NINTH DAY

TUESDAY, MAY 12, 2020

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Legislator Yudelson – 1

(Note: Legislator Yudelson joined the meeting during the presentation of Petitions and Communications and was present through adjournment.)

SUSPENSION OF THE RULES

Intro. 187 Brew & Zale
M. 44 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 MAY 12, 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 Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOMENT OF PRAYER

The meeting formally opened. Prayer led by Pastor Emilio Sebastian of Jubilee Christian Church, at the invitation of Legislator Smith. The Pledge of Allegiance to the Flag was led by Legislator Mike Zale.

IN MEMORIAM

38. Brew & Felder
    Intro. 188
    Res. 137
    28-0

20-0175 Expressing Regret of the Monroe County Legislature on the Recent Passing of Thomas D. Cook, Chairman of the Monroe County Conservative Party

Matter of Urgency
APPROVAL OF MINUTES

Without objection, the Journal of Day 7, April 14, 2020, and Day 8, April 29, 2020, were approved as submitted.

(Note: President Carbone stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1. President Carbone also noted that keeping with the Legislature’s tradition of openness, the meeting is being live-stream on YouTube through the Legislature’s official channel.)

(Note: President Carbone congratulated Legislator Roman on the birth of her son, Elias Hector Pabon.)

PETITIONS AND COMMUNICATIONS

None

(Note: Legislator Yudelson joined the meeting via videoconference and was present through adjournment.)

PROCLAMATIONS

None

RECESS

President Carbone recessed the meeting to allow for a Public Hearing 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”

No speakers addressed the Legislature and the Public Hearing concluded at 6:18 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of three pre-registered participants were read and the Open Forum concluded at 6:27 P.M.

CONSIDERATION OF LOCAL LAWS

1. Taylor & Boyce Delehanty
   20-0126.LL Enacting a Local Law Entitled "American Sign Language Interpreters at all Monroe County Government Press Conferences Held During Emergency Situations" For Introductory Purposes Only Committee of the Whole; April 29, 2020 - CV: 29-0
2. Taylor & Boyce Delehanty Intro. 190 M. 45 29-0

Providing that Local Law (Intro. No. 189 of 2020), entitled "American Sign Language Interpreters at all Monroe County Government Press Conferences Held During Emergency Situations," be Tabled

3. Taylor & Boyce Delehanty Intro. 191 Res. 138 29-0


Public Hearing is Scheduled for Tuesday, June 9, 2020 at 6:15 pm

4. Taylor & Delehanty Intro. 192

Enacting Local Law Amending the Monroe County Charter to Change the Date for Filling Vacancies in the Monroe County Legislature

For Introductory Purposes Only

Committee of the Whole; April 29, 2020 - CV: 29-0

5. Taylor & Delehanty Intro. 193 M. 46 29-0

Providing that Local Law (Intro. No. 192 of 2020), entitled "Enacting Local Law Amending the Monroe County Charter to Change the Date for Filling Vacancies in the Monroe County Legislature," be Tabled

6. Taylor & Delehanty Intro. 194 Res. 139 29-0

Fixing a Public Hearing on Local Law (Intro. No. 192 of 2020), entitled "Enacting Local Law Amending the Monroe County Charter to Change the Date for Filling Vacancies in the Monroe County Legislature"

Public Hearing is Scheduled for Tuesday, June 9, 2020 at 6:16 pm

MOTIONS, RESOLUTIONS AND NOTICES

7. Dondorfer & Delehanty Intro. 195 M. 47 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 Lifted from the Table

8. Dondorfer & Delehanty Intro. 196 M. 48 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 Adopted

Intro. 164 Res. 140 29-0

Main Motion

9. Hebert & Zale Intro. 197 Res. 141 29-0

Confirming Appointment of Commissioner of Department of Human and Health Services

Committee of the Whole; April 29, 2020 - CV: 29-0
10. Boyce & Terp
Intro. 198
Res. 142
29-0
20-0127 Confirming Appointment of Director of Public Safety Committee of the Whole; April 29, 2020 - CV: 29-0

11. Boyce & Delehanty
Intro. 199
Res. 143
29-0
20-0143 Accepting Grant from New York State Division of Criminal Justice Services for Livescan Equipment Grant Program Committee of the Whole; April 29, 2020 - CV: 29-0

12. Boyce & Delehanty
Intro. 200
Res. 144
29-0
20-0144 Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester Division Committee of the Whole; April 29, 2020 - CV: 29-0

13. Boyce & Delehanty
Intro. 201
Res. 145
29-0
20-0145 Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County's Medical Countermeasure Program Committee of the Whole; April 29, 2020 - CV: 29-0

14. Boyce & Delehanty
Intro. 202
Res. 146
29-0
20-0146 Authorizing Creation of One New Position in Public Defender's Office as Part of Year 2 Funding of Statewide Expansion of Hurrell-Harring Project Grant Committee of the Whole; April 29, 2020 - CV: 29-0

15. Wilt & Smith
Intro. 203
Res. 147
29-0
20-0147 Authorizing Undertaking for New York State Department of Transportation to Allow Future County Utility and Non-Utility Work in State Rights of Way Committee of the Whole; April 29, 2020 - CV: 29-0

16. Wilt & Delehanty
Intro. 204
Res. 148
29-0
20-0148 Accepting Offer and Payment for Appropriation by State of New York of Property at 1870 Mount Hope Avenue in City of Rochester for Mount Hope Avenue Improvement Project Committee of the Whole; April 29, 2020 - CV: 29-0

17. Hebert & Delehanty
Intro. 205
Res. 149
29-0
20-0149 Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorizing Contract with Compeer, Inc. Committee of the Whole; April 29, 2020 - CV: 29-0

18. Hebert & Delehanty
Intro. 206
Res. 150
29-0
20-0150 Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative Committee of the Whole; April 29, 2020 - CV: 29-0

19. Allkofer & Boyce
Delehanty
Intro. 207
Res. 151
29-0
20-0151 Authorizing Intermunicipal Agreement with Spencerport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office Committee of the Whole; April 29, 2020 - CV: 29-0
<table>
<thead>
<tr>
<th>Res.</th>
<th>Committee of the Whole</th>
<th>Date</th>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>Dondorfer &amp; Delehanty</td>
<td>20-0153</td>
<td>Intro. 208 Res. 152 29-0</td>
<td>Accepting Regional Council Award Grant Funding from New York State Urban Development Corporation, doing business as Empire State Development, for Frontier Field Improvements Project Committee of the Whole; April 29, 2020 - CV: 29-0</td>
</tr>
<tr>
<td>21</td>
<td>Dondorfer &amp; Delehanty</td>
<td>20-0154</td>
<td>Intro. 209 Res. 153 29-0</td>
<td>Authorizing Lease Agreement with Monroe County Soil and Water Conservation District and Authorizing Contract for Stormwater Management Consulting Services Committee of the Whole; April 29, 2020 - CV: 29-0</td>
</tr>
<tr>
<td>23</td>
<td>Dondorfer &amp; Delehanty</td>
<td>20-0156</td>
<td>Intro. 211 Res. 155 29-0</td>
<td>Authorizing Contracts with Steve General Contractor, Inc., Crosby-Brownlie Inc., Michael A. Ferraulo Plumbing and Heating, Inc. and Hewitt Young Electric, LLC for Hall of Justice Courtroom Improvements Project Committee of the Whole; April 29, 2020 - CV: 29-0</td>
</tr>
<tr>
<td>24</td>
<td>Dondorfer &amp; Delehanty</td>
<td>20-0157</td>
<td>Intro. 212 Res. 156 29-0</td>
<td>Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects &amp; Surveyors, D.P.C. for Professional Design Services for Monroe Community College Property Preservation - Phase III Project Committee of the Whole; April 29, 2020 - CV: 29-0</td>
</tr>
<tr>
<td>26</td>
<td>Delehanty &amp; Hebert</td>
<td>20-0159</td>
<td>Intro. 214 Res. 158 29-0</td>
<td>Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Cyber Security Targeted Grant Program Committee of the Whole; April 29, 2020 - CV: 29-0</td>
</tr>
<tr>
<td>27</td>
<td>Delehanty &amp; Hebert</td>
<td>20-0160</td>
<td>Intro. 215 Res. 159 29-0</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located at 208 Garfield Street in Town/Village of East Rochester Committee of the Whole; April 29, 2020 - CV: 29-0</td>
</tr>
<tr>
<td>28</td>
<td>Delehanty &amp; Hebert</td>
<td>20-0161</td>
<td>Intro. 216</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located at 62 Sea View Avenue in Town of Irondequoit For Introductory Purposes Only Committee of the Whole; April 29, 2020 - CV: 29-0</td>
</tr>
</tbody>
</table>
29. Delehanty & Hebert
Intro. 217
M. 49
29-0

Providing that Resolution (Intro. No. 216 of 2020), Entitled "Authorizing Sale of County Owned Tax Foreclosure Property Located at 62 Sea View Avenue in Town of Irondequoit," Be Amended

30. Delehanty & Hebert
Intro. 218
M. 50
29-0

Providing that Resolution (Intro. No. 216 of 2020), Entitled "Authorizing Sale of County Owned Tax Foreclosure Property Located at 62 Sea View Avenue in Town of Irondequoit," Be Adopted as Amended

31. Dondorfer & Delehanty
Intro. 219
Res. 161
29-0

Amending Resolution 397 of 2019 to Amend and Increase Contract with Siemens Industry, Inc. for Operation and Maintenance of Monroe County's Iola Cogeneration Facility

Committee of the Whole; April 29, 2020 - CV: 29-0

32. Taylor & Delehanty
Intro. 220
Res. 162
29-0

Directing Clerk of the Legislature to Present Referral 20-0028 Entitled "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED 'AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.'" (Intro No. 42 of 2020) to the County Executive in order to Recommence Notice Period for Public Hearing to be Held by the County Executive Committee of the Whole; April 29, 2020 - CV: 29-0

33. Dondorfer & Delehanty
Intro. 221
Res. 163
29-0

Accepting Grant from Federal Aviation Administration (Coronavirus Aid, Relief, and Economic Security Act Airport Grant Program) Related to Operation and Maintenance of Greater Rochester International Airport

Committee of the Whole; April 29, 2020 - CV: 29-0

Matters of Urgency

34. Delehanty & Hebert
Intro. 222
Res. 164
29-0

Amending Resolution 135 of 2020 Authorizing Payment of Hazard Pay to Monroe County Employees at Greater Risk of Exposure or Working Extended Hours Due to the County's Response to COVID-19 to Amend Schedules "A" and "B"

Matter of Urgency

35. Delehanty & Hebert
Intro. 223
Res. 165
29-0

Accepting Grant from New York State Board of Elections NYS HAVA Cares Act Grant Program

Matter of Urgency
Amending Resolution 138 of 2019 to Authorize the Submission of a Substantial Amendment to Monroe County's 2019 Annual Action Plan for Community Development Block Grant and Emergency Solutions Grant Programs to United States Department of Housing and Urban Development and Authorizing Acceptance of Coronavirus Aid, Relief, and Economic Security Act Grant for the Community Development Block Grant and Emergency Solutions Programs

Matter of Urgency

Confirming Appointments to Climate Action Plan Advisory Committee

Matter of Urgency

UNFINISHED BUSINESS

None

Upom Motion by Legislator Brew, the Legislature Adjourned at 7:55 P.M. until Tuesday, June 9, 2020 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature