

Summary of Minutes
COMMITTEE OF THE WHOLE
May 25, 2021

President Carbone called the meeting to order at 6:33 p.m. pursuant to Motion No. 63 of 2021.

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

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.103, issued by Governor Andrew M. Cuomo.

PUBLIC FORUM: There were no speakers.

PRESENTATION: 2022-2027 Capital Improvement Program – Patrick Gooch, Sr. Planner, Department of Planning and Economic Development

APPROVAL OF MINUTES: The April 27, 2021 minutes were approved as submitted.

NEW BUSINESS:

21-0170 - Enacting a Local Law Entitled, “Junior Deer Hunter Pilot Program” – County Legislators Steve Brew, Frank X. Allkofer and George J. Hebert

MOVED by Legislator Allkofer, SECONDED by Legislator Brew, Legislator Smith and Legislator Hebert.

ADOPTED: 29-0

21-0171 - Creating a Centralized Publicly Accessible Database of Public Handicap Accessible Restrooms and Lactation Areas Throughout Monroe County – County Legislator Matthew Terp

MOVED by Legislator Terp, SECONDED by Legislator Dondorfer.

ADOPTED: 29-0

21-0172 - Amending the Dignified Indigent Burial Act of 2021 to Increase the Maximum Qualifying Funeral Costs Threshold for the Supplemental Funeral Assistance Program - County Legislators Vincent R. Felder and Ernest Flagler-Mitchell

MOVED by Legislator Felder, SECONDED by Legislator Flagler-Mitchell.

ADOPTED: 29-0

21-0173- Amend the 2021 Operating Budget to Transfer Appropriations from the Legislature’s Community Contingency Fund to the Department of Human Services – Youth Bureau for the Crisis Nursery of Greater Rochester - County Legislator Linda Hasman

MOVED by Legislator Smith, SECONDED by Legislator Delehanty, Legislator Bauroth,
Legislator Boyce and Legislator Hasman.
REFERRED to the Administration

- 21-0175 -** Authorize a Contract with CHA Consulting, Inc. for an Environmental Assessment Pursuant to the National Environmental Policy Act for Obstruction Removal for Runway 4 at the Frederick Douglass – Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator Dondorder, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 21-0176 -** Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 21-0177 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Specialized Secure Detention Facility Project, Phase Two - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0

- 21-0178 -** Amend the 2021 Capital Budget and Bond Resolution 189 of 2018 to Provide an Increase in Funding for the Specialized Secure Detention Facility Project and Authorize Contracts with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 21-0179 -** Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Iola Combined Heat and Power Plant Improvements” and Authorize Financing for the Project; and Amend Bond Resolution 306 of 2019 to Provide a Decrease in Funding for the Project Entitled “Monroe Community Hospital Physical Plant” – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

- 21-0180 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electric System Improvements - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0

- 21-0181 -** Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electric System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding - County Executive Adam J. Bello

- MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0183 -** Authorize a Contract with Health Care Support Advisors, Inc. for Reimbursement to the Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees - County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0184 -** Adopt 2022-2027 Capital Improvement Program - County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Allkofer, Legislator Ancello, Legislator Boyce, Legislator Colby, Legislator Delehanty, Legislator Smith and Legislator Wilt.
ADOPTED: 29-0
- 21-0185 -** Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Glendale Road Sidewalk Project funded through the Monroe County Community Development Block Grant Program - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0186 -** Classification of Act and Determination of Significance Pursuant to State Environmental Quality Review Act for the First Time Home Buyers Program funded through the Monroe County Home Investment Partnerships Program – County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0
- 21-0187 -** Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for the Acquisition Rehab Resale Program funded through the Monroe County Home Investment Partnerships Program - County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0
- 21-0188 -** 2021 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 - County Executive Adam J. Bello
- MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0189 -** Authorize Intermunicipal Agreements for Vacant and Zombie Property Management - County Executive Adam J. Bello
- MOVED by Legislator Ancello, SECONDED by Legislator Smith.
ADOPTED: 29-0
- 21-0190 -** Authorize Intermunicipal Agreements for Shared Recreation Programs and Park Services – County Executive Adam J. Bello

- MOVED by Legislator Ancello, SECONDED by Legislator Smith.
ADOPTED: 29-0
- 21-0191 - Authorize a Contract with C.P. Ward Inc. for Construction Services for the Ayrault Road Culvert Project over Irondequoit Creek Tributary in the Town of Perinton – County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0192 - Authorize an Intermunicipal Agreement with the Town of Gates Related to the Ownership and Maintenance of the Elmford Road-Elmgrove Road-Shadow Lane Culvert System - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Ancello and Legislator Delehanty.
ADOPTED: 29-0
- 21-0193 - Amend Resolution 178 of 2018 to Extend the Term of the Contract with The EF&P Group, LLC, DBA Stonebridge Business Partners, for Self-Insured Healthcare Claims Auditing Services - County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0
- 21-0194 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0195 - Authorize a Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0196 - Authorize a Contract with SightRite Inc., Working Under the Umbrella of DocRite, to Provide Optometry Services for Residents of Monroe Community Hospital - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0197 - Authorize a Contract with Robert Peel, Douglas Ring, and Lewis Giglia, DBA Community Hospital Podiatry, to Provide Podiatry Services for Residents of Monroe Community Hospital - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0198 - Classification of Act and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County-Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in the Town of Hamlin - County Executive Adam J. Bello

- MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0
- 21-0199 - Authorize the Sale of County-Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in the Town of Hamlin - County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0
- 21-0200 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County-Owned Tax Foreclosure Property on Peck Road in the Town of Greece - County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.
ADOPTED: 29-0
- 21-0201 - Authorize the Sale of County-Owned Tax Foreclosure Property Located on Peck Road in the Town of Greece - County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0
- 21-0202 - Erroneous Assessment - Refund - County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0
- 21-0203 - Erroneous Assessments – Corrections and Cancellations - County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0
- 21-0204 - Authorize a Term Services Contract with The EF&P Group, LLC, DBA Stonebridge Business Partners, for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
- 21-0205 - Amend Contracts with Rochester General Hospital and Strong Memorial Hospital for the University of Rochester to Support the Monroe County Department of Public Health in Administering COVID-19 Vaccinations - County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 29-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)
- 21-0207 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – As a Matter of Importance - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

21-0208 - Acceptance of a Grant from the United States Treasury for the Coronavirus Local Fiscal Recovery Fund – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 8:23 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature