

**SIXTH DAY**

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**THURSDAY, MARCH 26, 2020**

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Legislature met pursuant to a Special Meeting Notice

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer\*, Ancello\*, Barnhart\*, Bauroth\*, Baynes\*, Boyce\*, Brew\*, Carbone, Delehanty\*, DiFlorio\*, Dondorfer\*, Felder\*, Flagler-Mitchell\*, Hasman\*, Hebert\*, Keophetlasy\*, LaMar\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman\*, Smith\*, Taylor\*, Terp\*, Wilcox\*, Wilt\*, Yudelson\*, Zale\* – 28

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1, issued by Governor Andrew M. Cuomo on March 12, 2020.

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**SUSPENSION OF THE RULES**

Intro. 128  
M. 19  
28-0

Brew & Zale  
Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON MARCH 26, 2020

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding, and that Article IV, Section 545-14, A. (8) be suspended for the Special Meeting.

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The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Majority Leader Steve Brew.

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**ANNOUNCEMENT**

President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media on Wednesday, March 25, 2020 pursuant to Rule 545-5 of the Rules of the Monroe County Legislature. President Carbone stated the meeting has been closed to the public and all Legislators are participating via teleconference in accordance with Executive Order 202.1. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-stream on YouTube through the Legislature's official channel

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**PETITIONS AND COMMUNICATIONS**

**From the President of the Legislature – DR. JOE CARBONE**

**Regarding Calling a Special Meeting of the Legislature.**

Read and Print. (File No. 20-0134)

March 25, 2020

Mr. Jack Moffitt, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**RE: Special Meeting of the Monroe County Legislature**

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Tuesday, March 26, 2020 at 5:00 p.m. in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

**Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on March 26, 2020**

**Confirming Appointment of Elections Commissioner Lisa Polito Nicolay**

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,  
Dr. Joe Carbone  
Monroe County Legislature  
President

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**OTHER COUNTY OFFICIALS**

**Jack Moffitt, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.**

Read and Print. (File No. 20-0135)

March 25, 2020

To The Honorable  
Monroe County Legislature  
39 West Main Street  
Rochester, NY 14614

**Re: Special Meeting of the Monroe County Legislature**

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Thursday, March 26, 2020 at 5:00 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on March 26, 2020

Confirming Appointment of Elections Commissioner Lisa Polito Nicolay – File No. 20-0136

Sincerely,  
Jack Moffitt  
Clerk of the Legislature

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**MOTIONS, RESOLUTIONS AND NOTICES**

*Matter of Urgency*

1. Brew &  
Zale  
Intro. 129  
Res. 98  
28-0

Confirming Appointment of Elections Commissioner Lisa Polito Nicolay

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Brew, the Legislature Adjourned at 5:11 P.M. until **Tuesday, April 14, 2020 at 6:00 P.M.**

**JACK MOFFITT**  
Clerk of the Legislature