



## MONROE COUNTY LEGISLATURE

August 11, 2020 6:00 PM

### ***AGENDA - Day 17***

- A. Call to Order
- B. Suspension of Rules
  - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on August 11, 2020
- C. Reverend Raquel Serrano, Parachurch, Hand Foundation, at the invitation of Legislator Roman
- D. Pledge of Allegiance Led by Legislator Linda Hasman
- E. Presentation
  - Young Citizens of the Year and Willie W. Lightfoot Youth Advocates of the Year
- F. Approval of Journal
  - Day 14 of 2020, Regular Meeting, July 14, 2020
  - Day 15 of 2020, Special Meeting, July 21, 2020
  - Day 16 of 2020, Special Meeting, July 30, 2020
- G. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for August 2020

- H. Proclamations - There are none scheduled
- I. Recess Legislature - Public Hearing(s) before the Legislature  
2021-2026 Capital Improvement Program
- J. Reconvening Legislature
- K. Presentation of Formal Committee Reports - None
- L. Public Forum – There are several speakers registered
- M. Consideration of Motions, Resolutions and Notices
  - 1. 20-0209  
Smith & Wilt  
Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Lifted from the Table
  - 2. 20-0209  
Smith & Wilt  
Providing that Resolution (Intro. 271 of 2020), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Adopted
  - 3. 20-0210  
Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer & Delehanty  
Providing that Resolution (Intro. No. 274 of 2020), Entitled "Adopting 2021-2026 Capital Improvement Program," be Lifted from the Table
  - 4. 20-0210  
Smith, Boyce, Terp, Wilt, Hebert, Allkofer, Dondorfer & Delehanty  
Providing that Resolution (Intro. No. 274 of 2020), Entitled "Adopting 2021-2026 Capital Improvement Program," be Adopted
  - 5. 20-0223  
Terp & Delehanty  
Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe Community College's 2020-2021 Operating Budget," Be Lifted from the Table
  - 6. 20-0223  
Terp & Delehanty  
Providing that Resolution (Intro. 287 of 2020), Entitled "Approving Monroe Community College's 2020-2021 Operating Budget," Be Adopted

7. 20-0227

Flagler-Mitchell & Terp

Authorizing Creation of a Diversity Action Plan for Monroe County;  
Authorizing Creation of a Diversity Action Plan Advisory Committee  
Committee of the Whole; July 30, 2020 - CV: 28-0

8. 20-0230

Boyce, Allkofer & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass  
Through Funding from United States Department of Justice for 2018 and 2019  
Edward Byrne Memorial Justice Assistance Grant Program  
Committee of the Whole; July 30, 2020 - CV: 28-0

9. 20-0231

Boyce & Delehanty

Accepting Grant from United States Department of Homeland Security -  
Homeland Security Investigations - Rochester Division for State and Local  
Overtime  
Committee of the Whole; July 30, 2020 - CV: 28-0

10. 20-0232

Boyce & Delehanty

Authorizing Contract with Correctional Consulting, Inc. for Monitoring of  
Inmate Medical and Mental Health Services  
Committee of the Whole; July 30, 2020 - CV: 28-0

11. 20-0233

Boyce, Allkofer & Delehanty

Authorizing Intermunicipal Agreement with Penfield Central School District for  
Purchase of Fuel for Vehicles of Monroe County Sheriff's Office  
Committee of the Whole; July 30, 2020 - CV: 28-0

12. 20-0234

Boyce, Allkofer & Delehanty

Authorizing Intermunicipal Agreement with Churchville-Chili Central School  
District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office  
Committee of the Whole; July 30, 2020 - CV: 28-0

13. 20-0235  
Boyce, Allkofer & Delehanty  
Authorizing Intermunicipal Agreement with the Town of Penfield for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office  
Committee of the Whole; July 30, 2020 - CV: 28-0
14. 20-0236  
Boyce, Allkofer & Delehanty  
Authorizing Intermunicipal Agreement with Brockport Central School District for Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office  
Committee of the Whole; July 30, 2020 - CV: 28-0
15. 20-0237  
Wilt & Delehanty  
Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center  
Committee of the Whole; July 30, 2020 - CV: 28-0
16. 20-0238  
Wilt & Delehanty  
[Accepting Grant from Genesee Transportation Council for DOT Traffic Signal and Sign Pole Asset Management Program and Authorizing Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services](#)  
Committee of the Whole; July 30, 2020 - CV: 28-0
17. 20-0239  
Wilt & Delehanty  
[Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Highway Preventive Maintenance #9;" and Authorizing Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance #9 Project in the Town of Greece](#)  
Committee of the Whole; July 30, 2020 - CV: 28-0
18. 20-0239.br  
Wilt & Delehanty  
Resolution Authorizing the Issuance of \$517,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways in and for said County, at an Estimated Maximum Cost of \$517,000  
Committee of the Whole; July 30, 2020 - CV: 28-0

19. 20-0240

Wilt & Delehanty

[Authorizing Contract with New York State Department of Transportation for Maintenance of State Traffic Signal Equipment](#)

Committee of the Whole; July 30, 2020 - CV: 28-0

20. 20-0241

Hebert & Delehanty

Amending Resolution 5 of 2017 to Accept Additional Funding from New York State Department of Health for Early Intervention Program

Committee of the Whole; July 30, 2020 - CV: 28-0

21. 20-0242

Hebert & Delehanty

Accepting Grant from U.S. Department of Health and Human Services, CARES Act Provider Relief Fund - Skilled Nursing Disbursement, for Significant Expenses and Lost Revenue Attributable to the COVID-19 Pandemic at Monroe Community Hospital

Committee of the Whole; July 30, 2020 - CV: 28-0

22. 20-0243

Hebert, Allkofer & Delehanty

Authorizing Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency

Committee of the Whole; July 30, 2020 - CV: 28-0

23. 20-0244

Boyce & Delehanty

Authorizing Contracts with DiMarco Constructors LLC, DiPasquale Construction Corporation, John W. Danforth Company, T. Bell Construction Corp. and Kaplan Schmidt Electric, Inc. for the Monroe County Jail Visitation Renovation Project

Committee of the Whole; July 30, 2020 - CV: 28-0

24. 20-0245

Delehanty & Hebert

Authorizing Contract with Greater Rochester Independent Practice Association to Manage Cost of Health Care Claims and Prescriptions

Committee of the Whole; July 30, 2020 - CV: 28-0

25. 20-0246

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located at 883B  
Chili Center Coldwater Road in Town of Chili

Committee of the Whole; July 30, 2020 - CV: 28-0

26. 20-0247

Delehanty & Hebert

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes  
in the City of Rochester

Committee of the Whole; July 30, 2020 - CV: 28-0

27. 20-0248

Hebert & Delehanty

Amending Resolution 138 of 2018 to Amend and Increase the Contract with  
University of Rochester Medical Center to Provide Ventilator and Pediatric  
Unit Staffing at Monroe Community Hospital

Committee of the Whole; July 30, 2020 - CV: 28-0

28. 20-0250

Hebert, Allkofer & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester to Provide Joint  
Planning Services

Committee of the Whole; July 30, 2020 - CV: 28-0

29. 20-0256

Felder & Boyce

Authorizing Renaming the Greater Rochester International Airport Located at  
1200 Brooks Avenue to "Frederick Douglass - Greater Rochester International  
Airport"

Committee of the Whole; July 30, 2020 - CV: 28-0

*Matters of Urgency*

30. 20-0257

Hebert & Zale

Young Citizen of the Year and Willie W. Lightfoot Youth Advocate of the Year  
Recommendations

Matter of Urgency

31. 20-0258

Delehanty & Hebert

Appointment of Commissioner of Elections, Jacklyn Ortiz

Matter of Urgency

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, September 8, 2020 at 6:00 p.m.