

DRAFT

THIRTEENTH DAY

TUESDAY, December 12, 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, Zale – 29

The meeting formally opened. Prayer led by Pastor James L. Cherry of Antioch Missionary Baptist Church, at the invitation of Legislator Vincent Felder. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, November 14, 2017 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

President Daniele Presented Monroe County Sheriff Patrick O’Flynn with a Plaque on Behalf of the Entire Monroe County Legislature in Honor of his Service to Monroe County Residents as Monroe County Sheriff.

Recognized jointly with Legislator Mike Zale and Legislator Frank X. Allkofer, the Spencerport Rangers Girls Soccer Team, for winning the 2017 Class A New York State Championship.

Read and Filed.

Recognized jointly with Legislator Mike Zale and Legislator Mike Rockow, Chris Zorn, for receiving the New York State Large School Coach of the Year.

Read and Filed.

Recognized jointly with Legislator LaShay D. Harris, Zaire Downs-Leigh, for his continued dedication to our community.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were thirteen speakers and the Open Forum concluded at 7:01 P.M.

President Daniele recognized Pittsford Town Supervisor and Former Legislator Bill Smith.

RECESS

(Note: Legislator Felder left the Chambers.)

President Daniele recessed the meeting to allow for Public Hearings entitled...

“Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York”

No speakers addressed the Legislature and the Public Hearings concluded at 7:03 P.M.

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

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

“Schedule and Hold a Public Hearing: Approve the Submission of a Grant Application, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding”

No speakers addressed the Legislature and the Public Hearings concluded at 7:05 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. Conley & Taylor
Intro. 419 17-0342.LL Amending Local Law No. 10 of 2007 Entitled “Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b”
(For Introductory Purposes Only)
Agenda/Charter Committee; November 27, 2017 – CV: 5-0
2. Conley & Taylor
Intro. 420
M. 73
28-0 17-0342.LL Providing that Local Law (Intro. No. 419 of 2017), Entitled “Amending Local Law No. 10 of 2007 Entitled Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b,” Be Tabled
3. Conley & Taylor
Intro. 421
Res. 340
28-0 17-0342.LL Fixing a Public Hearing on Local Law (Intro. No. 419 of 2017), Entitled “Amending Local Law No. 10 of 2007 Entitled Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b”
(Public Hearing is scheduled for Tuesday, January 9, 2017 at 615 P.M.)
4. Drawe & 17-0289 Providing that Resolution (Intro. No, 392 of 2017), Entitled “Confirming and

- Hebert
Intro. 422
M. 74
28-0
- Adopting Assessment Rolls of Pure Waters Districts for 2018,” Be Lifted from the Table
5. Drawe & Hebert
Intro. 423
M. 75
28-0
- 17-0284 Providing that Resolution (Intro. No. 392 of 2017), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018,” Be Adopted
- Intro. 392
Res. 341
28-0
- Main Motion
6. Boyce & Drawe
Intro. 424
M. 76
28-0
- 17-0291 Providing that Resolution (Intro. No. 295 of 2017), Entitled “Schedule and Hold a Public Hearing, Approve the Submission of a Grant Application to; and Authorize the of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding,” Be Lifted from the Table
7. Boyce & Drawe
Intro. 425
M. 77
28-0
- 17-0291 Providing that Resolution (Intro. No. 295 of 2017), Entitled “Schedule and Hold a Public Hearing, Approve the Submission of a Grant Application to; and Authorize the of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding,” Be Adopted
- Intro. 395
Res. 342
28-0
- Main Motion
8. Drawe, Hebert
Intro. 411
M. 65
28-0
- 17-0343 Providing that Resolution (Intro. No. 398 of 2017), Entitled “Adoption of 2018 Monroe County Budget and Establishment 2018 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table
- (Note: Legislator Felder returned to the Chambers.)*
9. Drawe, Hebert
Intro. 412
M. 66
- 17-0343 Providing that Resolution (Intro. No. 398 of 2017), Entitled “Adoption of 2018 Monroe County Budget and Establishment 2018 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Adopted
- Intro. 413
M. 67
Tabled
- Lightfoot/Kaleh & Muoio (*Amendment 1*)
Motion to Amend Intro. No. 398 of 2017 as follows:
- PROVIDING THAT INTRO NO. 398 OF 2017 BE AMENDED
- Be It Moved, that Intro No. 398 of 2017 be amended as follows:
- Section 1.** To decrease the following commitment appropriation line item by \$700,000 to \$2,500,000:
- 12-1201-507010 Retirement

Section 2. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized day care program by \$700,000 to \$46,420,035:

51-5113-504400 Public Assistance Benefits

Intro. 414
M. 68
19-10

Marianetti/Delehanty
Motion to Table Intro. No. 413 of 2017

(Legislators Kaleh, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Negative)

Intro. 415
M. 69
10-19F

Lightfoot/Kaleh
Motion to Lift Intro. No. 413 of 2017 from the Table

(Legislators Kaleh, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Positive)

Intro. 416
M. 70
Tabled

Kaleh & Harris *(Amendment 2)*
Motion to Amend Intro. No. 398 of 2017 as follows:

PROVIDING THAT INTRO NO. 398 OF 2017 BE AMENDED

Be It Moved, that Intro Item No. 398 of 2017 be amended as follows:

Section 1. To decrease the following commitment appropriation line item by \$125,000 to \$3,075,000:

12-1201-507010 Retirement

Section 2. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the salaries in the Probation Department by \$125,000 to \$8,385,926:

24-2403-501000 Salaries

Intro. 417
M. 71
19-10

Marianetti/Delehanty
Motion to Table Intro. No. 416 of 2017

(Legislators Kaleh, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Negative)

Intro. 418
M. 72
10-19F

Kaleh/Lightfoot
Motion to Lift Intro. No. 416 of 2017 from the Table

(Legislators Kaleh, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Positive)

Intro. 398
Res. 339
26-3

Main Motion

(Legislators Kaleh, Morelle and Muoio Voted in the Negative)

RECESS

President Daniele declared a brief recess.

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- | | | |
|---|---------|--|
| 73. Drawe,
Hebert
Intro. 426-475
Res. 343-392
29-0 | 17-0380 | Authorize Bond Resolutions and Appropriation Transfers for the 2018 Monroe County Capital Budget
Matter of Urgency |
| 74. Boyce,
Flagler-Mitchell &
Drawe
Intro. 476
Res. 393
29-0 | 17-0381 | Confirming Scale of Charges for Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York
Matter of Urgency |
| 75. Drawe &
Hebert
Intro. 477
Res. 394
29-0 | 17-0382 | Authorizing Various Budget Appropriation Transfers Related to 2017 Operating Budget
Matter of Urgency |
| 76. Drawe &
Hebert
Intro. 478
Res. 395
29-0 | 17-0383 | 2017 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value
Matter of Urgency |
| 77. Drawe &
Hebert
Intro. 479
Res. 396
29-0 | 17-0384 | Unpaid School Taxes
Matter of Urgency |
| 78. Drawe &
Hebert
Intro. 480
Res. 397
29-0 | 17-0385 | Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2018
Matter of Urgency |
| 79. Drawe &
Hebert
Intro. 481
Res. 398
29-0 | 17-0386 | Assessment on Towns for Delinquent Water and Sewer Taxes
Matter of Urgency |
| 80. Drawe &
Hebert
Intro. 482
Res. 399
29-0 | 17-0387 | Total Tax Levy – Year 2018
Matter of Urgency |
| 81. Drawe &
Hebert
Intro. 483
Res. 400
29-0 | 17-0388 | Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2018
Matter of Urgency |

- Intro. 484
M. 78
29-0
- Marianetti/Kaleh
Motion to Move Agenda As a Whole from Item Nos. 10-67, Except No. 62
10. Micciche & Boyce
Intro. 485
Res. 401
29-0
- 17-0292 Reappointment of Timothy P. Donaher as Public Defender
Public Safety Committee; November 27, 2017 – CV: 8-0
11. Micciche & Drawe
Intro. 486
Res. 402
29-0
- 17-0294 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
12. Micciche & Drawe
Intro. 487
Res. 403
29-0
- 17-0295 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
13. Micciche & Drawe
Intro. 488
Res. 404
29-0
- 17-0296 Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of District Attorney and Public Defender
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
14. Micciche & Drawe
Intro. 489
Res. 405
29-0
- 17-0297 Authorizing Contract with Primecare Medical Of New York, Inc. for Inmate Medical and Mental Health Care
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
15. Micciche & Drawe
Intro. 490
Res. 406
29-0
- 17-0298 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
16. Micciche & Drawe
Intro. 491
Res. 407
29-0
- 17-0299 Authorizing Contract with International Business Information Technologies, Inc. d/b/a LEFTA Systems for Field Training Offices Software Program
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
17. Micciche & Drawe
Intro. 492
Res. 408
29-0
- 17-0300 Amending Resolution 299 of 2016 to Amend Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services for Monroe County Office of Probation-Community Corrections
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
18. Micciche & Drawe
Intro. 493
Res. 409
29-0
- 17-0301 Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0

19. Micciche,
Zale &
Drawe
Intro. 494
Res. 410
29-0
- 17-0302
- Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Improving Criminal Justice Responses Grant Program Also Known as the Arrest Program, and Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc. and Willow Domestic Violence Center of Greater Rochester, Inc.
Public Safety Committee; November 27, 2017 – CV: 8-0
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
20. Micciche &
Drawe
Intro. 495
Res. 411
29-0
- 17-0303
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2017 Emergency Management Performance Grant
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
21. Micciche &
Drawe
Intro. 496
Res. 412
29-0
- 17-0304
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 State Law Enforcement Terrorism Prevention Program
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
22. Micciche &
Drawe
Intro. 497
Res. 413
29-0
- 17-0305
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 State Homeland Security Program
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
23. Micciche,
Zale &
Drawe
Intro. 498
Res. 414
29-0
- 17-0306
- Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Eight Municipalities
Public Safety Committee; November 27, 2017 – CV: 8-0
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
24. Zale,
Micciche &
Drawe
Intro. 499
Res. 415
29-0
- 17-0307
- Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
25. Zale,
Micciche &
Drawe
Intro. 500
Res. 416
29-0
- 17-0308
- Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
26. Micciche &
Drawe
Intro. 501
Res. 417
29-0
- 17-0309
- Amending 2018-2023 Capital Improvement Program to Advance the Forensic Instrumentation Upgrade Project from 2021 to 2018
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
27. Micciche &
Drawe
Intro. 502
Res. 418
29-0
- 17-0309.br
- Resolution Authorizing the Issuance of \$320,000 Bonds of the County of Monroe, New York, to Finance the Cost of Forensic Instrumentation Upgrades, In and For Said County, at an Estimated Maximum Cost of \$320,000
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0

28. Micciche & Drawe
Intro. 503
Res. 419
29-0
- 17-0310 Amending 2018-2023 Capital Improvement Program to Assist Project Entitled "Public Safety Vehicle Replacement"
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
29. Micciche & Drawe
Intro. 504
Res. 420
29-0
- 17-0310.br Amending 2018 Capital Budget to Add Project Entitled "Public Safety Vehicle Replacement" and Authorizing Appropriation Transfer
Public Safety Committee; November 27, 2017 – CV: 8-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
30. Boyce & Drawe
Intro. 505
Res. 424
29-0
- 17-0311 Authorizing Contract with Clean Harbors Environmental Services, Inc, to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program
Environment and Public Works Committee; November 27, 2017 – CV: 7-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
31. Boyce & Drawe
Intro. 506
Res. 422
29-0
- 17-0313 Authorizing Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with New York State Department of Environmental Conservation and Authorizing Contract with Monroe County Soil and Water Conservation District
Environment and Public Works Committee; November 27, 2017 – CV: 7-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
32. Zale & Drawe
Intro. 507
Res. 423
29-0
- 17-0315 Authorizing Intermunicipal Agreement with City of Rochester to Provide Water Quality Monitoring for Beach at Durand Eastman Park
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
33. Brew & Boyce
Intro. 508
Res. 424
29-0
- 17-0316 Authorizing Intermunicipal Agreement with Genesee and Orleans Counties to Work Cooperatively on Water Quality and Drainage issues in Black Creek Watershed
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Environment and Public Works Committee; November 27, 2017 – CV: 7-0
34. Howland & Drawe
Intro. 509
Res. 425
29-0
- 17-0317 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Intersection of St. Paul Street and Dowling Place the City of Rochester
Transportation Committee; November 28, 2017 – CV: 7-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
35. Taylor & Drawe
Intro. 510
Res. 426
29-0
- 17-0318 Amending Resolution 248 of 2017 to Accept Additional Funding from the New York State Department of Health for Children with Special Health Care Needs Program
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
36. Taylor & Drawe
Intro. 511
Res. 427
29-0
- 17-0319 Amending Resolution 296 of 2017 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
37. Taylor & Drawe
Intro. 512
Res. 428
29-0
- 17-0320 Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under Influence of Drugs Program (Office of Medical Examiner)
Human Services Committee; November 27, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0

38. Taylor & Drawe
Intro. 513
Res. 429
29-0
- 17-0321 Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program
Human Services Committee; November 27, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
39. Taylor & Drawe
Intro. 514
Res. 430
29-0
- 17-0322 Authorizing Contract with Community Care of Rochester DBA Visiting Nurse Signature Care for Support of Nurse-Family Partnership Program
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
40. Zale,
Taylor & Drawe
Intro. 515
Res. 431
29-0
- 17-0323 Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
41. Taylor & Drawe
Intro. 516
Res. 432
29-0
- 17-0324 Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2018 for Monroe County Office of Mental Health
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
42. Zale,
Taylor & Drawe
Intro. 517
Res. 433
29-0
- 17-0325 Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2018
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
43. Taylor & Drawe
Intro. 518
Res. 434
29-0
- 17-0326 Authorizing Contracts with Not-for-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2018
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
44. Taylor & Drawe
Intro. 519
Res. 435
29-0
- 17-0327 Accepting Grant form New York State Office of Children and Family Services for Safe Harbour Initiative for 2018
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
45. Taylor & Drawe
Intro. 520
Res. 436
29-0
- 17-0328 Authorizing to Contract for Monroe County Office for the Aging Programs in 2018 - 2019
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
46. Taylor & Drawe
Intro. 521
Res. 437
29-0
- 17-0329 Amending Resolution 160 of 2010 to Amend and Increase Contract with University of Rochester Medical Center, Strong Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and Monroe County HAZMAT Team
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0

47. Drawe & Hebert
Intro. 522
Res. 438
29-0
- 17-0330 Authorizing Settlement of Lawsuit Entitled "Po K. "Paul" Lin v. County of Monroe"
Ways and Means Committee; December 7, 2017 – CV: 11-0
48. Drawe & Hebert
Intro. 523
Res. 439
29-0
- 17-0331 Authorizing Contract with St. John Fisher College for Provision of County
Historian Services
Ways and Means Committee; December 7, 2017 – CV: 11-0
49. Drawe & Hebert
Intro. 524
Res. 440
29-0
- 17-0332 Authorizing Professional Services Agreement with Capital Markets Advisors, LLC,
for Financial Advisor Services on Behalf of Monroe County
Ways and Means Committee; December 7, 2017 – CV: 11-0
50. Drawe & Hebert
Intro. 525
Res. 441
29-0
- 17-0333 Authorizing Sale of County Owned Tax Foreclosure Property Located at 1583
Roosevelt Highway and 1587 Roosevelt Highway in Town of Clarkson
Ways and Means Committee; December 7, 2017 – CV: 11-0
51. Drawe & Hebert
Intro. 526
Res. 442
29-0
- 17-0334 Authorizing Sale of County Owned Tax Foreclosure Property Located at 44 Bambi
Lane in Town of Gates
Ways and Means Committee; December 7, 2017 – CV: 11-0
52. Drawe & Hebert
Intro. 527
Res. 443
29-0
- 17-0335 Authorizing Sale of County Owned Tax Foreclosure Property Located on Kentucky
Avenue in Town of Gates
Ways and Means Committee; December 7, 2017 – CV: 11-0
53. Drawe & Hebert
Intro. 528
Res. 444
29-0
- 17-0336 Authorizing Sale of County Owned Tax Foreclosure Property Located on Collenton
Drive in Town of Greece
Ways and Means Committee; December 7, 2017 – CV: 11-0
54. Drawe & Hebert
Intro. 529
Res. 445
29-0
- 17-0337 Authorizing Sale of County Owned Tax Foreclosure Property Located on Putting
Green Lane in Town of Perinton
Ways and Means Committee; December 7, 2017 – CV: 11-0
55. Drawe & Hebert
Intro. 530
Res. 446
29-0
- 17-0338 Authorizing Sale of county Owned Tax Foreclosure Property Located on Nathaniel
Poole Trail in Town of Sweden
Ways and Means Committee; December 7, 2017 – CV: 11-0
56. Drawe & Hebert
Intro. 531
Res. 447
29-0
- 17-0339 Authorizing Conveyance of Permanent Easement on County Owned Property to
Niagara Mohawk corporation for Poles, Electric Facilities and Appurtenances
Located at 303 and 310 Brew Road in Town of Riga
Ways and Means Committee; December 7, 2017 – CV: 11-0

57. Drawe & Hebert
Intro. 532
Res. 448
29-0
- 17-0340 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Irondequoit
Ways and Means Committee; December 7, 2017 – CV: 11-0
58. Zale, DiFlorio & Drawe
Intro. 533
Res. 449
29-0
- 17-0341 Authorizing Memorandum of Understanding Between Monroe County and Counties of Niagara, Orleans, Cayuga, Wayne and Others for Lake Ontario Regional Dredging Program
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Planning and Economic Development Committee; November 27, 2017 – CV: 5-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
59. Taylor & Drawe
Intro. 534
Res. 450
29-0
- 17-0344 Amending Resolution 144 of 2017 to Accept Additional Funding from New York State Office of Children and Family Services for Safe Harbour Initiative for 2017
Human Services Committee; November 28, 2017 – CV: 9-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
60. Drawe & Hebert
Intro. 535
Res. 451
29-0
- 17-0346 Accepting Assets and Liabilities of Civic Center Monroe County Local Development Corporation Pursuant to Plan of Dissolution
Ways and Means Committee; December 7, 2017 – CV: 11-0
61. Drawe & Hebert
Intro. 536
Res. 452
29-0
- 17-0347 Accepting Assets and Liabilities of Greater Rochester Outdoor Sports Facility Corporation Pursuant to Plan of Dissolution
Ways and Means Committee; December 7, 2017 – CV: 11-0
62. Drawe & Hebert
Intro. 537
Res. 453
29-0
- 17-0348 Approving Issuance of Refunding Bonds by Monroe County Water Authority
Ways and Means Committee; December 7, 2017 – CV: 11-0
63. Drawe & Hebert
Intro. 538
Res. 454
29-0
- 17-0349 Authorizing Contract with MAPCO Auto Parks Ltd. for Management of Public Parking Facilities at Greater Rochester International Airport
Ways and Means Committee; December 7, 2017 – CV: 11-0
64. Drawe & Hebert
Intro. 539
Res. 455
29-0
- 17-0350 Authorizing Contract with CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for Greater Rochester International Airport
Ways and Means Committee; December 7, 2017 – CV: 11-0
65. Drawe & Hebert
Intro. 540
Res. 456
29-0
- 17-0351 Mortgage Tax Distribution
Ways and Means Committee; December 7, 2017 – CV: 11-0
66. Drawe & Hebert
Intro. 541
Res. 457
29-0
- 17-0352 Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses
Ways and Means Committee; December 7, 2017 – CV: 11-0

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| 67. Drawe & Hebert
Intro. 542
Res. 458
29-0 | 17-0353 | Amending Resolution 293 of 2016 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office
Ways and Means Committee; December 7, 2017 – CV: 11-0 |
| 68. Terp & Hebert
Intro. 543
Res. 459
29-0 | 17-0354 | Authorizing Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Clark Patterson Engineers, Surveyor, and Architecture, P.C. for Architectural and Engineering Term Services
Matter of Urgency |
| 69. Drawe & Hebert
Intro. 544
Res. 460
29-0 | 17-0355 | Amending Resolution 259 of 2016, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency |
| 70. Taylor & Drawe
Intro. 545
Res. 461
29-0 | 17-0356 | Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Matter of Urgency |
| 71. Terp & Drawe
Intro. 546
Res. 462
29-0 | 17-0357 | Amending Resolution 335 of 2016 to Extend the License and Operating Agreement with the Seneca Park Zoo Society
Matter of Urgency |
| 72. Taylor & Drawe
Intro. 547
Res. 463
29-0 | 17-0358 | Authorizing Settlement of Lawsuit Entitled, "Charles E. Campanella II and Deborah S. Campanella, et al., v. County of Monroe, Monroe County Sheriff's Office, Monroe County Sheriff Patrick M. O'Flynn, Monroe County Undersheriff Gary Caiola, Chief Deputy Steven Scott, Lieutenant Lou Tomasseti, and Other Known and Unknown Members of the Monroe County Sheriff's Office, Individually and in their Official Capacities, et al."
Matter of Urgency |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:52 P.M. until **Tuesday, January 9, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature