Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.48, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 266
M. 68
29-0

Brew & Zale
Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON JULY 14, 2020

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOMENT OF PRAYER

The meeting formally opened. Prayer led by Senior Pastor Jim Fox of Living Hope Assembly of God, at the invitation of Legislator Ed Wilt. The Pledge of Allegiance to the Flag was led by Legislator Karla F. Boyce.

IN MEMORIAM

22. Brew & Felder
Intro. 267
Res. 191
29-0

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. Brew & Felder
Intro. 268
Res. 192
29-0

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
APPROVAL OF MINUTES

Without objection, the Journals of Day 12, June 9, 2020, and Day 13, June 22, 2020, were approved as submitted.

(Note: President Carbone stated the meeting had been closed to the public and all Legislators are participating via video or teleconference in accordance with Executive Order 202.1. President Carbone also noted that keeping with the Legislature’s tradition of openness, the meeting is being live-stream on YouTube through the Legislature’s official channel.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted. The comments of fifteen pre-registered participants were read and the Open Forum concluded at 6:56 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the Pure Waters Administrative Board.

RECONVENCING LEGISLATURE

President Carbone reconvened the recessed meeting of July 14, 2020 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

1. Allkofer & Boyce
   Intro. 269
   Res. 193
   29-0
   20-0204 Confirming Appointment to 911 Operating Practices Board
2. Taylor & Delehanty
   Intro. 270
   Res. 194
   29-0
   20-0208 Confirmed Reappointments to Monroe County Recycling Advisory Committee
   Committee of the Whole; June 22, 2020 - CV: 29-0

3. Smith & Wilt
   Intro. 271
   20-0209 Authorizing Additions to Western Monroe County Agricultural District
   For Introductory Purposes Only

4. Smith & Wilt
   Intro. 272
   M. 69
   29-0
   20-0209 Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions to
   Western Monroe County Agricultural District," Be Tabled

5. Smith & Wilt
   Intro. 273
   Res. 195
   29-0
   20-0209 Fixing a Public Hearing by the Committee of the Whole of the Monroe County
   Legislature on Resolution (Intro. No. 271 of 2020), Entitled "Authorizing Additions
   to Western Monroe County Agricultural District"
   Public Hearing is Thursday, July 30, 2020 at 5:35 p.m.

6. Smith & Boyce
   Terp
   Wilt
   Hebert
   Allkofer
   Dondorfer
   Delehanty
   Intro. 274
   20-0210 Adopting 2021-2026 Capital Improvement Program
   For Introductory Purposes Only
   Committee of the Whole; June 22, 2020 - CV: 29-0

7. Smith & Boyce
   Terp
   Wilt
   Hebert
   Allkofer
   Dondorfer
   Delehanty
   Baynes
   Intro. 275
   M. 70
   29-0
   20-0210 Providing that Resolution (Intro. 274 of 2020), Entitled " Adopting 2021-2026 Capital
   Improvement Program", be Tabled

8. Smith & Boyce
   Terp
   Wilt
   Hebert
   Allkofer
   Dondorfer
   Delehanty
   Intro. 276
   Res. 196
   29-0
   20-0210 Fixing Public Hearing for Adoption of 2021-2026 Capital Improvement Program
   Public Hearing is Tuesday, August 11, 2020 at 6:15 p.m.
9. Wilt & Delehanty
Intro. 277
Res. 197
29-0

20-0211 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. Hebert & Delehanty
Intro. 278
Res. 198
29-0


11. Hebert & Delehanty
Intro. 279
Res. 199
29-0

20-0213 Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program and Authorizing Contract with University of Rochester Committee of the Whole; June 22, 2020 - CV: 29-0

(Nota: Legislator Hasman Declared her interest in the matter prior to the vote.)

12. Hebert & Delehanty
Intro. 280
Res. 200
29-0

20-0214 Accepting Reimbursement from New York State Unified Court System for Improvements at Hall of Justice as Requested by New York State Unified Court System Committee of the Whole; June 22, 2020 - CV: 29-0

13. Hebert & Delehanty
Intro. 281
Res. 201
29-0

20-0215 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

(Nota: Legislator Hasman Declared her interest in the matter prior to the vote.)

14. Dondorfer & Delehanty
Intro. 282
Res. 202
29-0

20-0216 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. Hebert & Delehanty
Intro. 283
Res. 203
29-0

20-0220 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. Delehanty & Hebert
Intro. 284

20-0221 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

Intro. 285
M. 71

20-0222 Confirmation of Appointment to the 911 Operating Practices Board
Matter of Urgency

Brew/Boyce (Motion to Table)

PROVIDING THAT INTRO. NO. 284 OF 2020 BE TABLED

Be It Moved, that Intro. No. 284 of 2020 be, and hereby is, tabled.

(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
18. Terp & Delehanty
Intro. 287
20-0223 Approving Monroe Community College's 2020-2021 Operating Budget
For Introductory Purposes Only
Matter of Urgency

19. Terp & Delehanty
Intro. 288
M. 72
29-0

20. Terp & Delehanty
Intro. 289
Res. 205
29-0
20-0223 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. Delehanty & Hebert
Intro. 290
Res. 206
29-0
20-0224 Amending Resolution 275 of 2019, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency

UNFINISHED BUSINESS
None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:43 P.M. until Tuesday, August 11, 2020 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature