TWELTH DAY TUESDAY, SEPTEMBER 13, 2022 Legislature met pursuant to adjournment. President LaMar in the Chair. ROLL CALL Present - Legislators Allkofer, Barnhart, Baynes, Blankley, Brew, Burgess, Colby, Delehanty, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hebert, Hughes-Smith, Johns, Keller, LaMar, Long, Maffucci, Marianetti, McCabe, Milne, Roman, Smith, Taylor, Vazquez Simmons, Vecchio, Yudelson – 29 MOMENT OF PRAYER The meeting formally opened. A Moment of Silent Prayer was led by President Sabrina LaMar APPROVAL OF MINUTES Without objection, the Journal of Day 10 August 9, 2022 was approved as submitted. PETITIONS AND COMMUNICATIONS None **PROCLAMATIONS** By the President of the Legislature - Sabrina LaMar Recognized jointly with President Sabrina LaMar, Legislator Tracy DiFlorio, Proudly Honor the efforts of James Payne for his efforts of helping his Community and Society through the American Society for Clinical Laboratory Science Read and Filed FORMAL COMMITTEE REPORTS

PUBLIC FORUM

None

An Open Forum was conducted to allow speakers to address the Legislature. There were 36 speakers and the Open Forum concluded at 8:17 P.M.

Note: Legislators Roman and Vecchio Exited the Chambers

RECESS

President LaMar declared a brief recess.

CONSIDERATION OF LOCAL LAWS

- 1. Brew & Delehanty Intro. 291
- 22-0312.LL Local Law Entitled, "Amending Monroe County Charter and Administrative Code Relating to the Legislative District Boundaries and the Term of Office of Members of the County Legislature"

 Matter of Urgency
- 2. Brew & Delehanty Intro. 292 M.40 26-1
- 22-0312.LL Providing that Local Law (Intro. No. 292 of 2022), Entitled "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature", Be Tabled (Legislator Baynes Voted in the Negative.)

Note: Legislators Roman and Vecchio Reentered the Chambers and were Present for the Remainder of the Evening

- 3. Brew & Delehanty Intro. 293 Res. 243 16-13
- 22-0312.LL Fixing a Public Hearing on Local Law (Intro. No. 293 of 2022) Entitled "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature" (Legislators Roman, Baynes, Blankley, Burgess, Delvecchio-Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Vazquez Simmons, Vecchio and Yudelson Voted in the Negative.)

Brew & Marianetti Intro. 294 M. 41 29-0

Motion to Move Agenda as a Whole Except Item Nos. 4, 5, 11, 17, 26, 38, and 39

MOTIONS, RESOLUTIONS AND NOTICES

- 6. McCabe & Johns Intro. 295 Res. 244 29-0
- 22-0256 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 58 Laurelhurst Road in Town of Greece Environment and Public Works Committee; August 23, 2022 CV: 7-0
- 7. Delehanty & Marianetti Intro. 296 Res. 245 29-0
- 22-0257 Authorizing Sale of County Owned Property Located at 58 Laurelhurst Road in Town of Greece

