

ELEVENTH DAY

DRAFT

TUESDAY, October 10, 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, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox – 28

Absent – Legislator Zale – 1

The meeting formally opened. Prayer led by Reverend Myra Brown of Spiritus Christi Church, at the invitation of Legislator LaShay D. Harris. The Pledge of Allegiance to the Flag was led by Legislator Cynthia W. Kaleh.

IN MEMORIAM

25. Marianetti & Kaleh Intro. 365 Res. 302 28-0	17-0276	Expressing Regret of the Monroe County Legislature on the Recent Passing of Judge Elizabeth W. Pine, Longtime State Supreme Court Justice and Former Monroe County Family Court Judge Matter of Urgency
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APPROVAL OF MINUTES

Without objection, the Journal of Day 10, September 12, 2017 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

President Daniele welcomed to the meeting and recognized Webster Town Supervisor Ronald Nesbitt, Mendon Town Supervisor John Moffitt, City of Rochester employees Charles Beninasa and Christopher Wager, and former Legislature President Dale Rath.

County Executive Cheryl Dinolfo addressed the Legislature on Monroe County's Shared Services Plan.

President Daniele welcomed former Legislature President Dale Rath to the podium to talk about the painting that he created of the Legislature Chambers and brought in to display at the meeting.

President Daniele congratulated Legislator LaShay D. Harris and Legislator Joseph D. Morelle, Jr. on their recent nuptials, Legislator Karla F. Boyce on the birth of her granddaughter, and Legislator Ernest Flagler-Mitchell on his retirement from the Rochester City Fire Department. President Daniele also wished Vice President Joe Carbone a Happy Birthday.

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Monroe County Executive Cheryl Dinolfo and Legislator John J. Howland, Terrence J. Rice, on his well-deserved retirement from Monroe County Department of Transportation.
Read and Filed.

Recognized jointly with Legislator Steve Brew, Master Gardeners of the Horticulture Program, on their successful Blocks in Bloom program.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were ten speakers and the Open Forum concluded at 7:04 P.M.

RECESS

A recess was declared by President Daniele to allow for a meeting of the Pure Waters Administrative Board.

MOTIONS, RESOLUTIONS AND NOTICES

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| Intro. 366
M. 59
28-0 | | Marianetti/Kaleh
Motion to Move Agenda Item Nos. 1-24 as a Whole Except for Item Nos. 8 and 9 |
| 1. Micciche &
Drawe
Intro. 367
Res. 303
28-0 | 17-0252 | Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program
Public Safety Committee; September 25, 2017 – CV: 8-0
Ways and Means Committee; September 26, 2017 – CV: 10-0 |
| 2. Micciche &
Drawe
Intro. 368
Res. 304
28-0 | 17-0253 | Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Less Lethal Weapons Program
Public Safety Committee; September 25, 2017 – CV: 8-0
Ways and Means Committee; September 26, 2017 – CV: 10-0 |
| 3. Micciche &
Drawe
Intro. 369
Res. 305
28-0 | 17-0254 | Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Traffic Safety Equipment Program
Public Safety Committee; September 25, 2017 – CV: 8-0
Ways and Means Committee; September 26, 2017 – CV: 10-0 |

4. Micciche & Drawe
Intro. 370
Res. 306
28-0
17-0255 Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorize Contract with Delphi Drug and Alcohol Council, Inc.
Public Safety Committee; September 25, 2017 – CV: 8-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
5. Micciche & Drawe
Intro. 371
Res. 307
28-0
17-0256 Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety)
Public Safety Committee; September 25, 2017 – CV: 8-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
6. Brew & Micciche
Intro. 372
Res. 308
28-0
17-0257 Authorizing Intermunicipal Agreements and Contracts with Fire Agencies for Limited Access to Monroe County's Trunked Radio System
Intergovernmental Relations Committee; September 26, 2017 – CV: 5-0
Public Safety Committee; September 25, 2017 – CV: 8-0
7. Boyce, Howland & Drawe
Intro. 373
Res. 309
28-0
17-0258 Authorizing Acquisition of Interests in Real Property for Maintenance of Traffic Signal Control Device and for Maintenance of Pure Waters Sewer System at Intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester
Environment & Public Works Committee; September 25, 2017 – CV: 6-0
Transportation Committee; September 26, 2017 – CV: 7-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
10. Brew, Howland & Drawe
Intro. 374
Res. 310
28-0
17-0261 Authorizing Intermunicipal Agreement with Town of Perinton for Reimbursement for Sidewalk Installation in Conjunction with Whitney Road Project in Town of Perinton
Intergovernmental Relations Committee; September 26, 2017 – CV: 5-0
Transportation Committee; September 26, 2017 – CV: 7-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
11. Carbone, Brew, Howland & Drawe
Intro. 375
Res. 311
28-0
17-0262 Authorizing Intermunicipal Agreement with Town of Irondequoit for Reimbursement for Sidewalk Installation in Conjunction with Norton Street Project in Town of Irondequoit
Intergovernmental Relations Committee; September 26, 2017 – CV: 5-0
Transportation Committee; September 26, 2017 – CV: 7-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
12. Howland & Drawe
Intro. 376
Res. 312
28-0
17-0263 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at 450 and 422 East Henrietta Road in City of Rochester
Transportation Committee; September 26, 2017 – CV: 7-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
13. Taylor, Brew & Drawe
Intro. 377
Res. 313
28-0
17-0264 Amending Resolution 205 of 2016 to Accept Additional Funding from University of Rochester Medical Center and Extend Time Period; Authorizing Intermunicipal Agreements with Rochester City School District, Greece Central School District and University of Rochester for School Located Influenza Vaccinations for Children: Community-wide Dissemination Program
Human Services Committee; September 26, 2017 – CV: 9-0
Intergovernmental Relations Committee; September 26, 2017 – CV: 5-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
14. Taylor & Drawe
Intro. 378
Res. 314
28-0
17-0265 Amending Resolution 226 of 2016 to Accept Additional Funding from New York State Department of Health for Nutrition Programs
Human Services Committee; September 26, 2017 – CV: 9-0
Ways and Means Committee; September 26, 2017 – CV: 10-0

15. Taylor & Drawe
Intro. 379
Res. 315
28-0
17-0266 Amending Resolution 312 of 2016 to Amend and Increase Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs
Human Services Committee; September 26, 2017 – CV: 9-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
16. Taylor & Drawe
Intro. 380
Res. 315
28-0
17-0267 Accepting Grant from New York State Division of Criminal Justice Services for 2017-2018 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)
Human Services Committee; September 26, 2017 – CV: 9-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
17. Taylor & Drawe
Intro. 381
Res. 317
28-0
17-0268 Accepting Grant from University of Rochester Medical Center for Linking Interventions for Total Population Health Program
Human Services Committee; September 26, 2017 – CV: 9-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
18. Drawe & Hebert
Intro. 382
Res. 318
28-0
17-0269 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Towns of Ogden and Irondequoit
Ways and Means Committee; September 26, 2017 – CV: 10-0
19. Drawe & Hebert
Intro. 383
Res. 319
28-0
17-0270 Authorizing Sale of County Owned Tax Foreclosure Property Located on Edgemere Drive in Town of Greece
Ways and Means Committee; September 26, 2017 – CV: 10-0
20. Drawe & Hebert
Intro. 384
Reso. 320
28-0
17-0271 Authorizing Sale of County Owned Tax Foreclosure Property Located on Fairwood Drive in Town of Henrietta
Ways and Means Committee; September 26, 2017 – CV: 10-0
21. Drawe & Hebert
Intro. 385
Res. 321
28-0
17-0272 Accepting Grant from New York State Record Archives, Local Government Records Management Improvement Fund for Civil Service Document Conversion and Access Project
Ways and Means Committee; September 26, 2017 – CV: 10-0
22. DiFlorio & Drawe
Intro. 386
Res. 322
28-0
17-0273 Accepting of a Solar in Your Community Challenge Grant from United States Department of Energy
Planning & Economic Development Committee; September 25, 2017 – CV: 6-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
23. Brew, Micciche & Drawe
Intro. 387
Res. 323
28-0
17-0274 Authorizing Intermunicipal Agreement with Wheatland-Chili Central School District for Reimbursement to Monroe County Sheriff's Office School Resource Program
Intergovernmental Relations Committee; September 26, 2017 – CV: 5-0
Public Safety Committee; September 25, 2017 – CV: 8-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
24. Taylor & Brown
Intro. 388
Reso. 324
28-0
17-0275 Confirmation of Appointments to Monroe Community Hospital Board

8. Boyce & Drawe Intro. 389 17-0260 Amending 2017-2022 Capital Improvement Program to Add Project Entitled "Purchase and Renovation of City Place"; and Authorizing Acquisition of Property Located at 33 North Fitzhugh Street, 35 North Fitzhugh Street, 41-55 North Fitzhugh Street, and 24-30 North Plymouth Avenue in City of Rochester, and Authorizing Renovation of Property
Environment and Public Works Committee; September 25, 2017 – CV: 6-0
Ways and Means Committee; September 26, 2017 – CV: 10-0

(Note: President Daniele allowed for a 5 minute recess.)
- Baurath & Harris M. 60 10-18F Intro. 389 Res. 325 18-10 Motion to Table
(Legislators Kaleb, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Positive.)

Main Motion
(Legislators Kaleb, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Negative.)
9. Boyce & Drawe Intro. 391 17-111F 17-0260.br Resolution Authorizing the Issuance of \$12,400,000 Bonds of the County of Monroe, New York, to Finance the cost of the Purchase and Renovation of City Place, In and For Said County, at an Estimated Maximum Cost of \$12,400,000.
Environment and Public Works Committee; September 25, 2017 – CV: 6-0
Ways and Means Committee; September 26, 2017 – CV: 10-0
(Legislators Kaleb, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard, Wilcox and Daniele Voted in the Negative.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:59 P.M. until **Tuesday, November 14, 2017 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature