TWENTY-FIRST DAY

TUESDAY, NOVEMBER 30, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Ancello*, Barnhart*, Bauroth*, Baynes*, Boyce*, Brew*, Carbone, Colby*, Delehanty*, DiFlorio*, Dondorfer*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keller*, Keophetlasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Wilcox*, Wright*, Yudelson* – 29

SUSPENSION OF THE RULES

Intro. 555

Brew & DiFlorio

M. 145

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 NOVEMBER 30, 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.

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

MOMENT OF PRAYER

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

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.

20-9

^{*} Legislator Participated in the Meeting via Teleconference.

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. 21-0480)

November 29, 2021

Mr. David Grant, Clerk Monroe County Legislature 407 County Office Building Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Grant,

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, November 30, 2021 at 5:30 p.m. in the Chambers of the Legislature, with remote participation, at 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

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 November 30, 2021

Enacting a Local Law Entitled, "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature"

Providing that Local Law (Intro No. _____ of 2021) Entitled, "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature" be Tabled

Fixing a Public Hearing on Local Law (Intro No. ____ of 2021) Entitled, "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature"

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, President Monroe County Legislature

OTHER COUNTY OFFICIALS

David Grant, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 21-0481)

Monroe County Legislature November 30, 2021 Page 3

The Honorable Monroe County Legislature 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, November 30, 2021 at 5:30 p.m.** in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely.

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 November 30, 2021;

Enacting a Local Law Entitled, "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature"

Providing that Local Law (Intro. No. of 2021) Entitled, "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature," be Tabled

Fixing a Public Hearing on Local Law (Intro. No. of 2021) Entitled, "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature"

Sincerely, David Grant Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. There were no public forum comments.

CONSIDERATION OF LOCAL LAWS

1. Hebert & 21-0482 Resolution Enacting a Local Law Entitled "Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature"

(For Introductory Purposes Only)

Matter of Urgency

2. Hebert & 21-0482 Providing that Local Law (Intro. No. 556 of 2021) Entitled "Amending Monroe County DiFlorio Charter and Administrative Code Relating to Legislative Redistricting and Term of Office

Monroe County Legislature November 30, 2021 Page 4

	Intro. 557 20-9		of Members of County Legislature," be Tabled (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
3.	Hebert & DiFlorio Intro. 558	21-0482	Fixing Public Hearing on Local Law (Intro. No. 556 of 2021), Entitled "Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature"
	Intro. 559 M. 147 20-9		Felder/Flagler-Mitchell (Motion to Call Question) PROVIDING THAT THE QUESTION BE CALLED Be It Moved that the question be, and hereby is called on Intro. No. 558 of 2021. (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
			(Note: Legislator Boyce Clarified Her Vote with the Clerk After the Meeting.)
	Intro. 558 Res. 385		Main Motion (Public Hearing is Scheduled for 5:05 P.M. at the December 9, 2021 Special Meeting of the Monroe County Legislature)
	20-9		(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 5:58 P.M. until Tuesday, December 14, 2021 at 6:00 P.M.

David GrantClerk of the Legislature