#### TWELTH DAY

## **TUESDAY, JUNE 9, 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\*, Wilt\*, Yudelson\*, Zale\* – 28

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1, issued by Governor Andrew M. Cuomo on March 12, 2020.

Absent – Legislator Wilcox – 1

#### SUSPENSION OF THE RULES

Intro. 237 M. 60 28-0 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 JUNE 9, 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 Legislator Michael Yudelson, Executive Director of Temple B'rith Kodesh, at the invitation of Legislator Baynes. The Pledge of Allegiance to the Flag was led by Legislator Sabrina LaMar.

#### APPROVAL OF MINUTES

Without objection, the Journals of Day 9, May 12, 2020, Day 10, May 26, 2020, and Day 11, June 4, 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	

## **PROCLAMATIONS**

None

## **RECESS**

President Carbone recessed the meeting to allow for a series of Public Hearings entitled...

"American Sign Language Interpreters at all Monroe County Government Press Conferences Held During Emergency Situations,"

"Enacting a Local Law Amending The Monroe County Charter to Change the Date for Filling Vacancies in the Monroe County Legislature."

No speakers addressed the Legislature and the Public Hearings concluded at 6:17 P.M.

## FORMAL COMMITTEE REPORTS

None

## **PUBLIC FORUM**

An Open Forum was conducted. The comments of two pre-registered participants were read and the Open Forum concluded at 6:19 P.M.

## CONSIDERATION OF LOCAL LAWS

1.	Taylor & Boyce Delehanty Intro. 238 M. 61 28-0	20-0126.LL	Providing that Local Law (Intro. No. 189 of 2020), entitled "Enacting a Local Law Entitled "American Sign Language Interpreters at all Monroe County Government Press Conferences Held During Emergency Situations," be Lifted from the Table
2.	Taylor & Boyce Delehanty Morelle. Jr. Intro. 239 M. 62 28-0	20-0126.LL	Providing that Local Law (Intro. No. 189 of 2020), entitled "Enacting a Local Law Entitled "American Sign Language Interpreters at all Monroe County Government Press Conferences Held During Emergency Situations," be Adopted
	Intro. 189 Local Law TBD 28-0		Main Motion

3.	Taylor & Delehanty Intro. 191 M. 63 28-0	20-0142.LL	Providing that Local Law (Intro. No. 192 of 2020), entitled "Enacting Local Law Amending the Monroe County Charter to Change the Date for Filling Vacancies in the Monroe County Legislature," be Lifted from the Table
4.	Taylor & Delehanty Intro. 192 M. 64 28-0	20-0142.LL	Providing that Local Law (Intro. No. 192 of 2020), entitled "Enacting Local Law Amending the Monroe County Charter to Change the Date for Filling Vacancies in the Monroe County Legislature," be Adopted
	Intro. 189 Local Law TBD 28-0		Main Motion
			MOTIONS, RESOLUTIONS AND NOTICES
5. 7	Taylor & Terp Allkofer Intro. 242 Res. 170 28-0	20-0176	Confirming Reappointment to Monroe Community College Board of Trustees
6. 4	Allkofer & Hebert Wilt Intro. 243 Res. 171 28-0	20-0177	Accepting Grant from Dormitory Authority of the State of New York State Municipal Facilities Program; Accepting Gift from Vietnam Veterans of the American Chapter #20, Rochester, New York, Inc.; and Accepting Gift from Warriors of Freedom Memorial Committee, for Design, Construction and Maintenance of War on Terror Memorial in Highland Park South Committee of the Whole; May 26, 2020 - CV: 28-0
7.	Wilt & Smith Intro. 244 Res. 172 28-0	20-0178	Amending Resolution 69 of 2020 Entitled "Accept Maintenance Jurisdiction of Approximately .137 Acre of Right-of-Way for former New York State Highway (Route) No. 401 (Rapids Rochester), Town of Gates and Release Maintenance Jurisdiction of Approximately .321 Acre of Right-Of-Way of the former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates to the State of New York" to Amend Acreage in Section 2 Committee of the Whole; May 26, 2020 - CV: 28-0
8.	Wilt & Delehanty Intro. 245 Res. 173 28-0	20-0179	Authorizing Acquisition of Interests in Real Property for Middle Road Culverts Replacement Project between Erie Station Road and Rush Henrietta Town Line Road in Town of Henrietta Committee of the Whole; May 26, 2020 - CV: 28-0
9.	Wilt & Delehanty Intro. 246 Res. 174 28-0	20-0180	Authorizing Acquisition of Interests in Real Property for Whitney Road Culvert Rehabilitation Project between East Linden Avenue and Oak Hill Terrace in Town of Perinton Committee of the Whole; May 26, 2020 - CV: 28-0
10.	Wilt & Delehanty Intro. 247 Res. 175 28-0	20-0181	Authorizing Acquisition of Interests in Real Property for North Road Highway Improvement between Scottsville Chili Road and Scottsville Road in Village of Scottsville Committee of the Whole; May 26, 2020 - CV: 28-0

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11. Wilt & Delehanty Intro. 248 Res. 176 28-0	20-0182	Authorizing Acquisition of Interests in Real Property for Willard Road Culvert Rehabilitation Project between Mendon Center Road and Clover Street in Town of Pittsford Committee of the Whole; May 26, 2020 - CV: 28-0
12. Hebert & Allkofer Delehanty Intro. 249 Res. 177 28-0	20-0183	Amending Resolution 206 of 2016 to Accept Additional Funding from New York State Department of Health and Extending Time Period and Increasing Intermunicipal Agreement with City of Rochester and Contract with Cornell University for Childhood Lead Poisoning Primary Prevention Program Committee of the Whole; May 26, 2020 - CV: 28-0
13. Hebert & Delehanty Intro. 250 Res. 178 28-0	20-0184	Amending Resolution 212 of 2019 to Accept Additional Funding from New York State Department of Health and Extending Time Period for Healthy Neighborhoods Program Committee of the Whole; May 26, 2020 - CV: 28-0
14. Hebert & Delehanty Intro. 251 Res. 179 28-0	20-0185	Authorizing Contract with Monroe Community College to Provide Certified Nursing Assistant Training Program for New Employees at Monroe Community Hospital Committee of the Whole; May 26, 2020 - CV: 28-0
15. Hebert & Delehanty Intro. 252 Res. 180 28-0	20-0186	Accepting Grant from New York State Office for the Aging for Age-Friendly Planning Grant Program Committee of the Whole; May 26, 2020 - CV: 28-0
16. Dondorfer & Delehanty Intro. 253 Res. 181 28-0	20-0187	Authorizing Contract with CHA Consulting, Inc. for Design Services for Rehabilitate Taxiway F and Connecting Taxiways Project at Greater Rochester International Airport Committee of the Whole; May 26, 2020 - CV: 28-0
17. Dondorfer & Delehanty Intro. 254 Res. 182 28-0	20-0188	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; May 26, 2020 - CV: 28-0
18. Delehanty & Hebert Intro. 255 Res. 183 28-0	20-0189	Authorizing Sale of County Owned Tax Foreclosure Property Located at Shangri La Lane in Town of Webster Committee of the Whole; May 26, 2020 - CV: 28-0
19. Smith & Delehanty Intro. 256 Res. 184 28-0	20-0190	Approving 2020-2024 Strategic Plan and 2020 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development Committee of the Whole; May 26, 2020 - CV: 28-0

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Delehanty Relief, and Economic Security Act and the Families First Coronavirus Response Act Intro. 258 and Amending Resolution 401 of 2019 for Authorization to Contract for Monroe Res. 186 County Office for the Aging Programs in 2020-2021 Committee of the Whole; May 26, 2020 - CV: 28-0			
Delehanty Intro. 258 Res. 186 Res. 186 28-0  20-0193  Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY20 Coronavirus Emergency Supplemental Funding Program Committee of the Whole; May 26, 2020 - CV: 28-0  23. Allkofer & Delehanty Intro. 260  Authorizing Intermunicipal Agreements with City of Rochester, Towns of Brighton, Chili, Clarkson, Gates, Greece, Hamlin, Henrietta, Irondequoit, Mendon, Ogden, Parma, Penfield, Perinton, Pittsford, Riga, Rush, Sweden, Webster, and Wheatland, Town/Village of East Rochester, Villages of Brockport, Churchville, Fairport, Hilton, Honeoye Falls, Pittsford, Scottsville, Spencerport, and Webster, Local School Districts, and Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act Committee of the Whole; May 26, 2020 - CV: 28-0  Intro. 261  Baynes/Morelle, Jr./Maffucci (Motion to Amend)	Delehanty Intro. 257 Res. 185	20-0191	Coronavirus Aid, Relief, and Economic Security Act Provider Relief Fund - Health and Human Services Stimulus, Phase I & II at Monroe Community Hospital
Delehanty Intro. 259 Res. 187 28-0  23. Allkofer & Delehanty Intro. 260  Authorizing Intermunicipal Agreements with City of Rochester, Towns of Brighton, Chili, Clarkson, Gates, Greece, Hamlin, Henrietta, Irondequoit, Mendon, Ogden, Parma, Penfield, Perinton, Pittsford, Riga, Rush, Sweden, Webster, and Wheatland, Town/Village of East Rochester, Villages of Brockport, Churchville, Fairport, Hilton, Honeoye Falls, Pittsford, Scottsville, Spencerport, and Webster, Local School Districts, and Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act Committee of the Whole; May 26, 2020 - CV: 28-0  Intro. 261  Baynes/Morelle, Jr./Maffucci (Motion to Amend)	Delehanty Intro. 258 Res. 186	20-0192	and Amending Resolution 401 of 2019 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021
Delehanty Intro. 260 Chili, Clarkson, Gates, Greece, Hamlin, Henrietta, Irondequoit, Mendon, Ogden, Parma, Penfield, Perinton, Pittsford, Riga, Rush, Sweden, Webster, and Wheatland, Town/Village of East Rochester, Villages of Brockport, Churchville, Fairport, Hilton, Honeoye Falls, Pittsford, Scottsville, Spencerport, and Webster, Local School Districts, and Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act Committee of the Whole; May 26, 2020 - CV: 28-0  Intro. 261 Baynes/Morelle, Jr./Maffucci (Motion to Amend)	Delehanty Intro. 259 Res. 187	20-0193	
	Delehanty	20-0194	Chili, Clarkson, Gates, Greece, Hamlin, Henrietta, Irondequoit, Mendon, Ogden, Parma, Penfield, Perinton, Pittsford, Riga, Rush, Sweden, Webster, and Wheatland, Town/Village of East Rochester, Villages of Brockport, Churchville, Fairport, Hilton, Honeoye Falls, Pittsford, Scottsville, Spencerport, and Webster, Local School Districts, and Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act

Baynes/Morelle, Jr./Matfucci (Motion to Amend)
PROVIDING THAT INTRO NO. 260 BE AMENDED
Be It Moved, that Intro No. 260, be amended as follows:
The language in Section 1 shall be amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements with the City of Rochester, Towns of Brighton, Chili, Clarkson, Gates, Greece, Hamlin, Henrietta, Irondequoit, Mendon, Ogden, Parma, Penfield, Perinton, Pittsford, Riga, Rush, Sweden, Webster, and Wheatland, Town/Village of East Rochester, and Villages of Brockport, Churchville, Fairport, Hilton, Honeoye Falls, Pittsford, Scottsville, Spencerport, and Webster, local School Districts, and local Fire Districts for reimbursement of necessary expenditures incurred due to the COVID-19 public health emergency that meet the criteria of section 601(d) of the Social Security Act COVID-19 related expenses in accordance with the CARES ACT, or for reimbursement of revenue losses incurred due to the COVID-19 public health emergency, should such revenue losses become eligible for reimbursement under the CARES Act, for the period of March 1, 2020 through December 30, 2020.

Added Language is <u>underlined</u> Deleted Language is <del>stricken</del>

Intro. 260 Res. 188 28-0

28-0

Main Motion (As Amended by Motion No. 65 of 2020)

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24. Delehanty & Hebert Intro. 262 Res. 189 28-0	20-0195	Mortgage Tax Distribution Committee of the Whole; May 26, 2020 - CV: 28-0
25. Delehanty & Hebert Intro. 263 Res. 190 28-0	20-0203	Approving Addition of Classifications of Monroe County Employees Eligible for Hazard Pay Due to Greater Risk of Exposure or Working Hours Due to County's Response to COVID-19 Matter of Urgency

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# **UNFINISHED BUSINESS**

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:12 P.M. until Tuesday, July 14, 2020 at 6:00 P.M.

Jack Moffitt Clerk of the Legislature