President Carbone called the meeting to order at 5:34 p.m pursuant to Motion No. 67 of 2020.


MEMBERS ABSENT:  Justin Wilcox

PUBLIC FORUM:  There were no speakers.

PRESENTATION:  2021-2026 Capital Improvement Program
Rochelle Bell, Planning Manager, Planning and Economic Development
(Note: Legislator Wilcox* joined the meeting and was present through adjournment.)

APPROVAL OF MINUTES:  The May 26, 2020 minutes were approved as submitted.

NEW BUSINESS:

20-0205 - Enacting a Local Law Requiring Pharmacies to Provide Notice on the Availability of Naloxone – Legislator Justin F. Wilcox

MOVED by Legislator Baynes, SECONDED by Legislators Hebert and Taylor.
REFERRED TO ADMINISTRATION

20-0208 - Confirmation of Reappointments to the Monroe County Recycling Advisory Committee – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.
ADOPTED:  29-0

20-0209 - Authorize Additions to the Western Monroe County Agricultural District – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Wilt.
ADOPTED:  29-0
20-0210 - 2021-2026 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislators Allkofer, Boyce, Delehanty, Dondorfer, Hebert, Terp and Wilt.
ADOPTED: 29-0

20-0211 - Authorize 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 – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.
ADOPTED: 29-0


MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

20-0213 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 29-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

20-0214 - Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

20-0215 - Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 29-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

20-0216 - Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Northwest Quadrant Water Resource Recovery Facility Primary Clarifier Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 29-0
20-0220 - Amend a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19 – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 29-0

20-0221 - Approve 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 - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 29-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:00 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature