

TWENTY-SECOND DAY

TUESDAY, OCTOBER 20, 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, Colby*, Delehanty*, DiFlorio*, Dondorfer*, Felder*, Flagler-Mitchell*, Hasman*, Hebert*, Keophetlasy*, LaMar*, Lee*, Maffucci*, Marianetti*, Morelle, Jr.*, Roman*, Smith*, Terp*, Wilcox*, Wilt*, Yudelson* – 28

Absent – Legislator Taylor - 1

* Legislator Participated in the Meeting via Teleconference in Accordance with Executive Order 202.1 and 202.67, issued by Governor Andrew M. Cuomo.

SUSPENSION OF THE RULES

Intro. 390
M. 102
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 OCTOBER 20, 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 George Hebert.

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. 20-0331)

October 19, 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, October 20, 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 October 20, 2020;

Providing that Resolution (Intro. No. 387 of 2020) entitled "Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services," be Lifted from the Table;

Providing that Resolution (Intro. No. 387 of 2020) entitled "Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services," be Adopted.

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

OTHER COUNTY OFFICIALS

Jack Moffitt, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 20-0332)

October 19, 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, October 20, 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 October 20, 2020;

Providing that Resolution (Intro. No. 387 of 2020) entitled “Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services,” be Lifted from the Table;

Providing that Resolution (Intro. No. 387 of 2020) entitled “Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services,” be Adopted.

Sincerely,
Jack Moffitt
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. There was no speakers.

MOTIONS, RESOLUTIONS AND NOTICES

- | | | | |
|----|---|---------|---|
| 1. | Brew &
Flagler- Mitchell
Intro. 391
M. 103
28-0 | 20-0302 | Providing that Resolution (Intro. No. 387 of 2020) entitled “Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services,” be Lifted from the Table |
| 2. | Brew &
Flagler- Mitchell
Intro. 392
M. 104
28-0 | 20-0302 | Providing that Resolution (Intro. No. 387 of 2020) entitled “Authorizing Contract with Phoenix Business, Inc. for SAP Hosting Support Services,” be Adopted |
| | Intro. 387
Res. 277
28-0 | | Main Motion |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 5:39 P.M. until **Tuesday, November 10, 2020 at 6:00 P.M.**

JACK MOFFITT
Clerk of the Legislature