

SECOND DAY

TUESDAY, January 12, 2016

DRAFT

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Buroth, 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 Marlowe Washington of Parsells Church at the invitation of Legislator Karla F. Boyce. The Pledge of Allegiance to the Flag was led by Legislator Frank X. Allkofer.

IN MEMORIAM

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| 46. Marianetti & Kaleh Intro. 4 Res. 1 29-0 | 16-0056 | Expressing Regret of the Monroe County Legislature on the Recent Passing of James W. Morgan, Son-In-Law of Legislator James Sheppard Matter of Urgency |
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APPROVAL OF MINUTES

Without objection, the Journals of Day 14, December 8, 2015 and Day 1, Organizational Meeting, January 3, 2016 were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Brew, “Wheatland Chili Girls Varsity Soccer Team” for an outstanding 2015 season making it to the Class D Finals.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were six speakers and the Open Forum concluded at 6:31 P.M.

Note: Legislator Felder exited the chambers prior to the meeting of the Pure Waters Administrative Board.

RECESS

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

Note: President Daniele asked that the Administration introduce themselves to the members of the Legislature.

Note: Legislator Felder reentered the chambers and was present for the remainder of the meeting.

CONSIDERATION OF LOCAL LAWS

Matter of Urgency

1. Micciche,
Drawe,
Boyce &
Kaleh
Intro. 5
Local Law: TBA
29-0 16-0003.LL Amending Monroe County Code Chapter 357, Article XII, To Extend Residential-Commercial Urban Exemption (RESCUE) Program

MOTIONS, RESOLUTIONS AND NOTICES

Matters of Urgency

2. Micciche &
Boyce
Intro. 6
Res. 2
29-0 16-0004 Reappointment of Timothy P. Donaher as Public Defender
 3. Boyce &
Drawe
Intro. 7
Res. 3
29-0 16-0005 Authorizing Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frontier Field
 4. Micciche &
Drawe
Intro. 8
Res. 4
29-0 16-0006 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Victim Services Database
 5. Boyce &
Drawe
Intro. 9
Res. 5
29-0 16-0007 Authorizing Contract with LaBella Associates, D.P.C. for Professional Design Services for Monroe County Space Utilization Study Project
- Intro. 10 Marianetti/Kaleh
M. 1 Motion to Move Agenda Item Nos. 6-11
29-0

6. Boyce & Drawe Intro. 11 16-0008 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
(For Introductory Purposes Only)
7. Boyce & Drawe Intro. 12 M. 2 29-0 16-0008 Providing that Resolution (Intro. No. 11 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Tabled
8. Boyce & Drawe Intro. 13 Res. 6 29-0 16-0008 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:15 p.m.)
9. Boyce & Drawe Intro. 14 16-0010 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements
(For Introductory Purposes Only)
10. Boyce & Drawe Intro. 15 M. 3 29-0 16-0010 Providing that Resolution (Intro. No. 14 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” Be Tabled
11. Boyce & Drawe Intro. 16 Res. 7 29-0 16-0010 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:16 p.m.)
12. Boyce & Drawe Intro. 17 16-0012 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements
(For Introductory Purposes Only)
13. Boyce & Drawe Intro. 18 M. 4 29-0 16-0012 Providing that Resolution (Intro. No. 17 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements,” Be Tabled
14. Boyce & Drawe Intro. 19 Res. 8 29-0 16-0012 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:17 p.m.)
15. Boyce & Drawe Intro. 20 16-0014 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements
(For Introductory Purposes Only)
16. Boyce & Drawe Intro. 21 M. 5 29-0 16-0014 Providing that Resolution (Intro. No. 20 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements,” Be Tabled

17. Boyce & Drawe Intro. 22 Res. 9 29-0 16-0014 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:18 p.m.)
18. Boyce & Drawe Intro. 23 16-0016 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
(For Introductory Purposes Only)
19. Boyce & Drawe Intro. 24 M. 6 29-0 16-0016 Providing that Resolution (Intro. No. 23 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
20. Boyce & Drawe Intro. 25 Res. 10 29-0 16-0016 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:19 p.m.)
21. Boyce & Drawe Intro. 26 16-0018 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements
(For Introductory Purposes Only)
22. Boyce & Drawe Intro. 27 M. 7 29-0 16-0018 Providing that Resolution (Intro. No. 26 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” Be Tabled
23. Boyce & Drawe Intro. 28 Res. 11 29-0 16-0018 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:20 p.m.)
24. Boyce & Drawe Intro. 29 16-0020 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements
(For Introductory Purposes Only)
25. Boyce & Drawe Intro. 30 M. 8 29-0 16-0020 Providing that Resolution (Intro. No. 29 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” Be Tabled
26. Boyce & Drawe Intro. 31 Res. 12 29-0 16-0020 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:21 p.m.)
27. Boyce & Drawe Intro. 32 16-0022 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
(For Introductory Purposes Only)

28. Boyce & Drawe Intro. 33 M. 9 29-0 16-0022 Providing that Resolution (Intro. No. 32 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
29. Boyce & Drawe Intro. 34 Res. 13 29-0 16-0022 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:22 p.m.)
30. Boyce & Drawe Intro. 35 16-0024 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements
(For Introductory Purposes Only)
31. Boyce & Drawe Intro. 36 M. 10 29-0 16-0024 Providing that Resolution (Intro. No. 35 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements,” Be Tabled
32. Boyce & Drawe Intro. 37 Res. 14 16-0024 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:23 p.m.)
33. Boyce & Drawe Intro. 38 16-0026 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II
(For Introductory Purposes Only)
34. Boyce & Drawe Intro. 39 M. 11 29-0 16-0026 Providing that Resolution (Intro. No. 38 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Tabled
35. Boyce & Drawe Intro. 40 Res. 15 29-0 16-0026 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:24 p.m.)
36. Boyce & Drawe Intro. 41 16-0028 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements
(For Introductory Purposes Only)
37. Boyce & Drawe Intro. 42 M. 12 29-0 16-0028 Providing that Resolution (Intro. No. 41 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements,” Be Tabled
38. Boyce & Drawe Intro. 43 Res. 16 29-0 16-0028 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:25 p.m.)

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| 39. Boyce & Drawe Intro. 44 | 16-0030 | Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements <i>(For Introductory Purposes Only)</i> |
| 40. Boyce & Drawe Intro. 45 M. 13 29-0 | 16-0030 | Providing that Resolution (Intro. No. 44 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Tabled |
| 41. Boyce & Drawe Intro. 46 Res. 17 29-0 | 16-0030 | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements <i>(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:26 p.m.)</i> |
| 42. Taylor & Drawe Intro. 47 Res. 18 29-0 | 16-0032 | Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program |
| 43. Taylor & Drawe Intro. 48 Res. 19 29-0 | 16-0033 | Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2016 |
| 44. Terp & Drawe Intro. 49 Res. 20 29-0 | 16-0034 | Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program and Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for Development and Maintenance of Trails |
| 45. Drawe & Hebert Intro. 50 Res. 21 28-1 | 16-0035 | Approving Agreement Between Monroe County Executive and Monroe County Federation of Social Workers, IUE-CWA 381 <i>(Legislator Flagler-Mitchell Voted in the Negative.)</i> |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:50 p.m. until **Tuesday, February 9, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature