FOURTH DAY

TUESDAY, MARCH 10, 2020

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


The meeting formally opened. Prayer led by Father Bob Werth of Church of the Annunciation, at the invitation of Legislator Dondorfer. The Pledge of Allegiance to the Flag was led by Legislator Tracy DiFlorio.

IN MEMORIAM

63. Brew & Felder
   Intro. 38
   Res. 32
   29-0

20-0091

Expressing Regret of the Monroe County Legislature on the Recent Passing of Joseph S. Yudelson, Father of Monroe County Legislator Michael Yudelson

Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, February 11, 2020 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Majority Leader Steve Brew, Mary Hull, in recognition for her volunteerism through 4-H and service to the youth of Monroe County.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, Majority Leader Steve Brew, and Minority Leader Vincent R. Felder, Agriculture Month was proclaimed in Monroe County.

Read and Filed.
RECESS

President Carbone recessed the meeting to allow for a Public Hearings entitled…

“Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled ‘Authorizing Lease to DePaul Adult Care Communities, Inc.’”

No speakers addressed the Legislature and the Public Hearings concluded at 6:15 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-one speakers and the Open Forum concluded at 6:57 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 March 10, 2020 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

<table>
<thead>
<tr>
<th>Intro. No.</th>
<th>Sponsor(s)</th>
<th>Motion</th>
<th>Details</th>
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<tr>
<td>Intro. 39</td>
<td>Brew/Felder/Delehanty</td>
<td>M. 3 28-1 F</td>
<td>Motion to Move Agenda As a Whole from Item Nos. 1-62, Except Nos. 12-15, and 58. (Legislator Bauroth Voted in the Negative)</td>
</tr>
<tr>
<td>Intro. 40</td>
<td>Brew/Felder</td>
<td>M. 4 29-0</td>
<td>Motion to Move Agenda As a Whole from Item Nos. 1-62, Except Nos. 12-15, 57 and 58.</td>
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</table>

1. Taylor & Hebert Delehanty Intro. 41 M. 5 29-0 Providing that Local Law (Intro. No. 5 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 Lifted From the Table

2. Taylor & Hebert Delehanty Intro. 42 M. 6 29-0 Providing that Local Law (Intro. No. 5 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 Adopted
3. Taylor & Boyce Delehanty Intro. 43
   20-0050.II Enacting a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York
   For Introductory Purposes Only

4. Taylor & Boyce Delehanty Intro. 44 M. 7 29-0
   20-0050.II Providing that Local Law (Intro. 43 of 2020), Entitled "Enacting a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York" Be Tabled

5. Taylor & Boyce Delehanty Intro. 45 Res. 33 29-0
   20-0050.II Fixing a Public Hearing on Local Law (Intro. 43 of 2020), Entitled "Enacting a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York"
   Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:15 pm

6. Felder & Boyce Intro. 46
   20-0088.II Enacting a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County"
   For Introductory Purposes Only

7. Felder & Boyce Intro. 47 M. 8
   20-0088.II Providing that Local Law (Intro. 46 of 2020), Entitled "Enacting a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled 'Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County'" Be Tabled

8. Felder & Boyce Intro. 48 Res. 34
   20-0088.II Fixing a Public Hearing on Local Law (Intro. 46 of 2020), Entitled "Enacting a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled 'Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County'"
   Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:16 pm

MOTIONS, RESOLUTIONS AND NOTICES

9. Smith & Taylor Intro. 49 Res. 35 29-0
   20-0037 Confirming Reappointment to Genesee/Finger Lakes Regional Planning Council

10. Dondorfer & Taylor Intro. 50 Res. 36 29-0
    20-0038 Confirmation of Reappointments to Monroe County Soil and Water Conservation Board

