

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

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|-----------------------------------------------------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |

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.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

FORMAL COMMITTEE REPORTS

None

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.

RECESS

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

RECONVENING LEGISLATURE

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

MOTIONS, RESOLUTIONS AND NOTICES

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|----------------------------------------------------------|---------|---------------------------------------------------------|
| 1. Allkofer &
Boyce
Intro. 269
Res. 193
29-0 | 20-0204 | Confirming Appointment to 911 Operating Practices Board |
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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 &
Delehanty
Intro. 287 | 20-0223 | Approving Monroe Community College's 2020-2021 Operating Budget
For Introductory Purposes Only
Matter of Urgency |
| 19. Terp &
Delehanty
Intro. 288
M. 72
29-0 | 20-0223 | Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe
Community College's 2020-2021 Operating Budget," Be Tabled |
| 20. Terp &
Delehanty
Intro. 289
Res. 205
29-0 | 20-0223 | Fixing Public Hearing for Approving Monroe Community College's 2020-2021
Operating Budget
<i>Public Hearing is Thursday, July 30, 2020 at 5:36 p.m.</i> |
| 21. Delehanty &
Hebert
Intro. 290
Res. 206
29-0 | 20-0224 | Amending Resolution 275 of 2019, Standard Work Day and Reporting Resolution for
County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency |

UNFINISHED BUSINESS

None

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