

**FOURTEENTH DAY**

**TUESDAY, JULY 14, 2020**

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

**ROLL CALL**

Present – Legislators Allkofer\*, Ancello\*, Barnhart\*, Bauroth\*, Baynes\*, Boyce\*, Brew\*, Carbone, Delehanty\*, DiFlorio\*, Dondorfer\*, Felder\*, Flagler-Mitchell\*, Hasman\*, Hebert\*, Keophetlasy\*, LaMar\*, Lee\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman\*, Smith\*, Taylor\*, Terp\*, Wilcox\*, Wilt\*, Yudelson\*, Zale\* – 29

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.48, issued by Governor Andrew M. Cuomo.

**SUSPENSION OF THE RULES**

Intro. 266  
M. 68  
29-0

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 REGULAR MEETING ON JULY 14, 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 Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

**MOMENT OF PRAYER**

The meeting formally opened. Prayer led by Senior Pastor Jim Fox of Living Hope Assembly of God, at the invitation of Legislator Ed Wilt. The Pledge of Allegiance to the Flag was led by Legislator Karla F. Boyce.

**IN MEMORIAM**

- 22. Brew & Felder  
Intro. 267  
Res. 191  
29-0      20-0225      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. Brew & Felder  
Intro. 268  
Res. 192  
29-0      20-0226      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

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## APPROVAL OF MINUTES

Without objection, the Journals of Day 12, June 9, 2020, and Day 13, June 22, 2020, were approved as submitted.

*(Note: President Carbone stated the meeting had been closed to the public and all Legislators are participating via video or 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

*None*

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## PROCLAMATIONS

*None*

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## FORMAL COMMITTEE REPORTS

*None*

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## PUBLIC FORUM

An Open Forum was conducted. The comments of fifteen pre-registered participants were read and the Open Forum concluded at 6:56 P.M.

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## RECESS

A recess was declared by President Carbone to allow for a meeting of the **Pure Waters Administrative Board**.

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## RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of July 14, 2020 and proceeded under the Usual Order of Business.

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## MOTIONS, RESOLUTIONS AND NOTICES

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|--|---------|---|
| 1. Allkofer &<br>Boyce<br>Intro. 269<br>Res. 193<br>29-0 | 20-0204 | Confirming Appointment to 911 Operating Practices Board |
|--|---------|---|

2. Taylor & Delehanty  
Intro. 270  
Res. 194  
29-0      20-0208      Confirming Reappointments to Monroe County Recycling Advisory Committee Committee of the Whole; June 22, 2020 - CV: 29-0
3. Smith & Wilt  
Intro. 271      20-0209      Authorizing Additions to Western Monroe County Agricultural District Committee of the Whole; June 22, 2020 - CV: 29-0  
For Introductory Purposes Only
4. Smith & Wilt  
Intro. 272  
M. 69  
29-0      20-0209      Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Tabled
5. Smith & Wilt  
Intro. 273  
Res. 195  
29-0      20-0209      Fixing a Public Hearing by the Committee of the Whole of the Monroe County Legislature on Resolution (Intro. No. 271 of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District"  
*Public Hearing is Thursday, July 30, 2020 at 5:35 p.m.*
6. Smith & Boyce  
Terp  
Wilt  
Hebert  
Allkofer  
Dondorfer  
Delehanty  
Intro. 274      20-0210      Adopting 2021-2026 Capital Improvement Program  
For Introductory Purposes Only  
Committee of the Whole; June 22, 2020 - CV: 29-0
7. Smith & Boyce  
Terp  
Wilt  
Hebert  
Allkofer  
Dondorfer  
Delehanty  
Baynes  
Intro. 275  
M. 70  
29-0      20-0210      Providing that Resolution (Intro. 274 of 2020), Entitled "Adopting 2021-2026 Capital Improvement Program", be Tabled
8. Smith & Boyce  
Terp  
Wilt  
Hebert  
Allkofer  
Dondorfer  
Delehanty  
Intro. 276  
Res. 196  
29-0      20-0210      Fixing Public Hearing for Adoption of 2021-2026 Capital Improvement Program  
*Public Hearing is Tuesday, August 11, 2020 at 6:15 p.m.*

9. Wilt & Delehanty  
Intro. 277  
Res. 197  
29-0
- 20-0211 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. Hebert & Delehanty  
Intro. 278  
Res. 198  
29-0
- 20-0212 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. Hebert & Delehanty  
Intro. 279  
Res. 199  
29-0
- 20-0213 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
- (Note: Legislator Hasman Declared her interest in the matter prior to the vote.)*
12. Hebert & Delehanty  
Intro. 280  
Res. 200  
29-0
- 20-0214 Accepting Reimbursement from New York State Unified Court System for Improvements at Hall of Justice as Requested by New York State Unified Court System  
Committee of the Whole; June 22, 2020 - CV: 29-0
13. Hebert & Delehanty  
Intro. 281  
Res. 201  
29-0
- 20-0215 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
- (Note: Legislator Hasman Declared her interest in the matter prior to the vote.)*
14. Dondorfer & Delehanty  
Intro. 282  
Res. 202  
29-0
- 20-0216 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. Hebert & Delehanty  
Intro. 283  
Res. 203  
29-0
- 20-0220 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. Delehanty & Hebert  
Intro. 284  
  
Intro. 285  
M. 71  
20-9
- 20-0221 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
- Brew/Boyce (Motion to Table)  
PROVIDING THAT INTRO. NO. 284 OF 2020 BE TABLED  
Be It Moved, that Intro. No. 284 of 2020 be, and hereby is, tabled.  
*(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*
17. Allkofer & Boyce  
Intro. 286  
Res. 204
- 20-0222 Confirmation of Appointment to the 911 Operating Practices Board  
Matter of Urgency

29-0

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|---|---------|---|
| 18. Terp &<br>Delehanty<br>Intro. 287                       | 20-0223 | Approving Monroe Community College's 2020-2021 Operating Budget<br>For Introductory Purposes Only<br>Matter of Urgency  |
| 19. Terp &<br>Delehanty<br>Intro. 288<br>M. 72<br>29-0      | 20-0223 | Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe<br>Community College's 2020-2021 Operating Budget," Be Tabled                                      |
| 20. Terp &<br>Delehanty<br>Intro. 289<br>Res. 205<br>29-0   | 20-0223 | Fixing Public Hearing for Approving Monroe Community College's 2020-2021<br>Operating Budget<br><i>Public Hearing is Thursday, July 30, 2020 at 5:36 p.m.</i>                 |
| 21. Delehanty &<br>Hebert<br>Intro. 290<br>Res. 206<br>29-0 | 20-0224 | Amending Resolution 275 of 2019, Standard Work Day and Reporting Resolution for<br>County Elected and Appointed Officials for Retirement Credit Purposes<br>Matter of Urgency |

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Brew, the Legislature Adjourned at 7:43 P.M. until **Tuesday, August 11, 2020 at 6:00 P.M.**

**Jack Moffitt**  
Clerk of the Legislature