

TWENTY-THIRD DAY

TUESDAY, DECEMBER 14, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Ancello*, Barnhart*, Bauroth*, Boyce*, Brew*, Carbone, Colby*, Delehanty*, DiFlorio*, Dondorfer*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keller*, Keophetlasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Wilcox*, Wright*, Yudelson* – 28

* Legislator Participated in the Meeting via Teleconference.

Absent – Baynes* *(Note: Legislator Baynes Entered the Meeting During the Prayer and was Present for the Remainder of the Meeting.)*

SUSPENSION OF THE RULES

Intro. 566
M. 154
29-0

Brew & DiFlorio
Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON DECEMBER 14, 2021

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOMENT OF PRAYER

The meeting formally opened. Prayer led by Reverend Dr. Jonathan McReynolds of Aeon Missionary Baptist Church, at the invitation of Legislator Calvin Lee. The Pledge of Allegiance to the Flag was led by Frank Keophetlasy.

(Note: Legislator Baynes Entered the Meeting was Present for the Remainder of the Meeting.)

APPROVAL OF MINUTES

Without objection, the Journals of Day 19 of 2021, November 9, 2021, Day 20 of 2021, November 23, 2021, Day 21 of 2021, November 20, 2021, Day 22 of 2021, December 9, 2021 were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

RECESS

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

“Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building Located at 999 Beahan Road”

“Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Rochester Pure Waters District County, Sewer District for the County of Monroe, New York”

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Improvements”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements”

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Authorizing Appropriation Transfer”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements”

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville”

No speakers addressed the Legislature and the Public Hearings concluded at 6:26 P.M.

RECONVENING LEGISLATURE

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

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. There were three written comments submitted and read and the Open Forum concluded at 6:31 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 December 14, 2021 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Dondorfer & Brew
Intro. 571
M. 159
29-0
21-0365.LL Providing that Local Law (Intro. No. 476 of 2021). Entitled “Enacting a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building located at 999 Beahan Road,” Be lifted from the Table

2. Dondorfer & Brew
Intro. 572
M. 160
29-0
Intro. 476
LL #TBA
29-0
21-0365.LL Providing that Local Law (Intro. No. 476 of 2021), Entitled “Enacting a Local Law Authorizing a Lease by Negotiation with L2Harris Technologies, Inc. for Portion of Building Located at 999 Beahan Road” Be Adopted
(Legislator Hebert Declared His Interest Prior to the Vote.)
Main Motion
(Legislator Hebert Declared His Interest Prior to the Vote.)

3. Dondorfer & Baynes
Intro. 573
29-0
21-0501.LL Enact a Local Law Entitled “Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services
(For Introductory Purposes Only)

4. Dondorfer & Baynes
Intro. 574
M. 161
29-0
21-0501.LL Providing that Local Law (Intro. No. 573 of 2021) Entitled (Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services,”
Be Tabled

5. Dondorfer & Baynes
Intro. 575
Res. 387
29-0
21-0501.LL Fixing Public Hearing on Local Law (Intro. No. 573 of 2021), Entitled “Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services”
(Public Hearing is Scheduled for Tuesday, January 11, 2022 at 6:15 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|---|---------|---|
| Brew &
Roman
Intro. 576
M.162
29-0 | | Motion to Move Agenda Item Nos. 5-60 as a Whole Except for Item Nos. 38 and 40 |
| 6. Wright &
Delehanty
Intro. 577
M.163
29-0 | 21-0380 | Providing that Resolution (Intro. No. 500 of 2021), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District-Acquisition of Property at 13 and 15 Carroll Street from Village of Churchville,” Be Lifted from the Table |
| 7. Wright &
Delehanty
Intro. 578
M.164
29-0 | 21-0380 | Providing that Resolution (Intro. No. 500 of 2021), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District-Acquisition of Property at 13 and 15 Carroll Street from Village of Churchville,” Be Adopted |
| Intro. 500
Res. 388
29-0 | | Main Motion |
| 8. Wright &
Delehanty
Intro. 579
M. 165
29-0 | 21-0395 | Providing that Resolution (Intro. No. 516 of 2021), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters District for 2022,” Be Lifted from the Table |
| 9. Wright &
Delehanty
Intro. 580
M. 166
29-0 | 21-0395 | Providing that Resolution (Intro. No. 516 of 2021), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters District for 2022,” Be Adopted |
| Intro. 516
Res. 389
29-0 | | Main Motion |
| 10. Wright &
Delehanty
Intro. 581
M. 167
29-0 | 21-0405 | Providing that Resolution (Intro. No. 531 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements,” Be lifted from the Table |
| 11. Wright &
Delehanty
Intro. 582
M. 168
29-0 | 21-0405 | Providing that Resolution (Intro. No. 531 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements,” Be Adopted |
| Intro. 531
Res. 390
29-0 | | Main Motion |

12. Delehanty & Hebert
Intro. 583
Res. 391
29-0
21-0405.br Resolution Authorizing the Issuance of \$19,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for said County; At an Estimated Maximum Cost of \$19,000,000 and Superseding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 278 of 2019)
13. Delehanty & Hebert
Intro. 584
Res. 392
29-0
21-0408 Directing Request for Qualifications for Monroe County Treasury and Liquidity Analysis
Ways and Means Committee; December 2, 2021 – CV: 7-4
14. Wright & Delehanty
Intro. 585
Res. 393
29-0
21-0410 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Access/Circulation Roadway Improvements Project at Frederick Douglass-Greater Rochester International Airport
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
15. Wright & Delehanty
Intro. 586
Res. 394
29-0
21-0410.br Resolution Authorizing the Issuance of \$700,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frederick Douglass – Greater Rochester International Airport Access/Circulation Roadway Improvements, in and for said County at an Estimated Maximum Cost of \$700,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No.365 of 2020)
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
16. Wright & Delehanty
Intro. 587
Res. 395
29-0
21-0411 Authorizing Contract with M/E Engineering, P.C. for Professional Engineering Services for Civic Center Complex Reconstruction Project
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
17. Wright & Delehanty
Intro. 588
Res. 396
29-0
21-0412 Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C. for Monroe County Community College Engineering and Architectural Term Services
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
18. Wright & Delehanty
Intro. 589
Res. 397
29-0
21-0413 Authorizing Contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
19. Wright & Delehanty
Intro. 590
Res.398
29-0
21-0414 Authorizing Contracts with Barton & Loguidice, D.P.C.; Bergmann Associates Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Labella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, D.P.C. for General Engineering and Architectural Term Services
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
20. Wright & Delehanty
Intro. 591
21-0415 Authorizing Contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services

- | | | |
|---|---------|---|
| Res. 399
29-0 | | Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 21. Wright &
Keller
Intro. 592
Res. 400
29-0 | 21-0422 | Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act for Gates-Chili -Ogden Sewer Districts Acquisition of Real Property Located at 13 and 15 Carroll Street in Village of Churchville
Environment and Public Works Committee; November 22, 2021 – CV: 7-0 |
| 22. Delehanty &
Hebert
Intro. 593
Res. 401
29-0 | 21-0423 | Authorizing Acquisition of Real Property Located at 13 and 15 Carroll Street in Village of Churchville
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 23. Wright &
Keller
Intro. 594
Res. 402
29-0 | 21-0425 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 1800 South Winton Road in Town of Brighton
Environment and Public Works Committee; November 22, 2021 – CV: 7-0 |
| 24. Delehanty &
Hebert
Intro. 595
Res. 403
29-0 | 21-0426 | Authorizing Sale of County Owned Tax Foreclosure Property Located at 1800 S. Winton Road in Town of Brighton
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 25. Wright &
Keller
Intro. 596
Res. 404
29-0 | 21-0427 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in Town of Penfield
Environment and Public Works Committee; November 22, 2021 – CV: 7-0 |
| 26. Delehanty &
Hebert
Intro. 597
Res.405
29-0 | 21-0428 | Authorizing Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in Town of Penfield
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 27. Ancello &
Delehanty
Boyce
Intro. 598
Res. 406
29-0 | 21-0431 | Authorizing Intermunicipal Agreements with Other Counties for Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; November 23, 2021 – CV: 5-0
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 28. Ancello &
Delehanty
Boyce
Intro. 599
Res. 407
29-0 | 21-0432 | Accepting Grant form New York State Stop-DWI Foundation Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement and Authorizing Intermunicipal Agreements with Eight Municipalities
Intergovernmental Relations Committee; November 23, 2021 – CV: 5-0
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 29. Boyce & | 21-0434 | Accepting Grant from New York State Division of Homeland Security and Emergency |

- Delehanty
Intro. 600
Res. 408
29-0
- Services for 2020 Statewide Interoperable Communications Grant Program
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
30. Boyce &
Delehanty
Intro. 601
Res. 409
29-0
- 21-0438 Amending Resolution 270 of 2019, as Amended by Resolution 31 of 2020 and Resolution 72 of 2021 Authorizing Contract Amendment with Securus Technologies, LLC (F/K/A Securus Technologies, Inc.) to Reduce Commissions on Video Visitation and Eliminating Full-Time On-Site System Administration
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
31. Ancello &
Boyce
Delehanty
Intro. 602
Res. 410
- 21-0439 Amending Resolution 305 of 2020 Accepting Additional Funding from New York Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Increasing the Intermunicipal Agreement with Town of Irondequoit
Intergovernmental Relations Committee; November 23, 2021 – CV: 5-0
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
32. Boyce &
Delehanty
Intro. 603
Res. 411
29-0
- 21-0440 Accepting Grant from United States Department of Justice Drug Enforcement Administration for Drug Enforcement Administration Task Force
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
33. Taylor &
Delehanty
Intro. 604
Res. 412
29-0
- 21-0442 Authorizing Submission of an Amendment to 2021 Annual Action Plan for Home Investment Partnerships-American Rescue Plan Program to U.S. Department of Housing and Urban Development and Authorizing Acceptance of an American Rescue Plan Grant for Home Investment Partnerships Program
Human Services Committee; November 23, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
34. Colby &
Delehanty
Intro. 605
Res. 413
29-0
- 21-0443 Authorizing Contract with New York State Department of Transportation for Maintenance of State Traffic Signal Equipment
Transportation Committee; November 23, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
35. Taylor &
Delehanty
Intro. 606
Res. 414
29-0
- 21-0444 Amending Resolution 250 of 2021 Accepting Additional Funding from New York State Office of Children and Family Services and Extending Time Period for 2021 Safe Summer Youth Engagement Program and Authorizing Contract with Center for Teen Empowerment, Inc.
Human Services Committee; November 23, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
36. Taylor &
Delehanty
Intro. 607
Res. 415
29-0
- 21-0445 Accepting Grant form Children’s Bureau, an Office of the Administration for Children and Families through a Subcontract with University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasing Reunification of Families
Human Services Committee; November 23, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
37. Taylor &
Delehanty
- 21-0450 Amending Resolution 411 of 2020 Amending and Increasing Contracts with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership

- | | | |
|---|------------|---|
| Intro. 608
Res. 416
29-0 | | Program
Human Services Committee; November 23, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 39. Taylor &
Delehanty
Intro. 609
Res. 417
29-0 | 21-0461 | Accepting Grant from Office of Temporary and Disability Assistance for Home Energy Assistance Program District Administrative Allocations
Human Services Committee; November 23, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 41. Taylor &
Delehanty
Intro. 610
Res. 418
29-0 | 21-464 | Amending Resolution 294 of 2020 Amending and Increasing Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner
Human Services Committee; November 23, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 42. Taylor &
Delehanty
Intro. 611
Res. 419
29-0 | 21-0465 | Accepting Round 3 Coronavirus Emergency Support Grant from Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to Support Covid-Related Expenses at Monroe Community Hospital
Human Services Committee; November 23, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 43. Delehanty &
Hebert
Intro. 612
Res. 420 | 21-0471 | Mortgage Tax Distribution
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 44. Wright &
Delehanty
Intro. 613
Res. 421
29-0 | 21-0472 | Amending Resolution 412 of 2020 Amending and Increasing the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories to Provide Clinical Laboratory Services for Monroe County Department of Public Health
Human Services Committee; November 23, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 45. Wright &
Delehanty
Intro. 614
Res. 422
29-0 | 21-0473 | Amending Resolution 136 of 2021 Increasing Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for Frontier Field Major League Baseball Requirements Project
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 46. Wright &
Delehanty
Intro. 615
Res. 423
29-0 | 21-0474 | Amending 2021-2026 Capital Improvement Program to Add Project Entitled “Monroe Community College Sports Facility Lighting Project” and Authorizing Contracts with Dormitory Authority of the State of New York
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 47. Wright &
Delehanty
Intro. 616
Res. 424
29-0 | 21-0474.br | Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Sports Facility Lighting Project, in and for said County, at an Estimated Maximum Cost of \$1,000,000
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0 |
| 48. Lee &
Flagler-Mitchell | 21-0475 | Adopting Policies to Address Racial Inequities in Monroe County
<i>(For Introductory Purposes Only)</i> |

Keophetlasy
LaMar
Felder
Intro. 617

49. Felder & Flagler Mitchell
Intro. 618
M. 169
29-0
- 21-0475
- Providing that Intro. No. 617 of 2021 Be Amended
- Be it Moved, that Intro. No. 617 of 2021, be amended as follows:
- Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December ~~45~~²³, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.
50. Lee & Flagler-Mitchell
Keophetlasy
LaMar
Felder
Intro. 619
M. 170
- 21-0475
- Providing that Resolution (Intro. No. 617 of 2021), Entitled “Adopting Policies to Address Racial Inequities in Monroe County,” Be Adopted As Amended
- Intro. 617
Res. 425
29-0
- Main Motion (As Amended by Motion No. 169 of 2021)
38. Delehanty & Hebert
Intro. 620
Res. 426
29-0
- 21-0458
- Accepting Grant from New York State Board of Elections for Early Voting Expansion Program
Ways and Means Committee; December 2, 2021 – CV: 11-0
40. Allkofer & Delehanty
Intro. 621
Res. 427
29-0
- 21-0463
- Amending Resolution 144 of 2011, as Amended by Resolution 313 of 2020, to Extend the License Agreement with the Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park
Recreation and Education Committee; November, 22, 2021 – CV: 5-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
51. Delehanty & Hebert
Intro. 622
Res. 428
29-0
- 21-0489
- Authorizing Contract with Bryx, Inc. for Maintenance and Support Services for the Interface Software Program for the Monroe County Computer Aided Dispatch (CAD) System and Sparkgap Paging System
Matter of Urgency
52. Taylor & Delehanty
Intro. 623
Res.429
29-0
- 21-0490
- Amending Contract with the Caswood Group, Inc. to Support Monroe County Department of Public Health in Administering Covid-19 Vaccinations
Matter of Urgency
53. Taylor & Delehanty
Intro. 624
- 21-0491
- Amending Resolution 211 of 2021 Amending and Extending Duration for Contracts with Rochester General Hospital and Strong Memorial Hospital of the University of Rochester to Support Monroe County Department of Public Health in Administering

Res. 430 29-0		Covid-19 Vaccinations Matter of Urgency <i>(Legislator Carbone, Lamar, and Hasman Declared Their Interest Prior to the Vote)</i>
54. Wright & Delehanty Intro. 625 Res. 431 29-0	21-0492	Confirming Scale of Charges for Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer District for County of Monroe, New York Matter of Urgency
55. Delehanty & Hebert Intro. 626 Res. 432 29-0	21-0493	Authorizing Various Budget Appropriations Transfers Related to 2021 Operating Budget Matter of Urgency
56. Delehanty & Hebert Intro. 627 Res. 433 29-0	21-0494	2021 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value Matter of Urgency
57. Delehanty & Hebert Intro. 628 Res. 434 29-0	21-0495	Unpaid School Taxes Matter of Urgency
58. Delehanty & Hebert Intro. 629 Res. 435 29-0	21-0496	Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2022 Matter of Urgency
59. Delehanty & Hebert Intro. 630 Res. 436 29-0	21-0497	Assessment on Towns for Delinquent Water and Sewer Taxes Matter of Urgency
60. Delehanty & Hebert Intro. 631 Res. 437 29-0	21-0498	Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2022 Matter of Urgency
61. Delehanty & Hebert Intro. 567 M. 155 29-0	21-0466	Providing that Resolution (Intro. No. 534 of 2021). Entitled “Adoption of 2022 Monroe County Budget and Establishing 2022 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table
62. Hebert & Delehanty	21-0466	Providing that Resolution (Intro. No. 534 2021) Entitled “Adoption of 2022 Monroe County Budget and Establishing 2022 Classification, Compensation and Salary Schedule

Intro. 568 for Monroe County Employees.” Be Adopted
M. 156

Intro 569 21-0466 Brew/LaMar/Roman (*Amendment 1*)
M. 157 Motion to Amend Intro. 534 as follows:
29-0

Section 1. Appropriated Fund Balance is increased by \$333,064 in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, account FBAL, Fund Balance, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by a total of \$338,113 in County Legislature, general fund 9001, various funds centers as attached, as detailed in the attached Schedule A.

Section 3. Appropriations are decreased by a total of \$5,049 in County Legislature, general fund 9001, various funds centers, as detailed in the attached Schedule A.

Section 4. The Authorized Positions for the County Legislature are amended as detailed in the attached Schedule B.

Section 5. The 2022 Budget Salary Schedule for Flat and Hourly employees is amended as detailed in the attached Schedule C.

Intro 570 21-0466 Yudelson/Brew/Boyce/Dondorfer/Roman (*Amendment 2*)
M. 158 Motion to Amend Intro. 534 as follows:

Section 1. Appropriated Fund Balance is increased by \$417,018 in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, account FBAL, Fund Balance, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$293,913 in District Attorney’s Office, general fund 9001, fund center 2508010000, Major Felony Bureau- Personnel Services, as detailed in the attached Schedule A.

Section 3. Appropriations are increased by \$123,105 in District Attorney’s Office, general fund 9001, fund center 2508010000, Major Felony Bureau- Employee Benefits, as detailed in the attached Schedule A.

Section 4. The Authorized Positions for the District Attorney’s Office are amended by authorizing three additional Special Assistant District Attorney positions (Group 21), as detailed in the attached Schedule B.

24-5 (*Legislators Flagler-Mitchell, LaMar, Lee, Felder and Keophetlasy Voted in the Negative.*)

Intro. 534 Main Motion
Res. 386
27-2 (*Legislators Flagler-Mitchell and LaMar Voted in the Negative.*)

63. Delehanty & 21-0499 Authorize Bond Resolutions and Appropriation Transfers for the 2022 Monroe County
Hebert Capital Budget
Intro. 632-696 Matter of Urgency
Res. 438-502
29-0

- | | | |
|--|---------|---|
| 64. Delehanty & Hebert
Intro. 697
Res. 503
29-0 | 21-0500 | Total Tax Levy – Year 2022
Matter of Urgency |
| Brew & DiFlorio
Flagler-Mitchell
LaMar
Intro. 698
M. 171
29-0 | | Motion to Move Remaining Agenda as a Whole Except for Item Nos. 79, 96 and 98-102 |
| 65. Wright & Delehanty
Intro. 699
M. 172
29-0 | 21-0397 | Providing that Resolution (Intro. No. 519 of 2021), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Water District – General Pump Station, Interceptor and Treatment Plant Improvments.” Be Lifted from the Table |
| 66. Wright & Delehanty
Intro. 700
M. 173
29-0 | 21-0397 | Providing that Resolution (Intro. No. 519 of 2021), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements,” Be Adopted |
| Intro. 519
Res. 504
29-0 | | Main Motion |
| 67. Wright & Delehanty
Intro. 701
M. 174
29-0 | 21-0399 | Providing that Resolution (Intro. No. 522 of 20210, Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” Be Lifted from the Table |
| 68. Wright & Delehanty
Intro. 702
M. 175 | 21-0399 | Providing that Resolution (Intro. No. 522 of 20210, Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” Be Adopted |
| Intro. 522
Res. 505
29-0 | | Main Motion |
| 69. Wright & Delehanty
Intro. 703
M. 176
29-0 | 21-0401 | Providing that Resolution (Intro. No. 525 of 2021), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted From the Table |
| 70. Wright & Delehanty
Intro. 704 | 21-0401 | Providing that Resolution (Intro. No. 525 of 2021), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted |

- M. 177
29-0
- Intro. 525
Res. 506
29-0
71. Wright & Delehanty
Intro. 705
M. 178
29-0
- 21-0403
- Provision that Resolution (Intro. No. 528 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted From the Table
72. Wright & Delehanty
Intro. 706
M. 179
29-0
- 21-0403
- Provision that Resolution (Intro. No. 528 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted
- Intro. 528
Res. 507
29-0
- Main Motion
73. Wright & Delehanty
Intro. 707
Res. 508
29-0
- 21-0416
- Authorize Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
74. Wright & Delehanty
Intro. 708
Res. 509
29-0
- 21-0417
- Authorize Contract with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
75. Wright & Delehanty
Intro. 709
Res. 510
29-0
- 21-0418
- Authorizing Contracts with Day Engineering P.C.; Liro Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
76. Wright & Delehanty
Intro. 710
Res. 511
29-0
- 21-0420
- Authorizing Contracts with Arcadis of New York Inc.; Day Engineering P.C.; MRB Group Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services
Environment and Public Works Committee; November 22, 2021 – CV: 7-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
77. Boyce & Delehanty
Intro. 711
Res. 512
29-0
- 21-0429
- Accepting Grant from New York State Office of Indigent Legal Services for Second Upstate Model Family Representation Office and Authorizing Creation of Four New Positions in the Public Defender’s Office
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0

78. Boyce & Delehanty
Intro. 712
Res. 513
29-0
- 21-0430
- Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
80. Ancello & Delehanty
Boyce
Intro. 713
Res. 514
- 21-0435
- Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor
Intergovernmental Relations Committee; November 23, 2021 – CV: 5-0
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
82. Boyce & Delehanty
Intro. 714
Res. 515
29-0
- 21-0437
- Authorizing Contract with Pre-Trial Services Corporation of Monroe County BAR Association for Alternatives to Incarceration Programs for 2022
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
83. Boyce & Delehanty
Intro. 715
Res. 516
29-0
- 21-0441
- Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
84. Taylor & Delehanty
Intro. 716
Res. 517
29-0
- 21-0446
- Authorizing Contracts for Provision of Mental Health, Developmental Disabilities and Alcoholism and Substance Abuse Services in 2022 for Monroe County Office of Mental Health
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
85. Taylor & Delehanty
Intro. 717
Res. 518
29-0
- 21-0447
- Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
86. Taylor & Delehanty
Intro. 718
Res. 519
29-0
- 21-0448
- Authorizing Contract for Monroe County Office for the Aging Programs in 2022-2023
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
87. Taylor & Delehanty
Intro. 719
Res. 520
29-0
- 21-0449
- Authorizing Contract with Crothall Healthcare, Inc. for Management of Plant Operations and Maintenance Biomedical, Environmental, and Laundry Services at Monroe Community Hospital
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
88. Taylor & Delehanty
Intro. 720
Res. 521
29-0
- 21-0451
- Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0

89. Taylor & Delehanty
Intro. 721
Res. 522
29-0
- 21-0452
- Accepting Grant from Health Research, Inc. for Overdose Data to Action Program (Office of Medical Examiners Forensic Toxicology Laboratory)
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
90. Taylor & Delehanty
Intro. 722
Res. 523
29-0
- 21-0453
- Accepting Grant New York State Governors Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence and Driving Under Influence of Drugs Program (Office of Medical Examiner)
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
91. Taylor & Delehanty
Intro. 723
Res. 524
29-0
- 21-0454
- Authorizing Contract with Rochester General Hospital to Provide Human Post-Exposure Rabies Prophylaxis Services for Monroe County Department of Public Health
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
92. Taylor & Delehanty
Intro. 724
Res. 525
29-0
- 21-0455
- Authorizing Contract with Finger Lakes health Systems Agency D/B/A Common Ground Health for Regional Health Planning Services
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
93. Taylor & Delehanty
Intro. 725
Res. 526
29-0
- 21-0456
- Authorizing Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Service Division Programs
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
(Legislator Hasman Declared Her Interest Prior to the Vote.)
94. Taylor & Delehanty
Intro. 726
Res. 527
29-0
- 21-0457
- Authorizing Contract to Provide Nursing and Healthcare Provider Services for Monroe County Department of Public Health
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
95. Delehanty & Hebert
Intro. 727
Res. 528
29-0
- 21-0459
- Authorizing Contract with Xerox Corporation for Multifunction Devices, Support, and Maintenance
Ways and Means Committee; December 2, 2021 – CV: 11-0
97. Boyce & Delehanty
Intro. 728
Res. 529
29-0
- 21-0462
- Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0
79. Ancello & Delehanty
Boyce
Intro. 729
Res. 530
- 21-0433
- Authorizing Intermunicipal Agreements with Ten Municipalities for Stop-DWI Law Enforcement Program
Intergovernmental Relations Committee; November 23, 2021 – CV: 5-0
Public Safety Committee; November 22, 2021 – CV: 9-0
Ways and Means Committee; December 2, 2021 – CV: 11-0

29-0

96. Delehanty & Hebert
Intro. 730
Res. 531
27-2
- 21-0460
- Authorizing Contract with Averro, LLC for Enterprise Resource Planning Analysis Project Services
Ways and Means Committee; December 2, 2021 – CV: 11-0
(Legislators Hebert and Keller Voted in the Negative.)
98. Boyce & Delehanty
Dondorfer
Flagler-Mitchell
LaMar
Allkofer
Intro. 731
Res. 532
29-0
- 21-0487
- Approving Collective Bargaining Agreement Among Monroe County Executive, Monroe County Sheriff and Monroe County Sheriff Police Benevolent Association, Inc.
Matter of Urgency
99. Boyce & Delehanty
Dondorfer
Flagler-Mitchell
LaMar
Allkofer
Intro. 732
Res. 533
29-0
- 21-0488
- Approving Agreement Among Monroe County Executive, Monroe County Sheriff and the Civil Service Employees Association, Inc., Monroe County Sheriff Command Staff Unit, Local 828, Unit 7423
Matter of Urgency
100. DiFlorio & Flagler-Mitchell
Hebert
LaMar
Intro. 733
Res. 534
29-0
- 21-0502
- Authorizing Additional Funding Support for Memorial Art Gallery
Matter of Urgency
101. Lee & Flagler-Mitchell
Allkofer
LaMar
Keophetlasy
Felder
Boyce
Delehanty
Intro. 734
Res. 535
29-0
- 21-0503
- Commissioning the Creation of a Mural at the Frederick Douglass - Greater Rochester International Airport
Matter of Urgency
102. LaMar & Flagler-Mitchell
Brew
Felder
Keophetlasy
Lee
- 21-0504
- Authorizing Allocation of Funding to Support Non-Profit Organizations in Monroe County
Matter of Urgency

Intro. 735
Res. 536
28-1

(Legislator Baynes Voted in the Negative.)

RECOGNITION OF SERVICE

Legislators Karla F. Boyce, Fred Ancello, Jennifer Wright, Calvin Lee, Jr., Frank Keophetlasy, Ernest Flagler-Mitchell, Vincent Felder, Joseph D. Morelle, Jr., Justin Wilcox, Joshua Bauroth and President Dr. Joe Carbone were recognized for their service to the Monroe County Legislature.

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 9:00 P.M. until **Friday, December 17, 2021 at 6:00 P.M.**

David Grant
Clerk of the Legislature