TWENTY-FOURTH DAY

TUESDAY, NOVEMBER 10, 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 202.72, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Brew & DiFlorio

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 NOVEMBER 10, 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 Tony Saxton. The Pledge of Allegiance to the Flag was led by Legislator Sean Delehanty.

APPROVAL OF MINUTES

Without objection, the Journals of Day 21, October 13, 2020, Day 22, October 20, 2020 and Day 23, October 27, 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 202.72. 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

FORMAL COMMITTEE REPORTS

None

RECESS

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

*Enacting a Local Law Entitled "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature"

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

PUBLIC FORUM

An Open Forum was conducted. The comment of fifty-three pre-registered participant was read and the Open Forum concluded at 7:21 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 November 10, 2020 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Dondorfer & Delehanty
   Intro. 396
   20-0311.LL Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport
   For Introductory Purposes Only
   Committee of the Whole; October 27, 2020 - CV: 28-0

2. Dondorfer & Delehanty
   Intro. 397
   M. 108
   29-0
   20-0311.LL Providing that Local Law (Intro No. 396 of 2020) Entitled "Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport, Be Tabled
3. Taylor & Delehanty
   Res. 278
   29-0
   20-0311.LL Fixing Public Hearing on Local Law (Intro No. 396 of 2020) Entitled "Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport
   (Public Hearing is Scheduled for Tuesday, December 8, 2020 at 6:19 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

4. Taylor & Delehanty
   Intro. 399
   Res. 279
   29-0
   20-0312 Adopting Retention and Disposition Schedule for New York Local Government Records (LGS-1)
   Committee of the Whole; October 27, 2020 - CV: 28-0

5. Boyce & Delehanty
   Intro. 400
   Res. 280
   29-0
   20-0313 Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety)
   Committee of the Whole; October 27, 2020 - CV: 28-0

6. Boyce & Delehanty
   Intro. 401
   Res. 281
   29-0
   20-0314 Accepting Grant from New York State Division of Criminal Justice Services for the 2020-2021 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
   Committee of the Whole; October 27, 2020 - CV: 28-0

7. Boyce & Delehanty
   Intro. 402
   Res. 282
   29-0
   20-0315 Authorizing Contracts with Board of Regents of University of Oklahoma Health Sciences Center and Coordinated Care Services, Inc. for Services Related to the Finger Lakes Regional Youth Justice Team Grant Program
   Committee of the Whole; October 27, 2020 - CV: 28-0
   (Legislator Boyce declared her interest before voting)

8. Boyce & Ancello
   Intro. 403
   Res. 283
   29-0
   20-0316 Authorizing Intermunicipal Agreement with City of Rochester to Allow Rochester Police Department Evidence Technicians to Enter Ballistic Imagery into the National Integrated Ballistics Information Network Located at the Monroe County Crime Laboratory
   Committee of the Whole; October 27, 2020 - CV: 28-0

9. Boyce & Ancello
    Intro. 404
    Res. 284
    29-0
    20-0317 Authorizing Intermunicipal Agreement with City of Rochester for Reimbursement for FY2016 Complex Coordinated Terrorist Attack Grant
    Committee of the Whole; October 27, 2020 - CV: 28-0

10. Boyce & Terp
    Intro. 405
    Res. 285
    29-0
    20-0318 Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act for Jail Mainframe Reconstruction Project
    Committee of the Whole; October 27, 2020 - CV: 28-0

11. Boyce & Delehanty
    Intro. 406
    Res. 286
    29-0
    20-0319 Authorizing Contract with LaBella Associates, D.P.C. for Professional Design Services for Jail Mainframe Reconstruction Project
    Committee of the Whole; October 27, 2020 - CV: 28-0
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Title</th>
<th>sponsors</th>
<th>Committee of the Whole</th>
<th>Date of Discussion</th>
<th>CV</th>
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<tbody>
<tr>
<td>12. 20-0320</td>
<td>Amend 2020-2025 Capital Improvement Program to Add a Project Entitled &quot;Monroe Community College Combined Heat and Power Plant Improvements&quot;</td>
<td>Allkofer &amp; Delehanty</td>
<td>Committee of the Whole; October 27, 2020</td>
<td>CV: 28-0</td>
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<td>13. 20-0320.br</td>
<td>Resolution Authorizing the Issuance of $1,300,000 Bonds of the County of Monroe, New York, to Finance the Cost of MCC Combined Heat and Power Plant Improvements in and for Said County, at an Estimated Maximum Cost of $1,300,000</td>
<td>Allkofer &amp; Delehanty</td>
<td>Committee of the Whole; October 27, 2020</td>
<td>CV: 28-0</td>
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</tr>
<tr>
<td>14. 20-0321</td>
<td>Accepting Grant from U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund - HHS Stimulus, August Distribution at Monroe Community Hospital</td>
<td>Smith &amp; Delehanty</td>
<td>Committee of the Whole; October 27, 2020</td>
<td>CV: 28-0</td>
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<td>15. 20-0322</td>
<td>Amending Resolution 107 of 2018 to Accept Additional Funding from New York State Department of Health; Amending Resolution 128 of 2019 to Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health for the Immunization Action Plan Program, to Include the IAP Flu Funding Grant</td>
<td>Smith &amp; Delehanty</td>
<td>Committee of the Whole; October 27, 2020</td>
<td>CV: 28-0</td>
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<td>16. 20-0323</td>
<td>Accepting Grant from New York State Department of Health for Children and Youth with Special Health Care Needs Program</td>
<td>Smith &amp; Delehanty</td>
<td>Committee of the Whole; October 27, 2020</td>
<td>CV: 28-0</td>
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<td>17. 20-0324</td>
<td>Accepting Grant from Health Research, Inc. for Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)</td>
<td>Smith &amp; Delehanty</td>
<td>Committee of the Whole; October 27, 2020</td>
<td>CV: 28-0</td>
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<td>18. 20-0325</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for 2020-2021 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)</td>
<td>Smith &amp; Delehanty</td>
<td>Committee of the Whole; October 27, 2020</td>
<td>CV: 28-0</td>
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<td>19. 20-0326</td>
<td>Authorizing Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner</td>
<td>Smith &amp; Delehanty</td>
<td>Committee of the Whole; October 27, 2020</td>
<td>CV: 28-0</td>
<td></td>
</tr>
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21. Allkofer & Delehanty
Intro. 416
Res. 296
29-0
20-0328 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorizing Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails Committee of the Whole; October 27, 2020 - CV: 28-0

22. Smith & Hebert
Intro. 417
Res. 297
29-0
20-0329 Confirmation of Appointment of Executive Health Director of Monroe Community Hospital Committee of the Whole; October 27, 2020 - CV: 28-0

23. Smith & Delehanty
Intro. 418
Res. 298
29-0
20-0330 Authorizing Contract with Goodwill of the Finger Lakes, Inc. for COVID-19 Call Center and Phone Triage Database Support Services for the Monroe County Department of Public Health Committee of the Whole; October 27, 2020 - CV: 28-0

24. Dondorfer & Ancello
Intro. 419

20-0335 Confirming Appointments to Airport Renaming Advisory Committee Matter of Urgency

Intro. 420
M. 109
10-19F

PROVIDING THAT INTRO. NO. 419 OF 2020 BE SEVERED

Be It Moved, that Intro. No. 419 of 2020 be, and hereby is, severed to consider separately those recommendations for appointment offered by the Minority Leader.

(Legislators Barnhart, Bauroth, Baynes, Colby, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)

Intro. 419
Res. 299
29-0
Main Motion

25. Delehanty & Hebert
Intro. 421

20-0336 Adoption of 2021 Monroe County Budget and Establishing 2021 Classification, Compensation and Salary Schedule for Monroe County Employees (For Introductory Purposes Only) Matter of Urgency

26. Delehanty & Hebert
Intro. 422
M. 110
29-0
20-0336 Providing that Resolution (Intro No. 421 of 2020) Entitled "Adoption of 2021 Monroe County Budget and Establishing 2021 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Tabled

27. Delehanty & Hebert
Intro. 423
Res. 300
29-0
20-0336 Fixing Public Hearing on County Executive's Proposed 2021 Monroe County Budget (Public Hearing scheduled for Thursday, December 3, 2020 at 5:35 P.M. before the Ways and Means Committee)
28. Delehanty & Hebert
   Intro. 424
   20-0337 Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2021 and
   Confirmation of and Adoption of Assessment Rolls
   (For Introductory Purposes Only)
   Matter of Urgency

29. Delehanty & Hebert
   Intro. 425
   M. 111
   29-0
   20-0337 Providing that Resolution (Intro No. 424 of 2020), Entitled "Confirming and Adopting
   Assessment Rolls of Pure Waters Districts for 2021," Be Tabled

30. Delehanty & Hebert
   Intro. 426
   Res. 301
   29-0
   20-0337 Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2021
   and Confirmation and Adoption of Assessment Rolls
   (Public Hearing is Scheduled for Thursday, December 3, 2020 at 5:31 P.M. before the Ways and
   Means Committee)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:02 P.M. until Tuesday, December 8, 2020 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature