

*Monroe County  
Clerk of the Legislature*

**Jack Moffitt**  
Clerk



**David Grant**  
Deputy Clerk

**MEMORANDUM**

**TO:** Legislators, Directors, Staff and Media  
**FROM:** Jack Moffitt, Clerk of the Legislature   
**DATE:** September 21, 2020  
**RE:** **REVISED Special Meeting of the Monroe County Legislature**

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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 **Tuesday, September 22, 2020 at 5:30 p.m.** in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY.

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 September 22, 2020;

Providing that Resolution (Intro. No. 351 of 2020) entitled "Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe," be Lifted from the Table;

Providing that Resolution (Intro. No. 351 of 2020) entitled "Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe," be Adopted;

Providing that File Nos. 20-0285 through 20-0302 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Human Services, Transportation, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0285 through 20-0302 be Committed to the Committee of the Whole.

Based on guidance from the Center for Disease Control and Monroe County Department of Public Health, and in accordance with Executive Order 202.1, issued by Governor Andrew M. Cuomo on March 12, 2020, **public in-person attendance will not be permitted** at the Special Meeting of the Monroe County Legislature.

In further accordance with Executive Order 202.1, the meeting will be streamed-live via YouTube. The link can be found on the Legislature webpage - <https://www2.monroecounty.gov/legislature-index.php>.

Attachments



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

September 21, 2020

Jack Moffitt, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

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, September 22, 2020 at 5:30 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 September 22, 2020;**

**Providing that Resolution (Intro. No. 351 of 2020) entitled "Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe," be Lifted from the Table;**

**Providing that Resolution (Intro. No. 351 of 2020) entitled "Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe," be Adopted;**

**Providing that File Nos. 20-0285 through 20-0302 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Human Services, Transportation, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0285 through 20-0302 be Committed to the Committee of the Whole.**

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

**OFFICIAL FILE COPY**

No. 200304

Not to be removed from the  
Office of the  
Legislature of  
Monroe County

Committee Assignment

**READ-PRINT**

*Monroe County  
Clerk of the Legislature*

**Jack Moffitt**  
Clerk



**David Grant**  
Deputy Clerk

September 21, 2020

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

Re: REVISED 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 **Tuesday, September 22, 2020 at 5:30 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:

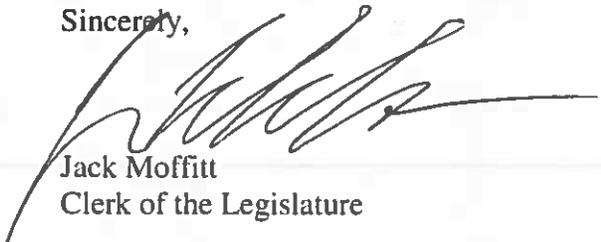
Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on September 22, 2020;

Providing that Resolution (Intro. No. 351 of 2020) entitled "Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe," be Lifted from the Table;

Providing that Resolution (Intro. No. 351 of 2020) entitled "Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe," be Adopted;

Providing that File Nos. 20-0285 through 20-0302 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Human Services, Transportation, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0285 through 20-0302 be Committed to the Committee of the Whole.

Sincerely,

  
Jack Moffitt  
Clerk of the Legislature

<b>OFFICIAL FILE COPY</b>	
No. <u>200305</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

September 18, 2020

Jack Moffitt, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

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, August 25, 2020 at 5:30 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 September 22, 2020;**

**Providing that Resolution (Intro. No. 351 of 2020) be Lifted from the Table;**

**Providing that Resolution (Intro. No. 351 of 2020) be Adopted;**

**Providing that File Nos. 20-0258 through 20-0302 be Discharged from the Agenda/Charter, Public Safety, Human Services, Transportation, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0258 through 20-0302 be Committed to the Committee of the Whole.**

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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*Monroe County  
Clerk of the Legislature*

**Jack Moffitt  
Clerk**



**David Grant  
Deputy Clerk**

September 18, 2020

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 **Tuesday, September 22, 2020 at 5:30 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 September 22, 2020;**

**Providing that Resolution (Intro. No. 351 of 2020) be Lifted from the Table;**

**Providing that Resolution (Intro. No. 351 of 2020) be Adopted;**

**Providing that File Nos. 20-0258 through 20-0302 be Discharged from the Agenda/Charter, Public Safety, Human Services, Transportation, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0258 through 20-0302 be Committed to the Committee of the Whole.**

Sincerely,

A handwritten signature in black ink, appearing to read "Jack Moffitt", is written over a horizontal line.

Jack Moffitt  
Clerk of the Legislature

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Committee Assignment	
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