

Summary of Minutes  
COMMITTEE OF THE WHOLE  
September 22, 2020

President Carbone called the meeting to order at 5:32 p.m. pursuant to Motion No. 93 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\*, 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\*, Mike Zale\*

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.60, issued by Governor Andrew M. Cuomo.

MEMBERS ABSENT: Frank Keophetlasy (Excused)

APPROVAL OF MINUTES: The July 30, 2020 minutes were approved as submitted.

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:

**20-0285 -** Enact a Local Law Entitled, "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature" – Legislator Steve Brew

Legislator Barnhart MOVED and Legislator Roman SECONDED a Motion to Amend the Resolution Attached to File No. 20-0285. The motion FAILED by a vote of 8-20.

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty

ADOPTED: 18-10

*(Legislators Barnhart, Bauroth, Baynes, Hasman, LaMar, Maffucci, Morelle, Roman, Wilcox, and Yudelson Voted in the Negative.)*

**20-0286 -** Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

**20-0287 -** Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 20-0288 - Acceptance of a Grant from the County of Monroe Industrial Development Agency  
– County Executive Adam J. Bello

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

- 20-0289 - Acceptance of a Grant from the Monroe County Industrial Development Corporation– County Executive Adam J. Bello

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

- 20-0290 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

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

- 20-0291 - Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Data Collection and Program Management Services to Support the RocCOVID Community Health Initiative – County Executive Adam J. Bello

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

- 20-0292 - Authorize the Acquisition of Interests in Real Property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton– County Executive Adam J. Bello

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

- 20-0293 - Authorize the Acquisition of Interests in Real Property for the Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin– County Executive Adam J. Bello

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

- 20-0294 - Authorize the Acceptance of Interests in Real Property for the East Ridge Road Improvement Project in the Town of Irondequoit– County Executive Adam J. Bello

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

- 20-0295 - Authorize the Acquisition of Interests in Real Property for the Mill Road Phase II Improvement Project from Manitou Road to Larkin Creek in the Town of Greece – County Executive Adam J. Bello

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

**APPROVED**

- 20-0296 - Authorize Implementation of a Project Labor Agreement for the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project – County Executive Adam J. Bello

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

- 20-0298 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 76 Worcester Road in the Town of Greece– County Executive Adam J. Bello

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

- 20-0299 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Gordon Road in the Town of Sweden– County Executive Adam J. Bello

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

- 20-0300 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 888 Burritt Road in the Town of Parma– County Executive Adam J. Bello

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

- 20-0301 - Erroneous Assessment - Refund– County Executive Adam J. Bello

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

- 20-0302 - Authorize a Contract with Phoenix Business, Inc. for SAP Hosting Support Services – County Executive Adam J. Bello

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

OTHER MATTERS

- 20-0152 - Adopt a Climate Smart Communities Resolution– County Executive Adam J. Bello

ADOPTED: 28-0

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:18 p.m.

Respectfully Submitted,  
Jack Moffitt  
Clerk of the Legislature