

**FIFTH DAY**

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**TUESDAY, MARCH 17, 2020**

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Legislature met pursuant to a Special Meeting Notice

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Barnhart, Bauroth\*, Baynes, Boyce, Brew, Carbone, Delehanty, DiFlorio\*, Dondorfer, Felder, Flagler-Mitchell\*, Hasman, Hebert, Keophetlasy\*, LaMar\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman, Smith, Taylor\*, Terp, Wilcox\*, Wilt, Yudelson\*, Zale – 28

Absent – Lightfoot – 1

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1, issued by Governor Andrew M. Cuomo on March 12, 2020.

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**SUSPENSION OF THE RULES**

Intro. 102  
M. 13  
28-0

Brew & Delehanty  
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 MARCH 17, 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, and that Article IV, Section 545-14, A. (8) be suspended for the Special Meeting.

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The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Minority Leader Vincent R. Felder.

*(Note: Legislator Lightfoot Entered the Chambers and was Present for the Remainder of the Meeting.)*

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**ANNOUNCEMENT**

President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media on Tuesday, March 17, 2020 pursuant to Rule 545-5 of the Rules of the Monroe County Legislature. President Carbone stated the meeting has been closed to the public and some Legislators are participating via 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

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**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. 20-0128)

March 17, 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, March 17, 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 March 17, 2020**

**Providing that File Nos. 20-0094, 20-0096, 20-0098, 20-0100, 20-0105, 20-0108, 20-0111, 20-0115, 20-0117, 20-0118, 20-0120 and 20-0121 be Discharged from Public Safety, Planning and Economic Development, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees**

**Authorizing Intermunicipal Agreement with Rochester City School District and Contract with Center for Youth Services Inc. for Services Related to Raise the Age Legislation – File No. 20-0094**

**Accepting Grant from Transportation Security Administration for Continuation of Partnership with Monroe County Sheriff's Office and the National Explosive Detection Canine Team Program – File No. 20-0096**

**Accepting Grant from Dormitory Authority of State of New York; and Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) Sutter's Marina Project" – File No. 20-0098**

**Resolution Authorizing the Issuance of \$233,000 Bonds of the County Of Monroe, New York, to Finance the Cost of Lake Ontario REDI - Sutter's Marina Project, in and for Said County, at an Estimated Maximum Cost of \$233,000– File No. 20-0098.br**

**Accepting Grant from New York State for Census 2020 Complete Count Outreach – File No. 20-0100**

**Accepting Grant from Dormitory Authority of State of New York and Provide Local Share Participation to Other Local Agencies; Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI);" Authorizing Contract with New York State Department of Transportation and Intermunicipal Agreements with Towns of Greece and Irondequoit and**

**City of Rochester Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) Project – File No. 20-0105**

**Resolution Authorizing the Issuance of \$850,000 Bonds of the County of Monroe, New York, to Finance the Cost of Lake Ontario REDI Program - DOT Projects, in and for Said County, at an Estimated Maximum Cost of \$850,000 – File No. 20-0105.br**

**Authorizing Contract with Schneider Laboratories Global, Inc. to Provide Lead Analysis and Reporting for Monroe County Department of Public Health – File No. 20-0108**

**Accepting Funding from New York State Office of Addiction Services and Supports and Amending Resolution 405 of 2017 to Amend and Increase Contract with PrimeCare Medical of New York, Inc. – File No. 20-0111**

**Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project – File No. 20-0115**

**Providing that Resolution (Intro. No. \_ of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Tabled – File No. 20-0115**

**Calling a Public Hearing for the Purpose of Considering a Proposed Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project – File No. 20-0115**

**Accepting Grant from New York State Board of Elections for the Submission of the Early Voting Aid to Localities Grant – File No. 20-0117**

**Accepting Grant from New York State Board of Elections for the Submission of the Electronic Poll Books Capital Grant Project – File No. 20-0118**

**Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Irondequoit and City of Rochester – File No. 20-0120**

**Authorizing Issuance of Refunding Bonds – File No. 20-0121**

**A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby – File No. 20-0121.br**

**Amend the Employment Policies for Management & Professional Employees by Increasing the Maximum Flexible Time Bank Accrual from Five (5) Days to Fifteen (15) Days – File No. 20-0130**

**Authorizing of Additional Procurement Authority upon the County Executive to Respond to the COVID-19 Health Crisis – File No. 20-0131**

**Accepting Grant from Health Research, Inc. for the Coronavirus (COVID-19) Response Activities Programs – File No. 20-0132**

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

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### **OTHER COUNTY OFFICIALS**

**Jack Moffitt, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.**

Read and Print. (File No. 20-0128)

March 17, 2020

To 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, March 17, 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 March 17, 2020**

**Providing that File Nos. 20-0094, 20-0096, 20-0098, 20-0100, 20-0105, 20-0108, 20-0111, 20-0115, 20-0117, 20-0118, 20-0120 and 20-0121 be Discharged from Public Safety, Planning and Economic Development, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees**

**Authorizing Intermunicipal Agreement with Rochester City School District and Contract with Center for Youth Services Inc. for Services Related to  
Raise the Age Legislation – File No. 20-0094**

**Accepting Grant from Transportation Security Administration for Continuation of Partnership with Monroe County Sheriff's Office and the National Explosive Detection Canine Team Program – File No. 20-0096**

**Accepting Grant from Dormitory Authority of State of New York; and Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) Sutter's Marina Project" – File No. 20-0098**

**Resolution Authorizing the Issuance of \$233,000 Bonds of the County Of Monroe, New York, to Finance the Cost of Lake Ontario REDI - Sutter's Marina Project, in and for Said County, at an Estimated Maximum Cost of \$233,000– File No. 20-0098.br**

**Accepting Grant from New York State for Census 2020 Complete Count Outreach – File No. 20-0100**

**Accepting Grant from Dormitory Authority of State of New York and Provide Local Share Participation to Other Local Agencies; Amending 2020-2025 Capital Improvement Program to Add Project Entitled “Lake Ontario Resiliency & Economic Development Initiative (REDI);” Authorizing Contract with New York State Department of Transportation and Intermunicipal Agreements with Towns of Greece and Irondequoit and City of Rochester Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) Project – File No. 20-0105**

**Resolution Authorizing the Issuance of \$850,000 Bonds of the County of Monroe, New York, to Finance the Cost of Lake Ontario REDI Program - DOT Projects, in and for Said County, at an Estimated Maximum Cost of \$850,000 – File No. 20-0105.br**

**Authorizing Contract with Schneider Laboratories Global, Inc. to Provide Lead Analysis and Reporting for Monroe County Department of Public Health – File No. 20-0108**

**Accepting Funding from New York State Office of Addiction Services and Supports and Amending Resolution 405 of 2017 to Amend and Increase Contract with PrimeCare Medical of New York, Inc. – File No. 20-0111**

**Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project – File No. 20-0115**

**Providing that Resolution (Intro. No. \_ of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Tabled – File No. 20-0115**

**Calling a Public Hearing for the Purpose of Considering a Proposed Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project – File No. 20-0115**

**Accepting Grant from New York State Board of Elections for the Submission of the Early Voting Aid to Localities Grant – File No. 20-0117**

**Accepting Grant from New York State Board of Elections for the Submission of the Electronic Poll Books Capital Grant Project – File No. 20-0118**

**Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Irondequoit and City of Rochester – File No. 20-0120**

**Authorizing Issuance of Refunding Bonds – File No. 20-0121**

**A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby – File No. 20-0121.br**

**Amend the Employment Policies for Management & Professional Employees by Increasing the Maximum Flexible Time Bank Accrual from Five (5) Days to Fifteen (15) Days – File No. 20-0130**

**Authorizing of Additional Procurement Authority upon the County Executive to Respond to the COVID-19 Health Crisis – File No. 20-0131**

**Accepting Grant from Health Research, Inc. for the Coronavirus (COVID-19) Response Activities Programs – File No. 20-0132**

Sincerely,  
Jack Moffitt  
Clerk of the Legislature

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**MOTIONS, RESOLUTIONS AND NOTICES**

1. Brew & Delehanty Intro. 107 M. 17 29-0 Motion to Discharge Referrals from Committees Providing that File Nos. 20-0094, 20-0096, 20-0098, 20-0100, 20-0105, 20-0108, 20-0111, 20-0115, 20-0117, 20-0118, 20-0120 and 20-0121 be Discharged from Public Safety, Planning and Economic Development, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees
2. Brew & Delehanty Intro. 108 Res. 80 29-0 20-0094 Authorizing Intermunicipal Agreement with Rochester City School District and Contract with Center for Youth Services Inc. for Services Related to Raise the Age Legislation
3. Brew & Delehanty Intro. 109 Res. 81 29-0 20-0096 Accepting Grant from Transportation Security Administration for Continuation of Partnership with Monroe County Sheriff's Office and the National Explosive Detection Canine Team Program
4. Brew & Delehanty Intro. 110 Res. 82 29-0 20-0098 Accepting Grant from Dormitory Authority of State of New York; and Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sutter's Marina Project"
5. Brew & Delehanty Intro. 111 Res. 83 29-0 20-0098.br Resolution Authorizing the Issuance of \$233,000 Bonds of the County of Monroe, New York, to Finance the Cost of Lake Ontario REDI - Sutter's Marina Project, in and for Said County, at an Estimated Maximum Cost of \$233,000
6. Brew & Delehanty Intro. 112 Res. 84 29-0 20-0100 Accepting Grant from New York State for Census 2020 Complete Count Outreach
7. Brew & Delehanty Intro. 113 Res. 85 29-0 20-0105 Accepting Grant from Dormitory Authority of State of New York and Provide Local Share Participation to Other Local Agencies; Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI);" Authorizing Contract with New York State Department of Transportation and Intermunicipal Agreements with Towns of Greece and Irondequoit and City of Rochester Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) Project

8. Brew & Delehanty  
Intro. 114  
Res. 86  
29-0      20-0105.br      Resolution Authorizing the Issuance of \$850,000 Bonds of the County of Monroe, New York, to Finance the Cost of Lake Ontario REDI Program - DOT Projects, in and for Said County, at an Estimated Maximum Cost of \$850,000
9. Brew & Delehanty  
Intro. 115  
Res. 87  
29-0      20-0108      Authorizing Contract with Schneider Laboratories Global, Inc. to Provide Lead Analysis and Reporting for Monroe County Department of Public Health
10. Brew & Delehanty  
Intro. 116  
Res. 88  
29-0      20-0111      Accepting Funding from New York State Office of Addiction Services and Supports and Amending Resolution 405 of 2017 to Amend and Increase Contract with PrimeCare Medical of New York, Inc.
11. Brew & Delehanty  
Intro. 117      20-0115      Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project  
*For Introductory Purposes Only*
12. Brew & Delehanty  
Intro. 118  
M. 18  
29-0      20-0115      Providing that Resolution (Intro. No. 117 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Tabled
13. Brew & Delehanty  
Intro. 119  
Res. 89  
29-0      20-0115      Calling a Public Hearing for the Purpose of Considering a Proposed Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project  
*Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:21 pm*
14. Brew & Delehanty  
Intro. 120  
Res. 90  
29-0      20-0117      Accepting Grant from New York State Board of Elections for the Submission of the Early Voting Aid to Localities Grant
15. Brew & Delehanty  
Intro. 121  
Res. 91  
29-0      20-0118      Accepting Grant from New York State Board of Elections for the Submission of the Electronic Poll Books Capital Grant Project
16. Brew & Delehanty  
Intro. 122  
Res. 92  
29-0      20-0120      Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Irondequoit and City of Rochester
17. Brew & Delehanty  
Intro. 123  
Res. 93  
29-0      20-0121      Authorizing Issuance of Refunding Bonds

18. Brew & Delehanty Intro. 124 Res. 94 29-0 20-0121.br A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

*Matters of Urgency*

19. Brew & Delehanty Intro. 125 Res. 95 29-0 20-0130 Amending the Employment Policies for Management & Professional Employees by Increasing the Maximum Flexible Time Bank Accrual from Five (5) Days to Fifteen (15) Days  
Matter of Urgency
20. Brew & Delehanty Intro. 126 Res. 96 29-0 20-0131 Authorizing of Additional Procurement Authority upon the County Executive to Respond to the COVID-19 Health Crisis  
Matter of Urgency
21. Brew & Delehanty Intro. 127 Res. 97 29-0 20-0132 Accepting Grant from Health Research, Inc. for Coronavirus (COVID-19) Response Activities Program  
Matter of Urgency

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Brew, the Legislature Adjourned at 6:30 P.M. until **Tuesday, April 14, 2020 at 6:00 P.M.**

**JACK MOFFITT**  
Clerk of the Legislature