TWENTY-FOURTH DAY

-____

FRIDAY, DECEMBER 17, 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

* Legislator Participated in the Meeting via Teleconference.

SUSPENSION OF THE RULES

Intro. 736 M. 180 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 DECEMBER 17, 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.

29-0

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 Rachel Barnhart.

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.

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. 21-0485)

December 13, 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 Friday, December 17, 2021 at 5:00 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 December 17, 2021

Providing that Local Law (Intro No. 556 of 2021) Entitled, "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature" as Amended by Motion No. 151 of 2021, be Lifted from the Table

Providing that Local Law (Intro No. 556 of 2021) Entitled, "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature" as Amended by Motion No. 151 of 2021, be Adopted

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

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

Read and Print. (File No. 21-0486)

December 13, 2021

The Honorable

Monroe County Legislature December 17, 2021 Page 3

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 **Friday, December 17, 2021 at 5:00 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 December 17, 2021;

Providing that Local Law (Intro No. 556 of 2021) Entitled, "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature" as Amended by Motion No. 151 of 2021, be Lifted from the Table

Providing that Local Law (Intro No. 556 of 2021) Entitled, "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature" as Amended by Motion No. 151 of 2021, be Adopted.

Sincerely, David Grant Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. There were 30 public comments submitted and read. The public forum concluded at 5:45 P.M.

President Carbone ruled in favor of Legislator Hebert's **POINT OF ORDER**. Legislator Bauroth **APPEALED THE RULING OF THE CHAIR** and Legislator Roman **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Brew, Felder, Lee, Allkofer, Ancello, Boyce, Colby, Delehanty, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keller, Keophetlasy, LaMar, Marianetti, Smith, Taylor, Wright and President Carbone – 20

Nays - Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox, and Yudelson – $9\,$

CONSIDERATION OF LOCAL LAWS

1.	Hebert & DiFlorio Allkofer Boyce Intro. 737 M. 181 20-9	21-0482.LL Providing that 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," as Amended by Motion No. 151 of 2021, be Lifted from the Table (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox And Yudelson Voted in the Negative.)
2.	Hebert & DiFlorio Intro. 738 M. 182	21-0482.LL Providing that 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," as Amended by Motion No. 151 of 2021, be Adopted
	Intro. 739 M. 183 16-11F	Flagler-Mitchell/Roman (Motion to Call Question) PROVIDING THAT THE QUESTION BE CALLED Be It Moved that the question be, and hereby is called on Intro. No. 738 of 2021. (Legislators Brew, Felder, Lee, Allkofer, Ancello, Boyce, DiFlorio, Flagler-Mitchell, Hebert, Keller, Keophetlasy, Marianetti, Smith, Taylor, Wright and Carbone Voted in the Positive.)
		(Note: Legislators Bauroth and Baynes Abstained from Voting.)
	Intro. 740 M. 184 20-9	Hebert/Dondorfer (Motion to Call Question) PROVIDING THAT THE QUESTION BE CALLED Be It Moved that the question be, and hereby is called on Intro. No. 738 of 2021. (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and
	Intro. 738 M. 182	Yudelson Voted in the Negative.) Motion to Adopt as Amended by Motion No. 151 of 2021
	20-9	(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
	Intro. 556 LL TBA 20-9	Main Motion (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 Sine-Die.

David GrantClerk of the Legislature