

TWENTIETH DAY

TUESDAY, SEPTEMBER 22, 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, Delehanty*, DiFlorio*, Dondorfer*, Felder*, Hasman*, Hebert*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Taylor*, Terp*, Wilt*, Yudelson*, Zale* – 26

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.60, issued by Governor Andrew M. Cuomo.

Absent – Legislators Flagler-Mitchell, Keophtlasy, Wilcox - 3

(Note: Legislator Flagler-Mitchell joined the meeting during the moment of silent prayer and was present through Adjournment.)

(Note: Legislator Wilcox was present when the Legislature reconvened at 7:17 p.m. and was present through Adjournment.)

SUSPENSION OF THE RULES

Intro. 361
M. 93
26-0

Brew & Zale

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 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.

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Rachel Barnhart.

(Note: Legislator Flagler-Mitchell joined the meeting and was present through Adjournment.)

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 202.55. 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 noted that the Legislature will consider 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. 20-0304)

September 21, 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, September 22, 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 September 22, 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;

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;

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

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. 20-0305)

September 21, 2020

The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: REVISED 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, September 22, 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 September 22, 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;

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;

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

Sincerely,
Jack Moffitt
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. No one registered to address the Legislature nor were any written comments submitted and the Open Forum concluded at 5:40 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

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| 1. Brew & Flagler-Mitchell
Intro. 362
M. 94
27-0 | 20-0276 | 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 |
| 2. Zale & Delehanty
Intro. 365 | 20-0276 | 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 |

M. 95
28-0

Intro. 351
Res. 258
27-0

Main Motion

Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for County of Monroe

3. Brew &
Zale
Intro. 364
M. 96
27-0

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

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 September 22, 2020 and proceeded under the Usual Order of Business.

(Note: Legislator Wilcox joined the meeting and was present through Adjournment.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:18 P.M. until **Tuesday, October 13, 2020 at 6:00 P.M.**

JACK MOFFITT
Clerk of the Legislature