

SECOND DAY

TUESDAY, FEBRUARY 14, 2023

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, McCabe, Milne, Morris, Roman, Smith, Taylor, Vazquez Simmons, Vecchio, Yudelson – 29

* Legislator Participated in the Meeting via Teleconference.

MOMENT OF PRAYER

The meeting formally opened. President LaMar led a moment of silent prayer

IN MEMORIAMs

- | | | |
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| 19. Brew &
Roman
Intro. 48
Res. 39
29-0 | 23-0026 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Timothy P. Murphy Jr., Son of Monroe County Director of Real Property Timothy Murphy
<i>Matter of Urgency</i> |
| 20. Brew &
Roman
Intro. 49
Res. 40
29-0 | 23-0027 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Phyllis Baurtoth, Mother of former Monroe County Legislature Assistant Minority Leader Joshua Bauroth
<i>Matter of Urgency</i> |
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APPROVAL OF MINUTES

Without objection, the Journal of Day 1, January 10, 2023 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Sabrina LaMar

Recognized jointly with President Sabrina LaMar, Legislator Robert Colby, honored Chris Damon and Members of Explorer Post 533 for their Commitment to Serving Rochester as the one of the oldest fire explorers programs in the State of New York. Teaching youth the importance of character building, citizenship training and learning real life fire scenarios as they lead their lives into their public service fields

Read and Filed

Recognized jointly with President Sabrina LaMar, Legislator Carolyn Delvecchio Hoffman and Legislator Susan Hughes-Smith honored Dr. William H. Bayer for his practices and dedication to helping underserved individuals and patients in the medical field

Read and Filed.

Recognized jointly with President Sabrina LaMar, Legislator Carolyn Delvecchio Hoffman honored Dorothy Hall for her efforts to the Rochester areas community development as a founding member of the Plymouth Exchange Neighborhood Association and her effort in a leadership role at A.M.E. Zion Church

Read and Filed

Recognized jointly with President Sabrina LaMar, County Executive Adam Bello, Legislator Frank Allkofer, Legislator Howard Maffucci and Legislator George Hebert honored Tanya Henry for her practices and finishing her Doctorate in Public Health for work with committing to reduce PTSD associated with Military and Sexual Trauma. Her local effort to reduce fewer offenders into the Military while helping the vulnerable here in Monroe County.

Read and filed

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were forty-two speakers and the Open Forum concluded at 8:29 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

Brew & Roman Intro. 50 M. 13 29-0		Motion to Move Agenda items 1-16 as a Whole
1. McCabe & Johns Intro. 51 Res. 41 29-0	23-0008	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Real Property for Hinchey Road Project in Town of Gates Environment and Public Works Committee; January 23, 2023 – CV: 7-0

2. Smith & Delehanty
Intro. 52
Res. 42
29-0
23-0009 Authorizing Acquisition of Interests in Real Property for Hinchey Road Project in Town of Gates
Ways and Means Committee; January 24, 2023 – CV: 10-0
3. McCabe & Smith
Intro. 53
Res. 43
29-0
23-0010 Authorizing Contract with McFarland Johnson, Inc., CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass Greater Rochester International Airport
Environment and Public Works Committee; January 23, 2023 – CV: 7-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
4. McCabe & Smith
Intro. 54
Res. 44
29-0
23-0011 Authorizing Monroe County to Submit Funding Applications to Federal, State, and/or or Not-For-Profit Funding Assistance Programs
Environment and Public Works Committee; January 23, 2023 – CV: 7-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
5. McCabe & Smith
Intro. 55
Res. 45
29-0
23-0012 Authorizing Contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for Professional Design Services for CityPlace Electrical and Mechanical Improvement Project
Environment and Public Works Committee; January 23, 2023 – CV: 7-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
6. McCabe & Smith
Intro. 56
Res. 46
29-0
23-0013 Authorizing Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for Building Condition Assessment Project
Environment and Public Works Committee; January 23, 2023 – CV: 7-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
7. McCabe & Smith
Intro. 57
Res. 47
29-0
23-0014 Authorizing Contract with Bero Architecture for Professional Design Services for the Highland Park Children’s Pavilion Project
Environment and Public Works Committee; January 23, 2023 – CV: 7-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
8. DiFlorio & Allkofer
Intro. 58
Res. 48
29-0
23-0015 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning & Economic Development Committee; January 23, 2023 - CV: 5-0
9. Keller & Smith
Intro. 59
Res. 49
29-0
23-0016 Amending Resolution 526 of 2021 Amending and Increasing Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs
Human Services Committee; January 24, 2023 – CV: 8-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
(*Legislators Hasman and Long Declared Their Interest Prior to the Vote.*)
10. Keller & Smith
Intro. 60
Res. 50
29-0
23-0017 Accepting Funding from New York State Office of Addiction Services and Supports and Amending Resolution 517 of 2021, as Amended by Resolution 122, 174, and 368 of 2022, Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, Alcoholism and Substance Abuse Services in 2022 for Monroe County Office of Mental Health
Human Services Committee; January 24, 2023 – CV: 8-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
11. Morris &
23-0018 Authorizing Contract with Nardoizzi Paving and Construction, LLC for Construction

- Smith
Intro. 61
Res. 51
29-0
- Services for Hinchey Road Project in Town of Gates
Transportation Committee; January 24, 2023 – CV: 7-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
12. Morris & Smith
Intro. 62
Res. 52
29-0
- 23-0019 Authorizing Contract with Zoladz Construction Co., Inc. for Construction Services for Middle Road Project in Town of Henrietta
Transportation Committee; January 24, 2023 – CV: 7-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
13. Morris & Smith
Intro. 63
Res. 53
29-0
- 23-0019.br Resolution Authorizing the Issuance of \$4,010,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation and Reconstruction of Middle Road from Erie Station Road to Lehigh Station Road, in and for Said County, at an Estimated Maximum Cost of \$4,010,000 and Superseding the Bond Resolution Adopted on December 13, 2022 (Resolution No. 449 of 2022)
Transportation Committee; January 24, 2023 – CV: 7-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
14. Dondorfer & Smith
Intro. 64
Res. 54
29-0
- 23-0020 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; January 24, 2023 – CV: 9-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
15. Dondorfer & Smith
Intro. 65
Res. 55
29-0
- 23-0021 Accepting Grant from United States Department of Homeland Security - Homeland Security Investigations – Rochester Division for State and Local Overtime
Public Safety Committee; January 24, 2023 – CV: 9-0
Ways and Means Committee; January 24, 2023 – CV: 10-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
16. Smith & Delehanty
Intro. 66
Res. 56
29-0
- 23-0023 Authorizing Entering into Settlement Agreement in New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017)
Ways and Means Committee; January 24, 2023 – CV: 10-0
17. Smith & Brew
Roman
Allkofer
Barnhart
Baynes
Blankley
Burgess
Colby
Delehanty
Delvecchio Hoffman
DiFlorio
Dondorfer
Frazier
Hasman
Hebert
Hughes-Smith
Johns
Keller
Long
Maffucci
McCabe
Milne
- 22-0024 Amend and Extending Authorization of Retention Payments to Full-Time Employees
Matter of Urgency
(Legislator Vecchio Declared Her Interest Prior to the Vote.)

Morris
Taylor
Vazquez Simmons
Vecchio
Yudelson
LaMar
Intro. 67
Res. 57
29-0

18. McCabe & Smith
Intro. 68
Res. 58
29-0
- 22-0025 Authorizing Contract with LeChase Construction Services, LLC for Construction Management for Airport Terminal Revitalization Airport/Campus Innovations at Frederick Douglass Greater Rochester International Airport
Matter of Urgency
21. Keller & Smith
Intro. 69
Res. 59
29-0
- 22-0028 Confirming Appointments to Monroe Community Hospital Board
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:47 P.M. until **Tuesday, March 14, 2023 at 6:00 P.M.**

David Grant
Clerk of the Legislature