MONROE COUNTY LEGISLATURE

July 14, 2020 6:00 PM

AGENDA - Day 14

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 July 14, 2020

C. Prayer led by Senior Pastor Jim Fox of Living Hope Assembly of God, at the invitation of Legislator Wilt

D. Pledge of Allegiance Led by Legislator Karla F. Boyce

E. In Memoriams

Laura Slight, Mother of Monroe County Legislator Linda Hasman

The Honorable David F. Gantt, New York State Assemblyman and former Monroe County Legislator

F. Approval of Journal

Day 12 of 2020, June 9, 2020

Day 13 of 2020, Special Meeting, June 22, 2020

G. Presentation of Petitions and Communications

Approved Committee Minutes

New Referral Packet

Read and Files

Reports from Administration

Proposed Resolutions for July 2020

H. Proclamations - There are none scheduled
I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

K. Recess Legislature – Convene Pure Waters Administrative Board

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 1. 20-0217
    Dondorfer & Delehanty
    Authorizing Contract with Crane-Hogan Structural Systems, Inc. for
    Construction Services for Northwest Quadrant Water Resource Recovery
    Facility Primary Clarifier Improvements Project

L. Adjourn Pure Waters Administrative Board

M. Consideration of Motions, Resolutions and Notices
   1. 20-0204
      Allkofer & Boyce
      Confirming Appointment to 911 Operating Practices Board

   2. 20-0208
      Taylor & Delehanty
      Confirming Reappointments to Monroe County Recycling Advisory Committee
      Committee of the Whole; June 22, 2020 - CV: 29-0

   3. 20-0209
      Smith & Wilt
      Authorizing Additions to Western Monroe County Agricultural District
      Committee of the Whole; June 22, 2020 - CV: 29-0
      For Introductory Purposes Only

   4. 20-0209
      Smith & Wilt
      Providing that Resolution (Intro. ___ of 2020), Entitled "Authorizing Additions
      to Western Monroe County Agricultural District," Be Tabled

   5. 20-0209
      Smith & Wilt
      Fixing a Public Hearing by the Committee of the Whole of the Monroe County
      Legislature on Resolution (Intro. No. _____ of 2020), Entitled "Authorizing
Additions to Western Monroe County Agricultural District
Public Hearing is Thursday, July 30, 2020 at 5:35 p.m.

6. 20-0210
Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer & Delehanty
Adopting 2021-2026 Capital Improvement Program
For Introductory Purposes Only
Committee of the Whole; June 22, 2020 - CV: 29-0

7. 20-0210
Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer & Delehanty
Providing that Resolution (Intro. ___ of 2020), Entitled "Adopting 2021-2026 Capital Improvement Program", be Tabled

8. 20-0210
Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer & Delehanty
Fixing Public Hearing for Adoption of 2021-2026 Capital Improvement Program
Public Hearing is Tuesday, August 11, 2020 at 6:15 p.m

9. 20-0211
Wilt & Delehanty
Authorizing 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
Committee of the Whole; June 22, 2020 - CV: 29-0

10. 20-0212
Hebert & Delehanty
Committee of the Whole; June 22, 2020 - CV: 29-0

11. 20-0213
Hebert & Delehanty
Accepting Grant from Health Research, Inc. for Public Health Emergency
12. 20-0214
Hebert & Delehanty
Accepting Grant from New York State Department of Health for Drinking Water Enhancement Program
Committee of the Whole; June 22, 2020 - CV: 29-0

13. 20-0215
Hebert & Delehanty
Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of the Medical Examiner
Committee of the Whole; June 22, 2020 - CV: 29-0

14. 20-0216
Dondorfer & Delehanty
Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for Northwest Quadrant Water Resource Recovery Facility Primary Clarifier Improvements Project
Committee of the Whole; June 22, 2020 - CV: 29-0

15. 20-0220
Hebert & Delehanty
Amending Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for Monroe County Department of Public Health in Response to COVID-19
Committee of the Whole; June 22, 2020 - CV: 29-0

16. 20-0221
Delehanty & Hebert
Approving 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
Committee of the Whole; June 22, 2020 - CV: 29-0

Matters of Urgency

17. 20-0222
Allkofer & Boyce
Confirmation of Appointment to the 911 Operating Practices Board
Matter of Urgency

18. 20-0223
Terp & Delehanty
Approving Monroe Community College's 2020-2021 Operating Budget
For Introductory Purposes Only
Matter of Urgency

19. 20-0223
Terp & Delehanty
Providing that Resolution (Intro. ___ of 2020), Entitled "Approving Monroe Community College's 2020-2021 Operating Budget," Be Tabled

20. 20-0223
Terp & Delehanty
Fixing Public Hearing for Approving Monroe Community College's 2020-2021 Operating Budget
Public Hearing is Thursday, July 30, 2020 at 5:36 p.m.

21. 20-0224
Delehanty & Hebert
Amending Resolution 275 of 2019, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency

22. 20-0225
Brew & Felder
Expressing Regret of the Monroe County Legislature on the Recent Passing of Laura Slight, Mother of Monroe County Legislator Linda Hasman
Matter of Urgency

23. 20-0226
Brew & Felder
Expressing Regret of the Monroe County Legislature on the Recent Passing of New York State Assemblyman and Former Monroe County Legislator David F. Gantt
Matter of Urgency

N. Unfinished Business

O. Adjournment

   The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 11, 2020 at 6:00 p.m.