THIRTEENTH DAY

TUESDAY, June 8, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Barnhart, Baynes, Boyce, Brew, Carbone, Colby, Delehanty, DiFlorio, Dondorfer, Felder, Flagler-Mitchell, Hasman, Hebert, Keophetlasy, LaMar, Lee, Maffucci, Marianetti, Morelle, Jr., Roman, Smith, Taylor, Terp, Wilt, Yudelson – 27

Absent – Legislators Bauroth, Wilcox – 2

SUSPENSION OF THE RULES

Intro. 246 M. 65 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 REGULAR MEETING ON JUNE 8, 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 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 Pastor Melvin Cross of Glory House International, at the invitation of the Black and Asian Caucus. The Pledge of Allegiance to the Flag was led by Minority Leader Vince Felder.

IN MEMORIAM

| 51. Brew & Felder Intro. 247 Res. 175 27-0 | 21-0216 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Robert Edwin Cappon, Former Monroe County Legislator Matter of Urgency |
|--|---------|---|
| 52. Brew & Felder Intro. 248 Res. 176 27-0 | 21-0217 | Expressing Regret of the Monroe County Legislature on the Recent Passing of the Honorable Joseph T. Genier, Former Irondequoit Town Justice Matter of Urgency |

APPROVAL OF MINUTES

Without objection, the Journals of Day 10 of 2021, May 11, 2021, Day 11 of 2021, Special Meeting, May 25, 2021 and Day 12 of 2021, Special Meeting June 3, 2021 were approved as submitted.

(Note: President Carbone stated the meeting had been closed to the public accordance with Executive Order 202.1 and 202.109. 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

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Legislator Ernest Flagler-Mitchell, Legislator Sabrina LaMar, Legislator Vincent R. Felder, Legislator Calvin Lee, Jr., and Legislator Frank Keophetlasy, Milton Harris, for his exemplary life of selflessness, family, and community.

Read and Filed.

RECESS

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

"Enacting a Local Law Entitled Three-Foot Safe Passing Law""

Two speakers addressed the Legislature and the Public Hearing concluded at 6:23 P.M.

"Enacting a Local Law Entitled "Establishing a Sustainable Energy Loan Program (Open C-PACE) in Monroe County"

Three speakers addressed the Legislature and the Public Hearing concluded at 6:26 P.M.

"Enacting a Local Law Entitled "Gantt's Law for Utilization of Minority and Women-Owned Businesses"

No speakers addressed the Legislature and the Public Hearing concluded at 6:27 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of June 8, 2021 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of ten pre-registered participants were read and the Open Forum concluded at 6:40 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 June 8, 2021 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

| 1. | Flagler-Mitchell & Felder Intro. 249 Res. 66 27-0 | 20-0340.LL | Providing that Local Law (Intro. No. 192 of 2021), Entitled "Gantt's Law for Utilization of Minority and Women-Owned Businesses," Be Lifted from the Table |
|----|---|------------|--|
| 2. | Flagler-Mitchell & Felder, LaMar, Terp Intro. 250 M. 67 27-0 | 20-0340.LL | Providing that Local Law (Intro. No. 192 of 2021), Entitled "Gantt's Law for Utilization of Minority and Women-Owned Businesses," Be Adopted as Amended |
| | Intro. 192 Local Law TBD 27-0 | | Local Law |
| 3. | Smith & Barnhart Intro. 251 M. 68 27-0 | 21-0125.LL | Providing that Local Law (Intro. No. 182 of 2021), Entitled "Three-Foot Safe Passing Law," be Lifted from the Table |
| 4. | Smith & Barnhart Intro. 252 M. 69 | 21-0125.LL | Providing that Local Law (Intro. No. 182 of 2021), Entitled "Three-Foot Safe Passing Law," be Adopted |

RECESS

A recess was declared by President Carbone.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of June 8, 2021 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

Intro. 253 M. 70

Flagler-Mitchell & Lee (Motion to Amend)

PROVIDING THAT LOCAL LAW (INTRO NO. 182 OF 2021), ENTITLED

"THREE-FOOT SAFE PASSING LAW," BE AMENDED

BE IT MOVED, that Section 3 of Local Law (Intro. No. 182 of 2021), entitled

"THREE-FOOT SAFE PASSING LAW," be amended as follows:

Minimum distance requirements for motor vehicles passing bicycles. The operator of a vehicle that is overtaking, from behind, a bicycle proceeding on the same side of the road shall pass to the left of such bicycle at a reasonable distance of at least three (3) feet until safely clear thereof.

Added language is underlined. Deleted language is stricken.

5-22F

(Legislators Felder, Flagler-Mitchell, Keophetlasy, LaMar and Lee Voted in the Positive.)

Intro. 252 M. 69 26-1

Motion to Adopt

(Legislator Flagler-Mitchell Voted in the Negative.)

Intro. 182 Local Law TBD Local Law

26-1

(Legislator Flagler-Mitchell Voted in the Negative.)

Yudelson & Delehanty,

21-0131.LL Providing that Local Law (Intro. No. 186 of 2021) Establishing a Sustainable Energy

Loan Program (Open C-PACE) in Monroe County, be Lifted from the Table

Ancello, Boyce

Intro. 254

M. 71 27-0

6. Yudelson & Delehanty

> Ancello, Boyce,

Dondorfer,

Maffucci Intro. 255

M. 72. 27-0

21-0131.LL Providing that Local Law (Intro. No. 186 of 2021) Establishing a Sustainable Energy Loan Program (Open C-PACE) in Monroe County, be Adopted

Monroe County Legislature June 8, 2021 Page 5

> Intro. 186 Local Law TBD 27-0

Local Law

7. Brew & Allkofer Hebert

Intro. 256

21-0170.LL Enact a Local Law Entitled, "Junior Deer Hunter Pilot Program"

For Introductory Purposes Only

8. Brew & Allkofer Hebert 21-0170.LL Providing that Local Law (Intro. No. 256 of 2021) entitled, "Junior Deer Hunter Pilot

Program", be Tabled

Intro. 257 M. 73 27-0

Brew &

21-0170.LL Fixing a Public Hearing on Local Law (Intro. No. 256 of 2021) entitled, "Junior Deer

Hunter Pilot Program"

Public Hearing Scheduled for Tuesday, July 13, 2021 at 6:15 P.M.

Ancello Delehanty Intro. 258 Res. 177 27-0

MOTIONS, RESOLUTIONS AND NOTICES

Intro. 259 Roman, Barnhart, Baynes & Morelle, Jr.

M. 74 Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE

SUSPENDED FOR THE SPECIAL MEETING ON JUNE 8, 2021

7-20F (Legislators Barnhart, Baynes, Hasman, Maffucci, Morelle, Jr., Roman and Yudelson Voted in the

Positive.)

Intro. 260 Barnhart, Baynes, Hasman, Maffucci, Morelle, Jr., Roman and Yudelson M. 75 Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE

SUSPENDED FOR THE SPECIAL MEETING ON JUNE 8, 2021

7-20F (Legislators Barnhart, Baynes, Hasman, Maffucci, Morelle, Jr., Roman and Yudelson Voted in the

Positive.)

10. Allkofer & 21-0169 Reappointments to Monroe Community College Board of Trustees

Boyce,

Flagler-Mitchell Intro. 261 Res. 178 27-0

| 11. Felder & Flagler-Mitchell, Keophetlasy, LaMar, Lee Intro. 262 Res. 179 27-0 | 21-0172 | Amending Dignified Indigent Burial Act of 2021 to Increase the Maximum Qualifying Funeral Costs Threshold for Supplemental Funeral Assistance Program Committee of the Whole; May 25, 2021- CV: 29-0 |
|---|------------|---|
| 12. Dondorfer & Delehanty Intro. 263 Res. 180 27-0 | 21-0175 | Authorizing Contract with CHA Consulting, Inc. for Environmental Assessment Pursuant to National Environmental Policy Act for Obstruction Removal for Runway 4 at Frederick Douglass- Greater Rochester International Airport Committee of the Whole; May 25, 2021- CV: 29-0 |
| 13. Dondorfer & Delehanty Intro. 264 Res. 181 27-0 | 21-0176 | Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project Committee of the Whole; May 25, 2021- CV: 29-0 |
| 14. Dondorfer & Delehanty Intro. 265 Res. 182 27-0 | 21-0177 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Specialized Secure Detention Facility Project, Phase Two Committee of the Whole; May 25, 2021- CV: 29-0 |
| 15. Dondorfer & Delehanty Intro. 266 Res. 183 27-0 | 21-0178 | Authorizing Contracts with Dormitory Authority of the State of New York Committee of the Whole; May 25, 2021- CV: 29-0 |
| 16. Dondorfer & Delehanty Intro. 267 Res. 184 27-0 | 21-0178.br | Resolution Authorizing the Issuance of \$36,600,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Specialized Secure Detention Facility Project, in and for Said County, at an Estimated Maximum Cost of \$36,600,000 and Superseding the Bond Resolution Adopted on July 10, 2018 (Resolution No. 189 of 2018) |
| 17. Dondorfer & Delehanty Intro. 268 Res. 185 27-0 | 21-0179 | Amending 2021-2026 Capital Improvement Program to Add Project Entitled "Iola Combined Heat and Power Plant Improvements" Committee of the Whole; May 25, 2021- CV: 29-0 |
| 18. Dondorfer & Delehanty Intro. 269 Res. 186 | 21-0179.br | Resolution Authorizing the Issuance of \$5,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Iola Combined Heat and Power Plant Improvements in and for Said County, at an Estimated Maximum Cost of \$5,500,000 |

27-0

| 19. Dondorfer & Wilt Intro. 270 Res. 187 27-0 | 21-0180 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Increase and Improvement of Facilities in Rochester Pure Waters District- Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements Committee of the Whole; May 25, 2021- CV: 29-0 |
|--|---------|---|
| 20. Dondorfer & Delehanty Intro. 271 | 21-0181 | Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase In Funding Committee of the Whole; May 25, 2021- CV: 29-0 For Introductory Purposes Only |
| 21. Dondorfer & Delehanty Intro. 272 M. 76 27-0 | 21-0181 | Providing that Resolution (Intro. No. 271 of 2021), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Capital Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding," be Tabled |
| 22. Dondorfer & Delehanty Intro. 273 Res. 188 27-0 | 21-0181 | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, and Amend the 2021 Budget and Bond Resolution 280 of 2019 to Provide an Increase in Funding (Public Hearing Scheduled for Tuesday, July 13, 2021 at 6:16 P.M.) |
| 23. Boyce & Delehanty Intro. 274 Res. 189 27-0 | 21-0183 | Authorizing Contract with Health Care Support Advisors, Inc. for Reimbursement to Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees Committee of the Whole; May 25, 2021- CV: 29-0 |
| 24. Dondorfer & Boyce, Wilt, Allkofer, Ancello, Colby, Smith, Delehanty Intro. 275 | 21-0184 | Adopting 2022-2027 Capital Improvement Program For Introductory Purposes Only Committee of the Whole; May 25, 2021- CV: 29-0 |

| Monroe County | Legislature |
|---------------|-------------|
| June 8, 2021 | |
| Page 8 | |

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| 25. Dondorfer & Boyce, Wilt, Allkofer, Ancello, Colby, Smith, Delehanty Intro. 276 M. 77 27-0 | 21-0184 | Providing that Resolution (Intro. No. 275 of 2021), entitled "Adopting 2022-2027 Capital Improvement Program", be Tabled |
| 26. Dondorfer & Boyce, Wilt, Allkofer, Ancello, Colby, Smith, Delehanty Intro. 277 Res. 190 27-0 | 21-0184 | Fixing Public Hearing for Adoption 2022-2027 Capital Improvement Program Public Hearing Scheduled for Tuesday, July 13, 2021 at 6:17 P.M. |
| 27. Dondorfer & Wilt Intro. 278 Res. 191 27-0 | 21-0185 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Glendale Road Sidewalk Project funded through Monroe County Community Development Block Grant Program Committee of the Whole; May 25, 2021- CV: 29-0 |
| 28. Dondorfer & Wilt Intro. 279 Res. 192 27-0 | 21-0186 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for First Time Home Buyers Program funded through Monroe County Home Investment Partnerships Program Committee of the Whole; May 25, 2021- CV: 29-0 |
| 29. Dondorfer & Wilt Intro. 280 Res. 193 27-0 | 21-0187 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition Rehab Resale Program funded through Monroe County Home Investment Partnerships Program Committee of the Whole; May 25, 2021- CV: 29-0 |
| 30. Wilt & Delehanty Intro. 281 Res. 194 27-0 | 21-0188 | Approving 2021 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 25, 2021- CV: 29-0 |
| 31. Ancello & Smith Intro. 282 Res. 195 27-0 | 21-0189 | Authorizing Intermunicipal Agreements for Vacant and Zombie Property Management Committee of the Whole; May 25, 2021- CV: 29-0 |

| 32. Ancello & Smith Intro. 283 Res. 196 27-0 | 21-0190 | Authorizing Intermunicipal Agreements for Shared Recreation Programs and Park Services Committee of the Whole; May 25, 2021- CV: 29-0 |
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| 33. Colby & Delehanty Intro. 284 Res. 197 27-0 | 21-0191 | Authorizing Contract with C.P. Ward Inc. for Construction Services for Ayrault Road Culvert Project over Irondequoit Creek Tributary in Town of Perinton Committee of the Whole; May 25, 2021- CV: 29-0 |
| 34. Colby & Ancello, Delehanty Intro. 285 Res. 198 27-0 | 21-0192 | Authorizing Intermunicipal Agreement with Town of Gates Related to Ownership and Maintenance of Elmford Road-Elmgrove Road- Shadow Lane Culvert System Committee of the Whole; May 25, 2021- CV: 29-0 |
| 35. Delehanty & Hebert Intro. 286 Res. 199 27-0 | 21-0193 | Amending Resolution 178 of 2018 to Extend Term of Contract with EF&P Group, LLC, DBA Stonebridge Business Partners, for Self- Insured Healthcare Claims Auditing Services Committee of the Whole; May 25, 2021- CV: 29-0 |
| 36. Smith & Delehanty Intro. 287 Res. 200 27-0 | 21-0194 | Accepting Grant from Health Research, Inc. for Expand Partner Services Initiative Committee of the Whole; May 25, 2021- CV: 29-0 |
| 37. Smith & Delehanty Intro. 288 Res. 201 27-0 | 21-0195 | Authorizing Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital Committee of the Whole; May 25, 2021- CV: 29-0 |
| 38. Smith & Delehanty Intro. 289 Res. 202 27-0 | 21-0196 | Authorizing Contract with SightRite Inc., Working Under the Umbrella of DocRite, to Provide Optometry Services for Residents of Monroe Community Hospital Committee of the Whole; May 25, 2021- CV: 29-0 |
| 39. Smith & Delehanty Intro. 290 Res. 203 27-0 | 21-0197 | Authorizing Contract with Robert Peel, Douglas Ring, and Lewis Giglia, DBA Community Hospital Podiatry, to Provide Podiatry Services for Residents of Monroe Community Hospital Committee of the Whole; May 25, 2021- CV: 29-0 |
| 40. Dondorfer & Wilt Intro. 291 Res. 204 | 21-0198 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County-Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in Town of Hamlin Committee of the Whole; May 25, 2021- CV: 29-0 |

| 41. Delehanty & Hebert Intro. 292 Res. 205 27-0 | 21-0199 | Authorizing Sale of County-Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in Town of Hamlin Committee of the Whole; May 25, 2021- CV: 29-0 |
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| 42. Dondorfer & Wilt Intro. 293 Res. 206 27-0 | 21-0200 | Authorizing Sale of County-Owned Tax Foreclosure Property Located on Monroe Environmental Quality Review Act for Sale of County-Owned Tax Foreclosure Property Located on Peck Road in Town of Greece Committee of the Whole; May 25, 2021- CV: 29-0 |
| 43. Smith & Delehanty Intro. 294 Res. 207 27-0 | 21-0201 | Authorizing Sale of County-Owned Tax Foreclosure Property Located on Peck Road in Town of Greece Committee of the Whole; May 25, 2021- CV: 29-0 |
| 44. Smith & Delehanty Intro. 295 Res. 208 27-0 | 21-0202 | Directing the Refund of Certain Monroe County Tax Levied and Collected Against Property in City of Rochester and Town of Ogden Committee of the Whole; May 25, 2021- CV: 29-0 |
| 45. Delehanty & Hebert Intro. 296 Res. 209 27-0 | 21-0203 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the City of Rochester Committee of the Whole; May 25, 2021- CV: 29-0 |
| 46. Colby & Delehanty Intro. 297 Res. 210 27-0 | 21-0204 | Authorizing Term Services Contract with The EF&P Group, LLC, DBA Stonebridge Business Partners, for Professional Auditing Services Relating to Department of Transportation Consultant Agreements Committee of the Whole; May 25, 2021- CV: 29-0 |
| 47. Smith & Delehanty Intro. 298 Res. 211 27-0 | 21-0205 | Amending Contracts with Rochester General Hospital and Strong Memorial Hospital of the University of Rochester to Support Monroe County Department of Public Health in Administering COVID-19 Vaccinations Committee of the Whole; May 25, 2021- CV: 29-0 (Legislators Carbone, Hasman and LaMar declared their interest prior to the vote.) |
| 48. Colby & Delehanty Intro. 299 Res. 212 27-0 | 21-0207 | Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program Committee of the Whole; May 25, 2021- CV: 29-0 |
| 49. Delehanty & Hebert Intro. 300 | 21-0208 | Accepting Grant from United States Treasury for Coronavirus Local Fiscal Recovery Fund Committee of the Whole; May 25, 2021- CV: 29-0 |

Intro. 301 M. 78 Hebert & DiFlorio (Motion to Amend)

PROVIDING THAT RESOLUTION (INTRO NO. 300 OF 2021), ENTITLED "ACCEPTING GRANT FROM UNITED STATES TREASURY FOR CORONAVIRUS LOCAL FISCAL RECOVERY FUND," BE AMENDED

BE IT MOVED, that Resolution (Intro. No. 300 of 2021), entitled "ACCEPTING GRANT FROM UNITED STATES TREASURY FOR CORONAVIRUS LOCAL FISCAL RECOVERY FUND," be amended as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$144,080,127 grant from, and to execute a contract and any amendments thereto with, the United States Treasury for payment of expenses needed to respond to the Coronavirus public health emergency and its negative economic impacts for the period March 3, 2021 through December 31, 2026.

Section 2. The 2021 operating budget of the Department of Finance County Legislature is hereby amended by appropriating the sum of \$144,080,127 into general fund 9001, funds center 1209070101 1001030000, Local Recovery Fund.

Section 3. No amount of money shall be expensed, charged, appropriated, reserved, encumbered, committed, posted, transferred or otherwise utilized within general fund 9001, funds center 1001030000 except by resolution of the County Legislature and approval by the County Executive as set forth in Section C2-7 of the Monroe County Charter.

Section 3 Section 4. The County Executive, with approval by resolution of the County Legislature, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4 Section 5. Should funding of this program be modified or terminated for any reason, the County Executive, with approval by resolution of the County Legislature, is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5 Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Added language by this motion is <u>underlined</u> Deleted language by this motion is stricken

(Legislators Barnhart, Baynes, Hasman, Maffucci, Morelle, Jr., Roman and Yudelson Voted in the Negative.)

Main Motion As Amended

(Legislators Barnhart, Baynes, Hasman, Maffucci, Morelle, Jr., Roman and Yudelson Voted in the Negative.)

20-7

Intro. 300 Res. 213

27-0

| Monroe County Legislature June 8, 2021 Page 12 | |
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| Matters of Urgency | |
| 50. Delehanty & 21-02 Hebert Keophetlasy Intro. 302 Res. 214 27-0 | Mortgage Tax Distribution Matter of Urgency |
| | RECESS |
| A recess was declared by Presid | ent Carbone. |
| President Carbone reconvened | RECONVENING LEGISLATURE the recessed meeting of June 8, 2021 and proceeded under the Usual Order of Business |
| | UNFINISHED BUSINESS |
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Upon Motion by Legislator Brew, the Legislature Adjourned at 8:38 P.M. until Tuesday, July 13, 2021 at 6:00 P.M.

Jack Moffitt Clerk of the Legislature