President Carbone called the meeting to order at 5:32 p.m. pursuant to Motion No. 93 of 2020.


* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.60, issued by Governor Andrew M. Cuomo.

MEMBERS ABSENT: Frank Keophetlasy (Excused)

APPROVAL OF MINUTES: The July 30, 2020 minutes were approved as submitted.

PUBLIC FORUM: There were no speakers.

NEW BUSINESS:

20-0285 - Enact a Local Law Entitled, "Amending Monroe County Charter Relating to Term of Office of Members of County Legislature” – Legislator Steve Brew

Legislator Barnhart MOVED and Legislator Roman SECONDED a Motion to Amend the Resolution Attached to File No. 20-0285. The motion FAILED by a vote of 8-20.

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty
ADOPTED: 18-10
(Legislators Barnhart, Bauroth, Baynes, Hasman, LaMar, Maffucci, Morelle, Roman, Wilcox, and Yudelson Voted in the Negative.)

20-0286 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

20-0287 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
20-0288 - Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

20-0289 - Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

20-0290 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

20-0291 - Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Data Collection and Program Management Services to Support the RocCOVID Community Health Initiative – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

20-0292 - Authorize the Acquisition of Interests in Real Property for the Ayrault Road Highway Improvement Project at 526 and 571 Ayrault Road in the Town of Perinton – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

20-0293 - Authorize the Acquisition of Interests in Real Property for the Moscow Road Highway Improvement Project at 829 and 874 Moscow Road in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

20-0294 - Authorize the Acceptance of Interests in Real Property for the East Ridge Road Improvement Project in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

20-0295 - Authorize the Acquisition of Interests in Real Property for the Mill Road Phase II Improvement Project from Manitou Road to Larkin Creek in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Delehanty.
ADOPTED: 28-0
Authorize Implementation of a Project Labor Agreement for the Frank E. Van Lare Water Resource Recovery Facility Capital Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Delehanty.
ADOPTED: 28-0

Authorize the Sale of County Owned Tax Foreclosure Property Located at 76 Worcester Road in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

Authorize the Sale of County Owned Tax Foreclosure Property Located at Gordon Road in the Town of Sweden – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

Authorize the Sale of County Owned Tax Foreclosure Property Located at 888 Burritt Road in the Town of Parma – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

Authorize a Contract with Phoenix Business, Inc. for SAP Hosting Support Services – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Hebert.
ADOPTED: 28-0

OTHER MATTERS

Adopt a Climate Smart Communities Resolution – County Executive Adam J. Bello

ADOPTED: 28-0

ADJOURNMENT:

There being no other matters, President Carbone adjourned the meeting at 7:18 p.m.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature