

# MONROE COUNTY LEGISLATURE

March 17, 2020 5:30 PM

# AGENDA - Day 5 - Special Meeting

- A. Call to Order
- B. Suspension of the Rules

Providing that the Rules of the Monroe County Legislature be Suspended

- C. Moment of Silent Prayer
- D. Pledge of Allegiance Led by Legislator Ernest Flagler-Mitchell
- E. Consideration of Motions, Resolutions and Notices
  - 1. Motion to Discharge from Committees

Brew & Delehanty

Providing that File Nos. 20-0094, 20-0096, 20-0098, 20-0100, 20-0105, 20-0108, 20-0111, 20-0115, 20-0117, 20-0118, 20-0120 And 20-0121 be Discharged from Public Safety, Planning And Economic Development, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees

## 2. 20-0094

Brew & Delehanty

Authorizing Intermunicipal Agreement with Rochester City School District and Contract with Center for Youth Services Inc. for Services Related to Raise the Age Legislation

# 3. 20-0096

Brew & Delehanty

Accepting Grant from Transportation Security Administration for Continuation

of Partnership with Monroe County Sheriff's Office and the National Explosive Detection Canine Team Program

#### 4. 20-0098

Brew & Delehanty

Accepting Grant from Dormitory Authority of State of New York; and Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sutter's Marina Project"

#### 5. 20-0098.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$233,000 Bonds of the County Of Monroe, New York, to Finance the Cost of Lake Ontario REDI - Sutter's Marina Project, in and for Said County, at an Estimated Maximum Cost of \$233,000

#### 6. 20-0100

Brew & Delehanty

Accepting Grant from New York State for Census 2020 Complete Count Outreach

# 7. 20-0105

Brew & Delehanty

Accepting Grant from Dormitory Authority of State of New York and Provide Local Share Participation to Other Local Agencies; Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI);" Authorizing Contract with New York State Department of Transportation and Intermunicipal Agreements with Towns of Greece and Irondequoit and City of Rochester Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) Project

# 8. 20-0105.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$850,000 Bonds of the County of Monroe, New York, to Finance the Cost of Lake Ontario REDI Program - DOT Projects, in and for Said County, at an Estimated Maximum Cost Of \$850,000

#### 9. 20-0108

Brew & Delehanty

Authorizing Contract with Schneider Laboratories Global, Inc. to Provide Lead Analysis and Reporting for Monroe County Department of Public Health

#### 10. 20-0111

Brew & Delehanty

Accepting Funding from New York State Office of Addiction Services and Supports and Amending Resolution 405 of 2017 to Amend and Increase Contract with PrimeCare Medical of New York, Inc.

# 11. 20-0115

Brew & Delehanty

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project For Introductory Purposes Only

# 12. 20-0115

Brew & Delehanty

Providing that Resolution (Intro. No. \_\_\_\_ of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Tabled

#### 13. 20-0115

Brew & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project

Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:21 pm

#### 14. 20-0117

Brew & Delehanty

Accepting Grant from New York State Board of Elections for the Submission of the Early Voting Aid to Localities Grant

# 15. 20-0118

Brew & Delehanty

Accepting Grant from New York State Board of Elections for the Submission of the Electronic Poll Books Capital Grant Project

#### 16. 20-0120

Brew & Delehanty

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Irondequoit and City of Rochester

## 17. 20-0121

Brew & Delehanty

Authorizing Issuance of Refunding Bonds

#### 18. 20-0121.br

Brew & Delehanty

A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated Substantially "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

# Matters of Urgency

#### 19. 20-0130

Brew & Delehanty

Amending the Employment Policies for Management & Professional Employees by Increasing the Maximum Flexible Time Bank Accrual from Five (5) Days to Fifteen (15) Days Matter of Urgency

#### 20. 20-0131

Brew & Delehanty

Authorizing of Additional Procurement Authority upon the County Executive to Respond to the COVID-19 Health Crisis

Matter of Urgency

# 21. 20-0132

Brew & Delehanty

Accepting Grant from Health Research, Inc. for Coronavirus (COVID-19) Response Activities Program

# Matter of Urgency

- F. Unfinished Business
- G. Adjournment