Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


SUSPENSION OF THE RULES

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 REGULAR MEETING ON APRIL 14, 2020

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

PRAYER

The meeting formally opened. Prayer led by Rabbi Peter Stein of the Temple B’rith Kodesh, at the invitation of Legislator Yudelson. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

(Note: The Legislature observed a moment of silence honoring the late Tom Cook, Chairman of the Monroe County Conservative Party.)

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, March 10, 2020, Day 5, March 17, 2020, and Day 6, March 26, 2020 were approved as submitted.

(Note: President Carbone welcomed Legislator Calvin Lee, Jr. back to the Legislature.)

(Note: President Carbone noted that the meeting was closed to the public and Legislators were participating via teleconference in accordance with Executive Order 202.1, and in keeping with this Legislature’s tradition of openness, the meeting was being live-streamed on YouTube.)
PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Declared jointly with County Executive Adam Bello, Majority Leader Steve Brew, and Minority Leader Vincent R. Felder, Healthcare Heroes Month, in Monroe County, April 2020.
Read and Filed.

RECESS

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

“Authorizing Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York”

“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’”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements”

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project”

No speakers addressed the Legislature and the Public Hearings concluded at 6:23 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of one pre-registered participant was read and the Open Forum concluded at 6:24 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 April 14, 2020 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Taylor & Boyce Delehanty Intro. 131 M. 21 29-0
   20-0050.LL 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 Lifted from the Table

2. Taylor & Boyce Delehanty Intro. 132 M. 22 29-0
   Intro. 43 Main Motion Local Law TBD 29-0
   20-0050.LL 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 Adopted

3. Felder & Boyce Intro. 133 M. 23 29-0
   20-0088.LL 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 Lifted from the Table

4. Felder & Boyce Flagler-Mitchell Intro. 134 M. 24 29-0
   Intro. 46 Main Motion Local Law TBD 29-0
   20-0088.LL 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 Adopted

MOTIONS, RESOLUTIONS AND NOTICES

5. Dondorfer & Delehanty Intro. 135 M. 25 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 Lifted from the Table

6. Dondorfer & Delehanty Intro. 136 M. 26 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 Adopted
7. Dondorfer & Delehanty
Intro. 137
Res. 100
29-0

Main Motion

7. Dondorfer & Delehanty
Intro. 137
Res. 100
29-0

20-0074.br Authorizing Appropriation Transfer To Established Project “Rochester Pure Waters District - General Collection System And Treatment Plant Improvements”

8. Dondorfer & Delehanty
Intro. 138
M. 27
29-0

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 Lifted from the Table

9. Dondorfer & Delehanty
Intro. 139
M. 28
29-0

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 Adopted

Intro. 82
Res.101
29-0

Main Motion

10. Dondorfer & Delehanty
Intro. 140
Res. 102
29-0

20-0076.br Authorizing Appropriation Transfer To Established Project “Gates-Chili-Ogden Sewer District - General Collection System Improvements”

11. Dondorfer & Delehanty
Intro. 141
M. 29
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 Lifted from the Table

12. Dondorfer & Delehanty
Intro. 142
M. 30
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 Adopted

Intro. 85
Res. 103
29-0

Main Motion

13. Dondorfer & Delehanty
Intro. 143
Res. 104
29-0

20-0078.br Authorizing Appropriation Transfer To And Establishment Of Project “Irondequoit Bay South Central Pure Waters District - General Pump Station And Interceptor Improvements”

14. Dondorfer & Delehanty
Intro. 144
M. 31
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 Lifted from the Table
15. Dondorfer & Delehanty
Intro. 145
M. 32
29-0

20-0080 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 Adopted

Intro. 88
Res. 105
29-0

Main Motion

16. Dondorfer & Delehanty
Intro. 146
Res. 106
29-0

20-0080.br Authorizing Appropriation Transfer To Established Project “Northwest Quadrant Pure Waters District - General Pump Station, Interceptor And Treatment Plant Improvements”

17. Brew & Zale
Intro. 147
M. 33
29-0

20-0084 Providing that Resolution (Intro. No. 101 of 2020), Entitled “Designating Official Newspapers for County of Monroe For 2020,” Be Lifted from the Table

Intro. 101
Res. 107
29-0

18. Brew & Zale
Intro. 148
M. 34
29-0

20-0084 Providing that Resolution (Intro. No. 101 of 2020), Entitled “Designating Official Newspapers for County of Monroe For 2020,” Be Amended

Intro. 149
M. 35
29-0

20-0084 Providing that Resolution (Intro. No. 101 of 2020), Entitled “Designating Official Newspapers for County of Monroe For 2020,” Be Adopted as Amended

Intro. 101
Res. 107
29-0

Main Motion

20. Brew & Zale
Intro. 150
M. 36
29-0

Motion to Discharge from Committees

21. Boyce & Delehanty
Intro. 151
Res. 108
29-0

20-0093 Amending Resolution 410 of 2017 to Amend and Increase Contract with Legal Aid Society of Rochester, New York for Improving Criminal Justice Responses Grant Program also known as the Arrest Program

