Legislature met pursuant to adjournment.

President LaMar in the Chair.

ROLL CALL


MOMENT OF PRAYER

The meeting formally opened. A Moment of Silent Prayer was led by President Sabrina LaMar

APPROVAL OF MINUTES

Without objection, the Journal of Day 10 August 9, 2022 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Sabrina LaMar

Recognized jointly with President Sabrina LaMar, Legislator Tracy DiFlorio, Proudly Honor the efforts of James Payne for his efforts of helping his Community and Society through the American Society for Clinical Laboratory Science

Read and Filed

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were 36 speakers and the Open Forum concluded at 8:17 P.M.
Note: Legislators Roman and Vecchio Exited the Chambers

RECESS

President LaMar declared a brief recess.

CONSIDERATION OF LOCAL LAWS

1. Brew & Delehanty
   Intro. 291
   22-0312.II. Local Law Entitled, “Amending Monroe County Charter and Administrative Code Relating to the Legislative District Boundaries and the Term of Office of Members of the County Legislature”
   Matter of Urgency

2. Brew & Delehanty
   Intro. 292 M:40
   26-1
   22-0312.II. Providing that Local Law (Intro. No. 292 of 2022), Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature”, Be Tabled
   (Legislator Baynes Voted in the Negative.)

Note: Legislators Roman and Vecchio Reentered the Chambers and were Present for the Remainder of the Evening

3. Brew & Delehanty
   Intro. 293 Res. 243
   16-13
   22-0312.II. Fixing a Public Hearing on Local Law (Intro. No. 293 of 2022) Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature”
   (Legislators Roman, Baynes, Blankley, Burgess, Delvecchio-Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Vazquez Simmons, Vecchio and Yudelson Voted in the Negative.)

Motion to Move Agenda as a Whole Except Item Nos. 4, 5, 11, 17, 26, 38, and 39

MOTIONS, RESOLUTIONS AND NOTICES

6. McCabe & Johns
   Intro. 295 Res. 244
   29-0
   22-0256 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 58 Laurelhurst Road in Town of Greece
   Environment and Public Works Committee; August 23, 2022 – CV: 7-0

7. Delehanty & Marianetti
   Intro. 296 Res. 245
   29-0
   22-0257 Authorizing Sale of County Owned Property Located at 58 Laurelhurst Road in Town of Greece
   Ways and Means Committee; August 23, 2022 – CV: 10-0
<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Title</th>
<th>Committee</th>
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<th>CV</th>
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<tbody>
<tr>
<td>8. McCabe &amp; Johns</td>
<td>Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 75 Capen Road in Town of Sweden</td>
<td>Environment and Public Works Committee; August 23, 2022 – CV: 7-0</td>
<td>September 13, 2022</td>
<td>22-0258</td>
</tr>
<tr>
<td>9. Delehanty &amp; Marainetti</td>
<td>Authorizing Sale of County Owned Property Located at 75 Capen Road in Town of Sweden</td>
<td>Ways and Means Committee; August 23, 2022 – CV: 10-0</td>
<td>September 13, 2022</td>
<td>22-0259</td>
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<tr>
<td>10. DiFlorio &amp; Dondorfer</td>
<td>Accepting Grant from New York State Department of Agriculture and Markets for Updating Monroe County’s Agriculture and Farmland Protection Plan</td>
<td>Ways and Means Committee; August 23, 2022 – CV: 10-0</td>
<td>September 13, 2022</td>
<td>22-0260</td>
</tr>
<tr>
<td>12. Milne &amp; Delehanty</td>
<td>Authorizing Contract with St. John Fisher University Wegmans School of Pharmacy for Support of Public Health Pharmacy Fellowship Program at Monroe County Department of Public Health</td>
<td>Ways and Means Committee; August 23, 2022 – CV: 10-0</td>
<td>September 13, 2022</td>
<td>22-0262</td>
</tr>
<tr>
<td>13. Milne &amp; Delehanty</td>
<td>Accepting Grant from New York State Department of Health for Beach Monitoring and Notification Program F/K/A Beach Act Program</td>
<td>Ways and Means Committee; August 23, 2022 – CV: 10-0</td>
<td>September 13, 2022</td>
<td>22-0263</td>
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<tr>
<td>14. Milne &amp; Delehanty</td>
<td>Accepting Grant from Health Research, Inc. for Overdose Data to Action Program</td>
<td>Ways and Means Committee; August 23, 2022 – CV: 10-0</td>
<td>September 13, 2022</td>
<td>22-0264</td>
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<tr>
<td>15. Dondorfer &amp; Delehanty</td>
<td>Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2021 DNA Capacity Enhancement Program</td>
<td>Ways and Means Committee; August 23, 2022 – CV: 10-0</td>
<td>September 13, 2022</td>
<td>22-0265</td>
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<tr>
<td>16. McCabe &amp; Delehanty</td>
<td>Authorizing Contract with Christa Construction, LLC For Construction Management Services for Frontier Field Seating &amp; Caulking Project and Facility &amp; Patron Improvements Project</td>
<td>Ways and Means Committee; August 23, 2022 – CV: 10-0</td>
<td>September 13, 2022</td>
<td>22-0266</td>
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<tr>
<td>18. Hebert &amp; Delehanty Dondorfer</td>
<td>Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester Police Department to Utilize Monroe County Sheriff’s Office’s Explosives Storage Bunker Located at 145 Paul Road in Town of Chili to House its Explosives and Explosives Evidence</td>
<td>Ways and Means Committee; August 23, 2022 – CV: 10-0</td>
<td>September 13, 2022</td>
<td>22-0268</td>
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<tr>
<td>Item</td>
<td>Classification of Action</td>
<td>Description</td>
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<td>22.</td>
<td>Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Underground Power and Data Utility Upgrades at Gary Beikirch Memorial Park</td>
<td>Environment and Public Works Committee; August 23, 2022 – CV: 7-0</td>
<td></td>
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<td>23.</td>
<td>Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Demolition and Replacement of Labor Center at Powder Mills Park</td>
<td>Environment and Public Works Committee; August 23, 2022 – CV: 7-0</td>
<td></td>
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<tr>
<td>24.</td>
<td>Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Construction of Pickleball Courts at Black Creek Park and Mendon Ponds Park</td>
<td>Environment and Public Works Committee; August 23, 2022 – CV: 7-0</td>
<td></td>
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<tr>
<td>25.</td>
<td>Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Construction of a Spray Park at Ontario Beach Park</td>
<td>Environment and Public Works Committee; August 23, 2022 – CV: 7-0</td>
<td></td>
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<td>27.</td>
<td>Amending Resolution 415 of 2021 Accepting Additional Funding from Children’s Bureau, an Office of the Administration for Children and Families, Through Subcontract with University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families</td>
<td>Human Services Committee; August 23, 2022 – CV: 8-0 Ways and Means Committee; August 23, 2022 – CV: 10-0</td>
<td></td>
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<tr>
<td>28.</td>
<td>Authorizing to Enter into Settlement Agreement in Borgwarner Propulsion Systems LLC, F/K/A Delphi Powertrain Systems, LLC ET AL. v. County of Monroe Industrial Development Agency ET AL. (Supreme Court, Monroe County Index No. E2021010427)</td>
<td>Ways and Means Committee; August 23, 2022 – CV: 10-0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
30. Dondorfer &
Delehanty
Intro. 316
Res. 265
29-0
22-0282 Authorizing Contract with Rochester Regional Health for Sheriff’s Employees’
Occupational Medical Services
Public Safety Committee; August 23, 2022 – CV: 7-0
Ways and Means Committee; August 23, 2022 – CV: 10-0

31. Johns &
Brew
Intro. 317
Res. 266
29-0
22-0283 Amending Article II of the Rules of the Legislature of the County of Monroe to
Allow for Hybrid Remote Meeting Attendance
Agenda Charter Committee; August 22, 2022 – CV: 5-0

32. Milne &
Smith
Intro. 318
Res. 267
29-0
22-0307 Confirming Appointments and Reappointment to Monroe Community Hospital
Advisory Board
Matter of Urgency

33. Keller &
Colby
Intro. 319
Res. 268
29-0
22-0308 Confirming Appointments to Monroe County Traffic Safety Board
Matter of Urgency

34. Delehanty &
Marianetti
Intro. 320
Res. 269
29-0
22-0309 Confirming Appointment to County of Monroe Industrial Development Agency
Matter of Urgency

35. Delehanty &
Marianetti
Intro. 321
Res. 270
29-0
22-0310 Confirming Appointments to Diversity Action Plan Advisory Committee
Matter of Urgency

36. Delehanty &
Marianetti
Intro. 322
Res. 271
29-0
22-0311 Amending Resolution 105 of 2022 as Amended by Resolution 184 of 2022 to
Substitute the Correct Name for a Non-Profit Organization
Matter of Urgency

37. Delehanty &
Marianetti
Intro. 323
Res. 272
29-0
22-0313 Renewal of the Noble Sister County Relationship between the County of Monroe,
N.Y., USA and County Cavan, Ireland
Matter of Urgency

4. McCabe &
Delehanty
Intro. 324
Res. 273
22-7-2
22-0227 Amending 2022-2027 Capital Improvement Program to Advance “Tropical Exhibit
and Main Entry Plaza” Project from 2023 to 2022 and Retitling Project as “Tropical
Exhibit and Main Entry Plaza, Phase 2”
Environment and Public Works Committee; August 22, 2022 – CV: 5-2
Ways and Means Committee; July 26, 2022 – CV: 10-0
(Legislators Delvecchio Hoffman, DiFlorio, Hebert, Keller, McCabe, Milne and LaMar Voted in
the Negative.)

5. McCabe &
Delehanty
Intro. 325
Res. 274
22-0227br Resolution Authorizing the Issuance of $102,900,000 Bonds of the County of Monroe,
New York, to Finance the Cost of Tropical Exhibit and Main Entry Plaza, Phase 2
Project, at the Seneca Park Zoo, in and for Said County, at an Estimated Maximum
Cost of $102,900,000
11. Blankley &
Baynes
Intro. 326
Res. 275
21-8

17. Hughes-Smith &
Johns
Milne
Yudelson
Roman
Intro. 327
Res. 276
28-1

26. McCabe &
Delehanty
Intro. 328
Res. 277
27-2

38. Delehanty &
Marinetti
Intro. 329
Res. 278
29-0

39. Brew &
Marinetti
Intro. 330

APPOINTMENT OF ROBERT R. FOgg JULIE A. CIANCA AS PUBLIC DEFENDER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with the provisions of Article 18-A of the County Law of the State of New York and pursuant to Section C7-5 of the Monroe County Charter, Mr. Robert R. Fogg Ms. Julie A. Cianca, is hereby appointed as Public Defender, for a term expiring on December 31, 2023.

Section 2. This Resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

President LaMar ruled that Intro. No. 331 was OUT OF ORDER. Legislator Baynes APPEALED THE RULING OF THE PRESIDENT and Legislator Vazquez Simmons SECONDED the motion. A vote was taken and the Ruling of the President was OVERRULED by the following vote:

Ayes – Brew, Colby, Delehanty, Dondorfer, Johns, Keller, Marianetti, McCabe, Milne, Smith, Taylor, LaMar – 12

Nays - Legislators Roman, Allkofer, Barnhart, Baynes, Blankley, Burgess, Delvecchio Hoffman, DiFlorio, Frazier, Hasman,
Hebert, Hughes-Smith, Long, Maffucci, Vazquez Simmons, Vecchio, Yudelson – 10

Intro. 330  
12-17F

Main Motion

Legislators Brew, Colby, Delehanty, Dondorfer, Frazier, Johns, Keller, Marianetti, McCabe, Milne, Smith and Taylor voted in the Positive.

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 10:43 P.M. until Tuesday, October 11, 2022 at 6:00 P.M.

David Grant
Clerk of the Legislature