



## MONROE COUNTY LEGISLATURE

July 14, 2020 6:00 PM

### **AGENDA - Day 14**

- A. Call to Order
- B. Suspension of the Rules
  - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on July 14, 2020
- C. Prayer led by Senior Pastor Jim Fox of Living Hope Assembly of God, at the invitation of Legislator Wilt
- D. Pledge of Allegiance Led by Legislator Karla F. Boyce
- E. In Memoriams
  - Laura Slight, Mother of Monroe County Legislator Linda Hasman
  - The Honorable David F. Gantt, New York State Assemblyman and former Monroe County Legislator
- F. Approval of Journal
  - Day 12 of 2020, June 9, 2020
  - Day 13 of 2020, Special Meeting, June 22, 2020
- G. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for July 2020
- H. Proclamations - There are none scheduled

- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature – Convene Pure Waters Administrative Board

*NORTHWEST QUADRANT PURE WATERS DISTRICT*

PWAB 1. 20-0217

Dondorfer & Delehanty

Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for Northwest Quadrant Water Resource Recovery Facility Primary Clarifier Improvements Project

L. Adjourn Pure Waters Administrative Board

M. Consideration of Motions, Resolutions and Notices

1. 20-0204

Allkofer & Boyce

Confirming Appointment to 911 Operating Practices Board

2. 20-0208

Taylor & Delehanty

Confirming Reappointments to Monroe County Recycling Advisory Committee Committee of the Whole; June 22, 2020 - CV: 29-0

3. 20-0209

Smith & Wilt

Authorizing Additions to Western Monroe County Agricultural District Committee of the Whole; June 22, 2020 - CV: 29-0  
For Introductory Purposes Only

4. 20-0209

Smith & Wilt

Providing that Resolution (Intro. \_\_\_ of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Tabled

5. 20-0209

Smith & Wilt

Fixing a Public Hearing by the Committee of the Whole of the Monroe County Legislature on Resolution (Intro. No. \_\_\_\_\_ of 2020), Entitled "Authorizing

Additions to Western Monroe County Agricultural District"  
*Public Hearing is Thursday, July 30, 2020 at 5:35 p.m.*

6. 20-0210

Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer & Delehanty  
Adopting 2021-2026 Capital Improvement Program  
For Introductory Purposes Only  
Committee of the Whole; June 22, 2020 - CV: 29-0

7. 20-0210

Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer & Delehanty  
Providing that Resolution (Intro. \_\_\_ of 2020), Entitled "Adopting 2021-2026  
Capital Improvement Program", be Tabled

8. 20-0210

Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer & Delehanty  
Fixing Public Hearing for Adoption of 2021-2026 Capital Improvement  
Program  
*Public Hearing is Tuesday, August 11, 2020 at 6:15 p.m*

9. 20-0211

Wilt & Delehanty  
Authorizing an Amended and Restated Traffic Signal Easement and Agreement  
with GM Components Holdings, LLC to Perform Traffic Signal Operation and  
Maintenance Services for Traffic Signal #535 Located at the Intersection of  
Lexington Avenue and GM Components Holdings in the City of Rochester  
Committee of the Whole; June 22, 2020 - CV: 29-0

10. 20-0212

Hebert & Delehanty  
Amending Resolution 294 of 2017 to Accept Additional Funding from New  
York State Department of Health and Extending Time Period and Authorizing  
Contracts with ACM Medical Laboratory, Inc. D.B.A. ACM Global  
Laboratories and Reliant Staffing Systems, Inc., D.B.A. Career Start for the  
Public Health Campaign Program  
Committee of the Whole; June 22, 2020 - CV: 29-0

11. 20-0213

Hebert & Delehanty  
Accepting Grant from Health Research, Inc. for Public Health Emergency

Preparedness Program and Authorizing Contract with University of Rochester  
Committee of the Whole; June 22, 2020 - CV: 29-0

12. 20-0214

Hebert & Delehanty

Accepting Grant from New York State Department of Health for Drinking  
Water Enhancement Program

Committee of the Whole; June 22, 2020 - CV: 29-0

13. 20-0215

Hebert & Delehanty

Authorizing Contract with University of Rochester for Support of Forensic  
Pathology Fellowship Program at Monroe County Office of the Medical  
Examiner

Committee of the Whole; June 22, 2020 - CV: 29-0

14. 20-0216

Dondorfer & Delehanty

Authorizing Contract with Crane-Hogan Structural Systems, Inc. for  
Construction Services for Northwest Quadrant Water Resource Recovery  
Facility Primary Clarifier Improvements Project

Committee of the Whole; June 22, 2020 - CV: 29-0

15. 20-0220

Hebert & Delehanty

Amending Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to  
Provide Nursing Services for Monroe County Department of Public Health in  
Response to COVID-19

Committee of the Whole; June 22, 2020 - CV: 29-0

16. 20-0221

Delehanty & Hebert

Approving the Conclusion of Hazard Pay Due to Greater Risk of Exposure or  
Working Extended Hours Due to the County's Response to COVID-19 for  
Certain Classifications of Monroe County Employees

Committee of the Whole; June 22, 2020 - CV: 29-0

*Matters of Urgency*

17. 20-0222

Allkofer & Boyce

Confirmation of Appointment to the 911 Operating Practices Board  
Matter of Urgency

18. 20-0223

Terp & Delehanty

Approving Monroe Community College's 2020-2021 Operating Budget  
For Introductory Purposes Only  
Matter of Urgency

19. 20-0223

Terp & Delehanty

Providing that Resolution (Intro. \_\_\_ of 2020), Entitled "Approving Monroe  
Community College's 2020-2021 Operating Budget," Be Tabled

20. 20-0223

Terp & Delehanty

Fixing Public Hearing for Approving Monroe Community College's 2020-2021  
Operating Budget  
*Public Hearing is Thursday, July 30, 2020 at 5:36 p.m.*

21. 20-0224

Delehanty & Hebert

Amending Resolution 275 of 2019, Standard Work Day and Reporting  
Resolution for County Elected and Appointed Officials for Retirement Credit  
Purposes  
Matter of Urgency

22. 20-0225

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of  
Laura Slight, Mother of Monroe County Legislator Linda Hasman  
Matter of Urgency

23. 20-0226

Brew & Felder

Expressing Regret of the Monroe County Legislature on the Recent Passing of  
New York State Assemblyman and Former Monroe County Legislator David  
F. Gantt

Matter of Urgency

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 11, 2020 at 6:00 p.m.