

FOURTH DAY

TUESDAY, MARCH 12, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz*, Delvecchio Hoffman, Dondorfer, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Roman, Sinclair, Smith, Vazquez Simmons, Yudelson – 28

Absent – DiFlorio* – 1

* *Legislator Participated in the Meeting via Teleconference.*

MOMENT OF SILENCE

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, February 13, 2024 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

ANNOUNCEMENTS

President Román recognized March as Women’s History Month.

PROCLAMATION

By the President of the Legislature – Yversha Román

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Legislator Robert Colby, and Legislator Paul Dondorfer honored The Pirate Toy Fund, Otto Harnischfeger, Executive Director, their staff, and their Board of Directors for the incredible donations and impact to the children of Monroe County.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Majority Leader

Michael Yudelson, and Minority Leader Steve Brew on behalf of the entire Monroe County Legislature proclaim the month of March to be National Agriculture Month in Monroe County.

Read and Filed.

RECESS

A recess was declared by President Román to allow for a series of Public Hearings entitled...

"Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport"

"Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, JetBlue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport"

There were no speakers.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of March 12, 2024 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

**Legislator DiFlorio joined via teleconference and stayed for the remainder of the meeting.*

An Open Forum was conducted to allow speakers to address the Legislature. There were eighteen speakers and the Open Forum concluded at 7:02 P.M.

RECESS

A recess was declared by President Román to allow for a meeting of the Rochester Pure Waters Administrative Board before the Legislature.

RECONVENING THE LEGISLATURE

President Román adjourned the Pure Waters Administrative Board, reconvened the recessed meeting of March 12, 2024, and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Barnhart & Hughes-Smith
Intro. 69
M. 17
29-0 24-0005.LL Providing that Local Law (Intro. No. 22 of 2024), Entitled "Amending Local Law No. 7 of 2020 Entitled 'Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport,'" be Lifted from the Table

2. Barnhart & Hughes-Smith
Intro. 70
M. 18
25-4 24-0005.LL Providing that Local Law (Intro. No. 22 of 2024), Entitled "Amending Local Law No. 7 of 2020 Entitled 'Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport,'" be Adopted
(Legislators Bonnick, Delvecchio Hoffman, Hughes-Smith, and Vazquez Simmons voted in the negative.)

Intro. 22 Main Motion
LL #TBA
29-0

3. Barnhart & Hughes-Smith
Intro. 71
M. 19
29-0 24-0034.LL Providing that Local Law (Intro. No. 25 of 2024), Entitled "Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, Jetblue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport," be Lifted from the Table

4. Barnhart & Hughes-Smith
Intro. 72
M. 20
29-0 24-0034.LL Providing that Local Law (Intro. No. 25 of 2024), Entitled "Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, Jetblue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport," be Adopted

Intro. 25 Main Motion
LL #TBA
29-0

5. Barnhart & Baynes
Intro. 73 24-0055.LL Enacting a Local Law Amending Chapter 323, Entitled "Parks"
(For Introductory Purposes Only)

6. Barnhart & Baynes
Intro. 74
M. 21
29-0 24-0055.LL Providing that Local Law (Intro. No. 73 of 2024) Entitled "Amending Chapter 323, Entitled 'Parks'", be Tabled

7. Barnhart & Baynes
Intro. 75
Res. 42
29-0 24-0055.LL Fixing a Public Hearing on Local Law (Intro. No. 73 of 2024) Entitled "Amending Chapter 323, Entitled 'Parks'"
(Public Hearing is Scheduled for Tuesday, April 9, 2024 at 6:15 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

- Yudelson & Burgess
Intro. 76
M. 22
29-0
- Motion to move the remaining Agenda as a whole except items nos. 16, 17, 18, 40, and 42
8. Barnhart & Baynes
Intro. 77
Res. 43
29-0
- 24-0054 Designating Official Newspapers for County of Monroe for 2024 Agenda/Charter Committee; February 26, 2024 - CV: 9-0
9. Hughes-Smith & Maffucci
Intro. 78
Res. 44
29-0
- 24-0056 Authorizing Alteration of Rochester Pure Waters District Sewer Assets by New York State Department of Transportation During NY Route 104 from Lake Avenue to Culver Road Project in City of Rochester
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
10. Hughes-Smith & Maffucci
Intro. 79
- 24-0058 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(For Introductory Purposes Only)
11. Hughes-Smith & Maffucci
Intro. 80
M. 23
29-0
- 24-0058 Providing that Resolution (Intro. No. 79 of 2024), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement," be Tabled
12. Hughes-Smith & Maffucci
Intro. 81
Res. 45
29-0
- 24-0058 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement
(Public Hearing is Scheduled for Tuesday, April 9, 2024 at 6:16 P.M.)
13. Hughes-Smith & Maffucci
Intro. 82
Res. 46
29-0
- 24-0060 Authorizing Contract with CHA Consulting, Inc. for Design Services for Runway 4-22 Connector Taxiways Project at Frederick Douglass-Greater Rochester International Airport
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
14. Hughes-Smith & Maffucci
Intro. 83
Res. 47
29-0
- 24-0060.br Resolution Authorizing the Issuance of \$3,630,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Runway 4-22 Connector Taxiways Project at the Frederick Douglass-Greater Rochester International Airport in and for Said County, at an Estimated Maximum Cost of \$3,630,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 442 of 2021)
15. Hughes-Smith & Bonnick
Intro. 84
Res. 48
29-0
- 24-0061 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Airport Electrification and Carbon Emission Reduction Project at Frederick Douglass-Greater Rochester International Airport
Environment & Public Works Committee; February 26, 2024 - CV: 7-0

19. Hughes-Smith & Maffucci
Intro. 85
Res. 49
29-0
24-0063.br Resolution Authorizing the Issuance of \$1,500,000 Bonds of the County of Monroe, New York, to Finance the Cost to "Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)" at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$1,500,000
20. Blankley & Long
Intro. 86
Res. 50
29-0
24-0064 Authorizing Intermunicipal Agreement with City of Rochester for Services Related to Uniform Code Enforcement
Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Public Safety Committee; February 27, 2024 - CV: 10-0
21. Blankley & Long
Maffucci
Intro. 87
Res. 51
29-0
24-0065 Authorizing Intermunicipal Agreement with City of Rochester for Traffic Control Services at Innovative Field
Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(*Legislator Dondorfer Declared His Interest Prior to the Vote.*)
22. Frazier & Maffucci
Intro. 88
Res. 52
29-0
24-0066 Approve a Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning & Economic Development Committee; February 26, 2024 - CV: 5-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
23. Frazier & Maffucci
Intro. 89
Res. 53
29-0
24-0067 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning & Economic Development Committee; February 26, 2024 - CV: 5-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
24. Frazier & Maffucci
Intro. 90
Res. 54
29-0
24-0068 Accepting Grant from Genesee Transportation Council for Land Use Monitoring Report Project
Planning & Economic Development Committee; February 26, 2024 - CV: 5-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
25. Hasman & Maffucci
Intro. 91
Res. 55
29-0
24-0069 Amending Resolution 352 of 2021, as Amended by Resolution 219 of 2022, Extending Time Period for Support of Monroe County Nurse Family Partnership Program
Human Services Committee; February 27, 2024 - CV: 8-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
26. Hasman & Long
Maffucci
Intro. 92
Res. 56
29-0
24-0070 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory)
Human Services Committee; February 27, 2024 - CV: 8-0
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
27. Hughes-Smith & Bonnick
Intro. 93
Res. 57
29-0
24-0071 Designation to Serve as Lead Agency, Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for East River Road Project in Town of Henrietta
Environment & Public Works Committee; February 26, 2024 - CV: 7-0

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| 28. Blankley & Maffucci
Intro. 94
Res. 58
29-0 | 24-0072 | Authorizing Contract with Sealand Contractors Corp. for Construction Services and Authorizing Intermunicipal Agreements with Town of Henrietta for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for East River Road Project in Town of Henrietta
Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Transportation Committee; February 27, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 29. Blankley & Long
Maffucci
Intro. 95
Res. 59
29-0 | 24-0073 | Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 30. Long & Maffucci
Intro. 96
Res. 60
29-0 | 24-0074 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2023 Statewide Interoperable Communications Grant Program
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 31. Long & Maffucci
Intro. 97
Res. 61
29-0 | 24-0075 | Accepting Grant from New York State Division of Criminal Justice Services for 2023 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 32. Long & Maffucci
Intro. 98
Res. 62
29-0 | 24-0076 | Authorizing Creation of Assistant Fire Coordinator in Department of Public Safety, Monroe County Fire Bureau
Public Safety Committee; February 27, 2024 - CV: 10-0 |
| 33. Maffucci & Yudelson
Intro. 99
Res. 63
29-0 | 24-0077 | Authorizing In Rem Tax Foreclosure Action No. 148
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 34. Maffucci & Yudelson
Intro. 100
Res. 64
29-0 | 24-0078 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Chili, Greece, Mendon, Penfield and the City of Rochester
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 35. Maffucci & Yudelson
Intro. 101
Res. 65
29-0 | 24-0079 | Authorizing Acquisition of Easements in Real Property for East River Road Rehabilitation Project in Town of Henrietta
Ways & Means Committee; February 27, 2024 - CV: 11-0 |
| 36. Maffucci & Yudelson
Intro. 102
Res. 66 | 24-0080 | Authorizing Contracts for Licensing Enterprise Resource Planning and Component System Software and Related Project Management and Implementation Services
Ways & Means Committee; February 27, 2024 - CV: 11-0 |

29-0

37. Maffucci & Yudelson
Intro. 103
Res. 67
29-0
- 24-0080 Amending 2024 Capital Budget Increasing Funding for Project "ERP System Replacement" and Authorizing Interfund Transfer
Ways & Means Committee; February 27, 2024 - CV: 11-0
38. Maffucci & Yudelson
Intro. 104
Res. 68
29-0
- 24-0081 Authorization to Settle Lawsuit in New York State Supreme Court, Monroe County, Index No. E2022006509
Ways & Means Committee; February 27, 2024 - CV: 11-0
39. Barnhart & Baynes
Intro. 105
Res. 69
29-0
- 24-0082 Confirming Appointment to the Monroe County Airport Authority
Agenda/Charter Committee; February 26, 2024 - CV: 9-0
41. Long & Maffucci
Intro. 106
Res. 70
29-0
- 24-0084 Amending Resolution 25 of 2023 Increasing and Extending Contract with University of Rochester for County's Medical Countermeasure Program
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(Legislators Long and Hasman Declared Their Interests Prior to the Vote.)
16. Hughes-Smith & Maffucci
Intro. 107
Res. 71
27-2
- 24-0062 Amending 2024-2029 Capital Improvement Program to Add Project Entitled "Airport Electrification and Carbon Emission Reduction Project" at Frederick Douglass-Greater Rochester International Airport, and Authorizing Grant Agreement with New York State for Aid Relating to the Project
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(Legislators Colby and McCabe Voted in the Negative.)
17. Hughes-Smith & Maffucci
Intro. 108
Res. 72
26-3
- 24-0062.br Resolution Authorizing the Issuance of \$1,600,000 Bonds of the County of Monroe, New York, to Finance the Cost of the "Airport Electrification and Carbon Emission Reduction Project" at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$1,600,000
(Legislators Brew, Colby, and McCabe Voted in the Negative.)
18. Hughes-Smith & Maffucci
Intro. 109
Res. 73
25-4
- 24-0063 Amending 2024-2029 Capital Improvement Program to Add a Project Entitled "Acquire/Replace Rescue Firefighting Safety Vehicle (R3)" at the Frederick Douglass-Greater Rochester International Airport, and Authorizing Contract with C&S Engineers, Inc. for Design Services for Project
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(Legislators Ciardi, McCabe, Milne, and Vazquez Simmons Voted in the Negative.)
40. Baynes & Maffucci
Intro. 110
Res. 74
24-5
- 24-0083 Authorizing License Agreement with Bella Events Group for 2024 Rochester Pride Festival
Recreation & Education Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
(Legislators Brew, McCabe, McIntyre, Morris, and Sinclair Voted in the Negative.)
42. Yudelson &
- 24-0085 Confirming Appointments to the 911 Operating Practices Board, Action for a

Burgess
Intro. 111
Res. 75
28-1

Better Community Board, Agricultural and Farmland Protection Board, Audit Committee, Council of Governments, County Fire Advisory Board, County of Monroe Industrial Development Agency, Emergency Medical Services Advisory Board, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Jury Board, Monroe Community Hospital Board, Monroe County Planning Board, Monroe County Soil and Water Conservation District

Matter of Urgency

(Legislator Vazquez Simmons Voted in the Negative.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 7:32 P.M. until **Tuesday, April 9, 2024 at 6:00 P.M.**

David Grant
Clerk of the Legislature