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
M. 44
28-0

Brew & Zale

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

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 Intro. 189
   20-0126.L.L. 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
   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
<table>
<thead>
<tr>
<th></th>
<th>Introduction</th>
<th>Resolution</th>
<th>2020</th>
<th>Action Description</th>
<th>Committee of the Whole</th>
<th>Date</th>
<th>CV</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>20-0127</td>
<td>Boyce &amp; Terp</td>
<td>Intro. 198</td>
<td>Confirming Appointment of Director of Public Safety</td>
<td>29-0</td>
<td>April 29, 2020</td>
<td>29-0</td>
</tr>
<tr>
<td>11</td>
<td>20-0143</td>
<td>Boyce &amp; Delehanty</td>
<td>Intro. 199</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for Livescan Equipment Grant Program</td>
<td>29-0</td>
<td>April 29, 2020</td>
<td>29-0</td>
</tr>
<tr>
<td>12</td>
<td>20-0144</td>
<td>Boyce &amp; Delehanty</td>
<td>Intro. 200</td>
<td>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</td>
<td>29-0</td>
<td>April 29, 2020</td>
<td>29-0</td>
</tr>
<tr>
<td>13</td>
<td>20-0145</td>
<td>Boyce &amp; Delehanty</td>
<td>Intro. 201</td>
<td>Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County's Medical Countermeasure Program</td>
<td>29-0</td>
<td>April 29, 2020</td>
<td>29-0</td>
</tr>
<tr>
<td>14</td>
<td>20-0146</td>
<td>Boyce &amp; Delehanty</td>
<td>Intro. 202</td>
<td>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</td>
<td>29-0</td>
<td>April 29, 2020</td>
<td>29-0</td>
</tr>
<tr>
<td>15</td>
<td>20-0147</td>
<td>Wilt &amp; Smith</td>
<td>Intro. 203</td>
<td>Authorizing Undertaking for New York State Department of Transportation to Allow Future County Utility and Non-Utility Work in State Rights of Way</td>
<td>29-0</td>
<td>April 29, 2020</td>
<td>29-0</td>
</tr>
<tr>
<td>16</td>
<td>20-0148</td>
<td>Wilt &amp; Delehanty</td>
<td>Intro. 204</td>
<td>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</td>
<td>29-0</td>
<td>April 29, 2020</td>
<td>29-0</td>
</tr>
<tr>
<td>17</td>
<td>20-0149</td>
<td>Hebert &amp; Delehanty</td>
<td>Intro. 205</td>
<td>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.</td>
<td>29-0</td>
<td>April 29, 2020</td>
<td>29-0</td>
</tr>
<tr>
<td>18</td>
<td>20-0150</td>
<td>Hebert &amp; Delehanty</td>
<td>Intro. 206</td>
<td>Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative</td>
<td>29-0</td>
<td>April 29, 2020</td>
<td>29-0</td>
</tr>
<tr>
<td>19</td>
<td>20-0151</td>
<td>Allkofer &amp; Boyce Delehanty</td>
<td>Intro. 207</td>
<td>Authorizing Intermunicipal Agreement with Spencerport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office</td>
<td>29-0</td>
<td>April 29, 2020</td>
<td>29-0</td>
</tr>
</tbody>
</table>
20. Dondorfer & Delehanty
Intro. 208
Res. 152
29-0
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

21. Dondorfer & Delehanty
Intro. 209
Res. 153
29-0
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

22. Dondorfer & Delehanty
Intro. 210
Res. 154
29-0
Authorizing Contracts with C.J. Brown Energy & Engineering, P.C. and M/E Engineering, P.C. for Energy Term Services
Committee of the Whole; April 29, 2020 - CV: 29-0

23. Dondorfer & Delehanty
Intro. 211
Res. 155
29-0
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

24. Dondorfer & Delehanty
Intro. 212
Res. 156
29-0
Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & 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

25. Dondorfer & Delehanty
Intro. 213
Res. 157
29-0
Authorizing Contracts with DiMarco Constructors LLC for Construction Management Services, DiPasquale Construction Corporation, Bell Mechanical Contractor, Inc., Michael A. Ferraulo Plumbing and Heating, Inc. and Kaplan Schmidt Electric, Inc. for Monroe County Public Safety Building 2nd and 3rd Floor Renovation Project
Committee of the Whole; April 29, 2020 - CV: 29-0

26. Delehanty & Hebert
Intro. 214
Res. 158
29-0
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

27. Delehanty & Hebert
Intro. 215
Res. 159
29-0
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

28. Delehanty & Hebert
Intro. 216
29-0
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


Main Motion

31. Dondorfer & Delehanty 20-0162 Amending Resolution 397 of 2019 to Amend and Increase Contract with Siemens Intro. 219 Res. 161 Industry, Inc. for Operation and Maintenance of Monroe County's Iola Cogeneration 29-0 Facility Committee of the Whole; April 29, 2020 - CV: 29-0

32. Taylor & Delehanty 20-0166 Directing Clerk of the Legislature to Present Referral 20-0028 Entitled "ENACTING A Intro. 220 Res. 162 LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED 29-0 '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 20-0167 Accepting Grant from Federal Aviation Administration (Coronavirus Aid, Relief, Intro. 221 Res. 163 and Economic Security Act Airport Grant Program) Related to Operation and Maintenance of 29-0 Greater Rochester International Airport Committee of the Whole; April 29, 2020 - CV: 29-0

Matters of Urgency

34. Delehanty & Hebert 20-0171 Amending Resolution 135 of 2020 Authorizing Payment of Hazard Pay to Monroe Intro. 222 Res. 164 County Employees at Greater Risk of Exposure or Working Extended Hours Due to the 29-0 County's Response to COVID-19 to Amend Schedules "A" and "B" Matter of Urgency

35. Delehanty & Hebert 20-0172 Accepting Grant from New York State Board of Elections NYS HAVA Cares Act Grant Intro. 223 Res. 165 Program 29-0 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