

TWENTY-SEVENTH DAY

TUESDAY, DECEMBER 15, 2020

Legislature met pursuant to Special Meeting Notice

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Ancello*, Barnhart*, Bauroth*, Baynes*, Boyce*, Brew*, Carbone, Colby*, Delehanty*, DiFlorio*, Dondorfer*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keophetlasy*, LaMar*, Lee, Jr.*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilcox*, Wilt*, Yudelson*– 29

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.72, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 486
M. 129
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 DECMEBER 15, 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 Frank Keophetlasy.

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 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 all Legislators are participating via video or teleconference in accordance with Executive Order 202.1 and 202.79. President Carbone also noted that keeping with the Legislature’s tradition of openness, the meeting is being live-streamed on YouTube through the Legislature’s official channel.

President Carbone stated that Legislature will consider the 2021 Capital Budget and the 2021 Tax Levy. Following the consideration of those items, the Legislature will take up the remaining items from the December 8th agenda that were not voted upon since they were contingent upon adoption of the 2021 budget. He also stated that following the consideration of those matters, there will be a motion to recess the Special Meeting and convene a Committee of the Whole. In doing so, the Legislature will discharge those items currently referred to Committee and commit them to the Committee of the Whole.

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. 20-0438)

December 10, 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, December 15, 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 December 15, 2020;

Authorize Bond Resolutions and Appropriation Transfers for the 2021 Monroe County Capital Budget (File No. 20-0435)

Total Tax Levy – 2021 (File No. 20-0436)

Amending Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc. (File No. 20-0346)

Authorizing Intermunicipal with City of Rochester for a Firearms Instructor (File No. 20-0348)

Authorizing Intermunicipal Agreements with Ten Municipalities in Monroe County for STOP-DWI Law Enforcement Program (File No. 20-0350)

Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) (File No. 20-0357)

Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program (File No. 20-0358)

Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of the Medical Examiner (File No. 20-0359)

Authorizing Contract with Nurse-Family Partnership (National Services Office) for Support of Nurse-Family Partnership Program (File No. 20-0360)

Authorizing Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health (File No. 20-0361)

Amending Resolution 168 of 2020 to Increase Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with New York State Governor's Executive Order 202.30 as it Relates to COVID-19 State of Emergency (File No. 20-0363)

Authorizing Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital (File No. 20-0364)

Authorizing Contract with Morrison Healthcare, Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital (File No. 20-0365)

Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital (File No. 20-0366)

Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 for Monroe County Office of Mental Health (File No. 20-0367)

Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center (File No. 20-0368)

Authorizing Contract for Monroe County Office for Aging Programs in 2021- 2022 (File No. 20-0371)

Authorizing Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term (File No. 20-0381)

Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program (File No. 20-0383)

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements (File No. 20-0385)

Providing that Resolution (Intro. No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Tabled (File No. 20-0385)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements (File No. 20-0385)

Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements (File No. 20-0387)

Providing that Resolution (Intro. No. of 2020), Entitled Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements," be Tabled (File No. 20-0387)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements (File No. 20-0387)

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements (File No. 20-0389)

Providing that Resolution (Intro No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Tabled (File No. 20-0389)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements (File No. 20-0389)

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements (File No. 20-0391)

Providing that Resolution (Intro. No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Tabled (File No. 20-0391)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements (File No. 20-0391)

Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe County Climate Action Plan (File No. 20-0393)

Authorizing Contract with St. John Fisher College for Provision of County Historian Services (File No. 20-0394)

Authorizing Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services (File No. 20-0395)

Authorizing Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County (File No. 20-0396)

Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Discharged from the Agenda/Charter, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Committed to the Committee of the Whole.

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. 20-0439)

December 11, 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, December 15, 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 December 15, 2020;

Authorize Bond Resolutions and Appropriation Transfers for the 2021 Monroe County Capital Budget (File No. 20-0435)

Total Tax Levy – 2021 (File No. 20-0436)

Amending Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc. (File No. 20-0346)

Authorizing Intermunicipal with City of Rochester for a Firearms Instructor (File No. 20-0348)

Authorizing Intermunicipal Agreements with Ten Municipalities in Monroe County for STOP-DWI Law Enforcement Program (File No. 20-0350)

Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) (File No. 20-0357)

Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program (File No. 20-0358)

Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of the Medical Examiner (File No. 20-0359)

Authorizing Contract with Nurse-Family Partnership (National Services Office) for Support of Nurse-Family Partnership Program (File No. 20-0360)

Authorizing Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health (File No. 20-0361)

Amending Resolution 168 of 2020 to Increase Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with New York State Governor's Executive Order 202.30 as it Relates to COVID-19 State of Emergency (File No. 20-0363)

Authorizing Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital (File No. 20-0364)

Authorizing Contract with Morrison Healthcare, Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital (File No. 20-0365)

Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital (File No. 20-0366)

Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 for Monroe County Office of Mental Health (File No. 20-0367)

Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center (File No. 20-0368)

Authorizing Contract for Monroe County Office for Aging Programs in 2021- 2022 (File No. 20-0371)

Authorizing Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term (File No. 20-0381)

Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program (File No. 20-0383)

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements (File No. 20-0385)

Providing that Resolution (Intro. No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Tabled (File No. 20-0385)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements (File No. 20-0385)

Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements (File No. 20-0387)

Providing that Resolution (Intro. No. of 2020), Entitled Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements," be Tabled (File No. 20-0387)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements (File No. 20-0387)

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements (File No. 20-0389)

Providing that Resolution (Intro No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Tabled (File No. 20-0389)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements (File No. 20-0389)

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements (File No. 20-0391)

Providing that Resolution (Intro. No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Tabled (File No. 20-0391)

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements (File No. 20-0391)

Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe County Climate Action Plan (File No. 20-0393)

Authorizing Contract with St. John Fisher College for Provision of County Historian Services (File No. 20-0394)

Authorizing Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services (File No. 20-0395)

Authorizing Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County (File No. 20-0396)

Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Discharged from the Agenda/Charter, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Committed to the Committee of the Whole.

Sincerely,
Jack Moffitt
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. There were eight (8) written comments submitted and read, and the Open Forum concluded at 5:46 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|---|---------|--|
| Brew &
Flagler-Mitchell
Boyce
Intro. 487
M. 130
29-0 | | MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 4, 5, 7, 8, 15 AND 33
Be It Moved, that agenda items 1-34, except for agenda item nos. 4, 5, 7, 8, 15 and 33, for the December 15, 2020 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body. |
| 1. Delehanty &
Hebert
Intro. 488-549
Res. 346-407
29-0 | 20-0435 | Authorize Bond Resolutions and Appropriation Transfers for the 2021 Monroe County Capital Budget
Matter of Urgency |
| 2. Delehanty &
Hebert
Intro. 550
Res. 408
29-0 | 20-0436 | Total Tax Levy – 2021
Matter of Urgency |
| 3. Boyce &
Delehanty
Intro. 551
Res. 409
29-0 | 20-0346 | Amending Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc.
Public Safety Committee; November 23, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0 |

6. Smith & Delehanty
Intro. 552
Res. 410
29-0
20-0357 Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
9. Smith & Delehanty
Intro. 553
Res. 411
29-0
20-0360 Authorizing Contract with Nurse-Family Partnership (National Services Office) for Support of Nurse-Family Partnership Program
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
10. Smith & Delehanty
Intro. 554
Res. 412
29-0
20-0361 Authorizing Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
11. Smith & Delehanty
Intro. 555
Res. 413
29-0
20-0363 Amending Resolution 168 of 2020 to Increase Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with New York State Governor's Executive Order 202.30 as it Relates to COVID-19 State of Emergency
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
12. Smith & Delehanty
Intro. 556
Res. 414
29-0
20-0364 Authorizing Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
13. Smith & Delehanty
Intro. 557
Res. 415
29-0
20-0365 Authorizing Contract with Morrison Healthcare, Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
14. Smith & Delehanty
Intro. 558
Res. 416
29-0
20-0366 Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
16. Smith & Delehanty
Intro. 559
Intro. 417
29-0
20-0368 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
17. Smith & Delehanty
Intro. 560
Res. 418
29-0
20-0371 Authorizing Contract for Monroe County Office for the Aging Programs in 2021-2022
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0

18. Dondorfer & Delehanty
Intro. 561
Res. 419
29-0
20-0381 Authorizing Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
19. Dondorfer & Delehanty
Intro. 562
Res. 420
29-0
20-0383 Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
20. Dondorfer & Delehanty
Intro. 563
20-0385 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
Pure Waters Industrial Waste Program
Environment and Public Works Committee; November 25, 2020 - CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
For Introductory Purposes Only
21. Dondorfer & Delehanty
Intro. 564
M. 131
29-0
20-0385 Providing that Resolution (Intro. No. 563 of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Tabled
22. Dondorfer & Delehanty
Intro. 565
Res. 421
29-0
20-0385 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:15 p.m.
23. Dondorfer & Delehanty
Intro. 566
20-0387 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
Environment and Public Works Committee; November 25, 2020- CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
For Introductory Purposes Only
24. Dondorfer & Delehanty
Intro. 567
M. 132
29-0
20-0387 Providing that Resolution (Intro. No. 566 of 2020), Entitled Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," be Tabled
25. Dondorfer & Delehanty
Intro. 568
Res. 422
29-0
20-0387 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:16 p.m.
26. Dondorfer & Delehanty
Intro. 569
20-0389 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements
Environment and Public Works Committee; November 25, 2020- CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
For Introductory Purposes Only
27. Dondorfer & Delehanty
Intro. 570
M. 133
29-0
20-0389 Providing that Resolution (Intro No. 569 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Tabled

28. Dondorfer & Delehanty
Intro. 571
Res. 423
29-0
- 20-0389 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements
Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:17 p.m.
29. Dondorfer & Delehanty
Intro. 572
- 20-0391 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements
Environment and Public Works Committee; November 25, 2020- CV: 7-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
For Introductory Purposes Only
30. Dondorfer & Delehanty
Intro. 573
M. 134
29-0
- 20-0391 Providing that Resolution (Intro. No. 572 of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Tabled
31. Dondorfer & Delehanty
Intro. 574
Res. 424
29-0
- 20-0391 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements
Public Hearing is Scheduled for Tuesday, January 12, 2021 at 6:18 p.m.
32. Dondorfer & Delehanty
Intro. 575
Res. 425
29-0
- 20-0393 Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe County Climate Action Plan
Environment and Public Works Committee; November 25, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
34. Delehanty & Hebert
Intro. 576
Res. 426
29-0
- 20-0395 Authorizing Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services
Ways & Means Committee; December 3, 2020 - CV: 11-0
4. Boyce & Ancello
Delehanty
Intro. 577
Res. 427
29-0
- 20-0348 Authorizing Intermunicipal Agreement with City of Rochester for a Firearms Instructor
Public Safety Committee; November 23, 2020 - CV: 9-0
Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
(Note: Legislator Dondorfer declared his interest prior to the vote.)
5. Boyce & Ancello
Delehanty
Intro. 578
Res. 428
29-0
- 20-0350 Authorizing Intermunicipal Agreements with Ten Municipalities in Monroe County for STOP-DWI Law Enforcement Program
Public Safety Committee; November 23, 2020 - CV: 9-0
Intergovernmental Relations Committee; November 25, 2020 - CV: 5-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
7. Smith & Delehanty
Intro. 579
Res. 429
29-0
- 20-0358 Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
(Note: Legislator Hasman declared her interest prior to the vote.)

8. Smith & Delehanty
Intro. 580
Res. 430
29-0
- 20-0359 Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of the Medical Examiner
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
(Note: Legislator Hasman declared her interest prior to the vote.)
15. Smith & Delehanty
Intro. 581
Res. 431
29-0
- 20-0367 Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2021 for Monroe County Office of Mental Health
Human Services Committee; November 24, 2020 - CV: 9-0
Ways & Means Committee; December 3, 2020 - CV: 11-0
(Note: Legislator Boyce declared her interest prior to the vote.)
33. Delehanty & Flagler-Mitchell
Hebert
Intro. 582
Res. 432
29-0
- 20-0394 Authorizing Contract with St. John Fisher College for Provision of County Historian Services
Ways & Means Committee; December 3, 2020 - CV: 11-0
35. Delehanty & Hebert
Intro. 583
Res. 433
29-0
- 20-0396 Authorizing Contract with Capital Markets Advisors, LLC for Independent Registered Municipal Advisor Services on behalf of Monroe County
Ways & Means Committee; December 3, 2020 - CV: 11-0
36. Brew & DiFlorio
Intro. 584
M. 135
29-0
- Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Discharged from the Agenda/Charter, Human Services, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; Providing that File Nos. 20-0418 through 20-0431, and 20-0437 be Committed to the Committee of the Whole

RECESS

A recess was declared by President Carbone to allow for a meeting of the **Committee of the Whole**.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed special meeting of December 15, 2020 and proceeded under the Usual Order of Business.

(Note: Legislator Yudelson was absent when the Legislature reconvened and was absent through Adjournment.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:05 P.M. until **Tuesday, January 12, 2021 at 6:00 P.M.**

JACK MOFFITT
Clerk of the Legislature