SEVENTEENTH DAY

TUESDAY, AUGUST 11, 2020

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.55, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 295
M. 76
29-0

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 AUGUST 11, 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 Reverend Raquel Serrano, of Hand Foundation, at the invitation of Legislator Roman. The Pledge of Allegiance to the Flag was led by Legislator Linda Hasman.

PRESENTATION

(Note: Legislators formally presented their nominees for the 2020 Young Citizen of the Year and Willie W. Lightfoot Youth Advocate of the Year Awards)

30. Hebert & Zale
Intro. 296
Res. 208
29-0

20-0257

Young Citizen of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations
Matter of Urgency
APPROVAL OF MINUTES

Without objection, the Journals of Day 14, July 14, 2020, Day 15, July 21, 2020, and Day 16, July 30, 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 and 202.55. 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.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

RECESS

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

“2021-2026 Capital Improvement Program”

No speakers addressed the Legislature and the Public Hearings concluded at 6:57 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of seventeen pre-registered participants were read and the Open Forum concluded at 7:23 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

Intro. 297
M. 77
14-15F

Barnhart/Maffucci (Motion to Discharge)
PROVIDING THAT FILE NO. 20-0249 BE DISCHARGED FROM COMMITTEE
Be It Moved, that File No. 20-0249 entitled “Enact a Local Law Amending the Monroe County Charter to Create a Department of Diversity, Equity and Inclusion” be, and hereby is discharged from the Committee of the Whole.

(Legislators Barnhart, Baurnth, Baynes, Felder, Flagler-Mitchell, Hasman, Keophetlasy, LaMar, Lee, Maffucci, Morelle, Jr., Roman, Wileux and Yudelson Voted in the Positive.)
1. Smith & Wilt
   Intro. 298
   M. 78
   29-0

   Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Lifted from the Table

2. Smith & Wilt
   Intro. 299
   M. 79
   29-0

   Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Adopted

   Intro. 271
   Res. 209
   29-0

   Main Motion

3. Smith & Boyce
   Terp
   Wilt
   Hebert
   Allkofer
   Dondorfer
   Delehanty
   Intro. 300
   M. 80
   29-0

   Providing that Resolution (Intro. No. 274 of 2020), Entitled "Adopting 2021-2026 Capital Improvement Program," be Lifted from the Table

4. Smith & Boyce
   Terp
   Wilt
   Hebert
   Allkofer
   Dondorfer
   Delehanty
   Intro. 301
   M. 81
   29-0

   Providing that Resolution (Intro. No. 274 of 2020), Entitled "Adopting 2021-2026 Capital Improvement Program," be Adopted

   Intro. 274
   Res. 210
   29-0

   Main Motion

5. Terp & Delehanty
   Intro. 302
   M. 82
   29-0

   Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe Community College's 2020-2021 Operating Budget," Be Lifted from the Table

6. Terp & Delehanty
   Intro. 303
   M. 83
   29-0

   Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe Community College's 2020-2021 Operating Budget," Be Adopted

   Intro. 287
   Res. 211
   29-0

   Main Motion
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<tbody>
<tr>
<td>7. Flagler-Mitchell &amp; Terp  Intro. 304  Res. 212</td>
<td>20-0227</td>
<td>Authorizing Creation of a Diversity Action Plan for Monroe County; Authorizing Creation of a Diversity Action Plan Advisory Committee Committee of the Whole; July 30, 2020 - CV: 28-0 <em>(As Amended)</em></td>
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<td>8. Boyce &amp; Allkofer Delehanty  Intro. 305  Res. 213</td>
<td>20-0230</td>
<td>Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2018 and 2019 Edward Byrne Memorial Justice Assistance Grant Program Committee of the Whole; July 30, 2020 - CV: 28-0</td>
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<tr>
<td>10. Boyce &amp; Delehanty  Intro. 307  Res. 215</td>
<td>20-0232</td>
<td>Authorizing Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services Committee of the Whole; July 30, 2020 - CV: 28-0</td>
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<tr>
<td>15. Wilt &amp; Delehanty  Intro. 312  Res. 220</td>
<td>20-0237</td>
<td>Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center Committee of the Whole; July 30, 2020 - CV: 28-0</td>
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</table>
16. Wilt & Delehanty
Intro. 313
Res. 221
29-0

20-0238 Accepting Grant from Genesee Transportation Council for DOT Traffic Signal and Sign Pole Asset Management Program and Authorizing Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services
Committee of the Whole; July 30, 2020 - CV: 28-0

17. Wilt & Delehanty
Intro. 314
Res. 222
29-0

Committee of the Whole; July 30, 2020 - CV: 28-0

18. Wilt & Delehanty
Intro. 315
Res. 223
29-0

20-0239.br Resolution Authorizing the Issuance of $517,000 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 $517,000
Committee of the Whole; July 30, 2020 - CV: 28-0

19. Wilt & Delehanty
Intro. 316
Res. 224
29-0

20-0240 Authorizing Contract with New York State Department of Transportation for Maintenance of State Traffic Signal Equipment
Committee of the Whole; July 30, 2020 - CV: 28-0

20. Hebert & Delehanty
Intro. 317
Res. 225
29-0

20-0241 Amending Resolution 5 of 2017 to Accept Additional Funding from New York State Department of Health for Early Intervention Program
Committee of the Whole; July 30, 2020 - CV: 28-0

21. Hebert & Delehanty
Intro. 318
Res. 226
29-0

20-0242 Accepting Grant from U.S. Department of Health and Human Services, CARES Act Provider Relief Fund - Skilled Nursing Disbursement, for Significant Expenses and Lost Revenue Attributable to the COVID-19 Pandemic at Monroe Community Hospital
Committee of the Whole; July 30, 2020 - CV: 28-0

22. Hebert & Allkofer
Delehanty
Intro. 319
Res. 227
29-0

20-0243 Authorizing Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency
Committee of the Whole; July 30, 2020 - CV: 28-0

23. Boyce & Delehanty
Intro. 320
Res. 228
29-0

20-0244 Authorizing Contracts with DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp. and Kaplan Schmidt Electric, Inc. for the Monroe County Jail Visitation Renovation Project
Committee of the Whole; July 30, 2020 - CV: 28-0

24. Delehanty & Hebert
Intro. 321
Res. 229
29-0

20-0245 Authorizing Contract with Greater Rochester Independent Practice Association to Manage Cost of Health Care Claims and Prescriptions
Committee of the Whole; July 30, 2020 - CV: 28-0
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<tr>
<th>Number</th>
<th>Title</th>
<th>Sponsor</th>
<th>Committee</th>
<th>Date</th>
<th>CV</th>
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<tr>
<td>25.</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located at 883B Chili Center Coldwater Road in Town of Chili</td>
<td>Delehanty &amp; Hebert</td>
<td>Committee of the Whole</td>
<td>July 30, 2020</td>
<td>28-0</td>
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<td>26.</td>
<td>Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the City of Rochester</td>
<td>Delehanty &amp; Hebert</td>
<td>Committee of the Whole</td>
<td>July 30, 2020</td>
<td>28-0</td>
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<td>27.</td>
<td>Amending Resolution 138 of 2018 to Amend and Increase the Contract with University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital</td>
<td>Hebert &amp; Delehanty</td>
<td>Committee of the Whole</td>
<td>July 30, 2020</td>
<td>28-0</td>
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<td>28.</td>
<td>Authorizing Intermunicipal Agreement with City of Rochester to Provide Joint Planning Services</td>
<td>Hebert &amp; Allkofer</td>
<td>Committee of the Whole</td>
<td>July 30, 2020</td>
<td>28-0</td>
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<td>29.</td>
<td>Authorizing Renaming the Greater Rochester International Airport Located at 1200 Brooks Avenue to &quot;Frederick Douglass - Greater Rochester International Airport&quot;</td>
<td>Felder &amp; Boyce</td>
<td>Committee of the Whole</td>
<td>July 30, 2020</td>
<td>28-0</td>
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Legislator Flagler-Mitchell raised an **OBSHIEPTION TO THE CONSIDERATION** of item no. 31, referral no. 20-0258. A vote was taken and the Objection was **SUSTAINED** by the following vote:

**Ayes (Favor Consideration)** - Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Roman, Wilcox, and Yudelson - 9

**Nays (Oppose Consideration)** - Legislators, Brew, Felder, Allkofer, Ancello, Boyce, Delehanty, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keophetlasy, LaMar, Lee, Marianetti, Smith, Taylor, Terp, Wilt, Zale, and President Carbone - 20

**UNFINISHED BUSINESS**

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:06 P.M. until **Tuesday, September 8, 2020 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature