

Summary of Minutes  
COMMITTEE OF THE WHOLE  
May 26, 2020

President Carbone called the meeting to order at 6:55 p.m pursuant to Motion No. 54 of 2020.

MEMBERS PRESENT: Dr. Joe Carbone (Chairman), Frank X. Allkofer\*, Fred Ancello\*, Rachel Barnhart\*, Joshua Bauroth\*, John B. Baynes\*, Karla F. Boyce\*, Steve Brew\*, Sean M. Delehanty\*, Tracy DiFlorio\*, Paul Dondorfer\*, Vincent R. Felder\*, Ernest Flagler-Mitchell\*, Linda Hasman\*, George J. Hebert\*, Frank Keophetlasy\*, Sabrina A. LaMar\*, Calvin Lee, Jr.\*, Howard S. Maffucci\*, Brian E. Marianetti\*, Joseph D. Morelle, Jr.\*, Jackie Smith\*, Kathleen A. Taylor\*, Matthew Terp\*, Justin Wilcox\*, R. Edwin Wilt\*, Michael Yudelson\*, Mike Zale\*

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1, issued by Governor Andrew M. Cuomo on March 12, 2020.

MEMBERS ABSENT: Yversha M. Roman (Excused)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The April 29, 2020 minutes were approved as submitted.

NEW BUSINESS:

**20-0177 -** Acceptance of a Grant from the Dormitory Authority of the State of New York State Municipal Facilities Program; Acceptance of a Gift from the Vietnam Veterans of the American Chapter #20, Rochester, New York, Inc.; and Acceptance of a Gift from the Warriors of Freedom Memorial Committee, for the Design, Construction and Maintenance of the War on Terror Memorial in Highland Park South - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislators Hebert and Wilt.  
ADOPTED: 28-0

**20-0178 -** Amend Resolution 69 of 2020 Entitled "Accept Maintenance Jurisdiction of Approximately .137 Acre of Right-of-Way for former New York State Highway (Route) No. 401 (Rapids Rochester), Town of Gates and Release Maintenance Jurisdiction of Approximately .321 Acre of Right-Of-Way of the former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates to the State of New York " to Amend the Acreage in Section 2 - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Smith.  
ADOPTED: 28-0

**APPROVED**

- 20-0179 - Authorize the Acquisition of Interests in Real Property for the Middle Road Culverts Replacement Project between Erie Station Road and Rush Henrietta Town Line Road in the Town of Henrietta - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0180 - Authorize the Acquisition of Interests in Real Property for the Whitney Road Culvert Rehabilitation Project between East Linden Avenue and Oak Hill Terrace in the Town of Perinton - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0181 - Authorize the Acquisition of Interests in Real Property for the North Road Highway Improvement between Scottsville Chili Road and Scottsville Road in the Village of Scottsville - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0182 - Authorize the Acquisition of Interests in Real Property for the Willard Road Culvert Rehabilitation Project between Mendon Center Road and Clover Street in the Town of Pittsford - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0183 - Amend Resolution 206 of 2016 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Increase the Intermunicipal Agreement with the City of Rochester and the Contract with Cornell University for the Childhood Lead Poisoning Primary Prevention Program - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislators Allkofer and Delehanty.  
ADOPTED: 28-0

- 20-0184 - Amend Resolution 212 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0185 - Authorize a Contract with Monroe Community College to Provide a Certified Nursing Assistant Training Program for New Employees at Monroe Community Hospital - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

**APPROVED**

- 20-0186 - Acceptance of a Grant from the New York State Office for the Aging for the Age-Friendly Planning Grant Program - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0187 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway F and Connecting Taxiways Project at the Greater Rochester International Airport - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0188 - Acceptance of Reimbursement from the New York State Unified Court System for Improvements at the Hall of Justice as Requested by the New York State Unified Court System - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0189 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Shangri La Lane in the Town of Webster - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.  
ADOPTED: 28-0

- 20-0190 - 2020-2024 Strategic Plan and 2020 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0191 - Acceptance of Two Grants from the U.S. Department of Health and Human Services, Coronavirus Aid, Relief, and Economic Security Act Provider Relief Fund - Health and Human Services Stimulus, Phase I & II at Monroe Community Hospital - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0192 - Acceptance of Five Grants from the New York State Office for the Aging for the Coronavirus Aid, Relief, and Economic Security Act and the Families First Coronavirus Response Act and Amend Resolution 401 of 2019 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021 - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0 (Note: Legislator Hasman Declared her Interest in the Matter.)

**APPROVED**

- 20-0193 -** Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY20 Coronavirus Emergency Supplemental Funding Program - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0194 -** Authorization for Intermunicipal Agreements with the City of Rochester, Towns of Brighton, Chili, Clarkson, Gates, Greece, Hamlin, Henrietta, Irondequoit, Mendon, Ogden, Parma, Penfield, Perinton, Pittsford, Riga, Rush, Sweden, Webster, and Wheatland, Town/Village of East Rochester, Villages of Brockport, Churchville, Fairport, Hilton, Honeoye Falls, Pittsford, Scottsville, Spencerport, and Webster, Local School Districts, and Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act - As a Matter of Importance - President Carbone, Majority Leader Brew, Vice-President Marianetti, Legislators Wilt, Smith, DiFlorio, Allkofer, Boyce, Ancello, Terp, Dondorfer, Delehanty, Hebert, Taylor, and Zale

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.  
ADOPTED: 28-0

- 20-0195 -** Mortgage Tax Distribution - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.  
ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:55 p.m.

Respectfully Submitted,  
Jack Moffitt  
Clerk of the Legislature