11. Smith & Taylor Intro. 51 Res. 37 29-0
    20-0039 Confirming Appointment to Monroe County Planning Board
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<tr>
<td>16.</td>
<td>Allkofer &amp; Terp Delehanty</td>
<td>Res. 38</td>
<td>29-0</td>
<td>Amending Resolution 359 of 2019 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece and Irondequoit Public Safety Committee; February 24, 2020 - CV: 8-0 Intergovernmental Relations Committee; February 26, 2020 - CV: 5-0 Ways and Means Committee; February 26, 2020 - CV: 11-0</td>
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<td>17.</td>
<td>Boyce &amp; Delehanty</td>
<td>Res. 39</td>
<td>29-0</td>
<td>Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2019 Statewide Interoperable Communications Grant Program Public Safety Committee; February 24, 2020 - CV: 8-0 Ways and Means Committee; February 26, 2020 - CV: 11-0</td>
</tr>
<tr>
<td>18.</td>
<td>Boyce &amp; Delehanty</td>
<td>Res. 40</td>
<td>29-0</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for 2020 Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) Public Safety Committee; February 24, 2020 - CV: 8-0 Ways and Means Committee; February 26, 2020 - CV: 11-0</td>
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<td>19.</td>
<td>Boyce &amp; Delehanty</td>
<td>Res. 41</td>
<td>29-0</td>
<td>Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services Public Safety Committee; February 24, 2020 - CV: 8-0 Ways and Means Committee; February 26, 2020 - CV: 11-0</td>
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<td>20.</td>
<td>Boyce &amp; Delehanty</td>
<td>Res. 42</td>
<td>29-0</td>
<td>Authorizing Creation of Six New Positions in Public Defender's Office as Part of Year 2 Funding of Statewide Expansion of Hurrell-Harring Project Grant Public Safety Committee; February 24, 2020 - CV: 8-0 Ways and Means Committee; February 26, 2020 - CV: 11-0</td>
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<td>21.</td>
<td>Smith &amp; Delehanty</td>
<td>Res. 43</td>
<td>29-0</td>
<td>Approving Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 25, 2020 - CV: 5-0 Ways and Means Committee; February 26, 2020 - CV: 11-0</td>
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<tr>
<td>22.</td>
<td>Smith &amp; Delehanty</td>
<td>Res. 44</td>
<td>29-0</td>
<td>Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 25, 2020 - CV: 5-0 Ways and Means Committee; February 26, 2020 - CV: 11-0</td>
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<tr>
<td>23.</td>
<td>Smith &amp; Delehanty</td>
<td>Res. 45</td>
<td>29-0</td>
<td>Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 25, 2020 - CV: 5-0 Ways and Means Committee; February 26, 2020 - CV: 11-0</td>
</tr>
<tr>
<td>24.</td>
<td>Wilt &amp; Delehanty</td>
<td>Res. 46</td>
<td>29-0</td>
<td>Authorizing Contract with Keeler Construction Co., Inc. for Highway Preventive Maintenance Project 7 in Town of Perinton and Town/Village of East Rochester Transportation Committee; February 25, 2020 - CV: 7-0 Ways and Means Committee; February 26, 2020 - CV: 11-0</td>
</tr>
</tbody>
</table>
25. Wilt & Delehanty 20-0059.br Resolution Authorizing the Issuance of $2,715,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways in and for said County, at an Estimated Maximum Cost of $2,715,000 and Superseding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 296 of 2019) Transportation Committee; February 25, 2020 - CV: 7-0 Ways and Means Committee; February 26, 2020 - CV: 11-0

26. Wilt & Delehanty 20-0060 Authorizing Contract with Nardozzi Paving & Construction LLC for Construction Services for North Road Project in Town of Wheatland Transportation Committee; February 25, 2020 - CV: 7-0 Ways and Means Committee; February 26, 2020 - CV: 11-0

27. Wilt & Delehanty 20-0060.br Resolution Authorizing the Issuance of $3,870,000 Bonds of the County of Monroe, New York, to Finance the Reconstruction and Improvements of Portions of North Road, From NY RTE 386 to NY RTE 383, in and for said County, at an Estimated Maximum Cost of $3,870,000 and Superseding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 328 of 2019) Transportation Committee; February 25, 2020 - CV: 7-0 Ways and Means Committee; February 26, 2020 - CV: 11-0

28. Wilt & Delehanty 20-0061 Authorizing Contract with Greenman-Pedersen, Inc. for Engineering Services for Edgemere Drive Bridge over Long Pond Outlet Project in Town of Greece Transportation Committee; February 25, 2020 - CV: 7-0 Ways and Means Committee; February 26, 2020 - CV: 11-0


30. Hebert & Delehanty 20-0063 Amending Resolution 151 of 2015 to Accept Additional Funding from New York State Department of Health and Extend Time Period for Beach Act Program Human Services Committee; February 25, 2020 - CV: 9-0 Ways and Means Committee; February 26, 2020 - CV: 11-0

31. Hebert & Delehanty 20-0064 Authorizing Contract with Health Systems Technology, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital Human Services Committee; February 25, 2020 - CV: 9-0 Ways and Means Committee; February 26, 2020 - CV: 11-0

33. Dondorfer & Delehanty 20-0065.br Resolution Authorizing the Issuance of $1,500,000 Bonds of the County of Monroe, New York, to Finance the Cost to Construct, Rehabilitate or Reconstruct Aircraft Aprons at the Greater Rochester International Airport, in and for said County, at an Estimated Maximum Cost of $1,500,000 and Superseding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 345 of 2017) Environment and Public Works Committee; February 26, 2020 - CV: 7-0 Ways and Means Committee; February 26, 2020 - CV: 11-0


35. Dondorfer & Delehanty 20-0066.br Resolution Authorizing the Issuance of $1,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Rehabilitation of Taxiway "C" at the Greater Rochester International Airport in and for said County, at an Estimated Maximum Cost of $1,500,000 and Superseding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 288 of 2019) Environment and Public Works Committee; February 26, 2020 - CV: 7-0 Ways and Means Committee; February 26, 2020 - CV: 11-0


37. Dondorfer & Delehanty 20-0067.br Resolution Authorizing the Issuance of $700,000 Bonds of the County of Monroe, New York, to Finance the Cost of Runway Guard Lights on Runway 10-28 at the Greater Rochester International Airport, in and for said County, at an Estimated Maximum Cost of $700,000 Environment and Public Works Committee; February 26, 2020 - CV: 7-0 Ways and Means Committee; February 26, 2020 - CV: 11-0

38. Dondorfer & Delehanty 20-0068 Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project Environment and Public Works Committee; February 26, 2020 - CV: 7-0 Ways and Means Committee; February 26, 2020 - CV: 11-0


40. Delehanty & Hebert 20-0071 Authorizing In Rem Tax Foreclosure Action No. 145 Ways and Means Committee; February 26, 2020 - CV: 11-0
41. Delehanty & Hebert
   Intro. 77
   Res. 63
   29-0
   20-0072 Authorizing Sale of County Owned Tax Foreclosure Property Located at 55 Seacliff Road in Town of Irondequoit
   Ways and Means Committee; February 26, 2020 - CV: 11-0

42. Delehanty & Hebert
   Intro. 78
   Res. 64
   29-0
   20-0073 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Penfield, Gates, Rush and Perinton
   Ways and Means Committee; February 26, 2020 - CV: 11-0

43. Dondorfer & Delehanty
   Intro. 79
   20-0074 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
   Ways and Means Committee; February 26, 2020 - CV: 11-0
   For Introductory Purposes Only

44. Dondorfer & Delehanty
   Intro. 80
   M. 9
   29-0
   20-0074 Providing that Resolution (Intro. No. 79 of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Tabled

45. Dondorfer & Delehanty
   Intro. 81
   Res. 65
   29-0
   20-0074 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements
   Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:17 pm

46. Dondorfer & Delehanty
   Intro. 82
   20-0076 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
   Ways and Means Committee; February 26, 2020 - CV: 11-0
   For Introductory Purposes Only

47. Dondorfer & Delehanty
   Intro. 83
   M. 10
   29-0
   20-0076 Providing that Resolution (Intro. No. 82 of 2020), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements," Be Tabled

48. Dondorfer & Delehanty
   Intro. 84
   Res. 66
   29-0
   20-0076 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
   Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:18 pm

49. Dondorfer & Delehanty
   Intro. 85
   20-0078 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement
   Ways and Means Committee; February 26, 2020 - CV: 11-0
   For Introductory Purposes Only
50. Dondorfer & Delehanty
Intro. 86
M. 11
29-0
Providing that Resolution (Intro. No. 85 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement," Be Tabled

51. Dondorfer & Delehanty
Intro. 87
Res. 67
29-0
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement
Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:19 pm

52. Dondorfer & Delehanty
Intro. 88
20-0080
Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements
Ways and Means Committee; February 26, 2020 - CV: 11-0
For Introductory Purposes Only

53. Dondorfer & Delehanty
Intro. 89
M. 12
29-0
Providing that Resolution (Intro. No. 88 of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements," Be Tabled

54. Dondorfer & Delehanty
Intro. 90
Res. 68
29-0
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements
Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:20 pm

55. Wilt & Smith
Intro. 91
Res. 69
29-0
Accepting Maintenance Jurisdiction of Approximately .137 Acre of Right-of-Way for former New York State Highway (Route) No. 401 (Rapids Rochester), Town of Gates and Release Maintenance Jurisdiction of Approximately .321 Acre of Right-of-Way of former New York State Highway (Route) No. 401 (Rapids Rochester) in Town of Gates to the New York State Department of Transportation
Transportation Committee; February 25, 2020 - CV: 7-0

56. Taylor & Delehanty
Intro. 92
Res. 70
29-0
Confirmation of Appointment to Monroe County Civil Service Commission
Agenda Charter Committee; February 24, 2020 - CV: 5-0

59. Taylor & Dondorfer
Intro. 93
Res. 71
29-0
Confirmation of Reappointments to New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board
Environment and Public Works Committee; February 26, 2020 - CV: 7-0

60. Taylor & Hebert
Intro. 94
Res. 72
29-0
Confirmation of Reappointment to Monroe County Board of Health
Human Services Committee; February 25, 2020 - CV: 9-0
61. Boyce & Allkofer Delehanty
Intro. 95
Res. 73
29-0

62. Boyce & Delehanty
Intro. 96
Res. 74
29-0

12. Smith & Taylor
Intro. 97
Res. 75
29-0

13. Terp & Wilcox
Intro. 98
Res. 76
29-0

14. Boyce & Terp
Intro. 99

15. Terp & Allkofer
Intro. 100
Res. 78
29-0

57. Taylor & Delehanty
Intro. 101

Authorizing Intermunicipal Agreement with City of Rochester Regarding City of Rochester's Use of Monroe County Jail for Detention of Non-Arraigned Detainees and Arrestees
Public Safety Committee; February 24, 2020 - CV: 8-0
Intergovernmental Relations Committee; February 26, 2020 - CV: 5-0
Ways & Means Committee; February 26, 2020 - CV: 11-0

Amending Resolution 395 of 2018 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office
Public Safety Committee; February 24, 2020 - CV: 8-0
Ways & Means Committee; February 26, 2020 - CV: 11-0

Confirming Appointments to County of Monroe Industrial Development Agency

Authorizing Creation of Climate Action Plan Advisory Committee
Environment and Public Works Committee; February 26, 2020 - CV: 7-0

Requesting Report from Monroe County Administration for Deployment of Bleed Control Kits in County Owned and Operated Facilities
Public Safety Committee; February 24, 2020 - CV: 8-0

 Confirming Appointment of Director of Parks
Recreation and Education Committee; February 24, 2020 - CV: 5-0

Designating Official Newspapers for County of Monroe for 2020
Agenda Charter Committee; February 24, 2020 - CV: 5-0

President Carbone ruled in favor of Legislator Marianetti’s POINT OF ORDER. Legislator Bauroth APPEALED THE RULING OF THE CHAIR and Legislator Morelle SECONDED the motion. A vote was taken and the Ruling of the Chair was SUSTAINED by the following vote:

Ayes - Legislators, Brew, Allkofer, Ancello, Boyce, Delehanty, DiFlorio, Dondorfer, Hebert, Marianetti, Smith, Taylor, Terp, Wilt, Zale, and President Carbone – 15

Nays - Legislators Felder, Barnhart, Bauroth, Baynes, Flagler-Mitchell, Hasman, Keophetlasy, LaMar, Lightfoot, Maffucci, Morelle, Roman, Wilcox, and Yudelson – 14
Intro. 102
M. 13
Felder & Flagler-Mitchell *(Amendment 1)*

Motion to Amend Intro. No. 101 of 2020 as follows:

PROVIDING THAT INTRO NO. 101 OF 2020 BE AMENDED

Be It Moved, that Intro No. 101 of 2020 be amended as follows:

1. Designation of The Daily Record, and the Rochester Business Journal and the Minority Reporter as the official newspapers for the year 2020 for publication of all local laws, notices and other matters required by law to be published.

Added language is underlined.
Deleted language is struck through.

Intro. 103
M. 14
Brew & Marianetti

Motion to Table Intro. No. 102 of 2020

PROVIDING THAT INTRO NO. 102 OF 2020 BE TABLED

Be It Moved, that Intro No. 102 of 2020 be, and hereby is, tabled.

12-17 F (Legislators Felder, Barnhart Barnouth, Baynes, Boyce, Delehanty, Flagler-Mitchell, Hasman, Keophetlasy, LaMar, Lightfoot, Maffucci, Morelle, Roman, Wileox, Yudelson, and Zale Voted in the Negative.)

Intro. 102
M. 13 Withdrew
Legislator Felder **WITHDREW** Intro No. 102.

Intro. 104
M. 15
Brew & Marianetti

Motion to Table Intro. No. 101 of 2020

PROVIDING THAT INTRO NO. 101 OF 2020 BE TABLED

Be It Moved, that Intro No. 101 of 2020 be, and hereby is, tabled.

58. Allkofer & Delehanty
Intro. 105
Res. 79

Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field

Intergovernmental Relations Committee; February 26, 2020 - CV: 5-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
(Note: Legislator Dondorfer Declared His Interest Prior to the Vote.)

**UNFINISHED BUSINESS**

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:10 P.M. until Tuesday, April 14, 2020 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature