A. Call to Order

B. Suspension of the Rules

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on May 12, 2020

C. Prayer led by Pastor Emelio Sebastian of Jubilee Christian Church, at the invitation of Legislator Smith

D. Pledge of Allegiance Led by Legislator Mike Zale

E. In Memoriams

Thomas D. Cook, Chairman of the Monroe County Conservative Party

F. Approval of Journal

Day 7 of 2020, April 14, 2020
Day 8 of 2020, Special Meeting, April 29, 2020

G. Presentation of Petitions and Communications

New Referral Packet
Read and Files
Reports from Administration
Proposed Resolutions for May 2020

H. Proclamations - There are none scheduled

I. Recess Legislature - Public Hearing(s) before the Legislature

6:15 pm - Authorizing Acquisition of Property Located at 676 Beahan Road in
Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority

J. Reconvening Legislature
K. Presentation of Formal Committee Reports - None
L. Public Forum
M. Local Laws

1. 20-0126.LL
   Taylor, Boyce & Delehanty
   Enacting a Local Law Entitled "American Sign Language Interpreters at all Monroe County Government Press Conferences Held During Emergency Situations"
   For Introductory Purposes Only
   Committee of the Whole; April 29, 2020 - CV: 29-0

2. 20-0126.LL
   Taylor, Boyce & Delehanty
   Providing that Local Law (Into. No. __ of 2020), entitled "Enacting a Local Law Entitled "American Sign Language Interpreters at all Monroe County Government Press Conferences Held During Emergency Situations," be Tabled

3. 20-0126.LL
   Taylor, Boyce & Delehanty
   Fixing a Public Hearing on Local Law (Into. No. __ of 2020), entitled "Enacting a Local Law Entitled "American Sign Language Interpreters at all Monroe County Government Press Conferences Held During Emergency Situations"
   Public Hearing is Scheduled for Tuesday, June 9, 2020 at 6:15 pm

4. 20-0142.LL
   Taylor & Delehanty
   Enacting Local Law Amending the Monroe County Charter to Change the Date for Filling Vacancies in the Monroe County Legislature
   For Introductory Purposes Only
   Committee of the Whole; April 29, 2020 - CV: 29-0

5. 20-0142.LL
Providing that Local Law (Into. No. __ of 2020), entitled "Enacting Local Law Amending the Monroe County Charter to Change the Date for Filling Vacancies in the Monroe County Legislature," be Tabled

6. 20-0142.LL
   Taylor & Delehanty
   Fixing a Public Hearing on Local Law (Into. No. __ of 2020), entitled "Enacting Local Law Amending the Monroe County Charter to Change the Date for Filling Vacancies in the Monroe County Legislature"
   Public Hearing is Scheduled for Tuesday, June 9, 2020 at 6:16 pm

N. Consideration of Motions, Resolutions and Notices

7. 20-0113
   Dondorfer & Delehanty
   Providing that Resolution (Intro No. 164 of 2020), entitled "Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority," Be Lifted from the Table

8. 20-0113
   Dondorfer & Delehanty
   Providing that Resolution (Intro No. 164 of 2020), entitled "Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority," Be Adopted

9. 20-0125
   Hebert & Zale
   Confirming Appointment of Commissioner of Department of Human and Health Services
   Committee of the Whole; April 29, 2020 - CV: 29-0

10. 20-0127
    Boyce & Terp
    Confirming Appointment of Director of Public Safety
    Committee of the Whole; April 29, 2020 - CV: 29-0
11. 20-0143
Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Livescan Equipment Grant Program
Committee of the Whole; April 29, 2020 - CV: 29-0

12. 20-0144
Boyce & Delehanty
Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service New York/New Jersey Regional Fugitive Task Force - Rochester Division
Committee of the Whole; April 29, 2020 - CV: 29-0

13. 20-0145
Boyce & Delehanty
Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County's Medical Countermeasure Program
Committee of the Whole; April 29, 2020 - CV: 29-0

14. 20-0146
Boyce & Delehanty
Authorizing Creation of One New Position in Public Defender's Office as Part of Year 2 Funding of Statewide Expansion of Hurrell-Harring Project Grant
Committee of the Whole; April 29, 2020 - CV: 29-0

15. 20-0147
Wilt & Smith
Authorizing Undertaking for New York State Department of Transportation to Allow Future County Utility and Non-Utility Work in State Rights of Way
Committee of the Whole; April 29, 2020 - CV: 29-0

16. 20-0148
Wilt & Delehanty
Accepting Offer and Payment for Appropriation by State of New York of Property at 1870 Mount Hope Avenue in City of Rochester for Mount Hope Avenue Improvement Project
Committee of the Whole; April 29, 2020 - CV: 29-0

17. 20-0149
Hebert & Delehanty
Accepting Grant from New York State of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorizing Contract with Compeer, Inc.
Committee of the Whole; April 29, 2020 - CV: 29-0

18. 20-0150
Hebert & Delehanty
Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative
Committee of the Whole; April 29, 2020 - CV: 29-0

19. 20-0151
Allkofer, Boyce & Delehanty
Authorizing Intermunicipal Agreement with the Spencerport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Committee of the Whole; April 29, 2020 - CV: 29-0

20. 20-0153
Dondorfer & Delehanty
Accepting Regional Council Award Grant Funding from New York State Urban Development Corporation, doing business as Empire State Development, for Frontier Field Improvements Project
Committee of the Whole; April 29, 2020 - CV: 29-0

21. 20-0154
Dondorfer & Delehanty
Authorizing Lease Agreement with Monroe County Soil and Water Conservation District and Authorizing Contract for Stormwater Management Consulting Services
Committee of the Whole; April 29, 2020 - CV: 29-0

22. 20-0155
Dondorfer & Delehanty
Authorizing Contracts with C.J. Brown Energy & Engineering, P.C. and M/E Engineering, P.C. for Energy Term Services
Committee of the Whole; April 29, 2020 - CV: 29-0

23. 20-0156
Dondorfer & Delehanty
Authorizing Contracts with Steve General Contractor, Inc., Crosby-Brownlie Inc., Michael A. Ferrauilo Plumbing and Heating, Inc. and Hewitt Young Electric, LLC for Hall of Justice Courtroom Improvements Project
Committee of the Whole; April 29, 2020 - CV: 29-0

24. 20-0157

Dondorfer & Delehanty
Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe Community College Property Preservation - Phase III Project
Committee of the Whole; April 29, 2020 - CV: 29-0

25. 20-0158

Dondorfer & Delehanty
Authorizing Contracts with DiMarco Constructors LLC for Construction Management Services, DiPasquale Construction Corporation, Bell Mechanical Contractor, Inc., Michael A. Ferrauilo Plumbing and Heating, Inc. and Kaplan Schmidt Electric, Inc. for Monroe County Public Safety Building 2nd and 3rd Floor Renovation Project
Committee of the Whole; April 29, 2020 - CV: 29-0

26. 20-0159

Delehanty & Hebert
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Cyber Security Targeted Grant Program
Committee of the Whole; April 29, 2020 - CV: 29-0

27. 20-0160

Delehanty & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located at 208 Garfield Street in Town/Village of East Rochester
Committee of the Whole; April 29, 2020 - CV: 29-0

28. 20-0161

Delehanty & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located at 62 Sea View Avenue in Town of Irondequoit For Introductory Purposes Only
Committee of the Whole; April 29, 2020 - CV: 29-0
29. 20-0161
Delehanty & Hebert
Providing that Resolution (Intro. No. ___ of 2020), Entitled "Authorizing Sale of County Owned Tax Foreclosure Property Located at 62 Sea View Avenue in Town of Irondequoit," Be Amended

30. 20-0161
Delehanty & Hebert
Providing that Resolution (Intro. No. ___ of 2020), Entitled "Authorizing Sale of County Owned Tax Foreclosure Property Located at 62 Sea View Avenue in Town of Irondequoit," Be Adopted as Amended

31. 20-0162
Dondorfer & Delehanty
Amending Resolution 397 of 2019 to Amend and Increase Contract with Siemens Industry, Inc. for Operation and Maintenance of Monroe County's Iola Cogeneration Facility
Committee of the Whole; April 29, 2020 - CV: 29-0

32. 20-0166
Taylor & Delehanty
Directing Clerk of the Legislature to Present Referral 20-0028 Entitled "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1997, ENTITLED 'AUTHORIZING LEASE TO DEPAUL ADULT CARE COMMUNITIES, INC.'" (Intro No. 42 of 2020) to the County Executive in order to Recomence Notice Period for Public Hearing to be Held by the County Executive
Committee of the Whole; April 29, 2020 - CV: 29-0

33. 20-0167
Dondorfer & Delehanty
Accepting Grant from Federal Aviation Administration (Coronavirus Aid, Relief, and Economic Security Act Airport Grant Program) Related to Operation and Maintenance of Greater Rochester International Airport
Committee of the Whole; April 29, 2020 - CV: 29-0

Matters of Urgency

34. 20-0171
Delehanty & Hebert
Amending Resolution 135 of 2020 Authorizing Payment of Hazard Pay to Monroe County Employees at Greater Risk of Exposure or Working Extended Hours Due to the County's Response to COVID-19 to Amend Schedules "A" and "B"
Matter of Urgency

35. 20-0172
Delehanty & Hebert
Accepting Grant from New York State Board of Elections NYS HAVA Cares Act Grant Program
Matter of Urgency

36. 20-0173
Smith & Delehanty
Amending Resolution 138 of 2019 to Authorize the Submission of a Substation Amendment to Monroe County's 2019 Annual Action Plan for Community Development Block Grant and Emergency Solutions Grant Programs to United States Department of Housing and Urban Development and Authorizing Acceptance of Coronavirus Aid, Relief, and Economic Security Act Grant for the Community Development Block Grant and Emergency Solutions Programs
Matter of Urgency

37. 20-0174
Terp & Wilcox
Confirming Appointments to Climate Action Plan Advisory Committee
Matter of Urgency

38. 20-0175
Brew & Felder
Expressing Regret of the Monroe County Legislature on the Recent Passing of Thomas D. Cook, Chairman of the Monroe County Conservative Party
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, June 9, 2020 at 6:00 p.m.