



MONROE COUNTY LEGISLATURE

November 23, 2021 4:30 PM

AGENDA - Day 20

- A. Call to Order
- B. Suspension of the Rules
Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on November 23, 2021

- C. Moment of Silent Prayer
- D. Pledge of Allegiance led by Legislator Frank X. Allkofer
- E. Announcements
- F. Public Forum
- G. Consideration of Motions, Resolutions and Notices

Matters of Urgency

1. 21-0478

Hebert and DiFlorio

Authorizing Contract with Fusco Law Office for Professional Legal Services for the Development of Reapportionment Mapping and Associated Services

Matter of Urgency

2. 21-0479

Hebert and DiFlorio

Authorizing Contract with Mr. Art Plewa for Analysis of 2022 Monroe County Proposed Budget in an Amount Not to Exceed \$5,000

Matter of Urgency

H. Unfinished Business

I. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, December 14, 2021 at 6:00 p.m.

By Legislators Brew and DiFlorio

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON NOVEMBER 23, 2021

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.

ADOPTION: Date: _____

Vote: _____



Monroe County Legislature
Office of the President

DR. JOE CARBONE
 PRESIDENT

November 22, 2021

To the Honorable
 Monroe County Legislature
 407 County Office Building
 Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>210478</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Authorize a Contract/Retainer with Fusco Law Office for Professional Legal Services for the Development of Reapportionment Mapping and Associated Services.

Honorable County Legislators:

I recommend your Honorable Body amend the matter of urgency regarding File No. 21-0468 which is entitled **Authorizing the Legislative District Revision Committee to Retain Professional Services, Resolution 381 of 2021**. As President of the Monroe County Legislature, I authorize entrance in a contract/retainer with Fusco Law Office in the amount not to exceed \$20,000 as provided in section C2-10-subsection C of the Monroe County Charter. It is also in accordance with Section 4 of the Monroe County Procurement Policy Section 4.

The October 27, 2021 signing by Governor Kathy Hochul of NYS S.5160B/A229c made major modifications to reapportionment law and related requirements. These changes and the infrequency of reapportionment demand this legislative body obtain the services of a highly experienced, focused provider to ensure reapportionment is done properly.

Several consultants were considered to provide professional legal services with Fusco Law Office rated the most qualified to provide these services.

The specific legislative actions required are:

1. Authorize the President of the Legislature in accordance with Section C2-4. B.10 of the Monroe County Charter paragraph 4 of the Monroe County Procurement Policy, and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021.
2. Authorize the President of the Legislature to execute professional services contracts, and any amendments thereto, on behalf of the Legislative District Revision Commission, appointed in accordance with Resolution 381 of 2021, at a maximum total combined cost of \$50,000 for the period of November 9, 2021 through December 31, 2021.

410 County Office Building · 39 West Main Street · Rochester, New York 14614
 Phone: (585) 544-3620 · Business: (585) 753-1922

Monroe County Legislature
November 17, 2021
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Funding for such contracts is included within the 2021 operating budget of the Department of Law, Professional Services.

The records in the Office of the Monroe County Treasury have indicated that neither Fusco Law Office nor any of its principal officers, are delinquent Monroe County property taxes. The principal officers of the firm are:

Adam Fusco, Partner of Fusco Law Office
John Ciampoli , Counsel

Respectfully submitted,



Dr. Joe Carbone
President of the Legislature

By Legislators _____

Intro. No.

RESOLUTION NO. ____ OF 2021

**AUTHORIZING CONTRACT WITH FUSCO LAW OFFICE FOR PROFESSIONAL
LEGAL SERVICES FOR THE DEVELOPMENT OF REAPPORTIONMENT MAPPING
AND ASSOCIATED SERVICES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The President of the Legislature is hereby authorized to execute a contract with Fusco Law Office for professional services in connection with Monroe County Legislature Reapportionment, in an amount not to exceed \$20,000, in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 22, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21

ADOPTION: Date: _____

Vote: _____

By Legislators Hebert and DiFlorio

Intro. No. _____

RESOLUTION NO. ____ OF 2021

**AUTHORIZING CONTRACT WITH FUSCO LAW OFFICE FOR PROFESSIONAL
LEGAL SERVICES FOR THE DEVELOPMENT OF REAPPORTIONMENT MAPPING
AND ASSOCIATED SERVICES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The President of the Legislature is hereby authorized to execute a contract with Fusco Law Office for professional services in connection with Monroe County Legislature Reapportionment, in an amount not to exceed \$20,000, in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 22, 2021 through December 31, 2021

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0478

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R21-0479.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Monroe County Legislature

Office of the President

DR. JOE CARBONE
PRESIDENT

OFFICIAL FILE COPY
No. <u>210479</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

November 22, 2021

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

Subject: Authorize a Contract with Mr. Art Plewa for Analysis of 2022 Monroe County Proposed Budget in an Amount Not to Exceed \$5,000

Honorable County Legislators:

I recommend your Honorable Body authorize the President of the Legislature to retain the professional services of Mr. Art Plewa via a contract in an amount not to exceed \$5,000 as provided in section C2-10 subsection C of the Monroe County Charter to conduct a thorough analysis of the proposed 2022 Monroe County Proposed Budget presented to this body on November 9, 2022. This action is also in accordance with Section 4 of the Monroe County Procurement Policy Section 4.

The specific legislative actions required are:

1. Authorize the President of the Legislature in accordance with Section C2-4. B.10 of the Monroe County Charter and paragraph 4 of the Monroe County Procurement Policy, to sign a contract with Mr. Arthur Plewa for the purposes stated above.
2. Authorize the President of the Legislature to execute professional services contracts, and any amendments thereto, on behalf of the Monroe County Legislature for a maximum total of no more than \$5,000 for the period of November 22, 2021 through December 31, 2021.

Funding for such contracts is included within the 2021 operating budget of the Department of Law, Professional Services.

The records in the Office of the Monroe County Treasury have indicated that Mr. Art Plewa is not delinquent on any Monroe County property taxes.

Respectfully submitted,

Dr. Joe Carbone
President of the Legislature

By Legislators _____

Intro. No.

RESOLUTION NO. ____ OF 2021

**AUTHORIZING CONTRACT WITH MR. ART PLEWA FOR ANALYSIS OF 2022
MONROE COUNTY PROPOSED BUDGET IN AN AMOUNT NOT TO EXCEED \$5,000**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The President of the Legislature is hereby authorized to execute a contract with Mr. Arthur Plewa for Analysis of 2022 Proposed Monroe County Budget, in an amount not to exceed \$5,000, in accordance with Monroe County Charter, Monroe County Procurement Policy and New York State General Municipal Law for the period of November 22, 2021 through December 31, 2021

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-__

ADOPTION: Date: _____

Vote: _____

2.

By Legislators Hebert and DiFlorio

Intro. No. _____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT WITH MR. ART PLEWA FOR ANALYSIS OF 2022 MONROE COUNTY PROPOSED BUDGET IN AN AMOUNT NOT TO EXCEED \$5,000

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The President of the Legislature is hereby authorized to execute a contract with Mr. Arthur Plewa for Analysis of 2022 Proposed Monroe County Budget, in an amount not to exceed \$5,000, in accordance with Monroe County Charter, Monroe County Procurement Policy and New York State General Municipal Law for the period of November 22, 2021 through December 31, 2021

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0479

ADOPTION: Date: _____

Vote: _____