

**EIGHTH DAY**

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**TUESDAY, July 10, 2018**

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Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Hebert, Howland, Lightfoot, Kaleh, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Wilcox, Wilt, Zale – 25

Absent – Legislator Boyce, Flagler-Mitchell, Harris, Terp – 4

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The meeting formally opened. President Carbone held a Moment of Silent Prayer. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

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**IN MEMORIAM**

37. Marianetti & Kaleh Intro. 195 Res. 164 25-0	18-0209	Expressing Regret of the Monroe County Legislature on the Recent Passing of Derrick Alan Felder, Brother of Legislator Vincent R. Felder Matter of Urgency
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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 7, June 12, 2018 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

*None*

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**PROCLAMATIONS**

**By the President of the Legislature – Dr. Joe Carbone**

**Recognized jointly with Legislator Karla Boyce and Legislator Tony Micciche, Charlie Schiano, on his great accomplishments and contributions to the sport of soccer.**  
Read and Filed.

**Recognized jointly with Legislator Joseph D. Morelle, Jr., Maria Thomas Fisher, for her contributions to our community and spirit of generosity.**  
Read and Filed.

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## RECESS

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

*“Adoption of 2019-2024 Capital Improvement Program”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:20 P.M.

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## RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of July 10, 2018 and proceeded under the Usual Order of Business.

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## FORMAL COMMITTEE REPORTS

*None*

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## PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were five speakers and the Open Forum concluded at 6:35 P.M.

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## RECESS

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

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## RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of July 10, 2018 and proceeded under the Usual Order of Business.

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## MOTIONS, RESOLUTIONS AND NOTICES

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| 1. DiFlorio,<br>Brew,<br>Micciche,<br>Howland,<br>Zale,<br>Delehanty &<br>Lightfoot<br>Intro. 196<br>M. 25<br>25-0 | 18-0153 | Providing that Resolution (Intro. No. 171 of 2018), “Adopting 2019-2024 Capital Improvement Program,” Be Lifted from the Table |
| 2. DiFlorio,<br>Brew,<br>Micciche,<br>Howland,<br>Zale &<br>Delehanty<br>Intro. 197<br>M. 26<br>25-0               | 18-0153 | Providing that Resolution (Intro. No. 171 of 2018), “Adopting 2019-2024 Capital Improvement Program,” Be Adopted               |

Intro. 198  
 M. 27  
 25-0

Marianetti/Conley (Amendment #1)  
 Motion to Amend Intro. No. 171 of 2018 as follows:

PROVIDING THAT INTRO. NO. 171 OF 2018 BE AMENDED

Be It Moved, that Intro. No. 171 of 2018, be amended as follows:

Page 81  
 Estimated Annual Impact on the Operating Budget  
 Bond Life  
 40 Year

Intro. 171  
 Res. 165  
 25-0

Main Motion

Intro. 199  
 M. 28  
 25-0

Marianetti/Kaleh  
 Motion to Move Agenda Items 3 Through 31 As a Whole

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| 3.  | Allkofer &<br>Ancello<br>Intro. 200<br>Res. 166<br>25-0 | 18-0174 | Confirming Reappointment to Monroe Community College Board of Trustees  |
| 4.  | Taylor &<br>Conley<br>Intro. 201<br>Res. 167<br>25-0    | 18-0179 | Confirming Appointments and Reappointments to Monroe County Recycling Advisory Committee<br>Agenda/Charter Committee; June 25, 2018 – CV: 5-0   |
| 5 . | DiFlorio &<br>Ancello<br>Intro. 202                     | 18-0180 | Authorizing Addition to Western Monroe County Agricultural District Planning and Economic Development Committee; June 25, 2018 – CV: 5-0<br><i>For Introductory Purposes Only</i>   |
| 6.  | DiFlorio &<br>Ancello<br>Intro. 203<br>M. 29<br>25-0    | 18-0180 | Providing that Resolution (Intro. No. 202 of 2018), Entitled “Authorizing Addition to Western Monroe County Agricultural District,” Be Tabled   |
| 7.  | DiFlorio &<br>Ancello<br>Intro. 204<br>Res. 168<br>25-0 | 18-0180 | Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. 202 of 2018), Entitled “Authorizing Addition to Western Monroe County Agricultural District”<br><i>Public Hearing is Scheduled for Monday, July 23, 2018 at 5:15 p.m.</i> |
| 8.  | Zale &<br>Delehanty<br>Intro. 205<br>Res. 169<br>25-0   | 18-0181 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks<br>Public Safety Committee; June 25, 2018 – CV: 8-0<br>Ways and Means Committee; June 26, 2018 – CV: 10-0                          |

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| 9. Zale & Delehanty<br>Intro. 206<br>Res. 170<br>25-0            | 18-0182 | Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Data Cleansing and Conversion<br>Public Safety Committee; June 25, 2018 – CV: 8-0<br>Ways and Means Committee; June 26, 2018 – CV: 10-0   |
| 10. Zale & Delehanty<br>Intro. 207<br>Res. 171<br>25-0           | 18-0183 | Authorizing Contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for 911 Computer Aided Dispatch and Mobile Communications System and Software Maintenance<br>Public Safety Committee; June 25, 2018 – CV: 8-0<br>Ways and Means Committee; June 26, 2018 – CV: 10-0   |
| 11. Brew & Delehanty<br>Intro. 208<br>Res. 172<br>25-0           | 18-0184 | Amending Resolution 132 of 2017 to Increase Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services<br>Environment and Public Works Committee; June 25, 2018 – CV: 6-0<br>Ways and Means Committee; June 26, 2018 – CV: 10-0  |
| 12. Brew & Delehanty<br>Intro. 209<br>Res. 173<br>25-0           | 18-0186 | Amending Resolution 290 of 2017 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services<br>Environment and Public Works Committee; June 25, 2018 – CV: 6-0<br>Ways and Means Committee; June 26, 2018 – CV: 10-0   |
| 13. Brew & Delehanty<br>Intro. 210                               | 18-0188 | Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements<br>Environment and Public Works Committee; June 25, 2018 – CV: 6-0<br>Ways and Means Committee; June 26, 2018 – CV: 10-0<br><i>For Introductory Purposes Only</i>   |
| 14. Brew & Delehanty<br>Intro. 211<br>M. 30<br>25-0              | 18-0188 | Providing that Resolution (Intro. No. 210 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements,” Be Tabled   |
| 15. Brew & Delehanty<br>Intro. 212<br>Res. 174<br>25-0           | 18-0188 | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Add Project Entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements,” Amending the 2018-2023 Capital Improvement Program, Proposed 2019-2024 Capital Improvement Program<br><i>Public Hearing is Scheduled for Tuesday, August 14, 2018 at 6:15 p.m.</i> |
| 16. Micciche & Brew<br>Intro. 213<br>Res. 175<br>25-0            | 18-0190 | Authorizing Intermunicipal Agreement with City of Rochester for Light Detection and Ranging Data<br>Intergovernmental Relations Committee; June 26, 2018 – CV: 5-0<br>Environment and Public Works Committee; June 25, 2018 – CV: 6-0  |
| 17. Micciche, Zale & Delehanty<br>Intro. 214<br>Res. 176<br>25-0 | 18-0191 | Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreements for Adolescent Tobacco Use Prevention Program<br>Intergovernmental Relations Committee; June 26, 2018 – CV: 5-0<br>Human Services Committee; June 26, 2018 – CV: 8-0<br>Ways and Means Committee; June 26, 2018 – CV: 10-0  |

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| 18. Zale & Delehanty<br>Intro. 215<br>Res. 177<br>25-0     | 18-0192 | Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program and Authorizing Contract with University of Rochester Human Services Committee; June 26, 2018 – CV: 8-0<br>Ways and Means Committee; June 26, 2018 – CV: 10-0  |
| 19. Zale & Delehanty<br>Intro. 216<br>Res. 178<br>25-0     | 18-0193 | Authorizing Contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services<br>Human Services Committee; June 26, 2018 – CV: 8-0<br>Ways and Means Committee; June 26, 2018 – CV: 10-0  |
| 20. Delehanty & Hebert<br>Intro. 217<br>Res. 179<br>25-0   | 18-0194 | Authorizing Sale of County Owned Tax Foreclosure Property Located at 208 Magnolia Avenue in Town of East Rochester<br>Ways and Means Committee; June 26, 2018 – CV: 10-0   |
| 21. Delehanty & Hebert<br>Intro. 218<br>Res. 180<br>25-0   | 18-0195 | Authorizing Abandonment and Transfer of Approximately 0.377 Acre of Surplus John Street Right-Of-Way, Release of 0.280 Acre Permanent Easement, and Acceptance of 0.153 Acre Permanent Easement for Highway Purposes from Abutting Owner at 1050 John Street and 1180 John Street, Town of Henrietta<br>Ways and Means Committee; June 26, 2018 – CV: 10-0 |
| 22. Delehanty & Hebert<br>Intro. 219<br>Res. 181<br>25-0   | 18-0196 | Authorizing Conveyance of Permanent Easement on Excess Right of Way to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at John Street, Town of Henrietta<br>Ways and Means Committee; June 26, 2018 – CV: 10-0                                       |
| 23. Delehanty & Hebert<br>Intro. 220<br>Res. 182<br>25-0   | 18-0197 | Authorizing Conveyance of Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Aboveground and Underground Transmission and/or Distribution of Electric and All Necessary Appurtenances and Fixtures at County Owned Property Located in City of Rochester<br>Ways and Means Committee; June 26, 2018 – CV: 10-0      |
| 24. Delehanty & Hebert<br>Intro. 221<br>Res. 183<br>25-0   | 18-0198 | Authorizing Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Town of Chili<br>Ways and Means Committee; June 26, 2018 – CV: 10-0      |
| 25. Delehanty & Hebert<br>Intro. 222<br>Res. 184<br>25-0   | 18-0199 | Authorizing Conveyance of Permanent Easements to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Town of Brighton, as Trustee for Monroe Community College<br>Ways and Means Committee; June 26, 2018 – CV: 10-0           |
| 26. Delehanty & Hebert<br>Intro. 223<br>Res. 185<br>25-0   | 18-0200 | Authorizing Sale of County Owned Tax Foreclosure Property Located on Brighton Henrietta Town Line Road in Town of Brighton<br>Ways and Means Committee; June 26, 2018 – CV: 10-0   |
| 27. Allkofer & Delehanty<br>Intro. 224<br>Res. 186<br>25-0 | 18-0201 | Authorizing Contract with and Accepting Gift from the JACK Foundation (A Fund of the Rochester Area Community Foundation) to Build JACK's Place 2 in Webster Park<br>Recreation and Education Committee; June 25, 2018 – CV: 5-0<br>Ways and Means Committee; June 26, 2018 – CV: 10-0   |

28. Allkofer & Delehanty  
 Intro. 225  
 Res. 187  
 25-0
- 18-0202 Authorizing Contract with and Accepting Gift from Rochester Melanoma Action Group to Build a Shade Structure in Genesee Valley Park Recreation and Education Committee; June 25, 2018 – CV: 5-0  
 Ways and Means Committee; June 26, 2018 – CV: 10-0
29. Brew, Zale & Delehanty  
 Intro. 226  
 Res. 188  
 25-0
- 18-0203 Amending 2018-2023 Capital Improvement Program to Add Project Entitled “Specialized Secure Detention Facility”  
 Environment and Public Works Committee; June 25, 2018 – CV: 6-0  
 Human Services Committee; June 26, 2018 – CV: 8-0  
 Ways and Means Committee; June 26, 2018 – CV: 10-0
30. Brew, Zale & Delehanty  
 Intro. 227  
 Res. 189  
 25-0
- 18-0203.br Resolution Authorizing the Issuance of \$21,700,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Specialized Secure Detention Facility, In and For Said County, at an Estimated Maximum Cost of \$21,700,000  
 Environment and Public Works Committee; June 25, 2018 – CV: 6-0  
 Human Services Committee; June 26, 2018 – CV: 8-0  
 Ways and Means Committee; June 26, 2018 – CV: 10-0
31. Zale & Delehanty  
 Intro. 228  
 Res. 190  
 25-0
- 18-0204 Authorizing Contract with Beth Platt & Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital  
 Human Services Committee; June 26, 2018 – CV: 8-0  
 Ways and Means Committee; June 26, 2018 – CV: 10-0
- Matters of Urgency***
32. Taylor & Conley  
 Intro. 229  
 Res. 191  
 25-0
- 18-0206 Confirming Appointments to County of Monroe Industrial Development Agency  
 Matter of Urgency
33. Delehanty & Hebert  
 Intro. 230  
 Res. 192  
 25-0
- 18-0207 Amending Resolution 460 of 2017, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes  
 Matter of Urgency
34. Allkofer & Delehanty  
 Intro. 231
- 18-0208 Approving Monroe Community College’s 2018-2019 Operating Budget  
 Matter of Urgency  
*For Introductory Purposes Only*
35. Allkofer & Delehanty  
 Intro. 232  
 M. 31  
 25-0
- 18-0208 Providing that Resolution (Intro. No. 231 of 2018) Entitled “Approving Monroe Community College’s 2018-2019 Operating Budget,” Be Tabled
36. Allkofer & Delehanty  
 Intro. 233  
 Res. 193  
 25-0
- 18-0208 Fixing Public Hearing on Resolution (Intro. No. 231 of 2018) Entitled “Approving Monroe Community College’s 2018-2019 Operating Budget”  
*Public Hearing is Scheduled for Monday, July 23, 2018 at 6:00 p.m.*
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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:38 P.M. until **Tuesday, August 14, 2018 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature