TWELETH DAY

TUESDAY, NOVEMBER 12, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy*, Baynes, Blankley*, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer*, Frazier, Hasman, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 28

Absent – Hughes-Smith – 1

* Legislator participated in the Meeting via Teleconference.

MOMENT OF PRAYER

The meeting formally opened. Pastor Earlando Thomas of New Hope Free Methodist Church led a moment of prayer. The Pledge of Allegiance was led by Legislator Santos Cruz.

IN MEMORIAMS

45. Yudelson & Brew Intro. 329 Res. 270 28-0	24-0351	Expressing Regret of the Monroe County Legislature on the Recent Passing of Evangelist Rosalie Wyatt Felder, Mother of Former Minority Leader and Monroe County Legislator Vincent Felder <i>Matter of Urgency</i>
46. Yudelson & Brew Intro. 330 Res. 271 28-0	24-0352	Expressing Regret of the Monroe County Legislature on the Recent Passing of Roger W. Demmin, Father-in-Law of Monroe County Legislator Robert J. Colby <i>Matter of Urgency</i>

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, October 8, 2024 was approved as submitted.

ANNOUNCEMENTS

President Román thanked Carlton Huff, the 2nd Assistant Deputy Clerk, for his service to the legislature and wished

him well in his future endeavors.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Yversha Román

Recognized jointly with President Yversha Román, Majority Leader Michael Yudelson, and Legislator Rachel Barnhart honored Norm Silverstein for his retirement from WXXI after years of service through television radio to the people of Rochester and Monroe County.

Read and Filed

Recognized jointly with President Yversha Román, Legislator Steve Brew, and Legislator Blake Keller honored Dr. Maia Dorsett for her contributions to emergency medical services and their commitment to serving Monroe County and the national emergency medical services community.

Read and Filed.

Recognized jointly with President Yversha Román and Vice President Mercedes Vazquez Simmons honored The Children's Agenda for their 20-year anniversary of advocacy and service to the children and families of Monroe County and New York State.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

RECESS

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

RECONVENING THE LEGISLATURE

President Román adjourned the Pure Waters Administrative Board, reconvened the recessed meeting of November 12, 2024, and proceeded under the Usual Order of Business.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were thirteen speakers and the

Open Forum concluded at 6:59 P.M.

CONSIDERATION OF LOCAL LAWS

1.	Barnhart & Maffucci Intro. 331	24-0316.LL	Enacting a Local Law Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York" Agenda Charter Committee; October 21, 2024 - CV: 10-0 Ways and Means Committee; October 22, 2024 - CV: 11-0 (For Introductory Purposes Only)
2.	Barnhart & Maffucci Intro. 332 M. 46 28-0	24-0316.LL	Providing that Local Law (Intro. No. 331 of 2024), Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York," be Tabled
3.	Barnhart & Maffucci Intro. 333 Res. 272 28-0	24-0316.LL	Fixing Public Hearing on Local Law (Intro. No. 331 of 2024), Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York" <i>(Public Hearing is Scheduled for Tuesday, December 10, 2024 at 6:19 P.M.)</i>
4.	Barnhart & Maffucci Intro. 334		Enacting Local Law Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field Agenda Charter Committee; October 21, 2024 - CV: 10-0 Ways and Means Committee; October 22, 2024 - CV: 11-0 <i>(For Introductory Purposes Only)</i>
5.	Barnhart & Maffucci Intro. 335 M. 47 28-0		Providing that Local Law (Intro. No. 334 of 2024), Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field," be Tabled
6.	Barnhart & Maffucci Intro. 336 Res. 273 28-0		Fixing Public Hearing on Local Law (Intro. No. 334 of 2024), Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field" (Public Hearing is Scheduled for Tuesday, December 10, 2024 at 6:20 P.M.)
		1	MOTIONS, RESOLUTIONS AND NOTICES
7.	Barnhart & Baynes Intro. 337 Res. 274 28-0	24-0315	Confirming Appointment to County of Monroe Industrial Development Agency Agenda Charter Committee; October 21, 2024 - CV: 10-0
	Yudelson & Brew Intro. 338 M. 48		Motion to move the remaining Agenda as a whole except items 30, 33, and 35 – 44.

Maffucci

24-0319

8. Bonnick &

	Intro. 339 Res. 275 28-0		Environment & Public Works Committee; October 21, 2024 - CV: 7-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
9.	Bonnick & Maffucci Intro. 340 Res. 276 28-0	24-0320	Authorizing Contract with Passero, Associates, Engineering, Architecture & Surveying, P.C. for Design Services for Parking Facility Upgrades Project at Frederick Douglass-Greater Rochester International Airport Environment & Public Works Committee; October 21, 2024 - CV: 7-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
10.	Bonnick & Maffucci Intro. 341 Res. 277 28-0	24-0321	Amending 2024-2029 Capital Improvement Program to Expand Scope of Project from "Viaduct Rehabilitation" to "Viaduct and Bridge Rehabilitation;" and Authorizing Contract with C&S Engineers, Inc. for Design Services for the Project Environment & Public Works Committee; October 21, 2024 - CV: 7-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
11.	Bonnick & Maffucci Intro. 342 Res. 278 28-0	24-0321.br	Resolution Authorizing the Issuance of \$6,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Viaduct and Bridge Rehabilitation Project at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$6,500,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 429 of 2023)
12.	Bonnick & Maffucci Intro. 343 Res. 279 28-0	24-0322	Amending 2024-2029 Capital Improvement Program to Expand Scope of Project from "Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)" to "Acquire/Replace Airport Rescue Firefighting Safety Vehicles;" and Authorizing Contract with C&S Engineers, Inc. for Design Services for Project Environment & Public Works Committee; October 21, 2024 - CV: 7-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
13.	Bonnick & Maffucci Intro. 344 Res. 280 28-0	24-0322.br	Resolution Authorizing the Issuance of \$3,000,000 Bonds of the County of Monroe, New York, to Finance the Cost to Acquire/Replace Rescue Firefighting Safety Vehicles at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$3,000,000 and Superseding the Bond Resolution Adopted on March 12, 2024 (Resolution No. 49 of 2024)
14.	Bonnick & Maffucci Intro. 345 Res. 281 28-0	24-0323	Amending Resolution 280 of 2023 Increasing Grant Award from New York State Department of Environmental Conservation for Climate Smart Communities for Climate Vulnerability Assessment and Climate Adaptation Plan, and Authorizing Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for Monroe County Climate Adaptation and Resilience Plan Environment & Public Works Committee; October 21, 2024 - CV: 7-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
15.	Bonnick & Maffucci Intro. 346 Res. 282 28-0	24-0324	Authorizing Lease Agreement with Monroe County Soil and Water Conservation District for Office Space at Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services Environment & Public Works Committee; October 21, 2024 - CV: 7-0 Ways and Means Committee; October 22, 2024 - CV: 11-0

Pavement Management Study Project

Authorizing Contract with CHA Consulting, Inc. for Design Services for Airport

16. Bonnick & Maffucci Intro. 347 Res. 283 28-0	24-0325	Amending 2024-2029 Capital Improvement Program to Add Project Entitled "MCC Downtown Campus Career Center" Environment & Public Works Committee; October 21, 2024 - CV: 7-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
17. Bonnick & Maffucci Intro. 348 Res. 284 28-0	24-0325.br	Resolution Authorizing the Issuance of \$14,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Downtown Campus Project, in and for Said County, at an Estimated Maximum Cost of \$14,500,000
18. Blankley & Long Maffucci Intro. 349 Res. 285 28-0	24-0326	Authorizing Intermunicipal Agreement with Rochester City School District for Administrative and Education Liaison Services Intergovernmental Relations Committee; October 21, 2024 - CV: 5-0 Public Safety Committee; October 22, 2024 - CV: 11-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
19. Hasman & Maffucci Intro. 350 Res. 286 28-0	24-0327	Authorizing Contract with RRDA LI, Inc. to Provide Marketing Services for Nurse Aide Training Program of Monroe Community Hospital Human Services Committee; October 22, 2024 - CV: 9-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
20. Hasman & Maffucci Intro. 351 Res. 287 28-0	24-0328	Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center Human Services Committee; October 22, 2024 - CV: 9-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
21. Long & Maffucci Intro. 352 Res. 288 28-0	24-0329	Amending Resolution 103 of 2024 Accepting Additional Funding from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division Public Safety Committee; October 22, 2024 - CV: 11-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
22. Long & Maffucci Intro. 353 Res. 289 28-0	24-0330	Authorizing Contract with Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans Public Safety Committee; October 22, 2024 - CV: 11-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
23. Long & Maffucci Intro. 354 Res. 290 28-0	24-0331	Authorizing Contract with Youth Advocate Programs, Inc. for Intensive Services for Justice Involved Youth Public Safety Committee; October 22, 2024 - CV: 11-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
24. Long & Hasman Maffucci Intro. 355 Res. 291	24-0332	Authorizing Contract with Family Counseling Service of the Finger Lakes, Inc. for Problematic Sexual Behavior Treatment Services Public Safety Committee; October 22, 2024 - CV: 11-0 Human Services Committee; October 22, 2024 - CV: 9-0 Ways and Means Committee; October 22, 2024 - CV: 11-0

28-0	
20-0	

	20-0		
25.	Long & Maffucci Intro. 356 Res. 292 28-0	24-0333	Authorizing Contract with Partners in Restorative Initiatives for Restorative Practices Services for Justice Involved Youth Public Safety Committee; October 22, 2024 - CV: 11-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
26.	Long & Maffucci Intro. 357 Res. 293 28-0	24-0334	Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc. Public Safety Committee; October 22, 2024 - CV: 11-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
27.	Hasman & Maffucci Intro. 358 Res. 294 28-0	24-0335	Amending Resolution 109 of 2024 Increasing Grant Award from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program Human Services Committee; October 22, 2024 - CV: 9-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
28.	Long & Maffucci Intro. 359 Res. 295 28-0	24-0336	Amending Resolution 79 of 2023 Extending Time Period of Grant from New York State Division of Homeland Security and Emergency Services for FY2022 Domestic Terrorism Prevention Grant Program and Amending Resolution 233 of 2023 Increasing and Extending Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services Public Safety Committee; October 22, 2024 - CV: 11-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
29.	Maffucci & Yudelson Intro. 360 Res. 296 28-0	24-0337	Authorizing to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2017002429 Ways and Means Committee; October 22, 2024 - CV: 11-0
31.	Long & Maffucci Intro. 361 Res. 297 28-0	24-0339	Amending Resolution 324 of 2023 Authorizing Contract with North American Family Institute for the Youth and Police Engagement Program Public Safety Committee; October 22, 2024 - CV: 11-0 Ways and Means Committee; October 22, 2024 - CV: 11-0
32.	Maffucci & Yudelson Intro. 362 Res. 298 28-0	24-0340	Authorizing Contract with Bonadio & Co. LLP for Independent Auditing Services of County of Monroe's Annual Financial Statements Ways and Means Committee; October 22, 2024 - CV: 11-0
34.	Maffucci & Yudelson Intro. 363 Res. 299 28-0	24-0343	Authorizing Contract with Granicus, Inc. to Provide Multiple Agenda and Meeting Management Services for Monroe County Legislature Ways and Means Committee; October 22, 2024 - CV: 11-0
30.	Hasman & Vazquez - Simmons	24-0338	Confirming Appointment of Commissioner of Public Health Human Services Committee; October 22, 2024 - CV: 9-0

Monroe County Legislatur November 12, 2024 Page 7	e		
Intro. 364 Res. 300 28-0			
33. Maffucci & Yudelson Intro. 365	24-0342	Authorizing Beneficiary Agreements with Nonprofits Pur Plan Act (ARPA) Ways and Means Committee; October 22, 2024 - CV: 10 (For Introductory Purposes Only)	
Smith & Ciardi		Motion to Amend Intro No. 365 of 2024 as follows:	
Colby Keller		Exhibit A	
McCabe Milne		Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family & Community Services	\$513,585.06
Intro. 366		Independent Living for Seniors Inc.(d/b/a ElderONE)	\$513,585.06
M. 49 15-13		Anthony L. Jordan Health Corporation	\$513,585.06
15-15		Action for a Better Community, Inc.	\$513,585.06
		The Center for Youth Services, Inc.	\$513,585.06
		Ibero-American Action League, Inc.	\$506,591.35
		Foodlink, Inc.	\$496,296.86
		Medical Motor Service of Rochester and Monroe County,	\$303,422.62
			\$254 470 42
		Baden Street Settlement Of Rochester, Inc.	\$254,470.42
		Urban League of Rochester, NY, Inc.	\$241,020.98 \$183,045.02
		EnCompass: Resources for Learning, Inc. Young Women's Christian Association of Rochester and	\$162,216.93
		Monroe County	\$102,210.75
		The Community Place of Greater Rochester, Inc.	\$161,305.93
		Veterans Outreach Center, Inc.	\$159,862.11\$165,854.91
		Goodwill Vision Enterprises, Inc.	\$150,482.93
		Education Success Network, Inc.	\$147,993.74
		Bivona Child Advocacy Center	\$140,000.66
		Jewish Family Service of Rochester, Inc.	\$88,504.44
		House of Mercy, Inc.	\$79,811.70
		Metro Justice of Rochester Inc.	\$5,992.80
		AutismUp, Inc.	\$66,842.94
		MK Gandhi Institute of Nonviolence	\$30,702.21
		Charles Settlement House, Inc.	\$30,550.35
		Special Touch Bakery, Inc.	\$28,808.14
		The Center for Teen Empowerment, Inc.	\$147,323.99
		441 Ministries Beechwood, Inc.	\$15,657.09
		Friends of the GardenAerial, Inc.	\$10,164.68
		Isaiah House, Inc.	\$9,487.78
		Taproot Collective, Inc.	\$6,439.81
		Community Design Center of Rochester	\$5,079.20
		Total	\$6,000,000
		(Legislators Burgess and Frazier Declared Their Interest Prior to	the Vote)

(Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Burgess, Cruz,

> Burgess & Delvecchio Hoffman Intro. 367 M. 50 15-13

Delvecchio Hoffman, Frazier, Hasman, Long, Vazquez Simmons, and Román Voted in the Negative)

Providing that the November 12, 2024 Meeting of the Legislature Move into a Recess for Five Minutes

(Legislators Brew, Ciardi, Colby, DiFlorio, Dondorfer, Johns, Keller, McCabe, McIntyre, Milne, Morris, Sinclair, and Smith Voted in the Negative)

RECESS

A recess was declared by President Román

Maffucci Yudelson Intro. 368 M. 51 28-0		Adopt as Amended by Motion No. 49 of 2024 (Legislators Burgess and Frazier Declared Their Interest Prior to the Vote)
Maffucci Yudelson Intro. 365 Res. 301 28-0	24-0342	Main Motion as Amended
35. Yudelson & Maffucci Intro. 369	24-0344	Confirming Appointments to the Monroe County Water Authority Matter of Urgency
Baynes Barnhart Intro. 370 M. 52 7-21 F		Motion to Sever (Legislators Yudelson, Barnhart, Baynes, Blankley, Delvecchio Hoffman, Hasman, and Vazquez Simmons Voted in the Affirmative.)
Yudelson & Maffucci Intro. 369 Res. 302 24-4	24-0344	Main Motion (Legislators Barnhart, Baynes, Hasman, and Vazquez Simmons Voted in the Negative.)
36. Yudelson & Maffucci Milne Intro. 371 Res. 303 28-0	24-0345	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Taylor Road Bridge Replacement Project in Town of Mendon <i>Matter of Urgency</i>
37. Yudelson & Maffucci	24-0346	Authorizing Acquisition of Easements in Real Property for Taylor Road Bridge Replacement Project in Town of Mendon

	e County Legislature ber 12, 2024		
	Milne Intro. 372 Res. 304 28-0		Matter of Urgency
38.]	Long & Maffucci Intro. 373 Res. 305 27-0	24-0347	Amending Resolution 288 of 2022 Increasing and Extending Contract with Securitas Security Services USA, Inc. for Security Services to be Provided at Various Monroe County Facilities and for County Programs <i>Matter of Urgency</i>
	Bartholomew McCoy & Bonnick Maffucci Intro. 374	24-0348	Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2025 and Confirmation of and Adoption of Assessment Rolls (For Introductory Purposes Only) Matter of Urgency
40. 1	Bonnick & Maffucci Intro. 375 M. 53 28-0	24-0348	Providing that Resolution (Intro. No. 374 of 2024), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2025," be Tabled
41. 1	Bonnick & Maffucci Intro. 376 Res. 306 28-0	24-0348	Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2025 and Confirmation and Adoption of Assessment Rolls (Public Hearings are Scheduled for Thursday, December 5, 2024 at 5:31 P.M. before the Ways and Means Committee)
42. 1	Maffucci & Bartholomew- McCoy Yudelson Intro. 377	24-0350	Adoption of 2025 Monroe County Budget and Establishing 2025 Classification, Compensation and Salary Schedule for Monroe County Employees (For Introductory Purposes Only) Matter of Urgency
43. 1	Maffucci & Yudelson Intro. 378 M. 54 28-0	24-0350	Providing that Resolution (Intro. No. 377 of 2024), Entitled "Adoption of 2025 Monroe County Budget and Establishing 2025 Classification, Compensation and Salary Schedule for Monroe County Employees," be Tabled
44. I	Maffucci & Yudelson Intro. 379 Res. 307 28-0	24-0350	Fixing Public Hearing on County Executive's Proposed 2025 Monroe County Budget (Public Hearing is Scheduled for Thursday, December 5, 2024 at 5:35 P.M. before the Ways and Means Committee)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 8:09 P.M. until Tuesday, December 10, 2024

at 6:00 P.M.

David Grant Clerk of the Legislature