#### SEVENTH DAY

### TUESDAY, MARCH 23, 2021

Legislature met pursuant to Special Meeting Notice

President Dr. Joe Carbone in the Chair.

### **ROLL CALL**

Present – Legislators Allkofer\*, Ancello\*, Barnhart\*, Bauroth\*, Baynes\*, Boyce\*, Brew\*, Carbone, Colby\*, Delehanty\*, DiFlorio\*, Dondorfer\*, Felder\*, Hasman\*, Hebert\*, Keophetlasy\*, LaMar\*, Lee, Jr.\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman\*, Terp\*, Wilcox\*, Wilt\*, Yudelson\* – 27

Absent – Smith, Taylor- 2

(Note: Legislator Taylor was present when the Legislature reconvened after recessing for a meeting of the Committee of the Whole.)

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.94, issued by Governor Andrew M. Cuomo.

### SUSPENSION OF THE RULES

Intro. 129 M. 32 27-0 Brew & DiFlorio

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 SPECIAL MEETING ON MARCH 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.

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Frank Allkofer.

#### **ANNOUNCEMENT**

President Carbone 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 the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature. President Carbone stated the meeting has been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.94. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-streamed on YouTube through the Legislature's official channel.

President Carbone stated that Legislature will consider a motion to recess the Special Meeting and convene a Committee of the Whole. In doing so, the Legislature will discharge those items currently referred to Committee and commit them to the Committee of the Whole.

## PETITIONS AND COMMUNICATIONS

# From the President of the Legislature - DR. JOE CARBONE

# Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 21-0123)

March 22, 2021

Mr. Jack Moffitt, Clerk Monroe County Legislature 407 County Office Building Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Moffitt:

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, March 23, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely via Zoom and public viewing available through a link found at www.monroecounty.gov/legislature.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on March 23, 2021;

Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Discharged from the Agenda/Charter, Public Safety, Recreation and Education, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122.

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, Dr. Joe Carbone Monroe County Legislature President

### OTHER COUNTY OFFICIALS

Jack Moffitt, Clerk of the Legislature - Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 21-0124)

March 22, 2021

The Honorable Monroe County Legislature Monroe County Legislature March 23, 2021 Page 3

> 39 West Main Street Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Tuesday, March 23, 2021 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely via Zoom and public viewing available through a link found at www.monroecounty.gov/legislature.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on March 23, 2021;

Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Discharged from the Agenda/Charter, Public Safety, Recreation and Education, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122.

Sincerely, Jack Moffitt Clerk of the Legislature

### **PUBLIC FORUM**

An Open Forum was conducted. No written comments were submitted or read, and the Open Forum concluded at 5:37 P.M.

### MOTIONS, RESOLUTIONS AND NOTICES

1. Brew & DiFlorio Intro. 129 M. 33 27-0

Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Discharged from the Agenda Charter, Public Safety, Recreation and Education, Transportation, Human Services, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 21-0081, 21-0085 through 21-0087, 21-0089 through 21-0116, and 21-0120 through 21-0122 be Committed to the Committee of the Whole

#### RECESS

A recess was declared by President Carbone at 5:40 p.m. to allow for a meeting of the **Committee of the Whole**.

### RECONVENING LEGISLATURE

President Carbone reconvened the recessed special meeting of March 23, 2021 and proceeded under the Usual Order of Business.

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# **UNFINISHED BUSINESS**

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:47 P.M. until Tuesday, April 13, 2021 at 6:00 P.M.

JACK MOFFITT

Clerk of the Legislature