation for Genesee Valley Pump Station Project Environment and Public Works Committee; August 23, 2021 – CV: 7-0 Ways and Means Committee; August 24, 2021 – CV: 11-0
17.	Wright & Hebert Morelle, Jr. Intro. 412 Res. 294 27-0	21-0303	Authorizing Contracts with MRB Group for Professional Engineering Services and University of Rochester for Genesee Valley Pump Station Project Environment and Public Works Committee; August 23, 2021 – CV: 7-0 Ways and Means Committee; August 24, 2021 – CV: 11-0 (Legislator Hasman declared her interest prior to the vote.)
18.	Wright & Hebert	21-0305	Authorizing Acceptance of Engineering Planning Grant from New York State Environmental Facilities Corporation for Frank E. Van Lare Water Resource Recovery

Monroe County Legislature September 17, 2021 Page 5

	Intro. 413 Res. 295 27-0		Facility - Recycle Improvements Study Environment and Public Works Committee; August 23, 2021 - CV: 7-0 Ways and Means Committee; August 24, 2021, 2021 - CV: 11-0
19.	Dondorfer & Hebert Intro. 414 Res. 296 27-0	21-0307	Accepting Grant from New York State Governor's Traffic Safety Committee for New York State's Highway Safety Program Public Safety Committee; August 23, 2021 – CV: 8-0 Ways and Means Committee; August 24, 2021 – CV: 11-0
20.	Dondorfer & Hebert Intro. 415 Res. 297 27-0	21-0308	Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2020-21 Public Safety Answering Points Operations Grant Program Public Safety Committee; August 23, 2021 – CV: 9-0 Ways and Means Committee; August 24, 2021 – CV: 11-0
21.	Dondorfer & Hebert Intro. 416 Res. 298 27-0	21-0309	Accepting Grant from New York State Governor's Traffic Safety Committee for Highway Safety Program Public Safety Committee; August 23, 2021 – CV: 9-0 Ways and Means Committee; August 24, 2021 – CV: 11-0
22.	Dondorfer & Hebert Intro. 417 Res. 299 27-0	21-0310	Accepting Grant from New York State Division of Criminal Justice Services for 2021-2022 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) Public Safety Committee; August 23, 2021 – CV: 9-0 Ways and Means Committee; August 24, 2021 – CV: 11-0
23.	Dondorfer & Hebert Intro. 418 Res. 300 27-0	21-0311	Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc. Public Safety Committee; August 23, 2021 – CV: 9-0 Ways and Means Committee; August 24, 2021
24.	Dondorfer & Ancello Hebert Intro. 419 Res. 301 27-0	21-0312	Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Improving Criminal Justice Responses Grant Program Also Known as the Arrest Program, and Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. (Legislator Morelle, Jr. declared his interest prior to the vote.)
25.	Taylor & Hebert Intro. 420 Res. 302 27-0	21-0313	Accepting Grant from New York State Office for the Aging for Payment of Expenses to Respond to COVID-19 Public Health Emergency and Its Negative Impacts Human Services Committee; August 24, 2021 – CV: 7-0 Ways and Means Committee; August 24, 2021 – CV: 11-0
26.	Taylor & Hebert Intro. 421 Res. 303 27-0	21-0314	Accepting Two Grants from New York State Office for the Aging for Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program and Expanding Access to COVID-19 Vaccines via Aging Network Program Human Services Committee; August 24, 2021 – CV: 7-0 Ways and Means Committee; August 24, 2021 – CV: 11-0

Monroe County Legislature
September 17, 2021
Page 6

27.	Taylor & Hebert Intro. 422 Res. 304 27-0	21-0315	Amending Resolution 214 of 2015, as Amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020, to Accept Additional Funding from New York State Department of Health and Extending Time Period and Authorizing Contract with Rochester Regional Health, Through Its Rochester General Hospital Permitted Laboratories, For the Public Health Campaign Program Human Services Committee; August 24, 2021 – CV: 7-0 Ways and Means Committee; August 24, 2021 – CV: 11-0 (Legislators Carbone and LaMar declared their interest prior to the vote.)
28.	Taylor & Hebert Lee Intro. 423 Res. 305 27-0	21-0316	Amending Resolution 132 of 2016, as Amended by Resolution 251 of 2016, to Accept Additional Funding from New York State Department of Health and Extending Time Period for Lead Poisoning Prevention Program Human Services Committee; August 24, 2021 – CV: 7-0 Ways and Means Committee; August 24, 2021 – CV: 11-0
29.	Taylor & Flagler-Mitchell Hebert LaMar Intro. 424 Res. 306 27-0	21-0317	Accepting Grant from Health Research, Inc. for Overdose Data to Action Program Human Services Committee; August 24, 2021 – CV: 7-0 Ways and Means Committee; August 24, 2021 – CV: 11-0
30.	DiFlorio & Hebert Intro. 425 Res. 307 27-0	21-0318	Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Brighton Ways and Means Committee; August 24, 2021 – CV: 11-0
31.	Taylor & Hebert Intro. 426 Res. 308 27-0	21-0319	Confirming Reappointment to Monroe County Board of Health Human Services Committee; August 24, 2021 – CV: 7-0
32.	DiFlorio & Hebert Intro. 427 Res. 309 27-0	21-0320	Authorizing Settlement of Notice of Claim against Monroe County Submitted by Frances Carrathers Ways and Means Committee; August 24, 2021 – CV: 11-0
33.	Taylor & Hebert Intro. 428 Res. 310 27-0	21-0324	Accepting Grant from Health Research, Inc. for Epidemiology and Laboratory Capacity Reopening Schools Program Human Services Committee; August 24, 2021 – CV: 7-0 Ways and Means Committee; August 24, 2021 – CV: 11-0
34.	Taylor & Felder Lee Baynes Flagler-Mitchell	21-0359	Authorizing Two Settlement Agreements in New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017)

Monroe County Legislature September 17, 2021 Page 7

Hebert
LaMar
Maffucci
Yudelson
Intro. 393
Res. 283

27-0

RECESS

A recess was declared by President Carbone.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of September 14, 2021 and proceeded under the Usual Order of Business.

35. Brew &

21-0360

Appointments to the Legislative District Revision Committee

Lee Flagler-Mitchell

Hebert

Hebert

Felder

LaMar

Intro. 429

Res. 311

27-0

36. Intro. 430 Election No. 3 Election for Position of Clerk of the Legislature

Mr. Brew nominated David Grant to serve as Clerk of the Monroe County Legislature. Mrs. DiFlorio seconded the nomination.

There being no other nominations, President Carbone requested that a single vote be called for the candidate as presented.

Upon calling the roll, David Grant, was elected to serve as Clerk of the Monroe County Legislature by the following vote:

Grant – Legislators Brew, Felder, Lee, Allkofer, Ancello, Barnahrt, Bauroth, Baynes, Colby, DiFlorio, Dondorfer, Flagler-Mitchell, Hasman, Hebert, Keller, Keophetlasy, LaMar, Maffucci, Marianetti, Morelle, Jr., Roman, Smith, Taylor, Wilcox, Wright, Yudelson, Carbone – 27

36. Intro. 431 Election No. 4 Election for Position of Deputy Clerk of the Legislature

Mr. Brew nominated Reilly O'Brien to serve as Deputy Clerk of the Monroe County Legislature. Mrs. DiFlorio seconded the nomination.

Ms. Roman nominated Theresa Bertolone to serve as Deputy Clerk of the Legislature. Mr. Wilcox seconded the nomination.

There being no other nominations, President Carbone requested that a single vote be called for the candidate as presented.

Upon calling the roll, Reilly O'Brien, was elected to serve as Deputy Clerk of the Monroe County Legislature by the following vote:

O'Brien – Legislators Brew, Felder, Lee, Allkofer, Ancello, Colby, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keller, Keophetlasy, Marianetti, Smith, Taylor, Wright, Carbone - 17

Bertolone – Legislators Barnhart, Bauroth, Baynes, Hasman, LaMar, Maffucci, Morelle, Jr., Roman, Wilcox, Yudelson - 10

37. Intro. 432 Election No. 5 Election for Position of 2nd Assistant Deputy Clerk of the Legislature

Mr. Brew nominated Ian Watkins to serve as 2nd Assistant Deputy Clerk of the Monroe County Legislature. Mrs. DiFlorio seconded the nomination.

Mr. Morelle, Jr. nominated Saul Maniero to serve as 2nd Assistant Deputy Clerk of the Legislature. Mr. Wilcox seconded the nomination.

There being no other nominations, President Carbone requested that a single vote be called for the candidate as presented.

Upon calling the roll, Ian Watkins, was elected to serve as 2nd Assistant Deputy Clerk of the Monroe County Legislature by the following vote:

Watkins – Legislators Brew, Felder, Lee, Allkofer, Ancello, Colby, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keller, Keophetlasy, LaMar, Marianetti, Smith, Taylor, Wright, Carbone - 18

Maniero – Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox, Yudelson - 9

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:31 P.M. until Tuesday, October 12, 2021 at 6:00 P.M.

David GrantClerk of the Legislature