

EIGHTH DAY

DRAFT

TUESDAY, July 11, 2017

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Muoio – 1

The meeting formally opened. Prayer led by Reverend Peter Enyan-Boadu of St. John the Evangelist Church, at the invitation of Legislator Kathleen A. Taylor. The Pledge of Allegiance to the Flag was led by Legislator Karla F. Boyce.

APPROVAL OF MINUTES

Without objection, the Journal of Day 6, June 13, 2017 and the Journal of Day 7, June 20, 2017 were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator LaShay D. Harris, Nazjahe Boswell, for her accomplishments both on and off the track.

Read and Filed.

RECESS

President Daniele recessed the meeting to allow for a Public Hearing entitled . . .

“Adopting 2018-2023 Capital Improvement Program”

No speakers addressed the Legislature and the Public Hearing concluded at 6:13 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were four speakers and the Open Forum concluded at 6:22 P.M.

CONSIDERATION OF LOCAL LAWS

1. Conley & Drawe
Intro. 272
17-0196.LL Enacting Local Law Entitled "Authorizing lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York"
Agenda/Charter Committee; June 26, 2017 – CV: 5-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
(For Introductory Purposes Only)
2. Conley & Drawe
Intro. 273
M. 37
28-0
17-0196.LL Providing that Local Law (Intro. No. 272 of 2017), Entitled "Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York," Be Tabled
3. Conley & Drawe
Intro. 274
Res. 235
28-0
17-0196.LL Fixing a Public Hearing on Local Law (Intro. No. 272 of 2017), Entitled "Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York"
(Public Hearing is scheduled for Tuesday, August 8, 2017 at 6:15 p.m.)

MOTIONS, RESOLUTIONS AND NOTICES

- Intro. 275
M. 38
28-0
Marianetti/Kaleh
Motion to Move Agenda Items 4 through 32 as a Whole
4. DiFlorio,
Micciche,
Boyce,
Terp,
Zale,
Howland,
Taylor &
Drawe
Intro. 276
M. 39
28-0
17-0159 Providing that Resolution (Intro. No. 253 of 2017), "Adopting 2018-2023 Capital Improvement Program," Be Lifted from the Table
5. DiFlorio,
Micciche,
Boyce,
Terp,
Zale,
Howland,
Taylor &
Drawe
Intro. 277
M. 40
28-0
17-0159 Providing that Resolution (Intro. No. 253 of 2017), "Adopting 2018-2023 Capital Improvement Program," Be Adopted

- Intro. 253
Res. 236
28-0
- Main Motion
6. DiFlorio & Boyce
Intro. 278
- 17-0183 Authorizing Addition to Eastern Monroe County Agricultural District Planning and Economic Development Committee; June 26, 2017 – CV: 5-0
(For Introductory Purposes Only)
7. DiFlorio & Boyce
Intro. 279
M. 41
28-0
- 17-0183 Providing that Resolution (Intro. No. 278 of 2017), Entitled “Authorizing Addition to Eastern Monroe County Agricultural District,” Be Tabled
8. DiFlorio & Boyce
Intro. 280
Res. 237
28-0
- 17-0183 Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. 278 of 2017), Entitled “Authorizing an Addition to the Eastern Monroe County Agricultural District”
(Public Hearing is scheduled for Monday, July 24, 2017 at 5:15 p.m.)
9. Boyce,
Micciche & Drawe
Intro. 259
Res. 238
28-0
- 17-0184 Amending Resolution 76 of 2017 to Amend Contract with Dossier Systems, Inc., for Fleet and Equipment Maintenance Management Software Solution
Environment and Public Works Committee; June 26, 2017 – CV: 7-0
Public Safety Committee; June 26, 2017 – CV: 7-0
Ways and Means Committee; June 27, 2017 – CV 11-0
10. Zale,
Micciche & Drawe
Intro. 282
Res. 239
28-0
- 17-0185 Authorizing Intermunicipal Agreements with Monroe #1 Board of Cooperative Educational Services for Reimbursement to Monroe County Sheriff’s Office School Resource Program
Intergovernmental Relations Committee; June 27, 2017 – CV: 5-0
Public Safety Committee; June 26, 2017 – CV: 7-0
Ways and Means Committee; June 27, 2017 – CV 11-0
11. Micciche & Drawe
Intro. 283
Res. 240
28-0
- 17-0186 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff’s Office Body Worn Camera Project
Public Safety Committee; June 26, 2017 – CV: 7-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
12. Micciche & Drawe
Intro. 284
Res. 241
28-0
- 17-0187 Authorizing Contract with Rochester Genesee Regional Transportation Authority for Access to Monroe County 700/800 MHz Trunk Radio System
Public Safety Committee; June 26, 2017 – CV: 7-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
13. Micciche & Drawe
Intro. 285
Res. 242
28-0
- 17-0188 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2016 Statewide Interoperable Communications Grant Program
Public Safety Committee; June 26, 2017 – CV: 7-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
14. Micciche & Drawe
Intro. 286
Res. 243
28-0
- 17-0189 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Technical Rescue & Urban Search and Rescue Grant Program
Public Safety Committee; June 26, 2017 – CV: 7-0
Ways and Means Committee; June 27, 2017 – CV: 11-0

15. Howland & Drawe
Intro. 287
Res. 244
28-0
17-0190 Amending 2017-2022 Capital Improvement Program and Authorizing Contract with New York State Department of Transportation for Monroe County Reflective Backplate Project
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
16. Howland & Drawe
Intro. 288
Res. 245
28-0
17-0190.br Resolution Authorizing the Issuance of \$250,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County Reflective Backplate Project, In and For Said County, at an Estimated Maximum Cost of \$250,000
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
17. Howland & Drawe
Intro. 289
Res. 246
28-0
17-0191 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project Over Irondequoit Creek Tributary on West Bloomfield Road in the Town of Mendon
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
18. Taylor & Drawe
Intro. 290
Res. 247
28-0
17-0192 Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program and Authorizing Contract with University of Rochester
Human Services Committee; June 27, 2017 – CV: 7-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
19. Taylor & Drawe
Intro. 291
Res. 248
28-0
17-0193 Accepting Grant from New York State Department of Health for Children with Special Health Care Needs Program
Human Services Committee; June 27, 2017 – CV: 7-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
20. Taylor & Drawe
Intro. 292
Res. 249
28-0
17-0194 Authorizing Contract with Genesee Region Homecare Association Inc. for Recreation, Education and Wellness Programs for Older Adults
Human Services Committee; June 27, 2017 – CV: 7-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
21. Drawe & Hebert
Intro. 293
Res. 250
28-0
17-0195 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Greece
Ways and Means Committee; June 27, 2017 – CV: 11-0
22. Howland & Drawe
Intro. 294
Res. 251
28-0
17-0197 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
23. Howland & Drawe
Intro. 295
Res. 252
28-0
17-0198 Accepting Additional Funding from the New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
24. Howland & Drawe
Intro. 296
Res. 253
28-0
17-0202 Amending 2017-2022 Capital Improvement Program to Advance Clarkson Parma Town Line Road Bridge Over Otis Creek Project from 2021 to 2017; and Authorizing Contracts with Bergmann Associates, & Surveyors, D.P.C. for Engineering Services and New York State Department of Transportation for the Project, in Town of Parma
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0

25. Howland & Drawe
Intro. 297
Res. 254
28-0
- 17-0202.br Resolution Authorizing the Issuance of \$650,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Clarkson Parma Town Line Road Bridge Rehabilitation Over Otis Creek, In and For Said County, at an Estimated Maximum Cost of \$650,000
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
26. Howland & Drawe
Intro. 298
Res. 255
28-0
- 17-0203 Amending 2017-2022 Capital Improvement Program to Advance Park Road Bridge Over Irondequoit Creek Project from 2021 to 2017; and Authorizing Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and New York State Department of Transportation for the Project, in Town of Perinton
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
27. Howland & Drawe
Intro. 299
Res. 256
28-0
- 17-0203.br Resolution Authorizing the Issuance of \$750,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Park Road Bridge Rehabilitation Over Irondequoit Creek, In and For Said County, at an Estimated Maximum Cost of \$750,000
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
28. Howland & Drawe
Intro. 300
Res. 257
28-0
- 17-0204 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Culver Road Bridge Rehabilitation Over Irondequoit Bay Outlet;” and Authorizing Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and New York State Department of Transportation for Culver Road Bridge Rehabilitation Over Irondequoit Bay Outlet in Towns of Irondequoit and Webster
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
29. Howland & Drawe
Intro. 301
Res. 258
28-0
- 17-0204.br Resolution Authorizing the Issuance of \$350,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Culver Road Bridge Rehabilitation Over Irondequoit Bay Outlet, In and For Said County, at an Estimated Maximum Cost of \$350,000
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
30. Howland & Drawe
Intro. 302
Res. 259
28-0
- 17-0205 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Ridgeway Avenue Safety Improvements;” and Authorizing Contracts with Stantec Consulting Services, Inc. for Engineering Services and New York State Department of Transportation for Ridgeway Avenue Safety Improvements Project in Town of Greece
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
31. Howland & Drawe
Intro. 303
Res. 260
28-0
- 17-0205.br Resolution Authorizing the Issuance of \$825,000 Bonds of the County of Monroe, New York, to Finance the Cost of Ridgeway Avenue Safety Improvements, In and For Said County, at an Estimated Maximum Cost of \$825,000
Transportation Committee; June 27, 2017 – CV: 6-0
Ways and Means Committee; June 27, 2017 – CV: 11-0
32. Boyce & Brew
Intro. 304
Res. 261
28-0
- 17-0206 Authorizing Monroe County to Submit Consolidated Funding Applications Through New York State Grant Program Funds
Environment and Public Works Committee; June 26, 2017 – CV: 7-0

Matter of Urgency

33. Terp & Drawe Intro. 305 17-0207 Approving Monroe Community College's 2017-2018 Operating Budget Matter of Urgency
(For Introductory Purposes Only)
34. Terp, Drawe & Flagler-Mitchell Intro. 306 M. 42 28-0 17-0207 Providing that Resolution (Intro. No. 305 of 2017) Entitled "Approving Monroe Community College's 2017-2018 Operating Budget," Be Tabled
35. Terp, Drawe & Flagler-Mitchell Intro. 307 Res. 262 28-0 17-0207 Fixing Public Hearing Resolution (Intro. No. 305 of 2017) Entitled "Approving Monroe Community College's 2017-2018 Operating Budget"
(Public Hearing is scheduled for Tuesday, July 25, 2017 at 6:00 p.m.)
36. Micciche & Drawe Intro. 308 17-0208.LL Repeal of Local Law No. 3 of 2014 "Establishment of County of Monroe Wireless Surcharge" and Enactment of Local Law Entitled "Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G"
(For Introductory Purposes Only)
37. Micciche, Drawe & Kaleh Intro. 309 M. 43 28-0 17-0208.LL Providing that Repeal of Local Law No. 3 of 2014 "Establishment of County of Monroe Wireless Surcharge" and Enactment of Local Law Entitled "Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G," Be Tabled
38. Micciche, Drawe & Kaleh Intro. 310 Res. 263 28-0 17-0208.LL Fixing a Public Hearing on Repeal of Local Law No. 3 of 2014 "Establishment of County of Monroe Wireless Surcharge" and Enactment of Local Law (Intro. 308 of 2017), Entitled "Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G"
(Public Hearing is scheduled for Tuesday, August 8, 2017 at 6:16 p.m.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:28 P.M. until **Tuesday, August 8, 2017 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature