

**TWENTY-SEVENTH DAY**

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**TUESDAY, DECEMBER 15, 2020**

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Legislature met pursuant to 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, 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.

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**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.

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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 Legislator Frank Keophetlasy.

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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 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.

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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. 20-0438)

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

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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. 20-0439)

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)

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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)

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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)

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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

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### **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.

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### **MOTIONS, RESOLUTIONS AND NOTICES**

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|---|---------|--|
| Brew &<br>Flagler-Mitchell<br>Boyce<br>Intro. 487<br>M. 130<br>29-0 |         | MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 4, 5, 7, 8, 15 AND 33<br>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 &<br>Hebert<br>Intro. 488-549<br>Res. 346-407<br>29-0  | 20-0435 | Authorize Bond Resolutions and Appropriation Transfers for the 2021 Monroe County Capital Budget<br>Matter of Urgency  |
| 2. Delehanty &<br>Hebert<br>Intro. 550<br>Res. 408<br>29-0          | 20-0436 | Total Tax Levy – 2021<br>Matter of Urgency   |
| 3. Boyce &<br>Delehanty<br>Intro. 551<br>Res. 409<br>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.<br>Public Safety Committee; November 23, 2020 - CV: 9-0<br>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

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**RECESS**

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

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**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.)*

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**UNFINISHED BUSINESS**

*None*

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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