

## **EIGHTH DAY**

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**WEDNESDAY, APRIL 29, 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, Delehanty\*, DiFlorio\*, Dondorfer\*, Felder\*, Flagler-Mitchell\*, Hasman\*, Hebert\*, Keophetlasy\*, LaMar\*, Lee\*, Maffucci\*, Marianetti\*, Morelle, Jr.\*, Roman\*, Smith\*, Taylor\*, Terp\*, Wilcox\*, Wilt\*, Yudelson\*, Zale\* – 29

\* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1, issued by Governor Andrew M. Cuomo on March 12, 2020.

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### **SUSPENSION OF THE RULES**

Intro. 180  
M. 40  
28-0

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 April 29, 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 Ernest Flagler-Mitchell.

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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. President Carbone also noted that keeping with the Legislature's tradition of openness, the meeting is being live-stream on YouTube through the Legislature's official channel.

President Carbone noted that following the conclusion of consideration on the three (3) Matters of Urgency, 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.

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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. 20-0164)

April 28, 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 Wednesday, April 29, 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 April 29, 2020;

Accepting Grant from United States Treasury for Coronavirus Aid, Relief, and Economic Security Act – File No. 20-0168;

Authorizing Payment of Hazard Pay to Monroe County Employees at Greater Risk of Exposure or Working Extended Hours Due to County's Response to COVID-19 – File No. 20-0169;

Accepting Grant from Healthcare Association of New York State, Inc. for procurement of Supplies and Equipment at Monroe Community Hospital in Response to COVID-19 Crisis – File No. 20-0170;

Providing that File Nos. 20-0125 through 20-0127, 20-0142 through 20-0162, and 20-0166 through 20-0167 be Discharged from the Agenda/Charter, Public Safety, Human Services, Transportation, 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. 20-0125 through 20-0127, 20-0142 through 20-0162, and 20-0166 through 20-0167 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. 20-0165)

April 28, 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 Wednesday, April 29, 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 April 29, 2020;

Accepting Grant from United States Treasury for Coronavirus Aid, Relief, and Economic Security Act – File No. 20-0168;

Authorizing Payment of Hazard Pay to Monroe County Employees at Greater Risk of Exposure or Working Extended Hours Due to County's Response to COVID-19 – File No. 20-0169;

Accepting Grant from Healthcare Association of New York State, Inc. for procurement of Supplies and Equipment at Monroe Community Hospital in Response to COVID-19 Crisis – File No. 20-0170;

Providing that File Nos. 20-0125 through 20-0127, 20-0142 through 20-0162, and 20-0166 through 20-0167 be Discharged from the Agenda/Charter, Public Safety, Human Services, Transportation, 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. 20-0125 through 20-0127, 20-0142 through 20-0162, and 20-0166 through 20-0167 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. No speakers addressed the Legislature.

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## MOTIONS, RESOLUTIONS AND NOTICES

### *Matters of Urgency*

1. Delehanty & Hebert  
Intro. 181  
Res. 134  
29-0  
20-0168      Accepting Grant from United States Treasury for the Coronavirus Aid, Relief, and Economic Security Act  
Matter of Urgency
2. Delehanty & Hebert  
Intro. 182  
20-0169      Authorizing Payment of Hazard Pay to Monroe County Employees at Greater Risk of Exposure or Working Extending Hours Due to County's Response to COVID-19  
Matter of Urgency
3. Delehanty & Hebert  
Intro. 183  
M. 41  
29-0  
20-0169      Providing that Resolution (Intro. No. 182 of 2020), Entitled "Authorizing Payment of Hazard Pay to Monroe County Employees at Greater Risk of Exposure or Working Extended Hours Due to County's Response to COVID-19," Be Amended
4. Delehanty & Hebert  
Intro. 184  
M. 42  
29-0  
Intro. 182  
Res. 135  
29-0  
20-0169      Providing that Resolution (Intro. No. 182 of 2020), Entitled "Authorizing Payment of Hazard Pay to Monroe County Employees at Greater Risk of Exposure or Working Extended Hours Due to County's Response to COVID-19," Be Adopted As Amended  
  
Main Motion
5. Hebert & Delehanty  
Intro. 185  
Res. 136  
29-0  
20-0170      Accepting Grant from Healthcare Association of New York State, Inc. for Procurement of Supplies and Equipment at Monroe Community Hospital in Response to COVID-19 Crisis  
Matter of Urgency
6. Brew & Zale  
Intro. 186  
M. 43  
29-0  
Providing that File Nos. 20-0125 through 20-0127, 20-0142 through 20-0162, and 20-0166 through 20-0167 be Discharged from Agenda/ Charter, Public Safety, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees; Providing that the Legislature Convene a Committee of the Whole; and Providing that File Nos. 20-0125 through 20-0127, 20-0142 through 20-0162, and 20-0166 through 20-0167 Be Committed to the Committee of the Whole and Means Committees

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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 April 29, 2020 and proceeded under the Usual Order of Business.

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Brew, the Legislature Adjourned at 8:04 P.M. until **Tuesday, May 12, 2020 at 6:00 P.M.**

**JACK MOFFITT**  
Clerk of the Legislature