22. Boyce & Delehanty
Intro. 152
Res. 109
29-0

20-0095 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United State Department of Treasury
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<td>24.</td>
<td>Dondorfer &amp;</td>
<td>20-0099.br</td>
<td>Bond Resolution Adopted April 14, 2020, Amending The Bond Resolution Adopted December 10, 2019 (Resolution No. 334 Of 2019), Authorizing The Issuance Of $2,736,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Renovation And Expansion Of Building 4 At Monroe Community College, In And For The County, At An Estimated Maximum Cost Of $2,736,000</td>
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<td>Wilt &amp;</td>
<td>20-0101</td>
<td>Authorizing Contract with Stantec Consulting Services Inc. for Engineering Services for Aldrich Road Culvert over White Brook Tributary in Town of Perinton</td>
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<td>20-0103</td>
<td>Authorizing Contract with Prudent Engineering, LLP for Engineering Services for Schlegel Road Culvert over Four Mile Creek Tributary in Town of Webster</td>
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<td>Hebert &amp;</td>
<td>20-0106</td>
<td>Accepting Grant from Health Research, Inc. for Overdose Data to Action Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory)</td>
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<td>Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program</td>
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<td>31.</td>
<td>Hebert &amp;</td>
<td>20-0109</td>
<td>Accepting Grant from New York State Office of Children and Family Services for Expansion of Child Care Assistance Program for 2019-2021</td>
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32. Hebert & Delehanty
   Intro. 162
   Res. 119
   29-0

   Authorizing Contract with Genesee Region Home Care Association, Inc., dba Lifetime Care for Recreation, Education and Wellness Programs for Older Adults

33. Dondorfer & Delehanty
   Intro. 163
   Res. 120
   29-0


34. Dondorfer & Delehanty
   Intro. 164

   Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority

35. Dondorfer & Delehanty
   Intro. 165
   M. 37
   29-0

   Providing that Resolution (Intro. No. 164 of 2020), entitled "Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority," Be Tabled

36. Dondorfer & Delehanty
   Intro. 166
   Res. 121
   29-0

   Fixing a Public Hearing on Resolution (Intro. No. 164 of 2020), Entitled Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority

   *Public Hearing is Scheduled for Tuesday May 12, 2020 at 6:15 pm*

37. Dondorfer & Ancello
   Intro. 167
   Res. 122
   29-0

   Authorizing Monroe County to Submit Funding Applications through Federal and New York State Funding Assistance Programs

38. Dondorfer & Delehanty
   Intro. 168
   M. 38
   29-0

   Providing that Resolution (Intro. No. 117 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Lifted from the Table

39. Dondorfer & Delehanty
   Intro. 169
   M. 39
   29-0

   Providing that Resolution (Intro. No. 117 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Adopted

   Intro. 117
   Res. 123
   29-0

   Main Motion
40. Dondorfer & Delehanty
Intro. 170
Res. 124
29-0
Accepting Grant from New York State Environmental Facilities Corporation and Providing Local Share Participation to Town Of Webster; Amending 2020-2025 Capital Improvement Program to Add Project Entitled “Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project;” And Authorizing Intermunicipal Agreement With Town of Webster Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project

41. Dondorfer & Delehanty
Intro. 171
Res. 125
29-0
Resolution Authorizing The Issuance Of $250,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Lake Ontario REDI Program – Sandbar WWPS Project In And For The Irondequoit Bay South Central Pure Waters District, In And For Said County, At An Estimated Maximum Cost Of $250,000

42. Delehanty & Hebert
Intro. 172
Res. 126
29-0
Authorizing Sale of County Owned Tax Foreclosure Property Located at 6111 Lake Road in Town of Sweden

43. Dondorfer & Delehanty
Intro. 173
Res. 127
29-0
Amending Resolution 14 of 2020 to Amend Contract Amount with Keeler Construction Co., Inc. for Construction Services for East Avenue / Bennett Road Intersection Project in Town of Parma

44. Wilt & Delehanty
Intro. 174
Res. 128
29-0
Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program

45. Hebert & Delehanty
Intro. 175
Res. 129
29-0
Authorizing Creation of Addiction Services Director in Monroe County Department of Human Services, Office of Mental Health

46. Taylor & Delehanty
Intro. 176
Res. 130
29-0
Confirming Appointments to 911 Operating Practices Board, County Fire Advisory Board, Fishery Advisory Board, and Genesee/Finger Lakes Regional Planning Council Matter of Urgency

47. Hebert & Delehanty
Intro. 177
Res. 131
29-0
Amending Resolution 256 of 2019 to Amend and Increase Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital Matter of Urgency

48. Hebert & Delehanty
Intro. 178
Res. 132
29-0
Authorizing Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital Matter of Urgency
49. Hebert & Dondorfer
Intro. 179
Res. 133
29-0

20-0141 Authorizing Contracts with Adecco Medical & Science Staffing, Inc. and Reliant Staffing Systems, Inc. (DBA Career Start) to provide Temporary Nursing Staff at Crisis Rate of Pay During COVID-19 State of Emergency at Monroe Community Hospital
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:25 P.M. until Tuesday, May 12, 2020 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature