

Summary of Minutes
COMMITTEE OF THE WHOLE
February 25, 2021

President Carbone called the meeting to order at 5:41 p.m. pursuant to Motion No. 25 of 2021.

MEMBERS PRESENT: Dr. Joe Carbone (Chairman), Frank X. Allkofer*, Fred Ancello*, Rachel Barnhart*, Joshua Bauroth*, John B. Baynes*, 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*, Matthew Terp*, Justin Wilcox*, R. Edwin Wilt*, Michael Yudelson*

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.94, issued by Governor Andrew M. Cuomo.

MEMBERS ABSENT: Kathleen A. Taylor (Excused), Karla F. Boyce

(Legislator Boyce Joined the Meeting Via Teleconference at 6:35 p.m. and was Present for the Remainder of the Meeting.)

APPROVAL OF MINUTES: The January 26, 2021 minutes were approved as submitted.

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:

21-0041 - Amending the 2021 Monroe County Budget to Eliminate County Food Service Fees During the COVID-19 State of Emergency – President Dr. Joe Carbone, Legislator Sean M. Delehanty

MOVED by Legislator Smith SECONDED by Legislator Delehanty.

ADOPTED: 27-0

21-0042 - Dignified Indigent Burial Act – Legislator Vincent R. Felder, Legislator Ernest Flagler-Mitchell

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

ADOPTED: 27-0

21-0045 - Designation of Official Newspapers - County Executive Adam J. Bello

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

ADOPTED: 27-0

- 21-0046- Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Wilt.

ADOPTED: 27-0

- 21-0047 - Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 27-0

- 21-0048 - Amend the 2021 Capital Budget and Bond Resolution 331 of 2019 to Provide an Increase in Funding for the County Public Safety Building Reconstruction Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 27-0

- 21-0049 - Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Frontier Field Major League Baseball Requirements" and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 27-0

(Note: Legislator Boyce Joined the Meeting Via Teleconference and was Present for the Remainder of the Meeting.)

- 21-0050 - Amending Resolution 270 of 2019 as Amended by Resolution 31 of 2020 Authorizing Contract with Securus Technologies, Inc. to Provide Telephone Calls at No Cost to Inmates of the Monroe County Jail and the Monroe Correctional Facility - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0051 - Acceptance of a Grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0052 - Authorize Intermunicipal Agreements with Yates and Chautauqua Counties for Reimbursement to the Monroe County Sheriff's Office for the Provision of Security and Transportation Services for Inmates of Yates and Chautauqua Counties at the Rochester Psychiatric Center - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Ancello and Delehanty.

ADOPTED: 28-0

- 21-0053 - Amend Resolution 352 of 2019 to Accept Additional Funding and Extend the Time Period for the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0054 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0055 - Acceptance of a Grant from the Transportation Security Administration to Continue a Partnership with the Monroe County Sheriff's Office for the National Explosive Detection Canine Team Program - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0056 - Adoption of Monroe County Sheriff's Plan Pursuant to New York State Executive Order 203 - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0057 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0058 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0059 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0060 -** Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2021 Highway Maintenance Project in the Towns of Greece, Parma and Irondequoit and the City of Rochester - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0061 -** Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Elmgrove Road Culvert Project over Round Creek Tributary in the Town of Gates – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0062 -** Authorize the Acquisition of Interests in Real Property for Lake Road Phase II Highway Rehabilitation Project in the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0063 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for the Phillips Road Highway Improvement Project located at 800 Phillips Road in the Village of Webster - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0064 -** Authorize the Acquisition of Interests in Real Property for the Phillips Road Improvement Project Located at 800 Phillips Road in the Village of Webster - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0065 -** Amend Resolution 432 of 2017, as Amended by Resolution 229 of 2018, to Increase the Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0066 -** Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2021 - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0067 - Acceptance of a Grant from the Association of Zoos and Aquariums for an Orangutan Conservation Project Led by Monroe County's Seneca Park Zoo - County Executive Adam J. Bello

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

- 21-0068 - Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field - County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Delehanty.
ADOPTED: 28-0 (*Legislator Dondorfer Declared His Interest Prior to the Vote.*)

- 21-0069 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Funding for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program - County Executive Adam J. Bello

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

- 21-0071 - Acceptance of a Grant from the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 Program - County Executive Adam J. Bello

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

- 21-0072 - Authorize the Issuance of Refunding Bonds - County Executive Adam J. Bello

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

- 21-0073 - Amend Resolution 273 of 2014 to Increase the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan - County Executive Adam J. Bello

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

- 21-0074 - Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion - County Executive Adam J. Bello

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

- 21-0070 - Authorization to Settle a Lawsuit in the U.S. District Court for the Eastern District of New York, Case Number 15-cv-6119 - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 27-1 (*Legislator Boyce Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:31 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature