SIXTH DAY TUESDAY, JUNE 13, 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, LaMar, Long, Maffucci, McCabe, Milne, Morris, Roman, Smith, Taylor, Vazquez Simmons, Yudelson – 27

Absent - Vecchio, Keller - 2

(Note: Legislator Vecchio Entered the Chambers at 7:44 P.M. and was Present for the Remainder of the Meeting.)

MOMENT OF PRAYER

The meeting formally opened. Rabbi Rochelle Tulik, Associate Rabbi of Temple B'rith Kodesh led a moment of prayer at the Invitation of Legislator Michael Yudelson. The Pledge of Allegiance to the Flag was led by Legislator Howard Maffucci.

APPROVAL OF MINUTES

Without objection, the Journal of Day 5, May 9, 2023 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature - Sabrina LaMar

Recognized by President Sabrina LaMar, Legislator Mercedes Vazquez Simmons, Legislator Paul Dondorfer and Legislator John Baynes honored the organization Primetime 585 for their contributions to the Monroe County Community through sports programs to build relationships to help bridge cultural, economic, and geographical barriers for our youth

Read and Filed

Recognized jointly with President Sabrina LaMar and Legislator Rachael Barnhart, Legislator Linda Hasman, and Legislator Albert Blankley to honor Scott Kroner for his 30 years of service with Masterminds Rochester, which is an organization that helps youth in Art, Biology, Geography, History, Literature, Music, Political Science, Religion and Sports

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Read and Filed.

Recognized jointly by President Sabrina LaMar and by Legislator Mercedes Vazquez Simmons and Legislator William Burgess to Honor the Day of Life Foundation for their assistance with helping families through access to fundraisers, youth programs, and volunteer opportunities to promote a positive change in Monroe County

Read and Filed

RECESS

A recess was declared by President LaMar to allow for a meeting of the Rochester Pure Waters Administrative Board before the Legislature.

RECONVENING THE LEGISLATURE

President LaMar adjourned the Pure Waters Administrative Board and reconvened the recessed meeting of June 13, 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 eleven speakers and the Open Forum concluded at 6:49 P.M.

CONSIDERATION OF LOCAL LAWS

1. Johns & Smith Intro. 199 23-0171.LL Enacting a Local Law Entitled "Amending Chapter 25 of the Monroe County

Administrative Code to Allow Procurement on the Basis of Best Value" Agenda Charter Committee; May 22, 2023 – CV: 5-0

Ways and Means Committee; May 23, 2023 – CV: 11-0

(For Introductory Purposes Only)

2. Brew & Smith

23-0171.LL Providing that Intro. No. 199 of 2023 Be Amended

Be It Moved, that Intro. No. 199 of 2023, be amended as follows:

Adding Subsection L to Section 3:

L. The Purchasing Manager shall submit reports to the Clerk of the Legislature noting how many public bids were awarded each month, on what basis each public bid was awarded, and, if such basis was best value, what criteria was used to rate proposals and evaluation results.

Intro. 200

Monroe County Legislature June 13, 2023 Page 3		
M. 36 27-0		
3. Johns & Smith Intro. 201 M. 37 27-0	23-0171.LL	Providing that Local Law (Intro. No. 199 of 2023) Entitled "Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value", Be Tabled
4. Johns & Smith Intro. 202 Res. 162 27-0	23-0171.LL	Fixing a Public Hearing on Local Law (Intro. No. 199 of 2023) Entitled "Amending the Monroe County Purchasing Law to allow Procurement on the Basis of Best Value" (Public Hearing is Scheduled for Tuesday, July 11, 2023 at 6:15 P.M.)
5. Johns & Smith Intro. 203	23-0181.LL	Enact a Local Law Entitled "Monroe County Fair Chance Employment Act" Matter of Urgency (For Introductory Purposes Only)
6. Johns & Smith Intro. 204 M. 38 27-0	23-0181.LL	Providing that Local Law (Intro. No. 203 of 2023), Entitled "Monroe County Fair Chance Employment Act", Be Tabled
7. Johns & Smith Intro. 205 Res. 163 27-0	23-0181.LL	Fixing a Public Hearing on Local Law (Intro. No. 203 of 2023) Entitled "Monroe County Fair Chance Employment Act" (Public Hearing is Scheduled for Tuesday, July 11, 2023 at 6:18 P.M.)
		MOTIONS, RESOLUTIONS AND NOTICES
8. DiFlorio & Smith Brew Allkofer Dondorfer Hebert McCabe Morris Intro. 206	23-0144	Adopting 2024-2029 Capital Improvement Program Planning and Economic Development Committee; May 22, 2023 – CV: 5-0 Environment and Public Works Committee; May 22, 2023 – CV: 7-0 Intergovernmental Relations Committee; May 22, 2023 – CV: 4-0 Recreation and Education Committee; May 22, 2023 – CV: 5-0 Humans Services Committee; May 23, 2023 – CV: 9-0 Transportation Committee; May 23, 2023 – CV: 7-0 Public Safety Committee; May 23, 2023 – CV: 8-0 Ways and Means Committee; May 23, 2023 – CV: 11-0 (For Introductory Purposes Only)
9. DiFlorio & Brew Allkofer Dondorfer Hebert McCabe Morris Smith Intro. 207 M. 39 27-0	23-0144	Providing that Resolution (Intro. No. 206 of 2023), "Adopting 2024-2029 Capital Improvement Program," Be Tabled
10. DiFlorio & Brew Allkofer Dondorfer	23-0144	Fixing Public Hearing for Adoption of 2024-2029 Capital Improvement Program (Public Hearing is Scheduled for Tuesday, July 11, 2023 at 6:16 P.M.)

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Hebert
McCabe
Morris
Smith
Intro. 208
Res. 164
27-0

Brew & Roman Into. 209 M. 40 27-0

Motion to Move Remaining Agenda Items as a Whole Except Item Nos. 22, 31-33, 40, 42-44 and 48-49

11. McCabe & Smith Allkofer Intro. 210 Res. 165 27-0

23-0145 Authorizing Contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for Professional Design Services for Monroe County Parks System-Wide

> Facilities Renovations Project Environment and Public Works Committee; May 22, 2023 – CV: 7-0 Recreation and Education Committee; May 22, 2023 – CV: 5-0 Ways and Means Committee; May 23, 2023 – CV: 11-0

12. McCabe & Smith Dondorfer Intro. 211 Res. 166 27-0

23-0146

Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and Labella Associates, D.P.C. for Monroe County Sheriff's Office Architectural and Engineering Term Services

Environment and Public Works Committee; May 22, 2023 – CV: 7-0 Public Safety Committee; May 23, 2023 – CV: 8-0

13. McCabe & Smith Intro. 212 Res. 167 27-0

23-0147 Authorizing Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services

Environment and Public Works Committee; May 22, 2023 – CV: 7-0 Ways and Means Committee; May 23, 2023 – CV: 11-0

14. McCabe & Smith Intro. 213 Res. 168 27-0

23-0148

Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture Engineering Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services

Environment and Public Works Committee; May 22, 2023 – CV: 7-0 Ways and Means Committee; May 23, 2023 – CV: 11-0

15. McCabe & **Johns** Intro. 214 Res. 169 27-0

23-0150

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 456 Westside Drive in the Town of Gates

Environment and Public Works Committee; May 22, 2023 – CV: 7-0

16. Smith & Delehanty Intro. 215 Res. 170 27-0

23-0151

Authorizing Sale of County Owned Tax Foreclosure Property Located at 456 Westside Drive in the Town of Gates

Environment and Public Works Committee; May 22, 2023 – CV: 7-0

17. McCabe & Iohns Intro. 216 Res. 171

23-0152

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 189 Golden Road in Town of Chili Environment and Public Works Committee; May 22, 2023 – CV: 7-0

18. Smith &

27-0

23-0153

Authorizing Sale of County Owned Tax Foreclosure Property Located at 189 Golden

Delehanty Intro. 217 Res. 172 27-0		Road in the Town of Chili Ways and Means Committee; May 23, 2023 – CV: 11-0
19. McCabe & Johns Intro. 218 Res. 173 27-0	23-0154	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for First Time Home Buyers Program Funded Through Monroe County Home Investment Partnerships Program Environment and Public Works Committee; May 22, 2023 – CV: 7-0
20. McCabe & Johns Intro. 219 Res. 174 27-0	23-0155	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Acquisition Rehab Resale Program Funded Through Monroe County Home Investment Partnerships Program Environment and Public Works Committee; May 22, 2023 – CV: 7-0
21. McCabe & Johns Intro. 220 Res. 175 27-0	23-0156	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Lifetime Assistance Brick Schoolhouse Road Project Funded through Monroe County Home Investment Partnerships Program Environment and Public Works Committee; May 22, 2023 – CV: 7-0
23. Allkofer & Smith Intro. 221 Res. 176 27-0	23-0158	Accepting Gift from Greater Rochester Disc Golf Club of Disc Golf Baskets for Ellison Park's Disc Golf Course Recreation and Education Committee; May 22, 2023 – CV: 5-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
24. Brew & Smith Intro. 222 Res. 177 27-0	23-0159	Accepting Grant from New York State Department of Health for Nutrition Programs and Amending Resolution 246 of 2020 Extending Term of Contract for Support of Special Supplemental Nutrition Program for Women, Infants & Children Program Humans Services Committee; May 23, 2023 – CV: 9-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
25. Morris & Smith Intro. 223 Res. 178 27-0	23-0160	Authorizing Contract with Labella Associates, D.P.C. for Engineering Services for Attridge Road Culvert Project in the Town of Riga Transportation Committee; May 23, 2023 – CV: 7-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
26. Morris & Smith Intro. 224 Res. 179 27-0	23-0161	Authorizing Contract with Barton & Loguidice, D.P.C. for Engineering Services for Redman Road Bridge Project Over Yanty Creek in the Town of Hamlin Transportation Committee; May 23, 2023 – CV: 7-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
27. Morris & Smith Intro. 225 Res. 180 27-0	23-0162	Authorizing Contract with Stantec Consulting Services, Inc. for Engineering Services for Phillips Road Project in the Town and Village of Webster Transportation Committee; May 23, 2023 – CV: 7-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
28. Morris & Smith Intro. 226 Res. 181 27-0	23-0162.br	Resolution Authorizing the Issuance of \$450,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Phillips Road (NYS Route 104 to Schlegel Road), in and for Said County, at an Estimated Maximum Cost of \$450,000 and Superseding the Bond Resolution Adopted on December 13, 2022 (Resolution No.443 of 2022) Transportation Committee; May 23, 2023 – CV: 7-0 Ways and Means Committee; May 23, 2023 – CV: 11-0

29. Dondorfer & Smith Intro. 227 Res. 182 27-0	23-0163	Accepting Grant from New York State Division of Criminal Justice Services for the District Attorney's Office for the Non-Fatal Shooting Initiative Public Safety Committee; May 23, 2023 – CV: 8-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
30. Hebert & Dondorfer Smith Intro. 228 Res. 183 27-0	23-0164	Authorizing Intermunicipal Agreement with Hilton Parma Fire District for Storage and Deployment of Monroe County Hazardous Materials Response Trailer Intergovernmental Relations Committee; May 22, 2023 – CV: 4-0 Public Safety Committee; May 23, 2023 – CV: 8-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
34. Dondorfer & Smith Intro. 229 Res. 184 27-0	23-0166	Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Marching Grant Program Public Safety Committee; May 23, 2023 – CV: 8-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
35. Brew & Smith Intro. 230 Res. 185 27-0	23-0167	Accepting Funding from New York State Office of Children and Family Services for Youth Sports and Education Opportunity Funding Humans Services Committee; May 23, 2023 – CV: 9-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
36. Dondorfer & Smith Intro. 231 Res. 186 27-0	23-0168	Amending Resolution 361 of 2022 Accepting Additional Funding from New York State Stop-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Amending and Increasing Agreements with Five Municipalities Public Safety Committee; May 23, 2023 – CV: 8-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
37. Brew & Smith Intro. 232 Res. 187 27-0	23-0169	Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program Humans Services Committee; May 23, 2023 – CV: 9-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
38. Dondorfer & Smith Intro. 233 Res. 188 27-0	23-0170	Authorizing Monroe County Sheriff's Office to Accept Donation of Percheron Thoroughbred Cross Named "Kallie" from Owners Bruce and Katie Ferguson for Monroe County Sheriff's Mounted Unit Public Safety Committee; May 23, 2023 – CV: 8-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
39. Smith & Delehanty Intro. 234 Res. 189 27-0	23-0172	Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broken of Record for County of Monroe Ways and Means Committee; May 23, 2023 – CV: 11-0
41. Allkofer & Smith Intro. 235 Res. 190 27-0	23-0174	Authorizing Contract with Vendors for 2023 Community Festival Support and Revising Definition of Mid-Sized Arts Organizations in the 2023 Monroe County Budget Recreation and Education Committee; May 22, 2023 – CV: 5-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
45. Smith & Delehanty Intro. 236 Res. 191	23-0178	Mortgage Tax Distribution Ways and Means Committee; May 23, 2023 – CV: 11-0

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46. Allkofer & Smith Intro. 237 Res. 192 27-0	23-0179	Authorizing License Agreement with Deaf Events Among Families Circle, Inc. for 2023 KODA + Deaf Day Camp Recreation and Education Committee; May 22, 2023 – CV: 5-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
47. Smith & Delehanty Intro. 238 Res. 193 27-0	23-0180	Amending Resolution 342 of 2022 Authorizing Grant Contracts and Appropriation Transfers Pursuant American Rescue Plan Act (ARPA) Ways and Means Committee; May 23, 2023 – CV: 11-0
22. DiFlorio & Smith Intro. 239 Res. 194 27-0	23-0157	Approving 2023 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development Planning and Economic Development; May 22, 2023 – CV: 5-0 Ways and Means Committee; May 23, 2023 – CV: 11-0
31. Dondorfer & Milne Intro. 240	23-0165	Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan Public Safety Committee; May 23, 2023 – CV: 8-0 (For Introductory Purposes Only)
32. Dondorfer & Milne Intro. 241 M. 41 27-0	23-0165	Providing that Resolution (Intro. No. 240 of 2023), Entilted "Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan," Be Tabled
33. Dondorfer & Milne Intro. 242 Res. 195 27-0	23-0165	Fixing a Public Hearing on Resolution (Intro. No. 240 of 2023), Entilted "Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan" (Public Hearing is Scheduled for Tuesday, July 11, 2023 at 6:17 P.M.)
40. Smith & Delehanty Intro. 243 Res. 196 27-0	23-0173	Appropriating Fund Balance to Establish Research Strategy and Development Team within Department of Finance and Authorizing Creation of Ten New Positions Ways and Means Committee; May 23, 2023 – CV: 11-0
42. Smith & McCabe Baynes Delehanty Intro. 244 Res. 197 27-0	23-0175	Committing Unassigned Fund Balance for Specific Purpose of Funding Town Incentives to Install Sidewalks on County Roads Ways and Means Committee; May 23, 2023 – CV: 11-0 Environment and Public Works Committee; May 22, 2023 – CV: 7-0
(Note: Le	gislator Veccho	Entered the Chambers at 7:44 P.M. and was Present for the Remainder of the Meeting.)

(Note: Legislator Veccho Entered the Chambers at 7:44 P.M. and was Present for the Remainder of the Meeting.)

43. Dondorfer &	23-0176	Amending the 2023 Operating Budget of Office of the Sheriff to Provide Adequate
Smith		Staffing for Police Bureau and Establishing Regional Investigative Operations Center by
Intro. 245		Appropriating Unassigned Fund Balance, Amending 2023 Capital Budget Increasing
		Funding for Project Entitled "Sheriff's Vehicle Replacement," Authorizing Creation
		of Forty-Three Sworn and Civilian Positions, and Authorizing Interfund Transfer
		Public Safety Committee; May 23, 2023 – CV: 8-0
		Ways and Means Committee; May 23, 2023 – CV: 11-0

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Intro. 246 Hughes-Smith & Delvecchio Hoffman M. 42 Motion to Table Intro. No. 245 of 2023

7-20 (Legislators Roman, Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith and Vazquez

Simmons Voted in the Positive.)

Intro. 247 Colby & McCabe (Motion to Call Question)

M. 43 PROVIDING THAT THE QUESTION BE CALLED

Be It Moved that the question be, and hereby is called on Intro. No. 245 of 2023. (Legislators Roman, Blankley, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long,

Vazquez Simmons and Vecchio Voted in the Negative.)

Intro. 245 Main Motion

Res. 198

Smith

19-9

23-5 (Legislators Blankley, Delvecchio-Hoffman, Hasman, Hughes-Smith and Vecchio Voted in the

Negative.)

44. Dondorfer & 23-0177 Authorizing Grant Contracts and Appropriation Transfers Pursuant the American

Rescue Plan Act (ARPA)

Intro. 248 Public Safety Committee; May 23, 2023 – CV: 8-0 Res. 199 Ways and Means Committee; May 23, 2023 – CV: 11-0

24-4 (Legislators Roman, Delvecchio-Hoffman, Frazier, Vazquez-Simmons Voted in the negative)

Intro. 249 Burgess, Roman & Vazquez Simmons (Amendment)

M. 44 Motion to Amend Intro. No. 248 of 2023

Be It Moved, that Intro. No. 248 of 2023, be amended as follows:

The specific legislative actions required are:

Section 1. Authorize the County Executive, or his designee, to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$6,205,421 \$6,516,900.93 for terms to commence on or after May 1, 2023 and terminate on or before December 31, 2026.

Section 2. An appropriation transfer is hereby authorized in the amount of \$4,000,000 \$4,311,479.93 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Finance, general fund 9301, funds center I 403930103, ARPA-Public Safety.

OUT OF ORDER

Intro. 250 Roman & Vazquez Simmons

M. 45 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 MEETING ON JUNE 13, 2023

14-14F (Legislator Roman, Barnhart, Baynes, Blankley, Burgess, Delvecchio Hoffman, Frazier, Hasman,

Hughes-Smith, Long, Maffucci, Vazquez Simmons, Vecchio and Yudelson Voted in the Positive.)

Intro. 248 Main Motion

Res. 199 24-4

24-4 (Legislators Roman, Delvecchio Hoffman, Frazier and Vazquez Simmons Voted in the Negative.)

48. Morris & 23-0182 Amending Resolution 113 of 2023 Amending the 2023 Capital Budget Increasing

Funding for Project Entitled "Milling/Resurfacing/Recycling," and Authorizing Interfund Transfer for 2023 Highway Maintenance Project in Towns of Brighton

Smith Intro. 251 Monroe County Legislature June 13, 2023 Page 9

> Res. 200 28-0

and Greece
Matter of Urgency

49. Dondorfer & Smith McCabe Milne Intro. 252 Res. 201

28-0

Matter of Urgen

23-0183.br Resolution Authorizing the Issuance of \$1,360,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase of a Hazardous Material Fire Truck, in and for Said County, at an Estimated Maximum Cost of \$1,360,000 and Superseding the Bond Resolution Adopted on January 10, 2023 (Resolution No. 23 of 2023)

Matter of Urgency

UNFINISHED BUSINESS

N_{i}	one
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Upon Motion by Legislator Brew, the Legislature Adjourned at 8:38 P.M. until Tuesday, July 11, 2023 at 6:00 P.M.

David Grant

Clerk of the Legislature