

Summary of Minutes
COMMITTEE OF THE WHOLE
January 26, 2021

President Carbone called the meeting to order at 5:31 p.m. pursuant to Motion No. 16 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. Delchanty*, Tracy DiFlorio*, Paul Dondorfer*, 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*

MEMBERS ABSENT: Ernest Flagler-Mitchell*

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

APPROVAL OF MINUTES: The December 15, 2020 minutes were approved as submitted.

PUBLIC FORUM: There were ten speakers.

NEW BUSINESS:

21-0005 - Amending the 2021 Monroe County Budget to Authorize an Increase to the Veterans Service Agency Budget to Add an Additional County Service Worker Position and Implement a Pilot Ecotherapy Program for Veterans - County Legislator George J. Hebert

MOVED by Legislator Hebert, Legislator Allkofer, and Legislator Wilt SECONDED by Legislator Maffucci

ADOPTED: 28-0

21-0006 - Amend the 2021 Operating Budget to Transfer Appropriations from the Legislature's Community Contingency Fund to the Department of Diversity, Equity and Inclusion to Fund a Language Access Position - County Legislator Yversha M. Roman

MOVED by Legislator Delchanty, SECONDED by Legislators Hebert

ADOPTED: 28-0

21-0009 - Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts- County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Boyce.

ADOPTED: 28-0

21-0010- Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Emergency Management Performance Grant- County Executive Adam J. Bello

- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0011 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 State Homeland Security Program - County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0012 - Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force - County Executive Adam J. Bello
- MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0013 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program and Authorize Intermunicipal Agreements with Eight Municipalities within Monroe County - County Executive Adam J. Bello
- MOVED by Legislator Boyce and Legislator Ancello, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0014 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Calkins Road Culvert project over Red Creek Tributary in the Town of Henrietta - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0015 - Authorize a Contract with Villager Construction Inc. for Construction Services for the Highway Preventive Maintenance #8 Project in the Towns of Brighton, Gates, Henrietta, Irondequoit, Ogden, Perinton and Pittsford - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0016 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Lake Road West Fork Bridge Project over Sandy Creek in the Town of Hamlin - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
- 21-0017 - Amend the 2021 Capital Budget and Bond Resolution 397 of 2020 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Lake Road II Project in the Town of Webster - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0018 -** Authorize a Contract with Accent Stripe, Inc. for Construction Services for the Monroe County Pedestrian Safety Action Plan Project - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0019 -** Amend Resolution 151 of 2012, as Amended by Resolution 52 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0020 -** Amend Resolution 314 of 2017, as Amended by Resolution 244 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Nutrition Programs - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0021 -** Acceptance of a Grant from the New York State Department of Health for the Local Health Department Support for Flu and COVID-19 Response Program and Amend Resolution 128 of 2019, as Amended by Resolution 290 of 2020, to Amend the Authorized Term of a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0022 -** Amend Resolution 380 of 2018, as Amended by Resolution 214 of 2019, to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Include Provision of Registered Nurses to Supervise and Manage Nursing or Support Staff in the Monroe County Department of Public Health COVID-19 Response Units - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

- 21-0023 -** Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc for the New York State Elder Abuse Education and Outreach Program - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

21-0024 - Amend the 2021-2026 Capital Improvement Program to Advance the Airport Snow Removal Equipment (SRE) Building Project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021 and Increase the Project Authorization; Amend the 2021 Capital Budget to Add a Project Entitled "Airport Snow Removal Equipment (SRE) Building;" Authorize Financing for the Project; and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project - County Executive Adam J. Bello

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

21-0025 - Confirmation of the Appointment of the Director of Transportation - County Executive Adam J. Bello

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

21-0026 - Confirmation of the Appointment of the Director of Office of Public Integrity - County Executive Adam J. Bello

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

21-0027 - Authorize an Interfund Transfer from the General Fund to the Road Fund to Offset 2020 Operating Expenses- County Executive Adam J. Bello

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

21-0028 - Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs - County Executive Adam J. Bello

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

21-0030 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of a Snow Removal Equipment (SRE) Building on Vacant Lands Currently Owned by Monroe County - As a Matter of Importance - County Executive Adam J. Bello

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

21-0031 - Amend Resolution 111 of 2016 as Amended by Resolution 315 of 2020 to Amend and Increase the Contract with URMCLabs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital - As a Matter of Importance- County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.

ADOPTED: 28-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:51 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature