MOTION NO. 141 OF 2021

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON NOVEMBER 23, 2021

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: November 23, 2021

Vote: 20-9

(Legislators Barnhart, Bauroth, Baynes, Hasman, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

AUTHORIZING CONTRACT WITH FUSCO LAW OFFICE FOR PROFESSIONAL LEGAL SERVICES FOR THE DEVELOPMENT OF REAPPORTIONMENT MAPPING AND ASSOCIATED SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

- Section 1. The President of the Legislature is hereby authorized to execute a contract with Fusco Law Office for professional services in connection with Monroe County Legislature Reapportionment, in an amount not to exceed \$20,000, in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 22, 2021 through December 31, 2021
- Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.
- Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency File No. 21-0478

MOTION NO. 142 OF 2021

PROVIDING THAT INTRO. NO. 550 OF 2021 BE AMENDED

Be It Moved, that Intro. No. 550 of 2021, be amended as follows:

I recommend your Honorable Body amend the matter of urgency regarding File No. 21-0468 which is entitled Authorizing the Legislative District Revision Committee to Retain Professional Services, Resolution 381-468 of 2021. As President of the Monroe County Legislature, I authorize entrance in a contract/retainer with Fusco Law Office in the amount not to exceed \$20,000 as provided in section C2-10 subsection C of the Monroe County Charter. It is also in accordance with Section 4 of the Monroe County Procurement Policy Section 4.

The specific legislative actions required are:

1. Authorize the President of the Legislature in accordance with Section C2-4. B.10 of the Monroe County Charter paragraph 4 of the Monroe-County Procurement Policy, and New-York State General-Municipal Law-for the period of November 9, 2021 through December 31, 2021.

Authorize the President of the Legislature to execute professional services contracts, and any amendments thereto, on behalf of the Legislative District Revision Commission, appointed in accordance with Resolution 381 of 2021, at a maximum total combined cost \$50,000 \$20,000 for the period of November 9, 2021 through December 31, 2021

File No. 21-0478

Added language is underlined. Deleted language is stricken.

ADOPTION: Date: November 23, 2021

Vote: 29-0

MOTION NO. 143 OF 2021

PROVIDING THAT THE QUESTION BE CALLED

Be It Moved that the question be, and hereby is called on Intro. No. 550 of 2021.

File No. 21-0478

ADOPTION: Date: November 23, 2021

Vote: 20-9

(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

RESOLUTION NO. 384 OF 2021 (As Amended by Motion No. 142 of 2021)

AUTHORIZING CONTRACT WITH FUSCO LAW OFFICE FOR PROFESSIONAL LEGAL SERVICES FOR THE DEVELOPMENT OF REAPPORTIONMENT MAPPING AND ASSOCIATED SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

- Section 1. The President of the Legislature is hereby authorized to execute a contract with Fusco Law Office for professional services in connection with Monroe County Legislature Reapportionment, in an amount not to exceed \$20,000, in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 22, 2021 through December 31, 2021
- Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.
- Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency File No. 21-0478

ADOPTION: Date: November 23, 2021 Vote: 20-9

(Legislators Barnhart, Bauroth, Baynes, Hasman, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

AUTHORIZING CONTRACT WITH MR. ART PLEWA FOR ANALYSIS OF 2022 MONROE COUNTY PROPOSED BUDGET IN AN AMOUNT NOT TO EXCEED \$5,000

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

- Section 1. The President of the Legislature is hereby authorized to execute a contract with Mr. Arthur Plewa for Analysis of 2022 Proposed Monroe County Budget, in an amount not to exceed \$5,000, in accordance with Monroe County Charter, Monroe County Procurement Policy and New York State General Municipal Law for the period of November 22, 2021 through December 31, 2021
- Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.
- Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency File No. 21-0479

WITHDRAWN

MOTION NO. 144 OF 2021

PROVIDING THAT INTRO. NO. 553 OF 2021 BE AMENDED

Be It Moved, that Intro. No. 553 of 2021, be amended as follows:

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund-9001, funds center 1601010000 Legislature Majority Office, general fund 9001, funds center 1011010000, Professional Services.

File No. 21-0479

Added language is <u>underlined</u>. Deleted language is stricken.

WITHDRAWN