

DRAFT

SEVENTH DAY

TUESDAY, June 20, 2017

Legislature met pursuant to a Special Meeting Notice
Regarding Approving the Agreement Among
the Monroe County Executive, Monroe County Sheriff and
the Monroe County Sheriff Police Benevolent Association
(File No. 17-0201)

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox – 26

Absent – Bauroth, Morelle, Jr., Zale - 3

ANNOUNCEMENT

President Daniele 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 File No. 17-0201 deemed as a Matter of Urgency pursuant to Section 545-24 (A) (3) of the Rules of the Monroe County Legislature. Notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Friday, June 16, 2017 pursuant to Rule 545-5 of the Rules of the Monroe County Legislature.

The meeting formally opened. President Daniele requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by the Honorable Brian E. Marianetti.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – ANTHONY J. DANIELE

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 17-0199)

June 16, 2017

Mrs. Diana Christodaro, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mrs. Christodaro:

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, June 20, 2017 at 5:15 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,

Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Police Benevolent Association

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,
Anthony J. Daniele
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

Diana M. Christodaro, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 17-0200)

June 16, 2017

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 the President of the Monroe County Legislature, Anthony J. Daniele, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Tuesday, June 20, 2017 at 5:15 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:

Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Police Benevolent Association

Sincerely,
Diana M. Christodaro
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. One speaker addressed the Legislature and the Open Forum concluded at 5:25 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

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| 1. Drawe,
Hebert &
Lightfoot
Intro. 271
Res. 234
26-0 | 17-0201 | Approving Agreement Among Monroe County Executive, Monroe County Sheriff
and Monroe County Sheriff Police Benevolent Association
Matter of Urgency |
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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 5:28 P.M. until **Tuesday, July 11, 2017 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature