TWENTY-SECOND DAY

TUESDAY, OCTOBER 20, 2020

Legislature met pursuant to Special Meeting Notice

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Legislator Taylor - 1

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.67, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 390
M. 102
28-0

Brew & DiFlorio

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 SPECIAL MEETING ON OCTOBER 20, 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 Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator George Hebert.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – DR. JOE CARBONE

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 20-0331)

October 19, 2020

Mr. Jack Moffitt, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614
RE: Special Meeting of the Monroe County Legislature

Dear Mr. Moffitt:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Tuesday, October 20, 2020 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on October 20, 2020;

Providing that Resolution (Intro. No. 387 of 2020) entitled “Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services,” be Lifted from the Table;


Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Dr. Joe Carbone
Monroe County Legislature
President

OTHER COUNTY OFFICIALS

Jack Moffitt, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Print. (File No. 20-0332)

October 19, 2020

The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Tuesday, October 20, 2020 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:
Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on October 20, 2020;

Providing that Resolution (Intro. No. 387 of 2020) entitled “Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services,” be Lifted from the Table;


Sincerely,
Jack Moffitt
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. There was no speakers.

MOTIONS, RESOLUTIONS AND NOTICES

1. Brew & Flagler- Mitchell
   Intro. 391
   M. 103
   28-0
   20-0302 Providing that Resolution (Intro. No. 387 of 2020) entitled “Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services,” be Lifted from the Table

2. Brew & Flagler- Mitchell
   Intro. 392
   M. 104
   28-0

Intro. 387
Res. 277
28-0
Main Motion

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 5:39 P.M. until Tuesday, November 10, 2020 at 6:00 P.M.

JACK MOFFITT
Clerk of the Legislature