By Legislators Brew and Zale

Intro. No. ___

MOTION NO. ____ OF 2020

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.

ADOPTION: Date: ____________ Vote: ________
By Legislators Dondorfer and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ________

RESOLUTION NO. _________ OF 2020

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR
CONSTRUCTION SERVICES FOR NORTHWEST QUADRANT WATER RESOURCE
RECOVERY FACILITY PRIMARY CLARIFIER IMPROVEMENTS PROJECT

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract
with Crane-Hogan Structural Systems, Inc., in the amount of $708,000, for construction services for the
Northwest Quadrant Pure Waters District's Northwest Quadrant Water Resource Recovery Facility Primary
Clarifier Improvements Project, and any amendments necessary to complete the project within the total
capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund
1924 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2.7 of the Monroe
County Charter.

File No. 20-0217

ADOPTION: Date: ___________ Vote: ___________
By Legislators Allkofer and Boyce

Intro. No. _______

RESOLUTION NO. _______ OF 2020

CONFIRMING APPOINTMENT TO 911 OPERATING PRACTICES BOARD

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Monroe County Resolution 361 of 1981, as amended by Resolution 23 of 1995, Mr. Richard Tantalo, Monroe County Director of Public Safety, is hereby appointed as the County of Monroe Representative on the 911 Operating Practices Board, to serve a three year term from June 10, 2020 through June 9, 2023.

Section 2. This resolution shall take effect immediately.

File No. 20-0204

ADOPTION: Date: ______________  Vote: ______________
CONFIRMING REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Monroe County Code Section 347-32, the following reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2020, are hereby confirmed:

Terms to expire June 30, 2022

County Executive Reappointment from the Environmental Management Council
Haines B. Lockhart, Jr. Ph.D.
68 Hillary Lane
Penfield, New York 14526

County Executive Reappointment from the Monroe County School Boards Association
Nelson Drake, Director of Facilities
Spencerport Central School District
1 Bernabi Road
Spencerport, New York 14559

County Executive Reappointment from the Town Supervisors' Association
Brad O'Brocta
434 Kendall Road
Churchville, New York 14428

County Executive Reappointment from the Village Mayors' Association
Michael Souers
9 Chili Avenue
Scottsville, New York 14546

County Executive Reappointment from the Refuse Waste Haulers
Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street
Rochester, New York 14606

County Executive Reappointment from the Materials Recycling Facility
Jeffrey Richardson
Waste Management of New York
425 Perinton Parkway
Fairport, New York 14450
County Executive Reappointment from Scrap Dealers
Duane Beckett, President
Sunnking
41 Owens Road
Brockport, New York 14420

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29.0
File No. 20.0208

ADOPTION: Date: ____________     Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: ______________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ___________________________

By Legislators Smith and Wilt

Intro. No. ______

RESOLUTION NO. ____ OF 2020

AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT

WHEREAS, pursuant to Article 25-AAA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of three (3) parcels to the following Monroe County Agricultural District:

Monroe County Western Agricultural District #5:

- 279 East Manitou Road, located in the Town of Greece, New York, consisting of approximately 87.60 acres, tax account number 025.04-3-4, owned by Audrey Cooper.

- 470 Kendall Road, located in the Town of Riga, New York, consisting of approximately 9.70 acres, tax account number 130.03-1-21, owned by John Servo.

- 2672 County Line Road, located in the Town of Clarkson, New York, consisting of approximately 59.90 acres, tax account number 027.04-1-3, owned by Ronald & & Marlene Paeth.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby approves and adopts the proposed addition of three (3) parcels to the Monroe County Western Agricultural District #5, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0209

ADOPTION: Date: ___________  Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Smith and Wilt

Intro. No. _____

MOTION NO. ____ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2020), ENTITLED "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2020), entitled "AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT," be tabled.

File No. 20-0209

ADOPTION: Date: ________________       Vote: ________________
By Legislators Smith and Wilt

Intro No. _____

RESOLUTION NO. _____ OF 2020

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”

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there will be a public hearing by the Committee of the Whole of the Monroe County Legislature at 5:35 p.m. on July 30, 2020, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. _____ of 2020), entitled “AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT.”

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the three (3) parcels proposed for inclusion of viable agricultural land into the Monroe County Western Agricultural District #5, (the "District") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Greece, Riga and Clarkson, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0209

ADOPTION: Date: _______________ Vote: ________
By Legislators Smith, Boyce, Terp, Wilt, Hebert, Alkofer, Dondorfer and Delehanty

Intro. No. ____
RESOLUTION NO. ____ OF 2020

ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby adopts the proposed 2021-2026 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV:
File No. 20-0210

ADOPTION: Date: ___________ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________
By Legislators Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer and Delehanty

Intro. No. ___
MOTION NO. ___ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2020), "ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ___ of 2020), entitled "ADOPTING 2021-2026 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 20-0210

ADOPTION: Date: _____________  Vote: _____
By Legislators Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2020

FIXING PUBLIC HEARING FOR ADOPTION OF 2021-2026 CAPITAL IMPROVEMENT PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on August 11, 2020, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2021-2026 Capital Improvement Program of the County of Monroe, submitted by County Executive Adam J. Bello.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0210

ADOPTION: Date: _______________ Vote: ___
By Legislators Wilt and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2020

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute an Amended and Restated Traffic Signal Easement and Agreement, and any amendments thereto, with GM Components Holdings, LLC, for Monroe County to perform traffic signal operation and maintenance services to traffic signal #535 located at the intersection of Lexington Avenue and GM Components Holdings in the City of Rochester, for an estimated annual amount of $970, with escalations to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. This resolution shall take effect in accordance with Section C2.7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0211

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION NO. ___ OF 2020

AMENDING RESOLUTION 294 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD AND AUTHORIZING CONTRACTS WITH ACM MEDICAL LABORATORY, INC. D.B.A. ACM GLOBAL LABORATORIES AND RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START FOR THE PUBLIC HEALTH CAMPAIGN PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 294 of 2017 is hereby amended to read as follows:

The County Executive, or her his designee, is hereby authorized to accept a $393,375 $487,125 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of April 1, 2015 through March 31, 2020 June 30, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $93,750, into general fund 9300, funds center 5802030100, STD Clinic.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with ACM Medical Laboratory, Inc. D.B.A. ACM Global Laboratories, to provide clinical laboratory services for the Monroe County Department of Public Health, in an amount not to exceed $24,000, for the period of April 1, 2020 through June 30, 2021.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing services for the Monroe County Department of Public Health, in an amount not to exceed $44,179, for the period of April 1, 2020 through June 30, 2021.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0212

ADOPTION: Date: ________________  Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: ________________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________

Added language is underlined.
Deleted language is strikethrough.
By Legislators Hebert and Delehanty

INTRO. No. ______

RESOLUTION No. ______ OF 2020

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a $495,860 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2020 through June 30, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $495,860 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester for the continuing development and sustainment of the County's Medical Countermeasure Program in an amount not to exceed $24,500, for the period of March 16, 2021 through June 30, 2021.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole: June 22, 2020 - CV: 29.0
File No. 20-0213

ADOPTION: Date: _________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ________________
By Legislators Hebert and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a $693,055 grant from, and to execute a contract and any amendments thereto with the New York State Department of Health, for the Drinking Water Enhancement Program, for the period of April 1, 2020 through March 31, 2025.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $138,611 into general fund 9300, funds center 5806010000, Environmental Health Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abandonment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0214

ADOPTION: Date: _______________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: ______

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Hebert and Delehanty

Intro. No. ___
RESOLUTION NO. ___ OF 2020

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR SUPPORT OF FORENSIC PATHOLOGY FELLOWSHIP PROGRAM AT MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for support of the Forensic Pathology Fellowship Program at the Monroe County Office of Medical Examiner in the amount of $41,500 for the period of July 1, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole: June 22, 2020 - CV: 29-0
File No. 20-0215

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Dondorfer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2020

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR NORTHWEST QUADRANT WATER RESOURCE RECOVERY FACILITY PRIMARY CLARIFIER IMPROVEMENTS PROJECT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of $708,000, for construction services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Water Resource Recovery Facility Primary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1924 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29.0
File No. 20.0216

ADOPTION: Date: ________________  Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____  VETOED: _____

SIGNATURE: ______________________  DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
RESOLUTION NO. ___ OF 2020

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to enter into an amendment to the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing services to support the Monroe County Department of Public Health’s Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation, from an amount not to exceed $150,000 to an amount not to exceed $450,000, for the period of March 5, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 12009070100, State of Emergency.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0220

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Delehanty and Hebert

Intro. No. __________

RESOLUTION NO. _______ OF 2020

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Approving the conclusion of hazard pay for certain classifications of Monroe County employees authorized pursuant to Resolution 135 of 2020, as amended by Resolution 164 of 2020 and Resolution 203 of 2020, due to greater risk of exposure to COVID-19 and/or need for extended hours due to the County’s response to COVID-19 by deleting Schedules “A”, “B” and “C”, and replacing them with Schedule “D,” attached hereto.

Section 2. The payment of hazard pay for the classifications of employees deleted from Schedules “A,” “B,” and “C” by this Resolution shall terminate as of the last day of Pay Period 16, and only classifications of employees on Schedule “D” shall continue to be eligible to receive hazard pay beyond the last day of Pay Period 16. All hazard pay continued pursuant to this resolution shall terminate as of the earlier of the termination of the local State of Emergency regarding COVID-19 or December 31, 2020, unless otherwise approved by the Monroe County Legislature.

Section 3. Funding for this hazard pay will be 100% reimbursed through the Coronavirus Aid, Relief, and Economic Security (CARES) Act stimulus appropriation from the Federal government.

Section 4. This resolution shall take effect in accordance with Section C2.7 of the Monroe County Charter.

Committee of the Whole; June 22, 2020 - CV: 29-0
File No. 20-0221

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VIETOED: ___________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Alkofer and Boyce

Intro. No. ____

RESOLUTION NO. _______ OF 2020

CONFIRMING APPOINTMENT TO MONROE COUNTY 911 OPERATING PRACTICE BOARD

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Resolution 361 of 1981, as amended by Resolution 23 of 1995, the appointment made by Dr. Joe Carbone, President of the Legislature, of Mr. Patrick M. O’ Flynn, 15 Thomlinson Circle, Penfield, NY 14526, as a Citizen Member on the 911 Operating Practices Board for a term to expire on July 14, 2023, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 20-0222

ADOPTION: Date: ____________  Vote: _______
By Legislators Terp and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2020

APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

   Section 1. The operating budget for the fiscal year September 1, 2020 through August 31, 2021, in the amount of $119,015,000, with a sponsor contribution by the County of Monroe in the amount of $19,130,000, is hereby approved.

   Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; ________, 2020 - CV:

Matter of Urgency
File No. 20-0223

ADOPTION: Date: ___________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Terp and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2020) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET," BE TABLED


File No. 20-0223

ADOPTION: Date: _________ Vote: ___
By Legislators Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2020) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET"

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there will be a public hearing at 5:36 PM. on the 30th day of July, 2020, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. ____ of 2020), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2020-2021 OPERATING BUDGET" before a meeting of the Committee of the Whole of the County Legislature.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 20-0223

ADOPTION: Date: ____________  Vote: ___
By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AMENDING RESOLUTION 275 OF 2019, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 275 of 2019 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Term Begins/Ends</th>
<th>Participates in Employer's Time Keeping System (Y/N)</th>
<th>Days/Month (based on Record of Activities)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Elected Officials</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Executive</td>
<td>Cheryl Dinello</td>
<td>8</td>
<td>1/2020-12/2021</td>
<td>Y</td>
<td>28.64</td>
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<td>County Executive</td>
<td>Adam J. Bello</td>
<td>8</td>
<td>1/2020-12/2021</td>
<td>N</td>
<td>26.80</td>
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<td>County Clerk</td>
<td>Adam Bello</td>
<td>8</td>
<td>1/2017-12/2020</td>
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<td>22.99</td>
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<tr>
<td>County Clerk</td>
<td>Jamie Romeo</td>
<td>8</td>
<td>2/2020-12/2020</td>
<td>N</td>
<td>21.07</td>
</tr>
<tr>
<td>District Attorney</td>
<td>Sandra Doorley</td>
<td>8</td>
<td>1/2016-12/2019</td>
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<td>Sheriff</td>
<td>Todd K. Baxter</td>
<td>8</td>
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<tr>
<td>County Legislator, 1st District</td>
<td>R. Edwin Wilf</td>
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<td>County Legislator, 2nd District</td>
<td>Michael J. Ruckow</td>
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<td>County Legislator, 3rd District</td>
<td>Jackie Smith</td>
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<td>County Legislator, 4th District</td>
<td>Tracy DiFlorio</td>
<td>6</td>
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<td>N</td>
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<td>County Legislator, 5th District</td>
<td>Frank X. Allkofeer</td>
<td>6</td>
<td>1/2016-12/2019</td>
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<td>County Legislator, 6th District</td>
<td>Karla Boyce</td>
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<td>County Legislator, 7th District</td>
<td>Fred Ancello</td>
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<td>County Legislator, 8th District</td>
<td>Brian Martinetti</td>
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<td>County Legislator, 9th District</td>
<td>Matthew Terp</td>
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<td>County Legislator, 10th District</td>
<td>Debbie Drewes</td>
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<td>County Legislator, 11th District</td>
<td>Paul Dondorf</td>
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<td>County Legislator, 12th District</td>
<td>Howard S. Maffucci</td>
<td>6</td>
<td>1/2018-12/2019</td>
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<td>County Legislator, 13th District</td>
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<td>County Legislator, 14th District</td>
<td>Steve Brew</td>
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<td>1/2016-12/2019</td>
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<td>County Legislator, 15th District</td>
<td>John J. Howard</td>
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<td>1/2016-12/2019</td>
<td>N</td>
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</tbody>
</table>
### County Legislators

| County Legislator, 13th District | Michael Yudelson | 6 | 1/2020-12/2021 | N | N/A*
| County Legislator, 14th District | Justin F. Wilcox | 6 | 1/2020-12/2021 | N | 4+4
| County Legislator, 15th District | George J. Hebert | 6 | 1/2020-12/2021 | N | 17.14
| County Legislator, 16th District | Joseph L. Carbone | 6 | 1/2020-12/2021 | N | 14.17
| County Legislator, 17th District | Joseph D. Morelle, Jr. | 6 | 1/2020-12/2021 | N | 6.39
| County Legislator, 18th District | Karla C. Holstead | 6 | 1/2020-12/2021 | N | 8.44
| County Legislator, 18th District | John B. Baynes | 6 | 1/2020-12/2021 | N | 11.46
| County Legislator, 19th District | Kathleen A. Taylor | 6 | 1/2020-12/2021 | N | N/A*
| County Legislator, 20th District | Mike Zale | 6 | 1/2020-12/2021 | N | 11.06
| County Legislator, 21st District | Mark S. Munro | 6 | 1/2020-12/2021 | N | 3.84
| County Legislator, 21st District | Rachel Barnhart | 6 | 1/2020-12/2021 | N | 10.03
| County Legislator, 22nd District | Vincent R. Felder | 6 | 1/2020-12/2021 | N | 9.77
| County Legislator, 23rd District | James M. Sheppard | 6 | 1/2020-12/2021 | N | N/A*
| County Legislator, 23rd District | Linda Harman | 6 | 1/2020-12/2021 | N | N/A*
| County Legislator, 24th District | Joshua P. Bauroth | 6 | 1/2020-12/2021 | N | 10.03
| County Legislator, 25th District | John Lightfoot | 6 | 1/2020-12/2021 | N | 10.03
| County Legislator, 25th District | Calvin Lee, Jr. | 6 | 1/2020-12/2021 | N | N/A*
| County Legislator, 26th District | Tony Micciche | 6 | 1/2020-12/2021 | N | 10.03
| County Legislator, 26th District | Yversha M. Roman | 6 | 1/2020-12/2021 | N | N/A***
| County Legislator, 27th District | LaShay D. Harris | 6 | 1/2020-12/2021 | N | 8.97
| County Legislator, 27th District | Sabrina A. Lamar | 6 | 1/2020-12/2021 | N | 5.06
| County Legislator, 28th District | Cynthia Kalez | 6 | 1/2020-12/2021 | N | 49.35
| County Legislator, 29th District | Frank Keophatlay | 6 | 1/2020-12/2021 | N | 3.92
| County Legislator, 29th District | Ernest S. Flager-Mitchell | 6 | 1/2020-12/2021 | N | 7.75

### Appointed Officials

| Legislative Counsel | Patrick Pardyjak | 6 | 1/2020-12/2021** | N | 2.44
|                     |                  | 6 | 1/2020-12/2021** | N | 2.45

* Elected Official/Legislator has opted out of receiving retirement credits to which he/she is entitled.
** Term is listed solely to comply with 2 NYCRR §315.4.
*** Elected Official/Legislator opted in to receiving retirement credits to which he/she is entitled, but did not complete a Record of Activities as required in 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

Section 4. This resolution shall take effect in accordance with Section C2.7 of the Monroe County Charter.

Matter of Urgency

File No. 20-0224
ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: __________________________

Added language is underlined
Deleted language is stricken
By Legislators Brew and Felder

Intro. No. ___

RESOLUTION NO. ___ OF 2020

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE
RECENT PASSING OF LAURA A. SLIGHT, THE MOTHER OF LEGISLATOR LINDA
HASMAN

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at
the recent passing of Laura A. Slight, the mother of Linda Hasman, the Monroe County Legislator for
the 23rd District; and

WHEREAS, Laura passed away on July 6, 2020 at the age of 78. Laura was born in Oswego, New
York to William and Dorothy Barry. She was a lifelong member of the Oswego community and
attended Oswego schools during her early life. Laura is remembered for appreciating all life had to
offer. She enjoyed spending time with family, friends, and the outdoors. She was a frequent traveler
who enjoyed camping and sightseeing. Laura loved vacationing in Disney World with her family and
loved ones; and

WHEREAS, Laura proudly embraced her Irish Heritage and enjoyed celebrating her family's
ancestry. She was also actively engaged in politics throughout her life emphasizing to her children the
importance of voting and involvement. A woman of faith, Laura was a longtime member of both St.
John's and St. Mary's Church. Her presence in the community was noted and appreciated by many;
and

WHEREAS, Laura is survived by her husband of 60 years, Charles Slight, four children, Sally Pelkey,
John Slight, Edward Slight, and Linda Hasman, her sister, Catherine Barry, two brothers, William
Barry and James Barry, a brother -in- law, John Slight, and nine grandchildren, and ten great-
grandchildren. She is remembered by those closest to her as a loving mother, grandmother, and friend
to the community of Oswego.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to
forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 20-0225
By Legislators Brew and Felder

Intro. No. ___  
RESOLUTION NO. ___ OF 2020  
IN MEMORIAM  

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF NEW YORK STATE ASSEMBLYMAN AND FORMER MONROE COUNTY LEGISLATOR DAVID F. GANTT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of David F. Gantt, New York State Assemblyman and former Monroe County Legislator.

WHERE AS, David F. Gantt was born in Opp, Alabama to Lena Mae Gantt. Moving to Rochester at an early age, David showed a passion for civil rights and commitment to service, following the example of his mother, who served as a community advocate until her death in 1982. David attended East High School where he became a star athlete, earning a spot on the All-City Basketball team. He continued his education at Roberts Wesleyan College, studying math and science. David served as an administrator at the Anthony L. Jordan Health Center, whose name was suggested by David; and

WHERE AS, in 1973, David was elected the Monroe County Legislature, serving the 22nd District for nine years. During his tenure, Gantt served as Assistant Majority Leader, Chairman of the Public Safety Committee, Vice-Chairman of the Finance and Budget Committee and as Ranking Minority Member of the Human Services Committee. David was elected to the New York State Assembly in 1982 as the representative for the 133rd District, which became the 137th in 2012. He held this seat until his recent passing; and

WHERE AS, after becoming the first Black Monroe County resident to be elected to a State office, David advocated for civil rights and for the poor community in Rochester. He spent his 37 years in the State Assembly writing legislation to improve safety, equality, and infrastructure in the State of New York. He is remembered for his efforts to create more affordable housing and health care services for the young and elderly. He also advocated on behalf of Black-owned businesses and worked to improve education in the City of Rochester. David is admired for his efforts to secure over $1 billion for the Rochester Schools Modernization Program. He also secured funding for a new Rochester Educational Opportunity Center in Downtown Rochester; and

WHERE AS, David passed away on July 1, 2020 at the age of 78. He is survived by close friends and family, and he is remembered by those close to him as a devoted public servant, humanitarian and leader in the Rochester community.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 20-0226