SEVENTH DAY TUESDAY, JULY 11, 2023

Legislature met pursuant to adjournment.

President LaMar in the Chair.

ROLL CALL

Present – Legislators Allkofer, 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 – 28

Absent - Barnhart* - 1

* Legislator Participated in the Meeting via Teleconference.

(Note: Legislator Barnhart Entered the meeting via Teleconference at 7:28 P.M. and was Present for the Remainder of the Meeting.)

MOMENT OF PRAYER

The meeting formally opened. Reverend Elizabeth Brooks Harden, Rector of St. Luke's Episcopal Church, led a moment of Prayer at the Invitation of Legislator Jackie Smith. The Pledge of Allegiance to the Flag was led by Legislator Paul Dondorfer.

APPROVAL OF MINUTES

Without objection, the Journal of Day 6, June 13, 2023 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

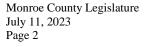
PROCLAMATION

By the President of the Legislature - Sabrina LaMar

Recognized by President Sabrina LaMar, Legislator Carolyn Delvecchio Hoffman, honored Brittan Hadgers for his Advocacy and Community Education for his efforts with Next Generation Men of Transition

Read and Filed

Recognized jointly with President Sabrina LaMar, County Executive Adam J. Bello, Majority Leader Steve Brew, Minority Leader Yversha Roman and, Legislator Linda Hasman to honor the retirement of Theresa Bertolone for her years of service working for the county and for her efforts in community through government



Read and Filed.

RECESS

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

"Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value"

"Adopting 2024-2029 Capital Improvement Program"

"Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan"

"Monroe County Fair Chance Employment Act"

No speakers addressed the Legislature and the Public Hearings concluded at 6:18 p.m.

RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of July 11, 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 seventeen speakers and the Open Forum concluded at 7:07 P.M.

CONSIDERATION OF LOCAL LAWS

| 1. Johns & Smith Intro. 253 M. 46 28-0 | 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 Lifted from the Table |
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| 2. Johns & Milne Intro. 254 M. 47 26-2 | 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 Adopted as Amended (Legislators Keller and DiFlorio Voted in the Negative.) |
| Intro. 199 LL #TBA 26-2 | Main Motion (Legislators Keller and DiFlorio Voted in the Negative.) |
| 5. Johns & | 23-0210.LL Amending Local Law No. 4 of 2010, Entitled "Enacting a Local Law Authorizing an |

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Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Brew Intro. 255 Occupy Space at 2330 Union Street, Town of Ogden, New York" Agenda/Charter Committee; June 29, 2023 – CV: 5-0 (For Introductory Purposes Only) 23-0210.LL Providing that Local Law (Intro. No. 255 of 2023) Entitled "Amending Local Law 6. Johns & No. 4 of 2010, Entitled 'Enacting A Local Law Authorizing an Amendment to Lease Brew Intro. 256 by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York", be Tabled M. 48 28-0 7. Johns & 23-0210.LL Fixing a Public Hearing on Local Law (Into. No. 255 of 2023) Entitled "Amending Brew Local Law No. 4 of 2010 Entitled 'Enacting a Local Law Authorizing an Amendment Intro. 257 to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space Res. 202 at 2330 Union Street, Town of Ogden, New York" (Public Hearing is Scheduled for Tuesday, August 8, 2023 at 6:15 P.M.) 28-0 8. Johns & 23-0211.LL Amending Local Law No. 3 of 2016, Entitled "Authorizing a Lease with Gallina Brew Development Corp. to Use and Occupy Space at Panorama Landing, Town of Intro. 258 Pittsford, New York" Agenda/Charter Committee; June 29, 2023 - CV: 5-0 (For Introductory Purposes Only) 23-0211.LL Providing that Local Law (Intro. No. 258 of 2023) Entitled "Amending Local Law No. 9. Johns & Brew 3 of 2016, Entitled "Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York", be Tabled Intro. 259 M. 49 28-0 10. Johns & 23-0211.LL Fixing a Public Hearing on Local Law (Intro. No. 258 of 2023) Entitled "Amending Brew Local Law No. 3 of 2016, Entitled 'Authorizing a Lease with Gallina Development Intro. 260 Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York" Res. 203 (Public Hearing is Scheduled for Tuesday, August 8, 2023 at 6:16 P.M.) 28-0 MOTIONS, RESOLUTIONS AND NOTICES 11. DiFlorio & 23-0144 Providing that Resolution (Intro. No. 206 of 2023), "Adopting 2024-2029 Capital Improvement Program," be Lifted from the Table Smith Keller Allkofer Dondorfer

(Note: Legislator Barnhart Entered the meeting via Teleconference at 7:28 P.M. and was Present for the Remainder of the Meeting.)

12. DiFlorio &
Baynes
Allkofer
Dondorfer
Hebert
McCabe

23-0144

Hebert McCabe Morris Maffucci Baynes Intro. 261 M. 50 28-0

Providing that Resolution (Intro. No. 206 of 2023), "Adopting 2024-2029 Capital Improvement Program," be Adopted

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| Keller Maffucci Morris Smith Intro. 262 M. 51 29-0 | | |
| Intro. 206 Res. 204 29-0 | | Main Motion |
| 13. Dondorfer & Milne Into. 263 M. 52 29-0 | 23-0165 | Providing that Resolution (Intro. No. 240 of 2023), Entitled "Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan," be Lifted from the Table |
| 14. Dondorfer & Milne Into. 264 M. 53 29-0 | 23-0165 | Providing that Resolution (Intro. No. 240 of 2023), Entitled "Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan," be Adopted |
| Intro. 240 Res. 205 29-0 | | Main Motion |
| Brew & Vazquez Simmor Into. 265 M. 54 29-0 | ns | Motion to Move Remaining Agenda Items as a Whole Except Item Nos. 16-18, 25, 34, 40 and 44-49 |
| 15. McCabe & Johns Intro. 266 Res. 206 | 23-0189 | Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act (SEQRA) for |
| 29-0 | | Additions to Monroe County Western and Eastern Agricultural Districts Environment and Public Works Committee; June 29, 2023 – CV: 7-0 |
| | 23-0191 | |
| 29-0 19. McCabe & Johns Intro. 267 Res. 207 | 23-0191 23-0192 | Environment and Public Works Committee; June 29, 2023 – CV: 7-0 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act Accepting Offer and Payment of Appropriation of Property at Dugway Road in Town of Penfield |

Accepting Offer and Payment for Appropriation by State of New York for Permanent Easement at 1129 Scottsville Road in Town of Chili

22. Smith &

Delehanty

23-0194

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| Intro. 270 Res. 210 29-0 | | Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 23. McCabe & Johns Intro. 271 Res. 211 29-0 | 23-0195 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act Accepting Offer and Payment of Appropriation by State of New York for Permanent Easement at Latona Road in Town of Greece Environment and Public Works Committee; June 29, 2023 – CV: 7-0 |
| 24. Smith & Delehanty Intro. 272 Res. 212 29-0 | 23-0196 | Accepting Offer and Payment for Appropriation by State of New York for Permanent Easement at Latona Road in Town of Greece Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 26. Allkofer & Smith Intro. 273 Res. 213 29-0 | 23-0198 | Authorizing License Agreement with Rochester A.B.O.V.E. for 2023 Pan Afrikan Festival Recreation and Education Committee; June 29, 2023 – CV: 4-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 27. Allkofer & Smith Intro. 274 Res. 214 29-0 | 23-0199 | Amending Resolution 325 of 2021 Extending Time Period of Institute of Museum and Library Services Grant to Update Guest Experience at Seneca Park Zoo's Animal Hospital Recreation and Education Committee; June 29, 2023 – CV: 4-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 28. Keller & Smith Intro. 275 Res. 215 29-0 | 23-0200 | Accepting Grant from New York State Department of Health for Immunization Action Plan Program Human Services Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 29. Keller & Smith Intro. 276 Res. 216 29-0 | 23-0201 | Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program Human Services Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 30. Keller & Smith Intro. 277 Res. 217 29-0 | 23-0202 | Accepting Grant from New York State Office for the Aging for Health Insurance Information, Counseling and Assistance Volunteer Stipend Program and Amending Resolution 395 of 2022, as Amended by Resolution 112 of 2023, Authorizing Contract for Monroe County Office for the Aging Programs in 2023-2024 Human Services Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 31. Morris & Smith Intro. 278 Res. 218 29-0 | 23-0203 | Accepting General Fund Committed Fund Balance for Climate Action Plan - Phase I and Authorizing Contract with Rochester Gas & Electric for Off-Expressway Lighting Led Conversions Transportation Committee; June 29, 2023 – CV: 7-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 32. Morris & Smith Intro. 279 Res. 219 29-0 | 23-0204.br | Resolution Authorizing the Issuance of \$6,436,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways in the Town of Greece, in and for Said County, at an Estimated Maximum Cost of \$6,436,000 and Superseding the Bond Resolution Adopted on February 8, 2022 (Resolution No. 28 of 2022). Transportation Committee; June 29, 2023 – CV: 7-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |

| 33. Morris & | 23-0205 | Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services for Thomas Avenue Project in Town of Irondequoit Transportation Committee; June 29, 2023 – CV: 7-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
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| 35. Dondorfer & Smith Intro. 281 Res. 221 29-0 | 23-0207 | Accepting Grant from New York Division of Criminal Justice Services for Crimes Against Revenue Program Public Safety Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 36. Hebert & Smith Dondorfer Intro. 282 Res. 222 29-0 | 23-0208 | Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory Intergovernmental Relations Committee; June 29, 2023 – CV: 5-0 Public Safety Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 37. Hebert & Smith Dondorfer Res. 283 Intro. 223 29-0 | 23-0209 | Authorizing Intermunicipal Agreements with Ten Municipalities, and Agreements with the Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and State University of New York at Brockport, for Use of Data Works Plus Fingerprint and Mugshot Capture and Data Exchange System Intergovernmental Relations Committee; June 29, 2023 – CV: 5-0 Public Safety Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 38. Smith & Delehanty Intro. 284 Res. 224 29-0 | 23-0212 | Authorizing Contract with Roy Teitsworth, Inc. for Provision of Auctioneer Services Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 39. Keller & Smith Intro. 285 Res. 225 29-0 | 23-0214 | Accepting Funding from New York State Office of Addiction Services and Supports and Amending Resolution 393 of 2022 as Amended by Resolution 142 of 2023 Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for Monroe County Office of Mental Health Human Services Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 41. McCabe & Smith Intro. 286 Res. 226 29-0 | 23-0216 | Authorizing Implementation of Project Labor Agreement for Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project Environment and Public Works Committee; June 29, 2023 – CV: 7-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 42. Dondorfer & Smith Intro. 287 Res. 227 29-0 | 23-0217 | Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership Public Safety Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 43. Keller & Smith Intro. 288 Res. 228 | 23-0218 | Amending Resolution 294 of 2020, as Amended by Resolution 418 of 2021, as Amended by Resolution 97 of 2023, Authorizing, Amending, and Increasing Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner |

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| 29-0 | | Human Services Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 16. DiFlorio & Allkofer Intro. 289 | 23-0190 | Authorizing Additions to Monroe County Western and Eastern Agricultural Districts Planning and Economic Development Committee; June 29, 2023 – CV: 4-0 (For Introductory Purposes Only) |
| 17. DiFlorio & Allkofer Intro. 290 M. 55 29-0 | 23-0190 | Providing that Resolution (Intro. No. 289 of 2023), Entitled "Authorizing Additions to Monroe County Western and Eastern Agricultural Districts," be Tabled |
| 18. DiFlorio & Allkofer Intro. 291 Res. 229 29-0 | 23-0190 | Fixing a Public Hearing by the Planning and Economic Development of the Monroe County Legislature on Resolution (Intro. No. 289 of 2023), Entitled "Authorizing Additions to Monroe County Western and Eastern Agricultural Districts" Planning and Economic Development Committee; June 29, 2023 – CV: 4-0 (Public Hearing is Scheduled for Monday, July 24, 2023 at 5:45 P.M. at the Planning and Economic Development Committee of the Monroe County Legislature) |
| 25. McCabe & Smith Intro. 292 Res. 230 29-0 | 23-0197 | Authorizing Implementation of Project Labor Agreement for Monroe Community College Applied Technology Center – S.T.E.M. Addition Project Environment and Public Works Committee; June 29, 2023 – CV: 7-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 34. Hebert & Smith Dondorfer Intro. 293 Res. 231 23-6 | 23-0206 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece, Irondequoit, and Webster Intergovernmental Relations Committee; June 29, 2023 – CV: 5-0 Public Safety Committee; June 29, 2023 – CV: 7-1 Ways and Means Committee; June 29, 2023 – CV: 8-2 (Legislators Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith, and Vazquez Simmons Voted in the Negative.) (Legislator Vecchio Declared Her Interest Prior to the Vote.) |
| 40. Keller & Smith Intro. 294 Res. 232 29-0 | 23-0215 | Authorizing Contract with Coordinated Care Services, Inc. for Multicultural Teen Prevention and Support Program Human Services Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 44. Dondorfer & Smith Intro. 295 Res. 233 29-0 | 23-0219 | Authorizing Contract with Squad 9 LLC for Rochester Threat Advisory Committed Planning and Training Consulting Services Public Safety Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 (Legislator Vecchio Declared Her Interest Prior to the Vote.) |
| 45. Keller & Smith Intro. 296 Res. 234 29-0 | 23-0220 | Authorizing Contact with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs Human Services Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 |
| 46. Brew & Baynes Intro. 297 Res. 235 19-10 | 23-0221 | Accepting Compensation Policy Commission Report Matter of Urgency (Legislators Allkofer, Blankley, Delehanty, DiFlorio, Dondorfer, Hebert, Hughes-Smith, Johns, Long and Milne Voted in the Negative.) |

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| 47. Allkofer & Smith Intro. 298 | 23-0222 | Approving Monroe Community College's 2023-2024 Operating Budget (For Introductory Purposes Only) Matter of Urgency |
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| 48. Allkofer & Smith Intro. 299 M. 56 29-0 | 23-0222 | Providing that Resolution (Intro. No. 295 of 2023) Entitled "Approving Monroe Community College's 2023-2024 Operating Budget," be Tabled |
| 49. Allkofer & Smith Intro. 300 Res. 236 | 23-0222 | Fixing Public Hearing on Resolution (Intro. No. 299 of 2023) Entitled "Approving Monroe Community College's 2023-2024 Operating Budget" (Public Hearing is Scheduled for Tuesday, July 25, 2023 at 6:00 P.M. at the Joint Recreation and Education and Ways and Means Meeting of the Monroe County Legislature.) |

UNFINISHED BUSINESS

| No | ne |
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Upon Motion by Legislator Brew, the Legislature Adjourned at 8:07 P.M. until Tuesday, August 8, 2023 at 6:00 P.M.

David GrantClerk of the Legislature