THIRD DAY

TUESDAY, FEBRUARY 11, 2020

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Barnhart, Bauroth, Baynes, Boyce, Brew, Carbone, Delehanty, DiFlorio, Dondorfer, Hasman, Hebert, LaMar, Lightfoot, Maffucci, Marianetti, Roman, Smith, Taylor, Terp, Wilt, Zale – 23

Absent – Felder, Flagler-Mitchell, Keophetlasy, Morelle, Jr., Wilcox, Yudelson - 6

Note: Legislators Felder, Flagler-Mitchell, Keophetlasy, and Wilcox entered the Chambers during the prayer and were present for the remainder of the meeting.

The meeting formally opened. Prayer led by Dr. Fred Johnson of First Genesis Baptist Church, at the invitation of Legislator Ernest Flagler-Mitchell. The Pledge of Allegiance to the Flag was led by Minority Leader Vincent R. Felder.

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, January 14, 2020 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Legislator Matthew Terp and Legislator Sean M. Delehanty, George Wolf, in recognition of his years of service on the Monroe County Library System Board of Trustees.
Read and Filed.

Recognized jointly with County Executive Adam J. Bello, League of Women Voters, for its 100 years of empowerment and advocacy.
Read and Filed.

Recognized jointly with Majority Leader Steve Brew, Rachel Rouland, for being crowned 2019-2020 Monroe County Dairy Princess.
Read and Filed.
FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were thirty-eight speakers and the Open Forum concluded at 7:57 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the Pure Waters Administrative Board.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of February 11, 2020 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Taylor & Hebert Delehanty Intro. 5
   20-0028.I.L. Enacting a Local Law Amending Local Law No. 5 of 1997, Entitled "Authorizing Lease to DePaul Adult Care Communities, Inc."
   For Introductory Purposes Only
   Agenda / Charter Committee; January 27, 2020 - CV: 4-0
   Human Services Committee; January 28, 2020- CV: 7-0
   Ways and Means Committee; January 29, 2020 - CV: 11-0

2. Taylor & Hebert Delehanty Intro. 6 M. 1
   27-0
   20-0028.I.L. Providing that Local Law (Intro. No. of 2020), Entitled "Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled 'Authorizing Lease to DePaul Adult Care Communities, Inc.' Be Tabled

3. Taylor & Hebert Delehanty Intro. 7 Res. 2
   27-0
   20-0028.I.L. Fixing a Public Hearing on Local Law (Intro. No. of 2020), Entitled "Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled 'Authorizing Lease to DePaul Adult Care Communities, Inc.'"
   Public Hearing Scheduled for Tuesday, March 10, 2020 at 6:15 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

Intro. 8 M. 2
   27-0 Brew/Felder
   Motion to Move Agenda As a Whole from Item Nos. 1-32, Except Nos. 24, 27 and 29.

4. Smith & Wilt Intro. 9 Res. 3
   27-0
   20-0007 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
   Planning and Economic Development Committee; January 28, 2020 - CV: 5-0
<table>
<thead>
<tr>
<th>Res. No.</th>
<th>Sponsor</th>
<th>Resolution Number</th>
<th>Title</th>
<th>Committee(s)</th>
<th>CV</th>
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<tr>
<td>6.</td>
<td>Boyce, Delehanty</td>
<td>20-009</td>
<td>Authorizing Contract with University of Rochester for Monroe County Emergency Medical Services Medical Director</td>
<td>Public Safety Committee; January 27, 2020 - CV: 9-0</td>
<td>Ways and Means Committee; January 29, 2020 - CV: 11-0</td>
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<td>7.</td>
<td>Boyce, Delehanty</td>
<td>20-010</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for Finger Lakes Regional Youth Justice Team</td>
<td>Public Safety Committee; January 27, 2020 - CV: 9-0</td>
<td>Ways and Means Committee; January 29, 2020 - CV: 11-0</td>
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<tr>
<td>9.</td>
<td>Allkofer &amp; Wilt, Delehanty</td>
<td>20-012</td>
<td>Authorizing Intermunicipal Agreement with New York State Department of Transportation for Operation and Maintenance of Colonel Patrick O'Rorke Bridge</td>
<td>Intergovernmental Relations Committee; January 29, 2020 - CV: 4-0</td>
<td>Transportation Committee; January 28, 2020 - CV: 7-0</td>
<td>Ways and Means Committee; January 29, 2020 - CV: 11-0</td>
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<tr>
<td>10.</td>
<td>Wilt, Smith</td>
<td>20-013</td>
<td>Amending Resolution 204 of 2019 to Rescind Section 4 to Incorporate and Adopt New York State Department of Transportation Resolution for Lake Road West Fork Bridge over Sandy Creek Project in Town of Hamlin</td>
<td>Transportation Committee; January 28, 2020 - CV: 7-0</td>
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<td>11.</td>
<td>Wilt, Delehanty</td>
<td>20-014.br</td>
<td>Resolution Authorizing the Issuance of $1,230,000 of Bonds of the County of Monroe, New York, to Finance the Cost of Park Road Bridge Over Irondequoit Creek, in and for said County, at an Estimated Maximum Cost of $1,230,000 and Superseeding the Bond Resolution Adopted on February 12, 2019 (Resolution No. 52 of 2019).</td>
<td>Transportation Committee; January 28, 2020 - CV: 7-0</td>
<td>Ways and Means Committee; January 29, 2020 - CV: 11-0</td>
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<tr>
<td>12.</td>
<td>Wilt, Delehanty</td>
<td>20-015</td>
<td>Authorizing Contract with C.P. Ward, Inc. for Construction Services for Salt Road Bridge over Four Mile Creek Project in Town of Webster</td>
<td>Transportation Committee; January 28, 2020 - CV: 7-0</td>
<td>Ways and Means Committee; January 29, 2020 - CV: 11-0</td>
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<tr>
<td>13.</td>
<td>Wilt, Delehanty</td>
<td>20-015.br</td>
<td>Resolution Authorizing the Issuance of $1,300,000 Bonds of the County of Monroe, New York, to Finance the Cost of Salt Road Bridge over Four Mile Creek (BIN 3317900) in the Town of Webster, in and for said County, at an Estimated Maximum Cost of $1,300,000 and Superseeding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 317 of 2019)</td>
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14. Wilt & Delehanty
Intro. 19
Res. 13
27-0
20-0016 Authorizing Contracts with LiRo Engineers, Inc. and Marathon Engineering of Rochester, P.C. for General Engineering Term Services
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

15. Wilt & Delehanty
Intro. 20
Res. 14
27-0
20-0017 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Delehanty East Avenue/ Wilder Road/ Bennett Road Intersection Project in Town of Parma
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

16. Wilt & Delehanty
Intro. 21
Res. 15
27-0
20-0018 Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Delehanty Highway Lighting Rehabilitation Northeast Project 1 in Towns of Brighton, Irondequoit and Webster
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

17. Wilt & Delehanty
Intro. 22
Res. 16
27-0
20-0019 Authorizing Contract with Power and Construction Group, Inc. for Construction Services for Highway Lighting Rehabilitation - Northeast 2 Project in the City of Rochester and Town of Irondequoit
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

18. Wilt & Delehanty
Intro. 23
Res. 17
27-0
Transportation Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

19. Hebert & Delehanty
Intro. 24
Res. 18
27-0
20-0021 Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and Providers Act
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

20. Hebert & Delehanty
Intro. 25
Res. 19
27-0
20-0022 Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for New York State Elder Abuse Education and Outreach Program
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

21. Hebert & Delehanty
Intro. 26
Res. 20
27-0
20-0023 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

22. Hebert & Delehanty
Intro. 27
Res. 21
27-0
20-0024 Accepting Grant from University of Rochester for Creating Breastfeeding Friendly Communities Program
Human Services Committee; January 28, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
23. Hebert & Delehanty 20-0025 Accepting Grant from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program
Intro. 28
Res. 22
Ways and Means Committee; January 29, 2020 - CV: 11-0

25. Delehanty & Hebert 20-0027 Authorizing Sale of County Owned Tax Foreclosure Property Located at 4611 Mt. Read Boulevard in Town of Greece
Intro. 29
Res. 23
Ways and Means Committee; January 29, 2020 - CV: 11-0

26. Dondorfer & Delehanty 20-0029 Accepting Grants from New York State Environmental Facilities Corporation for New York State Water Infrastructure Improvement Act
Intro. 30
Res. 24
Ways and Means Committee; January 29, 2020 - CV: 11-0

28. Taylor & Delehanty 20-0032 Confirming Appointment to Monroe County Airport Authority
Intro. 31
Res. 25
Agenda/ Charter Committee; January 27, 2020 - CV: 4-0

30. Terp & Taylor 20-0034 Confirming Appointment to Monroe Community College Board of Trustees
Intro. 32
Res. 26
27-0

31. Taylor & Delehanty 20-0035 Confirming Appointments to 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, Audit Committee, Cornell Cooperative Extension – Monroe County, Council of Governments, County Fire Advisory Board, County Planning Board, County of Monroe Industrial Development Agency, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Monroe Community College Board of Trustees, Monroe Community Hospital Board, Monroe County Emergency Medical Services Advisory Board, Monroe County Library System Board of Trustees, Monroe County Soil and Water Conservation District, Parks Advisory Committee, Rochester-Monroe County Youth Board, Seneca Park Zoo Society, and Vietnam Veterans of Greater Rochester Memorial Board
Intro. 33
Res. 27
Matter of Urgency

32. Wilt & Taylor 20-0036 Appointments to Rochester-Genesee Regional Transportation Authority
Intro. 34
Res. 28
Matter of Urgency

24. Hebert & Delehanty 20-0026 Authorizing Contract with VMC Consulting, Inc. dba VMC Group, Inc. for Bus Transportation Consultation Services for Monroe County Early Intervention and Preschool Special Education Programs
Intro. 35
Res. 29
Ways and Means Committee; January 29, 2020 - CV: 11-0
(Note: Legislator Brew Declared his Interest in the Matter.)
27. Boyce & Terp
   Intro. 36
   Res. 30
   18-9
   20-0031 Confirming Reappointment of Conflict Defender
   Public Safety Committee; January 27, 2020 - CV: 6-3
   (Legislators Felder, Barnhart, Bauroth, Flagler-Mitchell, Hasman, Keophetlay, LaMar, Lightfoot
   and Wilcox Voted in the Negative.)

29. Boyce & Delehanty
    Intro. 37
    Res. 31
    24-3
   20-0033 Amending Resolution 270 of 2019 Authorizing Contract with Securus Technologies,
    Inc. to Provide Collect Telephone and Tablet Services to Inmates at Monroe County
    Jail and Monroe Correctional Facility
    Public Safety Committee; January 27, 2020 - CV: 9-0
    Ways and Means Committee; January 29, 2020 - CV: 10-1
    (Legislators Barnhart, Hasman and LaMar Voted in the Negative.)

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UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:10 P.M. until Tuesday, March 10, 2020 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature