

By Legislators Brew and Zale

Intro. No. 361

MOTION NO. 93 OF 2020

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON SEPTEMBER 22, 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.

ADOPTION: Date: September 22, 2020

Vote: 26-0

By Legislators Brew and Flagler-Mitchell

Intro. No. 362

MOTION NO. 94 OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 351 OF 2020), ENTITLED "AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE," BE LIFTED FROM THE TABLE

Be It Moved, that Resolution (Intro. No. 351 of 2020), entitled "AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE," be, and hereby is, lifted from the table..

File No. 20-0276

ADOPTION: Date: September 22, 2020

Vote: 27-0

By Legislators Brew and Flagler-Mitchell

Intro. No. 363

MOTION NO. 95 OF 2020

PROVIDING THAT RESOLUTION (INTRO. NO. 351 OF 2020), ENTITLED "AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE," BE ADOPTED

Be It Moved, that Resolution (Intro. No. 351 of 2020), entitled "AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE," be, and hereby is, adopted.

File No. 20-0276

ADOPTION: Date: September 22, 2020

Vote: 27-0

By Legislators Delehanty and Zale

Intro. No. 351

RESOLUTION NO. 258 OF 2020

AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE

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 Brown & Brown of New York, Inc. to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$60,000 for the period of October 1, 2020 through September 30, 2021, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$55,000 per year.

Section 2. Funding for this contract is included in the 2020 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance.

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

File No. 20-0276

ADOPTION: Date: September 22, 2020 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Bello DATE: 9/23/2020

EFFECTIVE DATE OF RESOLUTION: 9/23/2020

By Legislators Brew and Zale

Intro. No. 364

MOTION NO. 96 OF 2020

PROVIDING THAT FILE NOS. 20-0285 THROUGH 20-0296 AND 20-0298 THROUGH 20-0302 BE DISCHARGED FROM AGENDA/CHARTER, PUBLIC SAFETY, PLANNING AND ECONOMIC DEVELOPMENT, HUMAN SERVICES, TRANSPORTATION, ENVIRONMENT AND PUBLIC WORKS, AND WAYS AND MEANS COMMITTEES; PROVIDING THAT THE LEGISLATURE CONVENE A COMMITTEE OF THE WHOLE; AND PROVIDING THAT FILE NOS. 20-0285 THROUGH 20-0296 AND 20-0298 THROUGH 20-0302 BE COMMITTED TO THE COMMITTEE OF THE WHOLE

Providing that File Nos. 20-0285 through 20-0296 and 20-0298 through 20-0302 be Discharged from the Agenda/Charter, Public Safety, Planning and Economic Development, Human Services, Transportation, Environment and Public Works, and Ways and Means Committees.

Be It Moved, that this Legislature be, and hereby does convene a Committee of the Whole in accordance with the Rules of the Monroe County Legislature.

Providing that File Nos. 20-0285 through 20-0296 and 20-0298 through 20-0302 be Committed to the Committee of the Whole.

ADOPTION: Date: September 22, 2020

Vote: 27-0