	FIRST DAY
	TUESDAY, JANUARY 10, 2023
	Legislature met pursuant to adjournment.
	President LaMar in the Chair.
	ROLL CALL
	Barnhart, Baynes, Blankley, Brew, Burgess, Colby, Delehanty, Delvecchio Hoffman, DiFlorio Hebert, Hughes-Smith, Johns, Keller, LaMar, Long, Maffucci, McCabe, Milne, Morris, Romanons, Vecchio, Yudelson – 29
	MOMENT OF PRAYER
The meeting formally opened. prayer	Reverend Michael Sloan, of the First Congregational Church of Spencerport, led a moment of
	IN MEMORIAMS
45. Brew & 23-00 Roman Intro. 1 Res.1 29-0	Expressing Regret of the Monroe County Legislature on the Recent Passing of Kenneth LaMar, Brother of Monroe County Legislature President Sabrina LaMar Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journals of Day 17 December 13, 2022, Day 18, December 23, 2022 Special Meeting, Day 19, December 29, 2022 Special Meeting were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature - Sabrina LaMar

Recognized jointly with President Sabrina LaMar, Legislator Paul Dondorfer, honored Terry Mandelaro for their Commitment to Serving Rochester and Monroe County through various jobs in radio to promote the Rochester Area Read and Filed.

RECESS

A recess was declared by President LaMar to allow for a series of Public Hearings before the Legislature.

- "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing an Appropriation Transfer"
- "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District General Collection System Improvements and Authorizing an Appropriation Transfer"
- "Approving Increase and Improvement of Facilities in Rochester Pure Waters District General Collection System and Treatment Plant Improvements and Authorizing Interfund Transfer"
- "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District General Pump Station and Interceptor Improvements and Authorizing Interfund Transfer"
- "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Lake Ontario Resiliency & Economic Development Initiative (REDI) Sandbar WWPS Project"

No speakers addressed the Legislature and the Public Hearings concluded at 6:20 p.m.

RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of January 10, 2023 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were four speakers and the Open Forum concluded at 6:27 P.M.

CONSIDERATION OF LOCAL LAWS

1. Smith & Delehanty Intro. 2 LL #tba 29-0	23-0003.LL Enacting a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted to Persons Aged 65 or Over" Matter of Urgency
2. Smith & Delehanty Intro. 3 LL #tba 29-0	23-0004.LL Enacting a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted to Persons with Disabilities and Limited Incomes" Matter of Urgency

MOTIONS, RESOLUTIONS AND NOTICES

3. McCabe & Smith Intro. 4 M. 1 29-0	22-0379	Providing that Resolution (Intro. No. 456 of 2022) Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing Interfund Transfer" Be Lifted from the Table
4. McCabe & Smith Intro. 5 M. 2 29-0	22-0379	Providing that Resolution (Intro. No. 456 of 2022), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing Interfund Transfer," Be Adopted
Intro. 456 Res. 2 29-0		Main Motion
5. McCabe & Smith Intro. 6 M. 3 29-0	22-0381	Providing that Resolution (Intro. No. 459 of 2022), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements Project and Authorizing an Interfund Transfer," Be Lifted from the Table
6. McCabe & Smith Intro. 7 M. 4 29-0	22-0381	Providing that Resolution (Intro. No. 459 of 2022), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements Project and Authorizing an Interfund Transfer," Be Adopted
Intro. 459 Res. 3 29-0		Main Motion
7. McCabe & Smith Intro. 8 M. 5 29-0	22-0383	Providing that Resolution (Intro. No. 462 of 2022), Entitled "Approving Increase and Improvement of Facilities to Rochester Pure Waters District – General Collection System and Treatment Plant Improvements," Be Lifted From the Table
8. McCabe & Smith Intro. 9 M. 6 29-0	22-0383	Providing that Resolution (Intro. No. 462 of 2022), Entitled "Approving Increase and Improvement of Facilities to Rochester Pure Waters District – General Collection System and Treatment Plant Improvements," Be Adopted
Intro. 462 Res. 4 29-0		Main Motion
9. McCabe & Smith Intro. 10 M. 7 29-0	22-0385	Providing that Resolution (Intro. No. 465 of 2022), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Authorizing an Interfund Transfer," Be Lifted from the Table
10. McCabe & Smith Intro. 11 M. 8	22-0385	Providing that Resolution (Intro. No. 465 of 2022), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Authorizing an Interfund Transfer," Be Adopted

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	Intro. 465 Res. 5 29-0		Main Motion
11.	McCabe & Smith Intro. 12 M. 9 29-0	22-0387	Providing that Resolution (Intro. No. 468 of 2022), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project", Be Lifted from the Table
12.	McCabe & Smith Intro. 13 M. 10 29-0	22-0387	Providing that Resolution (Intro. No. 468 of 2022), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," Be Adopted
	Intro. 468 Res. 6 29-0		Main Motion
13.	McCabe & Smith Intro. 14	22-0387.br	Resolution Authorizing the Issuance of \$495,000 Bonds of the County of Monroe, New York, to Finance the Cost of Lake Ontario REDI – Sandbar WWPS Project, in and for the Irondequoit Bay South Central Pure Waters District, in and for said County,
	Res. 7 29-0		at an Estimated Maximum Cost of \$495,000 and Superseding the Bond Resolution Adopted on April 14, 2020 (Resolution No. 125 of 2020) Environment and Public Works Committee; November 28, 2022 – CV: 7-0 Ways and Means Committee; December 8, 2022 – CV: 10-0
14.	McCabe & Smith Intro. 15 Res. 8 29-0	22-0443	Authorizing Contract with The Pike Company, Inc. for Construction Management Services for Monroe Community College Applied Technology Center – S.T.E.M. Addition Project Environment and Public Works Committee; December 20, 2022 – CV: 6-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
15.	McCabe & Smith Intro. 16 Res. 9 29-0	22-0444	Authorizing Contract with Labella Associates, D.P.C. for Professional Design Services for Monroe Community College Applied Technology Center – S.T.E.M. Addition Project Environment and Public Works Committee; December 20, 2022 – CV: 6-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
16.	McCabe & Smith Intro. 17 Res. 10 23-6	22-0445	Authorizing Contract with Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Multimodal Freight Initiative Planning Project Environment and Public Works Committee; December 20, 2022 – CV: 5-1 Ways and Means Committee; December 20, 2022 – CV: 10-0 (Legislators Barnhart, Delvecchio Hoffman, Hasman, Hughes-Smith, Vazquez Simmons, LaMar Voted in the Negative.)
17.	McCabe & Smith Intro. 18 Res. 11 29-0	22-0446	Amending 2023-2028 Capital Improvement Program to Add Project Entitled "MCRC & RRF Ancillary Facilities Improvements" Project Environment and Public Works Committee; December 20, 2022 – CV: 6-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
18.	McCabe & Smith Intro. 19	22-0446.br	Resolution Authorizing the Issuance of \$905,000 Bonds of the County of Monroe, New York, to Finance the Cost of MCRC & RRF Ancillary Facilities Improvements, in and for Said County, at an Estimated Maximum Cost of \$905,000

	Res. 12 29-0		Environment and Public Works Committee; December 20, 2022 – CV: 6-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
19.	McCabe & Johns Intro. 20 Res. 13 29-0	22-0447	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Real Property for Aldrich Road Highway Improvement Project in Town of Perinton Environment and Public Works Committee; December 20, 2022 – CV: 6-0
20.	Smith & Delehanty Intro. 21 Res. 14 29-0	22-0448	Authorizing Acquisition of Interests in Real Property for Aldrich Road Highway Improvement Project in Town of Perinton Ways and Means Committee; December 20, 2022 – CV: 10-0
21.	McCabe & Johns Intro. 22 Res. 15 29-0	22-0449	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Real Property for Middle Road Highway Improvement Project in Town of Henrietta Environment and Public Works Committee; December 20, 2022 – CV: 6-0
22.	Smith & Delehanty Intro. 23 Res. 16 29-0	22-0450	Authorizing Acquisition of Interests in Real Property for Middle Road Highway Improvement Project in Town of Henrietta Ways and Means Committee; December 20, 2022 – CV: 10-0
23.	DiFlorio & Smith Intro. 24 Res. 17 29-0	22-0451	Authorizing Amendment to Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Submission of Amendment to U.S. Department of Housing and Urban Development Planning and Economic Development Committee; December 20. 2022 – CV: 5-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
24.	Keller & Smith Roman Intro. 25 Res. 18 29-0	22-0452	Accepting Grant from Substance Abuse and Mental Health Services Administration for Monroe County BIPOC Peer Advocate Training and Development Program Human Services Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
25.	Keller & Smith Intro. 26 Res. 19 29-0	22-0453	Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program Entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)" Human Services Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
26.	Morris & Smith Intro. 27 Res. 20 29-0	22-0454	Authorizing Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at Intersection of Calkins Road and Fair Avenue in Town of Henrietta Traffic Safety Committee; December 20, 2022 – CV: 7-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
27.	Dondorfer & Smith Intro. 28 Res. 21 29-0	22-0455	Authorizing Contract with Morse Correctional Healthcare & Consulting, Inc. to Provide Qualified Consultant for Monitoring Medical Services at Monroe County Jail Public Safety Committee; December 20, ,2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
28.	Dondorfer & Smith	22-0456	Amending 2023-2028 Capital Improvement Program to Advance Hazardous Material Fire Truck Replacement from 2024 to 2023

	Intro. 29 Res. 22 29-0		Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
29.	Dondorfer & Smith Intro. 30 Res. 23 29-0	22-0456.br	Resolution Authorizing the Issuance of \$1,300,000 Bonds of the County of Monroe, New York, to Finance the Cost of a Hazardous Material Fire Truck, for Said County, at an Estimated Maximum Cost of \$1,300,000 Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
30.	Dondorfer & Smith Intro. 31 Res. 24 29-0	22-0457	Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2022 Emergency Management Performance Grant Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
31.	Dondorfer & Smith Intro. 32 Res. 25 29-0	22-0458	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2022 State Homeland Security Program and Authorizing Contract with University of Rochester Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0 (Legislators Hasman and Long Declared Their Interest Prior to the Vote.)
32.	Dondorfer & Smith Intro. 33 Res. 26 29-0	22-0459	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2022 State Law Enforcement Terrorism Prevention Program Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
33.	Dondorfer & Smith Intro. 34 Res. 27 29-0	22-0460	Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2022 DNA Capacity Enhancement Program Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
34.	Dondorfer & Smith Intro. 35 Res. 28 29-0	22-0461	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Technical Rescue & Urban Search and Rescue Grant Program Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
35.	Dondorfer & Smith Intro. 36 Res. 29 29-0	22-0462	Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2021-2022 Statewide Interoperable Communications Grant Program Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
36.	Dondorfer & Smith Intro. 37 Res. 30 29-0	22-0463	Authorizing Contract with Federal Engineering, Inc. for Public Safety Radio Consulting and Engineering Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
37.	Dondorfer & Smith Intro. 38 Res. 31 29-0	22-0464	Accepting Grant from New York State Office of Indigent Legal Services for Office of Public Defender for Provision of the Fourth Counsel at First Appearance Program Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0
38.	Dondorfer &	22-0465	Accepting Grant from United States Department of Justice Drug Enforcement

Administration for Drug Enforcement Administration Task Force Smith Intro. 39 Public Safety Committee; December 20, 2022 – CV: 8-0 Res. 32 Ways and Means Committee; December 20, 2022 – CV: 10-0 29-0 22-0466 39. Johns & Confirming Appointment to Monroe County Board of Ethics Agenda/Charter Committee; December 20, 2022 – CV: 4-0 Brew Colby Intro. 40 Res. 33 29-0 40. Dondorfer & 22-0469 Accepting Grant from New York State Division of Homeland Security and Emergency Smith Services for 2021-22 Public Safety Answering Points Operations Grant Program Intro. 41 Public Safety Committee; December 20, 2022 – CV: 8-0 Ways and Means Committee; December 20, 2022 – CV: 10-0 Res. 34 29-0 41. Morris & 23-0001 Confirming Appointment to Monroe County Traffic Safety Board Colby Matter of Urgency Intro. 42 Res. 35 29-0 42. Brew & 23-0002 Appointment of Legislator Jackie Smith to the County of Monroe Industrial Delehanty Development Agency Intro. 43 Matter of Urgency Intro. 44 Hughes-Smith & Roman (Amendment) M. 11 Motion to Amend Referral No. 23-0002 as follows: Out of Order

I, Sabrina LaMar, President of the Monroe County Legislature, and in accordance with Sections 856 and 916 of the General Municipal Law, do hereby submit to your Honorable Body for confirmation, the appointment Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420 Mercedes Vazquez Simmons, 33 Fein St, Rochester, NY 14605 to the County of Monroe Industrial Development Agency (COMIDA) immediately to serve at the pleasure of the Legislature.

Legislator Smith <u>Vazquez Simmons</u> will be replacing Legislator Sean Delehanty as the representative of the Legislature on this board.

The specific legislative action required is to appoint Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420 Mercedes Vazquez Simmons, 33 Fein St, Rochester, NY 14605 to the County of Monroe Industrial Development Agency (COMIDA) to begin immediately to serve at the pleasure of the Legislature.

Intro. 45 Roman & Hasman M. 12 Motion to Suspend

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 JANUARY 10, 2023

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified for the January 10, 2023 Regular Meeting.

13-16F

(Legislators Roman, Baynes, Blankley, Burgess, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Vazquez Simmons, Vecchio and Yudelson Voted in the Positive.)

Intro. 43

Res. 36 16-13 Main Motion

(Legislators Roman, Barnhart, Baynes, Blankley, Burgess, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Vazquez Simmons, Vecchio, Yudelson Voted in the Negative.)

43. Smith & 23-0005

Brew Roman Allkofer Barnhart Baynes Blankley Burgess Colby

Delehanty Devecchio Hoffman

DiFlorio Dondorfer Frazier Hasman Hebert

Hughes-Smith

Johns Keller Long Maffucci McCabe Milne Morris Taylor

Vazquez Simmons

Vecchio Yudelson LaMar Intro. 46 Res. 37 29-0

Delehanty

Intro. 47 Res. 38 28-1

44. Smith &

1 Tugnes-

Providing an Exemption from Sales and Compensating Use Taxes for Receipts from Retail Sales of, and Consideration Given or Contracted to be Given for, Certain Clothing and Footwear, Pursuant to the Authority of Article 29 Of the Tax Law of New York *Matter of Urgency*

Amending Resolution 463 of 2022 to Amend the Total Tax Levy – Year 2023

Matter of Urgency

23-0006

(Legislator LaMar Voted in the Negative.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:19 P.M. until Tuesday, February 14, 2023 at 6:00 P.M.

David Grant

Clerk of the Legislature