

SIXTH DAY

TUESDAY, JUNE 11, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Boyce, Brew, Carbone, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Halstead, Hebert, Howland, Kaleh, LaMar, Maffucci, Marianetti, Micciche, Muoio, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 25

Absent – Bauroth, Lightfoot, Morelle, Jr., Rockow – 4

The meeting formally opened. President Carbone called for a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Justin Wilcox.

Note: President Carbone called for a moment of silence in remembrance of Sam Cooper, former Monroe County Airport Manager and World War II Veteran, who passed away.

APPROVAL OF MINUTES

Without objection, the Journal of Day 5, May 14, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

RECESS

President Carbone recessed the meeting to allow for a series of Public Hearings entitled...

“Authorizing Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue”

“Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network”

No speakers addressed the Legislature and the Public Hearings concluded at 6:05 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of June 11, 2019 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-five speakers and the Open Forum concluded at 7:11 P.M.

Note: Legislator Felder exited the Chambers during the Public Forum.

RECESS

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

RECONVENING LEGISLATURE

Note: Legislator Micciche was not present when the Legislature reconvened.

President Carbone reconvened the recessed meeting of June 11, 2019 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

Note: Legislator Felder re-entered the Chambers and was present for the remainder of the meeting.

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| 1. Taylor & Delehanty
Intro. 156
M. 25
24-0 | 19-0107.LL | Providing that Local Law (Intro. No. 130 of 2019), Entitled "Authorizing Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue" Be Lifted from the Table |
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Note: Legislator Micciche re-entered the Chambers and was present for the remainder of the meeting.

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| 2. Taylor & Delehanty
Intro. 157
M. 26
25-0 | 19-0107.LL | Providing that Local Law (Intro. No. 130 of 2019), Entitled "Authorizing Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue" Be Adopted |
| Intro. 130
Local law TBA
25-0 | | Main Motion |

3. Taylor & Brew
Intro. 158
M. 27
25-0
- 19-0108.LL Providing that Local Law (Intro. No. 133 of 2019), Entitled "Amending Local Law No. 6 of 1971, Entitled 'Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network,'" Be Lifted from the Table
4. Taylor & Brew
Intro. 159
- 19-0108.LL Providing that Local Law (Intro. No. 133 of 2019), Entitled "Amending Local Law No. 6 of 1971, Entitled 'Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network,'" Be Adopted
- Intro. 133
Local law TBA
25-0
- Main Motion

MOTIONS, RESOLUTIONS AND NOTICES

5. Zale & Taylor
Intro. 160
Res. 136
25-0
- 19-0118 Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations
Human Services Committee; May 21, 2019 - CV: 9-0

Note: Legislator Maffucci exited the Chambers during the consideration of Motions, Resolutions and Notices.

6. DiFlorio & Boyce
Brew
Terp
Hebert
Zale
Howland
Delehanty
Intro. 161
- 19-0120 Adopting 2020-2025 Capital Improvement Program
For Introductory Purposes Only
Planning and Economic Development Committee; May 20, 2019 - CV: 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
Environment and Public Works Committee; May 20, 2019 - CV: 7-0
Recreation and Education Committee; May 20, 2019 - CV: 5-0
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
Human Services Committee, May 21, 2019; CV: 9-0
Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
7. DiFlorio & Boyce
Brew
Terp
Hebert
Zale
Howland
Delehanty
Intro. 162
M. 29
24-0
- 19-0120 Providing that Resolution (Intro. No. 161 of 2019), Entitled, "Adopting 2020-2025 Capital Improvement Program," Be Tabled
8. DiFlorio & Boyce
Brew
Terp
Hebert
Zale
Howland
Delehanty
Intro. 163
Res. 137
24-0
- 19-0120 Fixing Public Hearing for Adoption of 2020-2025 Capital Improvement Program

9. DiFlorio & Delehanty
Intro. 164
Res. 138
24-0
- 19-0121 Approving 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development
Planning and Economic Development Committee; May 20, 2019 - CV: 4-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
10. Hebert & Boyce
Delehanty
Intro. 165
Res. 139
25-0
- 19-0122 Authorizing Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Monroe County Sheriff's Office School Resource Program
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
11. Hebert & Boyce
Delehanty
Intro. 166
Res. 140
24-0
- 19-0123 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece and Irondequoit
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
12. Brew & Delehanty
Intro. 167
Res. 141
24-0
- 19-0124 Authorizing Contract with The Pike Company, Inc. for Construction Management Services for Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Improvement Projects
Environment and Public Works Committee; May 20, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
13. Terp & Delehanty
Intro. 168
Res. 142
24-0
- 19-0126 Authorizing Contract with and Accepting Gift from the Seth Green Chapter of Trout Unlimited (TU) for Oatka Creek Stream Bank Stabilization Project
Recreation and Education Committee; May 20, 2019 - CV: 5-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
14. Zale & Delehanty
Intro. 169
Res. 143
24-0
- 19-0127 Accepting Grant from University of Rochester for Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program
Human Services Committee, May 21, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
(Legislator Halstead declared her interest prior to the vote.)
15. Zale & Delehanty
Intro. 170
Res. 144
24-0
- 19-0128 Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative
Human Services Committee; May 21, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0

Note: Legislator Maffucci re-entered the Chambers and was present for the remainder of the meeting.

16. Zale & Delehanty
Intro. 171
Res. 145
25-0
- 19-0129 Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorizing Contract with Compeer, Inc.
Human Services Committee; May 21, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0

17. Howland & Delehanty
Intro. 172
Res. 146
25-0
19-0130 Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Highway Preventive Maintenance #8;" and Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and New York State Department of Transportation for the Highway Preventive Maintenance #8 Project in the Towns of Perinton, Henrietta, Pittsford, Brighton, Irondequoit, and Gates
Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
18. Howland & Delehanty
Intro. 173
Res. 147
25-0
19-0130.br Resolution Authorizing the Issuance of \$390,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways, in and for said County, at an Estimated Maximum Cost of \$390,000
Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
19. Howland & Delehanty
Intro. 174
Res. 148
25-0
19-0131 Authorizing Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., for Engineering Services
Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
20. Howland & Delehanty
Intro. 175
Res. 149
25-0
19-0131.br Resolution Authorizing the Issuance of \$1,270,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County Pedestrian Safety Action Plan, in and for said County, at an Estimated Maximum Cost of \$1,270,000 and Superseding the Bond Resolution Adopted on October 9, 2018 (Resolution No. 245 of 2018)
Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
21. Boyce & Delehanty
Intro. 176
Res. 150
25-0
19-0132 Authorizing Contract with Professional Golfers' Association of America (PGA) for Security Services for 80th Annual KitchenAid Senior PGA Championship at Oak Hill Country Club
Public Safety Committee; May 20, 2019 - CV: 9-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
22. Boyce & Zale
Intro. 177
Res. 151
25-0
19-0133 Accepting Gift from L&T Insurance Agency Incorporated of Eight K9 Vests
Public Safety Committee; May 20, 2019 - CV: 9-0
23. Howland & Delehanty
Intro. 178
Res. 152
25-0
19-0134 Authorizing Contract with Stantec Consulting Group, Inc. for Engineering Services Related to Updating Database for Pavement Management System
Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
24. Brew & Delehanty
Intro. 179
Res. 153
25-0
19-0135 Authorizing Contract with SmithGroup Architects and Landscape Architects, PLLC for Professional Facilities Master Planning Services for Monroe Community College Facilities Master Plan Project
Environment and Public Works Committee; May 20, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0
25. Terp & Allkofer
Intro. 180
Res. 154
25-0
19-0136 Authorizing Contract with and Accepting Gift from Gill and Gail Petri of Giraffe Sculpture to be Installed at Seneca Park Zoo
Recreation and Education Committee; May 20, 2019 - CV: 5-0

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| 26. Hebert &
Halstead
Intro. 181
Res. 155
25-0 | 19-0137 | Authorizing Intermunicipal Agreement with Genesee County for Wholly Exempt Status for Four Parcels of Land within Monroe County
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0 |
| 27. Hebert &
Boyce
Intro. 182
Res. 156
25-0 | 19-0138 | Authorizing Intermunicipal Agreements with City of Rochester and Monroe County Towns and Villages and Contracts with Eligible Public Safety and Public Service Entities and Various Approved Organizations, with Some Being Charged a Fee, for Access to and Applicable Use of Monroe County's Trunked Radio System and with City of Rochester and Monroe County Towns and Villages with Police Departments for Use of End User Radio Equipment
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0 |
| 28. Delehanty &
Drawe
Intro. 183
Res. 157
25-0 | 19-0140 | Mortgage Tax Distribution
Matter of Urgency |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:31 P.M. until **Tuesday, July 9, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature