NINETEENTH DAY

TUESDAY, NOVEMBER 9, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


* Legislator Participated in the Meeting via Teleconference.

SUSPENSION OF THE RULES

Intro. 473
M. 113
20-9

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 9, 2021

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 Julius Jackson, Jr. of Trinity Emanuel Presbyterian Church, at the invitation of Legislator Michael Yudelson. The Pledge of Allegiance to the Flag was led by Joshua Bauroth.

IN MEMORIAM

57. Brew & Felder
Intro. 474
Res. 343
29-0

21-0407

Expressing Regret of the Monroe County Legislature on the Recent Passing of James Robert Pond, Former Director of Transportation for Monroe County

Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journals of Day 18 of October 12, 2021 were approved as submitted.
PETITIONS AND COMMUNICATIONS

Legislators were notified by President Carbone that referrals for the next committee cycle are available on Novus Agenda.

From the County Executive – ADAM J. BELLO

Veto of Local Law (Intro. No. 354 of 2021), Entitled “Regulating Sale of Used Catalytic Converters” Read and Print (File No. 21-0392)

Mr. David Grant
Clerk of the Legislature
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Dr. Mr. Grant

This is in response to your letter of September 17, 2021, in which you presented, among other matters, a Local Law entitled “Regulating Sale of Used Catalytic Converters” (Intro. No. 354 of 2021), which was certified by you to have been adopted by the Monroe County Legislature at its meeting on September 14, 2021. Pursuant to Municipal Home Rule Law 21-7(A)(3)(c) of the Monroe County Charter, with this letter I am providing notice to the Legislature that I have disapproved this Local Law and am returning it to you with my objections.

I am concerned that the Legislature adopted this Local Law without adequate consideration of its consequences. During the Legislature meeting at which the Local Law was passed, a representative of local scrap metal recyclers reported that he had attempted to engage in a substantive discussion with the Legislative sponsor, Legislator Dondorfer, but that Legislator Dondorfer declined to engage in such a discussion. After hearing from local scrap metal recyclers at the public hearing I conducted on this matter and reviewing the Local Law, I am concerned that the Local Law will have negative impact on our economy while failing to achieve its primary goal.

Although the Local Law states that its primary purpose is to deter the theft of catalytic converters, it is highly unlikely that it will have a deterrent effect on such theft. This is because thieves targeting catalytic converters could simply transport the stolen goods to a neighboring county for sale.

The Local Law will, however, have negative consequences for legitimate businesses operating in Monroe County. Scrap metal recyclers in the County are likely to see a decrease in business because sellers of mixed automotive scrap will be unable to complete a sale in Monroe County and will therefore bring their business to a recycler operating in a neighboring County. For example, a vehicle repair shop will often come into possession of use catalytic converters in the normal course of their business. Rather than bringing a few pieces of scrap directly to a recycler, the repair shop is likely to sell the use catalytic converters to a collector who would then bring them, along with other scrap they have collected, to sell to a recycler. Under this Local Law, however, the scrap metal recycler would be unable to accept such mixed scrap, because the collector would not have the required records. The result will be that owners of legitimately obtained scrap will simply bring the scrap to a recycling facility in a neighboring County, causing recyclers in Monroe County to lose business. The ultimate impact will be lost jobs for scrap metal recycling centers and related businesses in Monroe County.

Current state law does require scrap metal recyclers to maintain records of sales and make those records available to law enforcement. I am willing to support local or statewide efforts to strengthen such laws to deter criminal activity and ensure law enforcement has the resources necessary to address catalytic converter theft. I am now willing, however, to support an ill-considered measure that negatively impacts Monroe County businesses.

For the reasons stated above, I have disapproved the Local Law entitled “Regulating Sale of Used Catalytic Converters” (Intro. No. 354 of 2021).
Sincerely,
Adam J. Bello
Monroe County Executive

PROCLAMATIONS

There are no proclamations scheduled.

PUBLIC FORUM

An Open Forum was conducted. There were eight written comments submitted and read and the Open Forum concluded at 6:34 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 9, 2021 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Dondorfer & Boyce
   Intro. 475
   M. 114
   20-9

   21-0258.II. Providing that Local Law (Intro. No. 354 of 2021) Entitled “Regulating Sale of Used Catalytic Converters,” Be Reconsidered, Repassed, and Adopted

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

   Intro. 354
   LL #TBA
   20-9

   Main Motion

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

   Disapproved by County Executive Adam J. Bello on October 14, 2021 via file no. 21-0392. Reconsidered, Repassed, and Adopted by the Monroe County Legislature on November 9, 2021 via Motion No. 114 of 2021 in accordance with Section 21 of the Municipal Home Rule Law.

2. Dondorfer & Brew
   Intro. 476

   21-0365.II. Enacting a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building Located at 999 Behan Road”
   Agenda/Charter Committee; October 25, 2021 – CV: 5-0

3. Dondorfer & Brew
   Intro. 477
   M. 115
   29-0

   21-0365.II. Enacting a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building Located at 999 Behan Road,” Be Tabled
4. Dondorfer & Brew
   Intro. 478
   Res. 344
   29-0
   21-0365.LI. Fixing Public Hearing on Local Law (Intro. No. 476 of 2021), Entitled “Enacting a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building Located at 999 Behan Road”

5. Ancello & Delehanty
   Taylor
   Intro. 479
   M. 116
   29-0
   21-0355
   Providing that Intro. No. 466 of 2021 Be Lifted from the Table

6. Ancello & Delehanty
   Taylor
   Intro. 480
   M. 117
   29-0
   Intro. 466
   Res. 345
   29-0
   21-0355
   Providing that Resolution (Intro. No. 466 of 2021), Entitled “Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2021,” Be Adopted

7. Taylor & Delehanty
   Intro. 481
   M. 118
   29-0
   21-0356
   Providing that Intro. No. 468 of 2021 Be Lifted From the Table

8. Taylor & Delehanty
   Intro. 482
   M. 119
   29-0
   Intro. 468
   Res. 346
   29-0
   21-0356
   Providing that Resolution (Intro. No. 468 of 202), Entitled “Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2021” Be Adopted

9. Allkofer & Delehanty
   Intro. 483
   21-0364
   Amending the County Budget and Resolution 211 of 2020 Increasing Monroe County’s Contribution to Monroe Community College for Payment of Tech Fees for 2021 -2022 School Year
   Recreation and Education Committee; October, 25, 2021 – CV: 4-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0
10. Hebert & Brew
   Intro. 484
   M.120
   29-0

   Providing the Resolution (Intro No. 483 of 2021), Entitled “Amending the Monroe County Budget and Resolution 211 of 2020 Increasing Monroe County’s Contribution to Monroe Community College for Payment of Tech Fees for 2021-2022 School Year,” Be Amended

   Be It Moved, that Intro No. 483, be amended as follows:

   Section 1. The caption to Resolution (Intro No. 483 of 2021), shall be amended to read as follows:

   PROVIDING THAT RESOLUTION (INTRO NO. 483 OF 2021), ENTITLED “AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 244 345 OF 2020 INCREASING MONROE COUNTY’S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR,”

   Section 2. The reference in Section 2 to Resolution 211 of 2020 shall be amended to read as follows:

   The 2021 Monroe County Budget and Resolution 244 345 of 2020 is hereby amended by transferring the sum of $700,000 from funds center 1001020000, Community Contingency Fund to funds center 8901010000, Monroe Community College for the express purpose of funding all student 2021-2022 Tech Fee increases at Monroe Community College.

11. Allkofer & Delehanty
   Intro. 485
   M.121
   29-0

   Providing the Resolution (Intro No. 483 of 2021), Entitled “Amending the Monroe County Budget and Resolution 345 of 2020 Increasing Monroe County’s Contribution to Monroe Community College for Payment of Tech Fees for 2021-2022 School Year,”

   Be Adopted as Amended

12. Wright & Delehanty
   Intro. 486
   Res. 348
   29-0

   Authoring Contract with Labella Associates D.P.C. for Professional Engineering Services for IOLA Combined Heat & Power Plant Improvements Project

   Main Motion
   Recreation and Education Committee; October 25, 2021 – CV: 4-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

13. Boyce & Delehanty
   Intro. 487
   Res. 349
   29-0


   Public Safety Committee October 25, 2021 – CV: 8-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

14. Boyce & Delehanty
   Intro. 488
   Res. 350
   29-0

   Amending 2022-2027 Capital Improvement Program to Advance Sheriff’s Incident Command Post Vehicle from 2023 to 2022

   Public Safety Committee October 25, 2021 – CV: 8-0
   Ways and Means Committee’ October 26, 2021 – CV: 11-0
15. Boyce & Delehanty Dondorfer
   Intro. 489
   Res. 351
   29-0
   Authorizing Contract with Lawrence Klomer for Professional Services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/ Law Enforcement Technology Systems
   Public Safety Committee; October, 25, 2021 – CV; 8-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

16. Taylor & Delehanty
   Intro. 490
   Res. 352
   29-0
   Accepting Two Grants from New York State Department of Health Support of Monroe County Nurse Family Partnership Program and Amending Resolution 270 of 2021 Amending and Increasing Contract with Community Care of Rochester D/B/A Visiting Nurse Signature Care
   Human Services Committee; October 26, 2021 – CV; 8-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

17. Taylor & Delehanty
   Intro. 491
   Res. 353
   29-0
   Accepting Grant from New York State Department of Health for Local Health Department Support for COVID-19 Vaccine Response Program
   Human Services Committee; October 26, 2021 – CV; 8-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

18. Taylor & Delehanty
   Intro. 492
   Res. 354
   29-0
   Accepting Grant from New York State Department of Health for HIV Surveillance Program
   Human Services Committee; October 26, 2021 – CV; 8-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

19. Taylor & Delehanty
   Intro. 493
   Res. 355
   29-0
   Amending 2022-2027 Capital Improvement Program to Add Project Entitled “Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System”
   Human Services Committee; October 26, 2021 – CV; 8-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

20. Taylor & Delehanty
   Intro. 494
   Res. 356
   29-0
   Accepting Grant from New York State Office for Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for New York State Elder Abuse Education and Outreach Program
   Human Services Committee; October 26, 2021 – CV; 8-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

21. Taylor & Delehanty
   Intro. 495
   Res. 357
   29-0
   Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Year Two of Three of the 2020-2023 Lifespan Respite Care Program
   Human Services Committee; October 26, 2021 – CV; 8-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

22. Taylor & Delehanty
   Intro. 496
   Res. 358
   29-0
   Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for 2021-2026 Lifespan Respite Care Program
   Human Services Committee; October 26, 2021 – CV; 8-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0
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<td>Taylor &amp; Delehanty</td>
<td>21-0377</td>
<td>Authorizing Contract with University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community College Hospital. Human Services Committee; October 26, 2021 – CV: 8-0 Ways and Means Committee; October 26, 2021 – CV: 11-0</td>
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<td>24.</td>
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<td>Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Acquisition of Interests in Real Property for Fiber Optic Permanent Easement located on East Ridge Road in Town of Irondequoit Environment and Public Works Committee; October 25, 2021 – CV: 7-0</td>
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<td>25.</td>
<td>Delehanty &amp; Hebert</td>
<td>21-0379</td>
<td>Authorizing Acquisition of Interests in Real Property for Fiber Optic Permanent Easement located on East Ridge Road in Town of Irondequoit Ways and Means Committee; October 26, 2021 – CV: 11-0</td>
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<td>26.</td>
<td>Wright &amp; Delehanty</td>
<td>21-0380</td>
<td>Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 15 Carroll Street from Village of Churchville Environment and Public Works Committee; October 25, 2021 – CV: 7-0 Ways and Means Committee; October 26, 2021 – CV: 11-0 <em>(For Introductory Purposes Only)</em></td>
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<td>27.</td>
<td>Wright &amp; Delehanty</td>
<td>21-0380</td>
<td>Providing that Resolution (Intro. No. 500 of 2021), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Acquisition of Property at 13 and 15 Carroll Street from Village of Churchville,” Be Tabled</td>
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<td>28.</td>
<td>Wright &amp; Delehanty</td>
<td>21-0380</td>
<td>Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 and 15 Carrol Street from Village of Churchville Environment and Public Works Committee; October 25, 2021 – CV: 7-0 Ways and Means Committee; October 26, 2021 – CV: 11-0 <em>(Public Hearing is Scheduled for Tuesday, December 14, 2021 at 6:25 p.m.)</em></td>
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<td>29.</td>
<td>Wright &amp; Delehanty</td>
<td>21-0382</td>
<td>Amending 2022-2027 Capital Improvement Program to Increase Funding for MCRC &amp; RRF Facilities Improvements Program Environment and Public Works Committee; October 25, 2021 - CV: 7-0 Ways and Means Committee; October 26, 2021 – CV: 11-0</td>
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<td>30.</td>
<td>Ancello &amp; Boyce</td>
<td>21-0383</td>
<td>Authorizing Intermunicipal Agreement with Niagara County Sheriff’s Office to House High-Risk Inmate at Niagara County Jail. Intergovernmental Relations; October 26, 2021 – CV: 4-0 Public Safety Committee; October 25, 2021 – CV: 8-0 Ways and Means Committee; October 26, 2021 – CV: 11-0</td>
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32. Taylor & Delehanty 21-0385 Accepting Grant from United States Department of Agriculture Food and Nutrition Service for Supplement Nutrition Assistance Program Process and Technology Improvement Grant
Intro. 506
Res. 366
29-0
Human Services Committee; October 26, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

33. Colby & Delehanty 21-0386 Amending 2021-2026 Capital Improvement Program to Advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue – Mt. Hope Avenue to South Avenue Project from 2022 to 2021; Authorizing Director of Transportation to Concur with City of Rochester’s Award of Construction Contract; and Authorizing County Executive to enter into Agreements, Amendments or other Documents with City of Rochester necessary to implement the County share of the Project
Intro. 507
Res. 367
29-0
Transportation Committee; October 26, 2021 – CV: 6-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

34. Colby & 21-0386.br Delehanty Resolution Authorizing the issuance of $5,900,000 Bonds of the County of Monroe, Intro. 508 New York to Finance the cost of the Reconstruction and Improvement of Portions Res. 368 of South Avenue, from Elmwood Avenue to Bellevue Drive and Elmwood Avenue, 29-0 from Mt. Hope Avenue to South Avenue Pursuant to section 131-k of Highway law, in and for said County, at an Estimated Maximum cost of $5,900,000 and Superseding the Bond Resolution Adopted on December 11, 2018 (Resolution No. 293 of 2018).
Transportation Committee; October 26, 2021 – CV: 6-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

35. Delehanty & Hebert 21-0387 Amending Resolution 426 of 2020 Increasing Contract with HCCO, Inc. for Temporary Intro. 509 Staffing Personnel for Information Technology Services Res. 369 Ways and Means Committee; October 26, 2021 – CV: 11-0
Res. 368
29-0

36. Delehanty & Hebert 21-0388 Authorizing to Settle Lawsuit in New York State Supreme Court, Monroe County, Index Intro. 510 No. E2019006038 Ways and Means Committee; October 26, 2021 – CV: 11-0
Res. 370
29-0

37. Delehanty & Hebert 21-0389 Authorizing Contract with CW Solutions Inc. D/B/A CW Solutions for Title and Lien Intro. 511 Searches for Fast Forward Monroe Programs Ways and Means Committee; October 26, 2021 – CV: 11-0
Res. 371
29-0
(Nota: This Resolution was Reconsidered and Adopted with Motion No. 140 of 2021.)

38. Ancello & 21-0394 Amending Resolution 314 of 2021 “Authorizing Intermunicipal Agreement with Intro. 512 Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device, and to Authorizing Intermunicipal Agreements with all Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES ACT Intergovernmental Relations Committee; October 26, 2021 – CV: 4-0 Public Safety Committee; October 25, 2021 – CV: 8-0 Ways and Means Committee; October 26, 2021 – CV: 11-0
(For Introductory Purposes Only)
39. Colby & Flagler-Mitchell  
   Intro. 513  
   M. 123  
   25-4  
   (Legislators Bauroth, Hasman, Morelle, Jr. and Wilcox Voted in the Negative.)

40. Brew & Felder Delehanty  
   Intro. 514  
   M. 124  
   27-2

Be It Moved, that Intro. No. 512 of 2021, be amended as follows:

1. Amend the title of Resolution 314 of 2021 to “Authorizing Intermunicipal Agreements with All Local Fire Districts and Emergency Medical Service Providers for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act and American Rescue Plan Act.”

2. Amend Section 1 of Resolution 314 of 2021 to read: “The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements with all fire districts and fire protection districts and emergency medical service providers located in Monroe County for the purpose of reimbursing necessary expenditures related to the COVID-19 virus for which they have not previously been reimbursed in accordance with the requirements of the CARES Act and American Rescue Plan Act, for the period of January 1, 2021 through December 31, 2021, with the reimbursement under each agreement not to exceed $20,000.”

Funding for these agreements is included in the 2021 operating budget, general fund 9001, funds center 1209070100, State of Emergency, and funds center 100103000, Local Recovery Fund

41. Ancello & Boyce Delehanty  
   Intro. 515  
   M. 125  
   29-0

42. Delehanty & Hebert  
   Intro. 516  
   Main Motion

43. Delehanty & Hebert  
   Intro. 517  
   M. 126

(For Introductory Purposes Only)
44. Delehanty & 
Hebert
Intro. 518
Res. 373
29-0
21-0395 Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2022
and Confirmation and Adoption of Assessment Rolls
(Public Hearing is Scheduled for Thursday, December 2, 2021 at 5:31 p.m. before the
Ways and Means Committee)

45. Wright & 
Delehanty
Intro. 519
21-0397 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters
District – General Pump Station, Interceptor and Treatment Plant improvements
Matter of Urgency
(For Introductory Purposes Only)

46. Wright & 
Delehanty
Intro. 520
M. 127
29-0
21-0397 Providing that Resolution (Intro No. 519 of 2021), Entitled “Approving Increase and
Improvement of Facilities in Northwest Quadrant Pure Waters District - General
Pump Station, Interceptor and Treatment Plant improvements,” Be Tabled

47. Wright & 
Delehanty
Intro. 521
Res. 374
29-0
21-0397 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump
Station, Interceptor and Treatment Plant Improvements
(Public Hearing is Scheduled for Tuesday, December 14, 2021 at 6:20 p.m.)

48. Wright & 
Delehanty
Intro. 522
21-0399 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure
Waters District – General Pump Station and Interceptor improvements
Matter of Urgency
(For Introductory Purposes Only)

49. Wright & 
Delehanty
Intro. 523
Res. 128
29-0
21-0399 Providing that Resolution (Intro No. 522 of 2021), Entitled “Approving Increase and
Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor improvements,” Be Tabled

50. Wright & 
Delehanty
Intro. 524
Res. 375
29-0
21-0399 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor improvements
(Public Hearing is Scheduled for Tuesday, December 14, 2021 at 6:21 p.m.)

51. Wright & 
Delehanty
Intro. 525
21-0401 Approve Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District
- General Collection System improvements
Matter of Urgency
(For Introductory Purposes Only)

52. Wright & 
Delehanty
Intro. 526
M. 129
29-0
21-0401 Providing that Resolution (Intro. No. 525 of 2021), Entitled “Approving Increase and
Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection
System improvements,” Be Tabled

53. Wright & 
Delehanty
21-0401 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection
54. Wright & Delehanty
Intro. 528
Res. 376
29-0

21-0403
Approving Increase of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant improvements
Matter of Urgency
(For Introductory Purposes Only)

55. Wright & Delehanty
Intro. 529
M. 130
29-0

21-0403
Providing that Resolution (Intro. No. 528 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant improvements and Authorizing Appropriation Transfer,” Be Tabled

56. Wright & Delehanty
Intro. 530
Res. 377
29-0

21-0403
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant improvements
(Public Hearing is Scheduled for Tuesday, December 14, 2021 at 6:23 p.m.)

57. Wright & Delehanty
Intro. 531

21-0405
Approving Increase and Improvement of Facilities in Rochester Pure Water District - Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier improvements
Matter of Urgency
(For Introductory Purposes Only)

58. Wright & Delehanty
Intro. 532
M. 131
29-0

21-0405
Providing that Resolution (Intro. No. 531 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant improvements and Authorizing Appropriation Transfer,” Be Tabled

59. Wright & Delehanty
Intro. 533
Res. 378
29-0

21-0405
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Lare Waters Resource Recovery Facility Secondary Clarifier improvements
(Public Hearing is Scheduled for Tuesday, December 14, 2021 at 6:24 p.m.)

60. Delehanty & Hebert
Intro. 534

21-0466
Adoption of 2022 Monroe County Budget and Establishing 2022 Classification, Compensation and Salary Schedule for Monroe County Employees
Matter of Urgency
(For Introductory Purposes Only)

61. Delehanty & Hebert
Intro. 535
M. 132
29-0

21-0466
Providing that Resolution (Intro. No. 534 of 2021), Entitled “Adoption of 2022 Monroe County Budget and Establishing 2022 Classification Compensation and Salary Schedule for Monroe County Employees,” Be Tabled

62. Delehanty & Hebert
Intro. 536
Res. 379
29-0

21-0466
Fixing Public Hearing on County Executive’s Proposed 2022 Monroe County Budget
(Public Hearing is Scheduled for Thursday, December 2, 2021 at 5:35 p.m. before the Ways and Means Committee)
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<td>Confirming Appointments to Monroe County Legislature Special Committee</td>
<td>Delehanty &amp; Hebert</td>
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<td>to Examine and Revise Monroe County Code of Ethics</td>
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<td>Matter of Urgency</td>
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<td>Authorizing Legislative District Revision Commission to Retain Professional Services for Purposes of Ensuring Compliance with Federal, State and Local Laws and Regulations Matter of Urgency</td>
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<td>65.</td>
<td>Providing that the Question be Called on Intro. No. 538 of 2021</td>
<td>DiFlorio &amp; Hebert</td>
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<td>Intro. 539</td>
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<td>M. 133</td>
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<td>20-9</td>
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<td>66.</td>
<td>Authorizing Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics to Retain Professional Services for purposes of Ensuring Compliance with Federal, State and Local Laws, Regulations, and Recommendations Matter of Urgency</td>
<td>Hebert &amp; Delehanty</td>
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<td>Intro. 540</td>
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<td>Res. 382</td>
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<td>21-8</td>
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<td>67.</td>
<td>Providing that the Question be Called on Intro. No. 540 of 2021</td>
<td>Flagler-Mitchell &amp; Felder</td>
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<td>Intro. 541</td>
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<td>M. 134</td>
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<td>68.</td>
<td>Authorizing Allocation of Funding to Support to Non-Profit Organizations in Monroe County (For Introductory Purposes Only)</td>
<td>Lee &amp; Felder</td>
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<td>Intro. 542</td>
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<td>69.</td>
<td>Providing that Intro. No. 542 of 2021 be Amended</td>
<td>Bauroth &amp; Felder</td>
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<td>Intro. 543</td>
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<td>M. 135</td>
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Be It Moved, that Intro. No. 542 of 2021, be amended as follows:

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of January 1, 2021 December 1, 2021 through December 31, 2022.

(legislator Flagler-Mitchell Voted in the Negative.)

RECESS
President Carbone declared a brief recess at the request of Legislator Brew.

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**RECONVENING LEGISLATURE**

President Carbone reconvened the recessed meeting of November 9, 2021 and proceeded under the Usual Order of Business.

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70. Flagler-Mitchell & Felder LaMar Intro. 544 M. 136

Providing that Intro. No. 542 of 2021 be Amended

Be It Moved, that Intro. No. 542 of 2021, be amended as follows:

Section 9. The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10. These funds shall be encumbered until such time as these organizations are in receipt of the funding assigned to them in this resolution.

Section 4011. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

29-0

71. Lee & Felder Intro. 545 M. 137

Providing that Resolution (Intro. No. 542 of 2021), Entitled “Authorizing Allocation of Funding to Support Non-Profit Organizations in Monroe County,” be Adopted as Amended

Intro. 542 Res. 383

Main Motion

29-0

72. Intro. 546 M. 138

Felder & Flagler-Mitchell

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 9, 2021

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified to reconsider the resolution for referral no. 21-0389.

21-8

(Legislators Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
73. Brew &
Felder
Flagler-Mitchell
Intro. 547
M. 139
20-9

Providing that Intro. No. 511 of 2021 be Reconsidered

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

74. Delehanty &
Hebert
Intro. 548
Res. 140
29-0

Providing that Resolution (Intro. No. 511 of 2021, Entitled “Authorizing Contract with CW Solutions Inc. d/b/a CW Solutions for Title and Lien Searches for Fast Forward Monroe Programs” be Adopted

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 10:03 P.M. until Tuesday, December 14, 2021 at 6:00 P.M.

David Grant
Clerk of the Legislature