

**TENTH DAY**

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**TUESDAY, September 12, 2017**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Taylor, Terp, Wilcox, Zale – 26

Absent – Legislators Felder, Flagler-Mitchell, Sheppard – 3

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The meeting formally opened. Prayer led by Pastor Deral Givens of Mount Carmel Church of God in Christ, at the invitation of Legislator Tanya Conley. The Pledge of Allegiance to the Flag was led by Legislator Tina M. Brown.

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**IN MEMORIAM**

18. Marianetti & Kaleh Intro. 344 Res. 286 26-0	17-0248	Expressing Regret of the Monroe County Legislature on the Recent Passing of Lauren Morelle, Sister of Monroe County Legislator Joseph Morelle, Jr. and Daughter of New York State Assembly Majority Leader and Former Monroe County Legislator Joseph Morelle, Sr. Matter of Urgency
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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 9, August 8, 2017 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

*None*

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**PROCLAMATIONS**

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with Monroe County Executive Cheryl Dinolfo and Legislator Joe Carbone, the Bishop Kearney Lady Kings Varsity Softball Team, on winning the Class C State Championship.**

Read and Filed.

**Recognized jointly with Legislator Debbie Drawe, Legislator George J. Hebert and Legislator Matthew Terp, the JACK Foundation, on the recent opening of Jack's Place in Rothfuss Park.**

Read and Filed.

**Recognized jointly with Monroe County Executive Cheryl Dinolfo and Legislator Matthew Terp, Boulter Industrial Contractors, for their 125 years of doing business in our community.**

Read and Filed.

**Recognized jointly with Minority Leader Cynthia W. Kaleh, Legislator LaShay D. Harris, Legislator John Lightfoot and Legislator Ernest Flagler-Mitchell, Dajania James, for earning the title 2017 National American Miss New York.**

Read and Filed.

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**RECESS**

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

*“Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:33 P.M.

*“Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:34 P.M.

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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 eight speakers and the Open Forum concluded at 6:56 P.M.

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**RECESS**

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

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**CONSIDERATION OF LOCAL LAWS**

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|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Intro. 345<br>M. 54<br>26-0                            | Marianetti/Kaleh<br>Motion to Move Agenda Item Nos. 1-17 as a Whole                                                                                                                                                                                                                                                            |
| 1. Conley &<br>Micciche<br>Intro. 346<br>M. 55<br>26-0 | 17-0220.LL Providing that Local Law (Intro. No. 316 of 2017), Entitled “Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York” Be Lifted from the Table |
| 2. Conley &<br>Micciche<br>Intro. 347<br>M. 56<br>26-0 | 17-0220.LL Providing that Local Law (Intro. No. 316 of 2017), Entitled “Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York” Be Adopted               |

Intro. 316  
Local Law TBA  
26-0

Main Motion

3. Conley & Drawe  
Intro. 348  
M. 57  
26-0

17-0221.LL Providing that Local Law (Intro. No. 319 of 2017), Entitled “Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York” Be Lifted from the Table

4. Conley & Drawe  
Intro. 349  
M. 58  
26-0

17-0221.LL Providing that Local Law (Intro. No. 319 of 2017), Entitled “Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York” Be Adopted

Intro. 319  
Local Law TBA  
26-0

Main Motion

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### MOTIONS, RESOLUTIONS AND NOTICES

5. Terp & Allkofer  
Intro. 350  
Res. 287  
26-0

17-0234 Confirming Reappointments to Board of Trustees of Monroe County Library System

6. Howland, Micciche & Drawe  
Intro. 351  
Res. 288  
26-0

17-0235 Accepting Grant from New York State Governor’s Traffic Safety Committee for Highway Safety Program  
Transportation Committee; August 22, 2017 – CV: 7-0  
Public Safety Committee; August 22, 2017 – CV: 8-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0

7. Micciche & Drawe  
Intro. 352  
Res. 289  
26-0

17-0236 Accepting Grant from New York State Division of Criminal Justice Services for 2017-2018 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)  
Public Safety Committee; August 22, 2017 – CV: 8-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0

8. Boyce & Drawe  
Intro. 353  
Res. 290  
26-0

17-0237 Amending Resolution 370 of 2015 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  
Environment and Public Works Committee; August 22, 2017 – CV: 7-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0

9. Howland & Drawe  
Intro. 354  
Res. 291  
26-0

17-0239 Authorizing Acquisition of Interest in Real Property for Culvert Replacement Project over Otis Creek on Ireland Road in the Town of Clarkson  
Transportation Committee; August 22, 2017 – CV: 7-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0

10. Howland & Drawe  
Intro. 355  
Res. 292  
26-0

17-0240 Authorizing Acquisition of Interests in Real Property for Phillips Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster  
Transportation Committee; August 22, 2017 – CV: 7-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0

11. Taylor & Drawe  
Intro. 356  
Res. 293  
26-0  
17-0241 Amending Resolution 227 of 2016 to Accept Additional Funding from New York State Department of Health for Immunization Action Plan Program  
Human Services Committee; August 22, 2017 – CV: 8-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0
12. Taylor & Drawe  
Intro. 357  
Res. 294  
26-0  
17-0242 Amending Resolution 250 of 2016 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program  
Human Services Committee; August 22, 2017 – CV: 8-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0
13. Taylor & Drawe  
Intro. 358  
Res. 295  
26-0  
17-0243 Amending Resolution 310 of 2016 to Accept Additional Funding from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program  
Human Services Committee; August 22, 2017 – CV: 8-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0
14. Taylor & Drawe  
Intro. 359  
Res. 296  
26-0  
17-0244 Amending Resolution 141 of 2017 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program  
Human Services Committee; August 22, 2017 – CV: 8-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0
15. Taylor & Drawe  
Intro. 360  
Res. 297  
26-0  
17-0245 Amending Resolution 226 of 2017 to Accept Additional Funding from New York State Department of Health for Rabies Reimbursement Program  
Human Services Committee; August 22, 2017 – CV: 8-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0
16. Boyce & Drawe  
Intro. 361  
Res. 298  
26-0  
17-0246 Amending Resolution 203 of 2016 to Accept Additional Congestion Mitigation and Air Quality Improvement Round 2 Grant Funding from Genesee Region Clean Communities, Inc. for Alternative Fuel Vehicle Engine Modification Program  
Environment and Public Works Committee; August 22, 2017 – CV: 7-0  
Ways and Means Committee; August 22, 2017 – CV: 12-0
17. Drawe & Hebert  
Intro. 362  
Res. 299  
26-0  
17-0247 Directing Correction and Cancellation of Certain Monroe County Taxes in Town of Webster  
Ways and Means Committee; August 22, 2017 – CV: 12-0

***Matters of Urgency***

19. Boyce, Drawe & Kaleh  
Intro. 363  
Res. 300  
26-0  
17-0249 Amending 2017-2022 Capital Improvement Program to Add a Project to Expand Scope of the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport  
Matter of Urgency
20. Boyce & Drawe  
Intro. 364  
Reso. 301  
26-0  
17-0249.br Resolution Authorizing the Issuance of \$79,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of an Airport Revitalization and Redevelopment Project, In and For Said County, at an Estimated Maximum Cost of \$79,000,000 and Superseding the Bond Resolution Adopted on October 11, 2016 (Resolution No. 258 of 2016).  
Matter of Urgency

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:08 P.M. until **Tuesday, October 10, 2017 at 6:00 P.M.**

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