Ways and Means Committee; August 23, 2022 – CV: 10-0

| 8. McCabe & Johns Intro. 297 Res. 246 29-0 | 22-0258 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 75 Capen Road in Town of Sweden Environment and Public Works Committee; August 23, 2022 – CV: 7-0 |
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| 9. Delehanty & Marainetti Intro. 298 Res. 247 29-0 | 22-0259 | Authorizing Sale of County Owned Property Located at 75 Capen Road in Town of Sweden Ways and Means Committee; August 23, 2022 – CV: 10-0 |
| 10. DiFlorio & Dondorfer Intro. 299 Res. 248 29-0 | 22-0260 | Accepting Grant from New York State Department of Agriculture and Markets for Updating Monroe County's Agriculture and Farmland Protection Plan Planning and Economic Development Committee; August 22, 2022 – CV: 4-0 Ways and Means Committee; August 23, 2022 – CV: 10-0 |
| 12. Milne & Delehanty Intro. 300 Res. 249 29-0 | 22-0262 | Authorizing Contract with St. John Fisher University Wegmans School of Pharmacy for Support of Public Health Pharmacy Fellowship Program at Monroe County Department of Public Health Human Services Committee; August 23, 2022 – CV: 8-0 Ways and Means Committee; August 23, 2022 – CV: 10-0 |
| 13. Milne & Delehanty Intro. 301 Res. 250 29-0 | 22-0263 | Accepting Grant from New York State Department of Health for Beach Monitoring and Notification Program F/K/A Beach Act Program Human Services Committee; August 23, 2022 – CV: 8-0 Ways and Means Committee; August 23, 2022 – CV: 10-0 |
| 14. Milne & Delehanty Intro. 302 Res. 251 29-0 | 22-0264 | Accepting Grant from Health Research, Inc. for Overdose Data to Action Program Human Services Committee; August 23, 2022 – CV: 8-0 Ways and Means Committee; August 23, 2022 – CV: 10-0 |
| 15. Dondorfer & Delehanty Intro. 303 Res. 252 29-0 | 22-0265 | Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2021 DNA Capacity Enhancement Program Public Safety Committee; August 23. 2022 – CV: 7-0 Ways and Means Committee; August 23, 2022 – CV: 10-0 |
| 16. McCabe & Delehanty Intro. 304 Res. 253 29-0 | 22-0266 | Authorizing Contract with Christa Construction, LLC For Construction Management Services for Frontier Field Seating & Caulking Project and Facility & Patron Improvements Project Environment and Public Works Committee; August 23, 2022 – CV: 7-0 Ways and Means Committee; August 23, 2022 – CV: 10-0 |
| 18. Hebert & Delehanty Dondorfer Intro. 305 Res. 254 29-0 | 22-0268 | Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester Police Department to Utilize Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in Town of Chili to House its Explosives and Explosives Evidence Intergovernmental Relations Committee; August 23, 2022 – CV: 4-0 Public Safety Committee; August 23, 2022 – CV: 7-0 Ways and Means Committee; August 23, 2022 – CV: 10-0 |
| 19. McCabe & Johns | 22-0269 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Construction of Playgrounds at Powder Mills |

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| Intro. 306 Res. 255 29-0 | | Park and Ontario Beach Park Environment and Public Works Committee; August 23, 2022 – CV: 7-0 |
| 20. McCabe & Johns Intro. 307 Res. 256 29-0 | 22-0270 | Classification of Action, Designation of Intent to Serve as Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act for Creation of and ADA Accessible Canoe and Kayak Launch at Churchville Park Environment and Public Works Committee; August 23, 2022 – CV: 7-0 |
| 21. McCabe & Johns Intro. 308 Res. 257 29-0 | 22-0271 | Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act for Golf Course Improvements Environment and Public Works Committee; August 23, 2022 – CV: 7-0 |
| 22. McCabe & Johns Intro. 309 Res. 258 29-0 | 22-0272 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Underground Power and Data Utility Upgrades at Gary Beikirch Memorial Park Environment and Public Works Committee; August 23, 2022 – CV: 7-0 |
| 23. McCabe & Johns Intro. 310 Res. 259 | 22-0273 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Demolition and Replacement of Labor Center at Powder Mills Park Environment and Public Works Committee; August 23, 2022 – CV: 7-0 |

State Labor **2**9-0 24. McCabe & 22-0274 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Construction of Pickleball Courts at Black Johns Creek Park and Mendon Ponds Park Intro. 311 Res. 260 Environment and Public Works Committee; August 23, 2022 – CV: 7-0 29-0

25. McCabe & 22-0275 Classification of Action and Determination of Significance Pursuant to State **Johns** Environmental Quality Review Act for Construction of a Spray Park at Ontario Beach Intro. 312 Park Res. 261 Environment and Public Works Committee; August 23, 2022 – CV: 7-0 29-0

27. Milne & 22-0277 Amending Resolution 415 of 2021 Accepting Additional Funding from Children's Bureau, an Office of the Administration for Children and Families, Through Delehanty Intro. 313 Subcontract with University of Maryland, Baltimore for Improving Systems and Res. 262 Implementing Interventions to Support Lasting Reunification of Families Human Services Committee; August 23, 2022 – CV: 8-0 29-0 Ways and Means Committee; August 23, 2022 – CV: 10-0

28. Delehanty &

29-0

29-0

Marianetti

Intro. 314

Res. 263

22-0278 Authorizing to Enter into Settlement Agreement in Borgwarner Propulsion Systems LLC, F/K/A Delphi Powertrain Systems, LLC ET AL. v. County of Monroe Industrial Development Agency ET AL. (Supreme Court, Monroe County Index No. E2021010427) Ways and Means Committee; August 23, 2022 – CV: 10-0

29. Hebert & 22-0281 Authorizing Intermunicipal Agreement with Town of Webster to Pursue Temporary Incidents of Ownership under Environmental Conservation Law § 56-0508 Delehanty McCabe Intergovernmental Relations Committee; August 23, 2022 – CV: 4-0 Intro. 315 Environment and Public Works Committee; August 23, 2022 – CV: 7-0 Res. 264 Ways and Means Committee; August 23, 2022 – CV: 10-0

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| De In Re | ndorfer & elehanty tro. 316 es. 265 | 22-0282 | Authorizing Contract with Rochester Regional Health for Sheriff's Employees' Occupational Medical Services Public Safety Committee; August 23. 2022 – CV: 7-0 Ways and Means Committee; August 23, 2022 – CV: 10-0 |
| In | rew atro. 317 es. 266 | 22-0283 | Amending Article II of the Rules of the Legislature of the County of Monroe to Allow for Hybrid Remote Meeting Attendance Agenda Charter Committee; August 22, 2022 – CV: 5-0 |
| In | nith tro. 318 es. 267 | 22-0307 | Confirming Appointments and Reappointment to Monroe Community Hospital Advisory Board Matter of Urgency |
| In Re | er & olby stro. 319 es. 268 | 22-0308 | Confirming Appointments to Monroe County Traffic Safety Board Matter of Urgency |
| M In Re | ehanty & arianetti atro. 320 es. 269 | 22-0309 | Confirming Appointment to County of Monroe Industrial Development Agency Matter of Urgency |
| M In Re | ehanty & arianetti etro. 321 es. 270 | 22-0310 | Confirming Appointments to Diversity Action Plan Advisory Committee Matter of Urgency |
| M In Re | ehanty & arianetti atro. 322 es. 271 | 22-0311 | Amending Resolution 105 of 2022 as Amended by Resolution 184 of 2022 to Substitute the Correct Name for a Non-Profit Organization <i>Matter of Urgency</i> |
| M In Re | ehanty & arianetti atro. 323 es. 272 | 22-0313 | Renewal of the Noble Sister County Relationship between the County of Monroe, N.Y., USA and County Cavan, Ireland <i>Matter of Urgency</i> |
| In | elehanty atro. 324 es. 273 | 22-0227 | Amending 2022-2027 Capital Improvement Program to Advance "Tropical Exhibit and Main Entry Plaza" Project from 2023 to 2022 and Retitling Project as "Tropical Exhibit and Main Entry Plaza, Phase 2" Environment and Public Works Committee; August 22, 2022 – CV: 5-2 Ways and Means Committee; July 26, 2022 – CV: 10-0 (Legislators Delvecchio Hoffman, DiFlorio, Hebert, Keller, McCabe, Milne and LaMar Voted in the Negative.) |
| In | abe & elehanty tro. 325 es. 274 | 22-0227.br | Resolution Authorizing the Issuance of \$102,900,000 Bonds of the County of Monroe, New York, to Finance the Cost of Tropical Exhibit and Main Entry Plaza, Phase 2 Project, at the Seneca Park Zoo, in and for Said County, at an Estimated Maximum Cost of \$102,900,000 |

| 22-7 | | Environment and Public Works Committee; August 22, 2022 – CV: 5-2 Ways and Means Committee; July 26, 2022 – CV: 10-0 (Legislators Delvecchio Hoffman, DiFlorio, Hebert, Keller, McCabe, Milne and LaMar Voted in the Negative.) |
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| 11. Blankley & Baynes Intro. 326 Res. 275 21-8 | 22-0261 | Confirming Reappointment of Commissioner of Public Health Humans Services Committee; August 23, 2022 – CV: 8-0 (Legislators Brew, Allkofer, Colby, DiFlorio, Hebert, Keller, McCabe and Vazquez Simmons Voted in the Negative.) |
| 17. Hughes-Smith & Johns Milne Yudelson Roman Intro. 327 Res. 276 28-1 | 22-0267 | Adopting Monroe County Climate Action Plan Phase 1 Environment & Public Works Committee; August 23, 2022 – CV: 5-2 (Legislator McCabe Voted in the Negative.) |
| 26. McCabe & Delehanty Intro. 328 Res. 277 27-2 | 22-0276 | Amending 2022-2027 Capital Improvement Program to Increase Scope and Funding for Monroe County Parks System-Wide Facilities Renovations Project and Appropriate Fund Balance for Interfund Transfer Environment & Public Works Committee; August 23, 2022 – CV: 7-0 Ways and Means Committee; August 23, 2022 – CV: 10-0 (Legislators Keller and McCabe Voted in the Negative.) |
| 38. Delehanty & Marinetti Intro. 329 Res. 278 29-0 | 22-0314 | Authorizing Various Budget Appropriations Transfers Related to 2022 Operating Budget Matter of Urgency |
| 39. Brew & Marinetti Intro. 330 | 22-0316 | Appointment of Robert R. Fogg as Public Defender (For Introductory Purposes Only) |
| Intro 331 M. 42 Out of Order | 22-0316 | Baynes/Vazquez Simmons Motion to Amend Intro. 330 as follows: |

APPOINTMENT OF ROBERT R. FOGG JULIE A. CIANCA AS PUBLIC DEFENDER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

- Section 1. In accordance with the provisions of Article 18-A of the County Law of the State of New York and pursuant to Section C7-5 of the Monroe County Charter, Mr. Robert R. Fogg Ms. Julie A. Cianca, is hereby appointed as Public Defender, for a term expiring on December 31, 2023.
 - Section 2. This Resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

President LaMar ruled that Intro. No. 331 was <u>OUT OF ORDER</u>. Legislator Baynes <u>APPEALED THE RULING</u> <u>OF THE PRESIDENT</u> and Legislator Vazquez Simmons <u>SECONDED</u> the motion. A vote was taken and the Ruling of the President was <u>OVERRULED</u> by the following vote:

Ayes - Brew, Colby, Delehanty, Dondorfer, Johns, Keller, Marianetti, McCabe, Milne, Smith, Taylor, LaMar - 12

Nays - Legislators Roman, Allkofer, Barnhart, Baynes, Blankley, Burgess, Delvecchio Hoffman, DiFlorio, Frazier, Hasman,

Hebert, Hughes-Smith, Long, Maffucci, Vazquez Simmons, Vecchio, Yudelson – 10

Intro. 330 12-17F Main Motion

(Legislators Brew, Colby, Delehanty, Dondorfer, Frazier, Johns, Keller, Marianetti, McCabe, Milne, Smith and Taylor voted in the Positive.)

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 10:43 P.M. until Tuesday, October 11, 2022 at 6:00 P.M.

David Grant

Clerk of the Legislature