MONROE COUNTY LEGISLATURE

March 17, 2020 5:30 PM

AGENDA - Day 5 - Special Meeting

A. Call to Order
B. Suspension of the Rules
   Providing that the Rules of the Monroe County Legislature be Suspended
C. Moment of Silent Prayer
D. Pledge of Allegiance Led by Legislator Ernest Flagler-Mitchell
E. Consideration of Motions, Resolutions and Notices
   1. Motion to Discharge from Committees
      Brew & Delehanty
      Providing that File Nos. 20-0094, 20-0096, 20-0098, 20-0100, 20-0105, 20-
      Discharged from Public Safety, Planning And Economic Development, Human
      Services, Transportation, Intergovernmental Relations, Environment and Public
      Works, and Ways and Means Committees
   2. 20-0094
      Brew & Delehanty
      Authorizing Intermunicipal Agreement with Rochester City School District and
      Contract with Center for Youth Services Inc. for Services Related to Raise the
      Age Legislation
   3. 20-0096
      Brew & Delehanty
      Accepting Grant from Transportation Security Administration for Continuation
of Partnership with Monroe County Sheriff's Office and the National Explosive Detection Canine Team Program

4. 20-0098
   Brew & Delehanty
   Accepting Grant from Dormitory Authority of State of New York; and Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sutter's Marina Project"

5. 20-0098.br
   Brew & Delehanty
   Resolution Authorizing the Issuance of $233,000 Bonds of the County Of Monroe, New York, to Finance the Cost of Lake Ontario REDI - Sutter’s Marina Project, in and for Said County, at an Estimated Maximum Cost of $233,000

6. 20-0100
   Brew & Delehanty
   Accepting Grant from New York State for Census 2020 Complete Count Outreach

7. 20-0105
   Brew & Delehanty
   Accepting Grant from Dormitory Authority of State of New York and Provide Local Share Participation to Other Local Agencies; Amending 2020-2025 Capital Improvement Program to Add Project Entitled “Lake Ontario Resiliency & Economic Development Initiative (REDI);” Authorizing Contract with New York State Department of Transportation and Intermunicipal Agreements with Towns of Greece and Irondequoit and City of Rochester Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) Project

8. 20-0105.br
   Brew & Delehanty
   Resolution Authorizing the Issuance of $850,000 Bonds of the County of Monroe, New York, to Finance the Cost of Lake Ontario REDI Program - DOT Projects, in and for Said County, at an Estimated Maximum Cost Of $850,000
9. 20-0108
Brew & Delehanty
Authorizing Contract with Schneider Laboratories Global, Inc. to Provide Lead Analysis and Reporting for Monroe County Department of Public Health

10. 20-0111
Brew & Delehanty
Accepting Funding from New York State Office of Addiction Services and Supports and Amending Resolution 405 of 2017 to Amend and Increase Contract with PrimeCare Medical of New York, Inc.

11. 20-0115
Brew & Delehanty
Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project
*For Introductory Purposes Only*

12. 20-0115
Brew & Delehanty
Providing that Resolution (Intro. No. ___ of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Tabled

13. 20-0115
Brew & Delehanty
Calling a Public Hearing for the Purpose of Considering a Proposed Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project
*Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:21 pm*

14. 20-0117
Brew & Delehanty
Accepting Grant from New York State Board of Elections for the Submission of the Early Voting Aid to Localities Grant

15. 20-0118
Brew & Delehanty
Accepting Grant from New York State Board of Elections for the Submission of the Electronic Poll Books Capital Grant Project

16. 20-0120
   Brew & Delehanty
   Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Irondequoit and City of Rochester

17. 20-0121
   Brew & Delehanty
   Authorizing Issuance of Refunding Bonds

18. 20-0121.br
   Brew & Delehanty
   A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

Matters of Urgency

19. 20-0130
   Brew & Delehanty
   Amending the Employment Policies for Management & Professional Employees by Increasing the Maximum Flexible Time Bank Accrual from Five (5) Days to Fifteen (15) Days
   Matter of Urgency

20. 20-0131
   Brew & Delehanty
   Authorizing of Additional Procurement Authority upon the County Executive to Respond to the COVID-19 Health Crisis
   Matter of Urgency

21. 20-0132
   Brew & Delehanty
   Accepting Grant from Health Research, Inc. for Coronavirus (COVID-19) Response Activities Program
Matter of Urgency

F. Unfinished Business

G. Adjournment