MONROE COUNTY LEGISLATURE

May 26, 2020 5:30 PM

AGENDA - Special Meeting - Day 10

A. Call to Order
B. Suspension of the Rules
   Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on May 26, 2020
C. Moment of Prayer
D. Pledge of Allegiance Led by Legislator Joshua Bauroth
E. Announcements
F. Public Forum
G. Consideration of Motions, Resolutions and Notices

Matters of Urgency

1. 20-0198
   Hebert & Delehanty
   Authorizing Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with New York State’s Governor’s Executive Order 202.30 as it Relates to the COVID-19 State of Emergency
   Matter of Urgency

2. 20-0199
   Brew & Felder
   Creating Six (6) New Positions in Monroe County Board of Elections and Amending 2020 Operating Budget
Matter of Urgency

3. Motion to Discharge/Convene/Commit

Brew & Zale

Providing that File Nos. 20-0177 through 20-0195 be Discharged from the Public Safety, Recreation and Education, Planning and Economic Development, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0177 through 20-0195 be Committed to the Committee of the Whole

H. Recess Special Meeting – Convene Committee of the Whole

I. ROLL CALL

J. PUBLIC FORUM

K. APPROVAL OF MINUTES

April 29, 2020

L. NEW BUSINESS

1. 20-0177

Terp & Delehanty

Acceptance of a Grant from the Dormitory Authority of the State of New York State Municipal Facilities Program; Acceptance of a Gift from the Vietnam Veterans of the American Chapter #20, Rochester, New York, Inc.; and Acceptance of a Gift from the Warriors of Freedom Memorial Committee, for the Design, Construction and Maintenance of the War on Terror Memorial in Highland Park South - As Matter of Importance - County Executive Adam J. Bello

2. 20-0178

Wilt & Smith

Amend Resolution 69 of 2020 Entitled "Accept Maintenance Jurisdiction of Approximately .137 Acre of Right-of-Way for former New York State Highway (Route) No. 401 (Rapids Rochester), Town of Gates and Release Maintenance Jurisdiction of Approximately .321 Acre of Right-Of-Way of the former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates to the State of New York " to Amend the Acreage in Section 2 - As a Matter of Importance- County Executive Adam J. Bello

3. 20-0179
Wilt & Delehanty
Authorize the Acquisition of Interests in Real Property for the Middle Road Culverts Replacement Project between Erie Station Road and Rush Henrietta Town Line Road in the Town of Henrietta - As a Matter of Importance - County Executive Adam J. Bello

4. 20-0180
Wilt & Delehanty
Authorize the Acquisition of Interests in Real Property for the Whitney Road Culvert Rehabilitation Project between East Linden Avenue and Oak Hill Terrace in the Town of Perinton - As a Matter of Importance - County Executive Adam J. Bello

5. 20-0181
Wilt & Delehanty
Authorize the Acquisition of Interests in Real Property for the North Road Highway Improvement between Scottsville Chili Road and Scottsville Road in the Village of Scottsville - As a Matter of Importance - County Executive Adam J. Bello

6. 20-0182
Wilt & Delehanty
Authorize the Acquisition of Interests in Real Property for the Willard Road Culvert Rehabilitation Project between Mendon Center Road and Clover Street in the Town of Pittsford - As a Matter of Importance - County Executive Adam J. Bello

7. 20-0183
Hebert, Allkofer & Delehanty
Amend Resolution 206 of 2016 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Increase the Intermunicipal Agreement with the City of Rochester and the Contract with Cornell University for the Childhood Lead Poisoning Primary Prevention Program - As a Matter of Importance - County Executive Adam J. Bello

8. 20-0184
Hebert & Delehanty
Amend Resolution 212 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program - As a Matter of Importance - County Executive
9. 20-0185
Hebert & Delehanty
Authorize a Contract with Monroe Community College to Provide a Certified Nursing Assistant Training Program for New Employees at Monroe Community Hospital - As a Matter of Importance - County Executive Adam J. Bello

10. 20-0186
Hebert & Delehanty
Acceptance of a Grant from the New York State Office for the Aging for the Age-Friendly Planning Grant Program - As a Matter of Importance - County Executive Adam J. Bello

11. 20-0187
Dondorfer & Delehanty
Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway F and Connecting Taxiways Project at the Greater Rochester International Airport - As a Matter of Importance - County Executive Adam J. Bello

12. 20-0188
Dondorfer & Delehanty
Acceptance of Reimbursement from the New York State Unified Court System for Improvements at the Hall of Justice as Requested by the New York State Unified Court System - As a Matter of Importance - County Executive Adam J. Bello

13. 20-0189
Delehanty & Hebert
Authorize the Sale of County Owned Tax Foreclosure Property Located at Shangri La Lane in the Town of Webster - As a Matter of Importance - County Executive Adam J. Bello

14. 20-0190
Smith & Delehanty
2020-2024 Strategic Plan and 2020 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development - As a Matter of
15. 20-0191
Hebert & Delehanty
Acceptance of Two Grants from the U.S. Department of Health and Human Services, Coronavirus Aid, Relief, and Economic Security Act Provider Relief Fund - Health and Human Services Stimulus, Phase I & II at Monroe Community Hospital - As a Matter of Importance - County Executive Adam J. Bello

16. 20-0192
Hebert & Delehanty
Acceptance of Five Grants from the New York State Office for the Aging for the Coronavirus Aid, Relief, and Economic Security Act and the Families First Coronavirus Response Act and Amend Resolution 401 of 2019 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021 - As a Matter of Importance - County Executive Adam J. Bello

17. 20-0193
Boyce & Delehanty
Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY20 Coronavirus Emergency Supplemental Funding Program - As a Matter of Importance - County Executive Adam J. Bello

18. 20-0194
Allkofer & Delehanty

19. 20-0195
Delehanty & Hebert
M. OTHER MATTERS
N. ADJOURN COMMITTEE OF THE WHOLE
O. Reconvening Special Meeting
P. Unfinished Business
Q. Adjournment

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