THIRD DAY

TUESDAY, FEBRUARY 8, 2022

Legislature met pursuant to adjournment.

President Sabrina LaMar in the Chair.

ROLL CALL


* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 11 and 11.1, issued by Governor Kathy Hochul.

SUSPENSION OF THE RULES

Intro. 19 Brew & Smith
M. 4	Motion to Suspend the Rules of the Monroe County Legislature as follows:
29-0

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON FEBRUARY 8, 2022

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. President Sabrina LaMar led a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Howard Maffucci

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, January 11, 2022 were approved as submitted.

(Note: President LaMar stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 11 and 11.1. President LaMar 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
FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of two pre-registered participants were read and the Open Forum concluded at 6:17 P.M.

CONSIDERATION OF LOCAL LAWS

1. **Dondorfer &**
   **Baynes**
   **Maffucci**
   **Vecchio**
   **Intro. 20**
   **M. 5**
   22-0050.LL Providing That Local Law (Intro. No. 10 of 2022) Entitled Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services,” Be lifted From the Table

2. **Dondorfer &**
   **Baynes**
   **Brew**
   **Roman**
   **Allkofer**
   **Delehanty**
   **Maffucci**
   **Milne**
   **Terp**
   **Vecchio**
   **Intro. 21**
   **M. 6**
   **27-2**
   **Intro. 10**
   **LL. TBA**
   **27-2**
   22-0050.LL Providing that Local Law (Intro. No. 10 of 2022), Entitled “Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services,” be Adopted

   (Legislators McCabe and Barnhart voted in the Negative)

   Main Motion

   (Legislators McCabe and Barnhart voted in the Negative)

MOTIONS, RESOLUTIONS AND NOTICES

3. **McCabe &**
   **Delehanty**
   **Intro. 22**
   **Res. 9**
   **29-0**
   22-0005 Authorizing Contract with Lechase Construction Services, LLC for Construction Management Services for County Office Building HVAC Upgrades Project

   Environment and Public Works Committee; January 24, 2022 – CV: 7-0

   Ways and Means Committee; January 25, 2022 – CV: 11-0

4. **McCabe &**
   **Delehanty**
   **Intro. 23**
   22-0006 Authorizing Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for Frontier Field Improvements Project

   Environment and Public Works Committee; January 24, 2022 – CV: 7-0

   Ways and Means Committee; January 25, 2022 – CV: 11-0

   (For Introductory Purposes Only)

5. **McCabe &**
   **Delehanty**
   **Intro. 24**
   **M. 7**
   **29-0**
   22-0006 Providing that Resolution (Intro No. 23 of 2022), Entitled “Authorizing Contract with SWBR Architecture, Engineering, and Landscape Architecture, D.P.C. for Professional Design Services for Frontier Field Improvements Project” Be Amended
Be It Moved, that Intro No. 23, be amended as follows:

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2004-2027 and any capital fund(s) created for the same intended purpose.

6. McCabe & Delehanty
   Intro. 25
   M. 8
   29-0
   Intro. 23
   Res. 10
   29-0
   Providing that Resolution (Intro No. 23 of 2022), Entitled “Authorizing Contract with SWBR Architecture, Engineering, and Landscape Architecture, D.P.C. for Professional Design Services for Frontier Field Improvements Project” Be Adopted as Amended

Main Motion

7. McCabe & Delehanty
   Intro. 26
   Res. 11
   29-0
   Authorizing Contract with Christa Construction LLC for Construction Management Services for Frontier Field Major League Baseball Requirements Project

   Environment and Public Works Committee; January 24, 2022 – CV: 7-0
   Ways and Means Committee; January 25, 2022 – CV: 11-0

8. McCabe & Brew
   Intro. 27
   Res. 12
   29-0
   Authorizing Contract with CHA Consulting, Inc. for Design Services for Rehabilitate Taxiway a From Taxiway A4 to Taxiway E Project at the Frederick Douglas- Greater Rochester International Airport

   Environment and Public Works Committee; January 24, 2022 – CV: 7-0
   Ways and Means Committee; January 25, 2022 – CV: 11-0

9. McCabe & Terp
   Intro. 28
   Res. 13
   29-0
   Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Acquisition of Interests in Real Property for Permanent Easement Located at 1492 Spencerport Road in Town of Gates

   Environment and Public Works Committee; January 24, 2022 – CV: 7-0

10. Delehanty & Marianetti
    Intro. 29
    Res. 14
    29-0
    Authorizing Acquisition of Interests in Real Property for Sanitary Sewer Realignment Project Located at 1492 Spencerport Road in Town of Gates

    Ways and Means Committee; January 25, 2022 – CV: 11-0

11. Dondorfer & Delehanty
    Intro. 30
    Res. 15
    29-0
    Accepting Grant from United States Department of Justice, Office of Justice Programs for Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project Hope

    Public Safety Committee; January 25, 2022 – CV: 8-1
    Ways and Means Committee; January 25, 2022 – CV: 11-0

12. Dondorfer & Delehanty
    Intro. 31
    Res. 16
    29-0
    Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2021 Emergency Management Performance Grant

    Public Safety Committee; January 25, 2022 – CV: 9-0
    Ways and Means Committee; January 25, 2022 – CV: 11-0

13. Dondorfer & Delehanty
    Intro. 32
    Res. 17
    28-1
    Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement for FY2021 State Law Enforcement Terrorism Prevention Program

    Public Safety Committee; January 25, 2022 – CV: 8-1
    Ways and Means Committee; January 25, 2022 – CV: 11-0

    (Legislator Delvecchio Hoffman voted in the Negative)
14. Dondorfer & Delehanty
Intro. 33
Res. 18
29-0


(Legislator Vecchio Declared Her Interest Prior to the Vote.)

15. Dondorfer & Delehanty
Intro. 34
Res. 19
29-0

Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services Public Safety Committee; January 25, 2022 – CV: 9-0 Ways and Means Committee; January 25, 2022 – CV: 11-0

(Legislator Hasman and Long Declared Their Interest Prior to the Vote.)

16. DiFlorio & Keller
Smith
Taylor
Intro. 35
Res. 20
29-0

Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts Planning and Economic Development Committee; January 24, 2022 – CV: 5-0

17. DiFlorio & Barnhart Delehanty
Vazquez Simmons
Intro. 36
Res. 21
29-0

Authorizing Contract with Magellan Advisors, LLC for Community Access Plan for High Speed Internet Planning and Economic Development Committee; January 24, 2022 – CV: 5-0 Ways and Means Committee; January 25, 2022 – CV: 11-0

18. Keller & Delehanty
Intro. 37
Res. 22
29-0

Authorizing Traffic Signal Agreement with High Falls Operating CO., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at Intersection of Bausch Street and Suntru Street in City of Rochester Transportation Committee; January 25, 2022 – CV: 7-0 Ways and Means Committee; January 25, 2022 – CV: 11-0

19. Keller & Delehanty
Intro. 38
Res. 23
29-0

Authorizing Contract with Nardozzi Paving & Construction, LLC for Construction Services for Salt Road Project in Town of Penfield Transportation Committee; January 25, 2022 – CV: 7-0 Ways and Means Committee; January 25, 2022 – CV: 11-0

20. Keller & Delehanty
Intro. 39
Res. 24
29-0

Resolution Authorizing the Issuance of $4,735,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to Salt Road, in and for said County, at an Estimated Maximum Cost of $4,735,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 372 of 2020). Transportation Committee; January 25, 2022 – CV: 7-0 Ways and Means Committee; January 25, 2022 – CV: 11-0

21. Keller & Delehanty
Intro. 40
Res. 25
29-0

Authorizing Contract with Cold Spring Construction Company for Construction Services for Edgemere Drive Bridge Project in Town of Greece Transportation Committee; January 25, 2022 – CV: 7-0 Ways and Means Committee; January 25, 2022 – CV: 11-0

22. Keller & Delehanty
Intro. 41
22-0020.br

Resolution Authorizing the Issuance of $3,540,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgemere Drive Bridge over Long Pond Outlet in and for said County, at an Estimated Maximum Cost of $3,540,000 and Superseding the Bond Resolution Adopted on December 14, 2021
Providing that Resolution (Intro. No. 41 of 2022), Entitled “Resolution Authorizing the Issuance of $3,540,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgemere Drive Bridge over Long Pond Outlet in and for said County, at an Estimated Maximum Cost of $3,540,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 465 of 2021)” Be Amended

Be It Moved, that Intro No. 41, be amended as follows:

Sections 1 and 7 of the Resolution shall be amended to read:

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond Outlet, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $3,540,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,700,000 over the $1,840,000 having been heretofore appropriated from one or more Capital Budgets. The period of probable usefulness of the aforesaid specific object or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 7. This resolution shall supersede Resolution No. 465 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,540,000, and to provide $3,540,000 bonds therefor, an increase of $1,700,000 over the $1,840,000 bonds authorized under Resolution No. 465 of 2021.

Providing that Resolution (Intro. No. 41 of 2022), Entitled “Resolution Authorizing the Issuance of $3,540,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgemere Drive Bridge over Long Pond Outlet in and for said County, at an Estimated Maximum Cost of $3,540,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 465 of 2021)” Be Adopted As Amended

Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventative Maintenance #9 Project in Town of Greece

Resolution Authorizing the Issuance of $6,386,000 Bonds of the County of Monroe, New York, to finance the cost of Various Improvements to County Highways in the Town of Greece, in and for said County, at an Estimated Maximum Cost of $6,386,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 446 of 2021).
27. Keller & Delehanty 22-0022
   Intro. 46
   Res. 29
   29-0
   Authorizing Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for
calkins Road Project, Pinnacle Road to East Henrietta Road, In Town of Henrietta
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0

28. Keller & Delehanty 22-0023
   Intro. 47
   Res. 30
   29-0
Services for North Hamlin Road Bridge Project in Town of Hamlin
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0

29. Keller & Delehanty 22-0024
   Intro. 48
   Res. 31
   29-0
   Authorizing Contract with Ramsey Constructors, Inc. for Construction Services for
English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in
Town of Greece
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0

30. Keller & Delehanty 22-0025
   Intro. 49
   Res. 32
   29-0
   Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for
the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and
Town of Brighton
Transportation Committee; January 25, 2022 – CV: 7-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
(Legislator Roman Declared Her Interest Prior to the Vote)

31. Milne & Delehanty 22-0026
   Intro. 50
   Res. 33
   29-0
   Amending Resolution 250 of 2014, as Amended by Resolutions 308 of 2014, 212 of
2019, and 178 of 2020, Accepting Additional Funding from New York State
Department of Health and Extending Time Period for Healthy Neighborhoods
Program
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0

32. Milne & Delehanty 22-0028
   Intro. 51
   Res. 34
   29-0
   Authorizing Contract with University of Rochester for Support of Forensic
Pathology Fellowship Program at Monroe County Office of Medical Examiner
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
(Legislator Hasman and Long Declared Their Interest Prior to the Vote)

33. Milne & Delehanty 22-0029
   Intro. 52
   Res. 35
   29-0
   Authorizing Contract with University of Rochester for Continuing Development
and Sustainment of County’s Medical Countermeasure Program
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
(Legislator Hasman and Long Declared Their Interest Prior to the Vote)

34. Hebert & Milne 22-0030
   Intro. 53
   Res. 36
   29-0
   Authorizing Intermunicipal Agreements with Orleans County, Genesee County
and Various Other Counties for Services Provided by Monroe County Department of
Public Health’s Tuberculosis Control Program
Intergovernmental Relations Committee; January 24, 2022 – CV: 5-0
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0

35. Milne & Delehanty 22-0031
   Intro. 54
   Res. 37
   29-0
   Accepting Grant from New York State Office of the Aging and Authorizing Contract
with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and
Providers Act
Human Services Committee; January 25, 2022 – CV: 9-0
Ways and Means Committee; January 25, 2022 – CV: 11-0
36. McCabe & Terp
   Intro. 55
   Res. 38
   29-0
   Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located in Village of Honeoye Falls Environment and Public Works Committee; January 24, 2022 – CV: 7-0
   (Legislator Milne Declared His Interest Prior to the Vote)

37. Delehanty & Marianetti
   Intro. 56
   Res. 39
   29-0
   Authorizing Sale of County Owned Tax Foreclosure Property Located in Village of Honeoye Falls Ways and Means Committee; January 25, 2022 – CV: 11-0
   (Legislator Milne Declared His Interest Prior to the Vote)

38. McCabe & Terp
   Intro. 57
   Res. 40
   29-0
   Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located in Village of Honeoye Falls Environment and Public Works Committee; January 24, 2022 – CV: 7-0
   (Legislator Milne Declared His Interest Prior to the Vote)

39. Delehanty & Marianetti
   Intro. 58
   Res. 41
   29-0
   Authorizing Sale of County Owned Tax Foreclosure Property Located in Village of Honeoye Falls Ways and Means Committee; January 25, 2022 – CV: 11-0
   (Legislator Milne Declared His Interest Prior to the Vote)

40. Dondorfer & Delehanty
    Intro. 59
    Res. 42
    29-0
    Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2019 Cyber Security Grant Program Public Safety Committee; January 25, 2022 – CV: 9-0
    Ways and Means Committee; January 25, 2022 – CV: 11-0

41. Dondorfer & Delehanty
    Intro. 60
    Res. 43
    29-0
    Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service NY/NJ Regional Fugitive Task Force – Rochester Division Public Safety Committee; January 25, 2022 – CV: 8-1
    Ways and Means Committee; January 25, 2022 – CV: 11-0
    (Legislator Vecchio Declared Her Interest Prior to the Vote)

42. Milne & Delehanty
    Intro. 61
    Res. 44
    29-0
    Accepting Grant from American Rescue Plan Act through U.S. Department of Health and Human Services to Support Providers Impacted by COVID-19 Pandemic at Monroe Community Hospital Human Services Committee; January 25, 2022 – CV: 9-0
    Ways and Means Committee; January 25, 2022 – CV: 11-0

43. McCabe & Terp
    Intro. 62
    Res. 45
    29-0
    Authorizing Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs Environment and Public Works Committee; January 24, 2022 – CV: 7-0

44. Dondorfer & Milne
    Intro. 63
    Res. 46
    29-0
    Confirming Reappointment of Conflict Defender Public Safety Committee; January 25, 2022 – CV: 9-0

45. Milne & Delehanty
    Intro. 64
    Res. 47
    29-0
    Amending Resolution 527 of 2021 Amending and Increasing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health Human Services Committee; January 25, 2022 – CV: 9-0
    Ways and Means Committee; January 25, 2022 – CV: 11-0
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Building Resilient Infrastructure and Communities and Authorizing Contract with Tetra Tech, Inc. for Development of Hazard Mitigation Plan

Matter of Urgency

Confirmation of Appointment to Monroe County Airport Authority

Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:26 P.M. until Tuesday, March 8, 2022 at 6:00 P.M.

David Grant
Clerk of the Legislature