

FOURTEENTH DAY

TUESDAY, December 13, 2016

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, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. Prayer led by Sister Grace Miller of the House of Mercy, at the invitation of Legislator Cynthia L. Kaleh. The Pledge of Allegiance to the Flag was led by Legislator LaShay Harris.

APPROVAL OF MINUTES

Without objection, the Journal of Day 13, November 15, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Matthew Terp and Legislator John Lightfoot, the Rochester Public Library, in recognition of receiving the Urban Libraries Council Top Innovator Award for Workforce and Economic Development.

Read and Filed.

Recognized jointly with Legislator Frank X. Allkofer, legislator Mike Zale and Legislator Tina M. Brown, the Spencerport Girls Soccer Team, for winning Spencerport High School their first ever New York State Championship.

Read and Filed.

Recognized jointly with Legislator Debbie Drawe and Legislator George Hebert, the Penfield Varsity Boys and Girls Volleyball Teams, on each achieving the State Championship for the 2016 season.

Read and Filed.

Recognized jointly with Legislator Mark S. Muoio and Legislator James M. Sheppard, the North Winton Village Neighborhood Association, for their efforts in their community.

Read and Filed.

RECESS

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

“Approving the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension”

and

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

No speakers addressed the Legislature and the Public Hearings concluded at 6:30 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were nine speakers and the Open Forum concluded at 6:58 P.M.

(Note: Legislator Felder exited the Chambers.)

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

(Note: Legislator Felder returned to the Chambers and voted on the remaining items.)

- | | | | |
|----|---|---------|--|
| 1. | DiFlorio &
Boyce
Intro. 367
M. 78
29-0 | 16-0300 | Providing that Resolution (Intro. No. 335 of 2016), Entitled “Eight Year Review of Monroe County Western Agricultural District #5,” Be Lifted from the Table |
| 2. | DiFlorio &
Boyce
Intro. 368
M. 79

Intro. 369
M. 80
29-0 | 16-0300 | Providing that Resolution (Intro. No. 335 of 2016), Entitled “Eight Year Review of Monroe Count Western Agricultural District #5,” Be Adopted

DiFlorio/Boyce (<i>Amendment</i>)
Motion to Amend Intro. No. 369 of 2016 as follows: |

PROVIDING THAT INTRO. NO. 300 OF 2016 BE AMENDED

Section 1. The first whereas clause shall be amended to read as follows:

“WHEREAS, ~~the Monroe County Planning Board and~~ the Monroe County Agricultural and Farmland Protection Board ~~have~~ has submitted ~~a joint~~ its report on the eight-year review of the Monroe County Western Agricultural District #5 (the “District”); and”

Section 2. The second whereas clause shall be amended to read as follows:

WHEREAS, the ~~joint~~ report recommends the continuation of this District, in the Towns of Chili, Clarkson, Gates, Greece, Hamlin, Ogden, Parma, Riga, Sweden and Wheatland, with the following modifications:

Added language is underlined

Deleted language is ~~stricken~~

- | | | |
|--|---------|--|
| Intro. 368
M. 79
29-0 | | Motion to Adopt |
| Intro. 335
Res. 278 (as Amended by M. 79 of 2016)
29-0 | | Main Motion |
| 3. Boyce &
Brew
Intro. 370
M. 81
29-0 | 16-0305 | Providing that Resolution (Intro. No. 343 of 2016), Entitled “Approving Rose Hill Estates Gates-Chili-Ogden Sewer District Extension,” Be Lifted from the Table |
| 4. Boyce &
Brew
Intro. 371
M. 82
29-0 | 16-0305 | Providing that Resolution (Intro. No. 343 of 2016), Entitled “Approving Rose Hill Estates Gates-Chili-Ogden Sewer District Extension,” Be Adopted |
| Intro. 343
Res. 279
29-0 | | Main Motion |
| 5. Drawe &
Hebert
Intro. 372
M. 83
29-0 | 16-0314 | Providing that Resolution (Intro. No. 354 of 2016), Entitled, “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2017,” Be Lifted from the Table |
| 6. Drawe &
Hebert
Intro. 373
M. 84
29-0 | 16-0314 | Providing that Resolution (Intro. No. 354 of 2016), Entitled, “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2017,” Be Adopted |
| Intro. 354
Res. 280
29-0 | | Main Motion |
| 7. Drawe &
Hebert
Intro. 360
M. 72
29-0 | 16-0365 | Providing that Resolution (Intro. No. 357 of 2016), Entitled, “Adoption of 2017 Monroe County Budget and Establishing 2017 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table |

8. Drawe & Hebert
Intro. 361
M. 73a
- 16-0304 Providing that Resolution (Intro. No. 357 of 2016), Entitled, “Adoption of 2017 Monroe County Budget and Establishing 2017 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Adopted

(Note: Legislators Mark S. Muoio and Tanya Conley declared their interest.)

Intro. 362
M. 73
Out of Order

Bauroth/Harris (*Amendment 1*)
Motion to Amend Intro. No. 357 of 2016 as follows:

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that the 2016 Monroe County Budget be amended as follows:

Section 1. To decrease the Rochester Pure Waters District capital charge for January 1, 2017 from 1.34 per \$1,000 Assessed Value to 1.24 per \$1,000 Assessed Value.

President Daniele ruled that Intro. No. 362 was **OUT OF ORDER**. Legislator Bauroth **APPEALED THE RULING OF THE PRESIDENT** and Legislator Wilcox **SECONDED** the motion. A vote was taken and the Ruling of the President was **SUSTAINED** by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Adair – 19

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle Jr., Muoio, Sheppard and Wilcox – 10

Intro. 363
M. 74
Out of Order

Morelle Jr./Bauroth (*Amendment 2*)
Motion to Amend Intro. No. 357 of 2016 as follows:

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016 be amended as follows:

Section 1. To decrease the following commitment appropriation line item by \$100,000 from \$440,343 to \$340,343:

Communications - 18-18-501000	Salaries \$340,343
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Section 2. To increase the following appropriation commitment line item, in order to increase the County’s net contribution to the Office of Public Integrity from \$404,091 to \$504,091:

29-29-501000	Salaries \$504,091
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President Daniele ruled that Intro. No. 363 was **OUT OF ORDER**. Legislator Morelle, Jr. **APPEALED THE RULING OF THE PRESIDENT** and Legislator Muoio **SECONDED** the motion. A vote was taken and the Ruling of the President was **SUSTAINED** by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Adair – 19

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle Jr., Muoio, Sheppard and Wilcox – 10

Intro. 364
M. 75
Out of Order

Felder/Muoio (*Amendment 3*)
Motion to Amend Intro. No. 357 of 2016 as follows:

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016 be amended as follows:

Section 1. To decrease the following commitment appropriation line item by \$150,000 from \$440,343 to \$290,343:

Communications - 18-18-501000	Salaries
	\$290,343

Section 2. To increase the following appropriation commitment line item by \$150,000 from \$15,923,589 to \$16,073,589, in order to increase the County's net contribution to the Child Protective Services:

Human Services – 51-5102	Salaries
	\$16,073,589

Section 3. To decrease the amount of authorized positions by three (3) from eight (8) to five (5) in the Communications Department on the Summary of Authorized Positions by Department, page 54.

Section 4. To increase the amount of authorized positions by three (3) from one thousand and twenty one (1021) to one thousand and twenty four (1024) in the Department of Human Services on the Summary of Authorized Positions by Department, page 54.

Section 5. To delete the following job titles from the Communications Personnel list on page 738: graphic artist, copywriter, and senior community relations coordinator.

Section 6. To add three (3) positions to the job title 'Caseworker' in the Department of Human Services Personnel list on page 743, increasing the number from two hundred and one (201) to two hundred and four (204).

President Daniele ruled that Intro. No. 364 was **OUT OF ORDER**. Legislator Felder **APPEALED THE RULING OF THE PRESIDENT** and Legislator Kaleh **SECONDED** the motion. A vote was taken and the Ruling of the President was **SUSTAINED** by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Adair – 19

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle Jr., Muoio, Sheppard and Wilcox – 10

Intro. 365
M. 76

Kaleh/Muoio (*Amendment 4*)
Motion to Amend Intro. No. 357 of 2016 as follows:

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016 be amended as follows:

Section 1. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program by \$900,000 from \$44,058,501 to \$44,958,501:

51-5113-504400	Public Assistance Benefits \$ 44,958,501
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Section 2. To decrease the following commitment appropriation line item by \$100,000 from \$100,000 to \$0:

Finance Unallocated –12-1201-504610	Contingent Fund \$0
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Section 3. To decrease the following commitment appropriation line item by \$150,000 from \$440,343 to \$290,343:

Communications - 18-18-501000	Salaries \$290,343
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Section 4. To decrease the following commitment appropriation line by \$100,000 from \$797,248 to \$697,248:

Finance Unallocated-12-1201-504320	Professional Services \$697,248
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Section 5. To decrease the following commitment appropriation line by \$150,000 from \$2,588,037 to \$2,438,037:

Information Services – 19-19-501000	Salaries \$2,438,037
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Section 6. To decrease the following commitment appropriation line by \$100,000 from \$906,003 to \$806,003:

Parks – 88-8802-501000	Salaries \$806,003
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Section 7. To decrease the following commitment appropriation line by \$150,000 from \$865,575 to \$715,575:

Board of Elections – 20-20-504205	Commercial Services \$715,575
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Section 8. To decrease the following commitment appropriation line by \$50,000 from \$331,477 to \$281,477:

Planning – 14-1403-501000	Salaries \$50,000
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Section 9. To decrease the following commitment appropriation line by \$100,000 from \$10,978,512 to \$10,878,512:

Environmental Services – 84-8572-501000	Salaries \$10,878,512
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Intro. 366
M. 77
27-2

Marianetti/Delehanty (*Amendment to Amendment 4*)
Motion to Amend Intro. No. 365 of 2016 as follows:

PROVIDING THAT INTRO NO. 357 OF 2016 BE AMENDED
Be It Moved, that Intro. No. 357 of 2016 be amended as follows:

Section 1. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program by ~~\$900,000~~ \$52,000 from \$44,058,501 to ~~\$44,958,501~~ \$44,110,501:

51-5113 <u>9001-5113020000-504400</u>	Public Assistance Benefits
	\$44,958,501 <u>\$44,110,501</u>

Section 2. To decrease each of the following commitment appropriation line items by ~~\$100,00~~ \$26,000 from ~~\$100,000~~ \$1,078,907 to ~~\$0~~ \$1,052,907; and ~~\$26,000~~ from ~~\$428,969~~ to \$402,969:

Finance Unallocated – 12-1201-504610	Contingent Fund
	\$0
County Clerk's Office 9001-2102020000	Salaries – Commitment Item 501000
	\$1,052,907
County Clerk's Office 9001-2102040000	Salaries – Commitment Item 501000
	\$402,969

Section 3. To decrease the following commitment appropriation line item by \$150,000 from ~~\$440,343~~ to \$290,343:

Communications – 18-18-501000	Salaries
	\$290,343

Section 4. To decrease the following commitments appropriation line by \$100,000 from ~~\$797,248~~ to \$697,248:

Finance Unallocated – 12-1201-504320	Professional Services
	\$697,248

Section 5. To decrease the following commitment appropriation line by \$150,000 from ~~\$2,588,037~~ to \$2,438,037:

Information Services – 19-19-501000	Salaries
	\$2,438,037

Section 6. To decrease the following commitment appropriation line by \$100,000 from ~~\$906,003~~ to \$806,003

Parks – 88-8802-501000	Salaries
	\$806,003

Section 7. To decrease the following commitment appropriation line by \$150,000 from ~~\$865,575~~ to \$715,575:

Board of Elections – 20-20-504205	Commercial Services
	\$715,575

~~**Section 8.** To decrease the following commitment appropriation line by \$50,000 from \$331,477 to \$281,477:~~

Planning — 14-1403-501000	Salaries
	\$50,000

~~**Section 9.** To decrease the following commitment appropriation line by \$100,000 from \$10,978,512 to \$10,878,512:~~

Environmental Services — 84-8572-501000	Salaries
	\$10,878,512

Added language is underlined

Deleted language is ~~stricken~~

(Legislators Lightfoot and Sheppard voted in the Negative.)

Intro. 365
M. 76
28-1

Motion to Amend Intro. No. 357 of 2016 as Amended by M. 77 of 2016
(Legislator Lightfoot voted in the Negative.)

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016, be amended as follows:

Section 1. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program by \$52,000 from \$44,058,501 to \$44,110,501:

9001-5113020000-504400	Public Assistance Benefits
	\$44,110,501

Section 2. To decrease each of the following commitment appropriation line items by \$26,000 from \$1,078,907 to \$1,052,907; and \$26,000 from \$428,969 to \$402,969:

County Clerk's Office 9001-2102020000	Salaries – Commitment Item
501000	\$1,052,907

County Clerk's Office 9001-2102040000	Salaries – Commitment Item
501000	\$402,969

During the questioning, President Daniele ruled on a **POINT OF ORDER**. Legislator Bauroth **APPEALED THE RULING OF THE PRESIDENT** and Legislator Morelle, Jr. **SECONDED** the motion. A vote was taken and the Ruling of the President was **SUSTAINED** by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Adair – 19

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle Jr., Muoio, Sheppard and Wilcox – 10

Intro. 357
Res. 277
19-10

Main Motion
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the Negative.)

RECESS

President Daniele declared a brief recess.

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|-----|---|---------|--|
| 9. | Boyce &
Brew
Intro. 433
Res. 289
29-0 | 16-0316 | Confirmation of Appointment to Monroe County Soil and Water Conservation Board |
| 10. | Micciche &
Brew
Intro. 434
Res. 290
29-0 | 16-0319 | Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0 |
| 11. | Micciche &
Drawe
Intro. 435
Res. 291
29-0 | 16-0320 | Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office)
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0 |
| 12. | Micciche &
Drawe
Intro. 436
Res. 292
29-0 | 16-0321 | Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office)
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0 |
| 13. | Micciche &
Drawe
Intro. 437
Res. 293
29-0 | 16-0322 | Amending Resolution 278 of 2015 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0 |
| 14. | Micciche &
Drawe
Intro. 438
Res. 294
29-0 | 16-0323 | Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Equipment Project
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0 |
| 15. | Micciche &
Drawe
Intro. 439
Res. 295
29-0 | 16-0324 | Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York, for Vehicle Retrofitting for Recently Awarded Undercover Vehicle
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0 |
| 16. | Micciche &
Drawe
Intro. 440
Res. 296
29-0 | 16-0325 | Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2016 DNA Capacity Enhancement and Backlog Reduction Program
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0 |
| 17. | Micciche &
Drawe
Intro. 441
Res. 297
29-0 | 16-0326 | Accepting Grant from New York State Division of Homeland Security and Emergency Service for 2016-17 Public Safety Answering Points Operation Grant Program
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0 |

18. Micciche & Drawe
Intro. 442
Res. 298
29-0
16-0327 Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
19. Micciche & Drawe
Intro. 443
Res. 299
29-0
16-0328 Authorizing Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services for Monroe County Office of Probation - Community Corrections
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
20. Zale, Micciche & Drawe
Intro. 444
Res. 300
29-0
16-0329 Authorizing Intermunicipal Agreement with City of Rochester for Firearm Instructor
Intergovernmental Relations Committee; November 29, 2016 – CV: 5-0
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
21. Micciche, Zale & Drawe
Intro. 445
Res. 301
29-0
16-0330 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 28, 2016 – CV: 7-0
Intergovernmental Relations Committee; November 29, 2016 – CV: 5-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
22. Zale, Micciche & Drawe
Intro. 446
Res. 302
29-0
16-0331 Authorizing Intermunicipal Agreement with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; November 29, 2016 – CV: 5-0
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
23. Boyce & Drawe
Intro. 447
Res. 303
29-0
16-0332 Accepting Grant from Oswego County Soil and Water Conservation District for Water Quality Program
Environment and Public Works Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
24. Howland & Micciche
Intro. 448
Res. 304
29-0
16-0333 Authorizing Amendment of County Road System Map
Transportation Committee; November 29, 2016 – CV: 6-0
25. Boyce & Drawe
Intro. 449
Res. 305
29-0
16-0334 Authorizing Contract with Monroe County Water Authority for Water Main Installation in Conjunction with Phillips Road Project in Town of Webster
Environment and Public Works Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
26. Howland & Drawe
Intro. 450
Res. 306
29-0
16-0335 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 4255 East River Road in Town of Henrietta
Transportation Committee; November 29, 2016 – CV: 6-0
Ways and Means Committee; December 8, 2016 – CV: 11-0

27. Howland & Drawe
Intro. 451
Res. 307
29-0
16-0336 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Little Black Creek Tributary on Coldwater Road in Town of Gates
Transportation Committee; November 29, 2016 – CV: 6-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
28. Taylor & Drawe
Intro. 452
Res. 308
29-0
16-0337 Accepting Grant from New York State Governor’s Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence and Driving Under Influence of Drugs Program (Office of Medical Examiner)
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
29. Taylor & Drawe
Intro. 453
Res. 309
29-0
16-0338 Accepting Grant from New York State Department of Health for Sexually Transmitted Disease Intervention Program
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
30. Taylor & Drawe
Intro. 454
Res. 310
29-0
16-0339 Accepting Grant from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorizing Contract with Trillium Health, Inc.
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
31. Taylor & Drawe
Intro. 455
Res. 311
29-0
16-0340 Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
32. Taylor & Drawe
Intro. 456
Res. 312
29-0
16-0341 Authorizing Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
33. Taylor, Zale & Drawe
Intro. 457
Res. 313
29-0
16-0342 Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2017
Human Services Committee; November 29, 2016 – CV: 10-0
Intergovernmental Relations Committee; November 29, 2016 – CV: 5-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
34. Taylor & Drawe
Intro. 458
Intro. 459
M. 86
29-0
16-0343 Authorizing Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
- Taylor/Drawe
PROVIDING THAT INTRO. NO. 458 OF 2016 BE AMENDED

Section 1. Section 3 of Intro No. 458 is hereby amended to read as follows:

Funding for these contracts is included in the 2017 operating budget of the Monroe County Department of Human Services, Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; ~~5602019300~~, 5603010000, Youth Contracts.

Added language is underlined

Deleted language is ~~stricken~~

Intro. 458
Res. 314 (as Amended by M. 86 of 2016)
29-0

Main Motion

35. Taylor & Drawe
Intro. 460
Res. 315
29-0
- 16-0344
- Amending Resolution 19 of 2016 to Accept Additional Funding from New York State Office of Children and Family Services for Safe Harbour Initiative for 2016 Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
36. Zale,
Taylor & Drawe
Intro. 461
Res. 316
29-0
- 16-0345
- Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County Intergovernmental Relations Committee; November 29, 2016 – CV: 5-0
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
37. Taylor & Drawe
Intro. 462
Res. 317
29-0
- 16-0346
- Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
38. Taylor & Drawe
Intro. 463
Res. 318
29-0
- 16-0347
- Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2017
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
(Legislator Boyce declared her interest prior to the vote.)
39. Taylor & Drawe
Intro. 464
Res. 319
29-0
- 16-0348
- Authorizing Contract for Monroe County Office for the Aging Programs in 2017-2018
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
40. Taylor & Drawe
Intro. 465
Res. 320
29-0
- 16-0349
- Authorizing Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and Affiliate of Cross Country Staffing, Inc. and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
41. Taylor & Drawe
Intro. 466
Res. 321
29-0
- 16-0350
- Authorizing Contract with Crothall Healthcare, Inc. /Crothall Facilities Management, Inc. for Management of Plant Operation and Maintenance, Biomedical, Environmental and Laundry Services at Monroe Community Hospital
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
42. Boyce & Drawe
Intro. 467
Res. 322
29-0
- 16-0351
- Authorizing Contract with CHA Consulting, Inc. for Design Services for Hangar and Ramp Rehabilitation Project at Greater Rochester International Airport
Environment and Public Works Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0

43. Terp & Drawe
Intro. 468
Res. 323
29-0
- 16-0352 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Services at Highland and Durand Eastman Parks' Arboretum Recreation and Education Committee; November 28, 2016 – CV: 5-0 Ways and Means Committee; December 8, 2016 – CV: 11-0
44. Terp & Drawe
Intro. 469
Res. 324
29-0
- 16-0353 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Services at Seneca Park Zoo Recreation and Education Committee; November 28, 2016 – CV: 5-0 Ways and Means Committee; December 8, 2016 – CV: 11-0
45. Terp & Drawe
Intro. 470
Res. 325
29-0
- 16-0354 Authorizing Contract with and Accepting Gift from Rochester Melanoma Action Group to Build a Shade Structure at Webster Park Recreation and Education Committee; November 28, 2016 – CV: 5-0 Ways and Means Committee; December 8, 2016 – CV: 11-0
46. Taylor & Brown
Intro. 471
Res. 326
29-0
- 16-0355 Confirming Appointment of Commissioner of Public Health Human Services Committee; November 29, 2016 – CV: 10-0
47. Drawe & Hebert
Intro. 472
Res. 327
29-0
- 16-0356 Authorizing Contract with Netsmart Technologies, Inc. for Electronic Medical Software ad Amending Resolution 184 of 2016 to Amend and Increase Contract with Phoenix Business, Inc. for SAP Production Support Services Ways and Means Committee; December 8, 2016 – CV: 11-0
48. Drawe & Hebert
Intro. 473
Res. 328
29-0
- 16-0356.br Resolution Authorizing the Issuance of \$1,831,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase of Information Technology Equipment for the Monroe Community Hospital, In and For Said County, at an Estimated Maximum Cost of \$1,831,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 316 of 2015).
Ways and Means Committee; December 8, 2016 – CV: 11-0
- Intro. 474
M. 87
19-10
- Marianetti/Delehanty
Motion to Table, Item Nos. 49-60
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the Negative.)
- 49.
- 16-0357 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Security Systems Improvements”
Tabled
- 50.
- 16-0357.br Amending 2017 Capital Budget to Add Project Entitled “Security Systems Improvements” and Authorizing Appropriation Transfer
Tabled
- 51.
- 16-0358 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Enterprise Resource Planning/Security”
Tabled
- 52.
- 16-0358.br Amending 2017 Capital Budget to Add Project Entitled “Enterprise Resource Planning/Security” and Authorizing Appropriation Transfer
Tabled

53. 16-0359 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Network Infrastructure”
Tabled
54. 16-0359.br Amending 2017 Capital Budget to Add Project Entitled “Network Infrastructure” and Authorizing Appropriation Transfer
Tabled
55. 16-0360 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Office Equipment Refresh & Replacement”
Tabled
56. 16-0360.br Amending 2017 Capital Budget to Add Project Entitled “Office Equipment Refresh & Replacement” and Authorizing Appropriation Transfer
Tabled
57. 16-0361 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Public Safety Communications Equipment and Device Replacement”
Tabled
58. 16-0361.br Amending 2017 Capital Budget to Add Project Entitled “Public Safety Communications Equipment and Device Replacement” and Authorizing Appropriation Transfer
Tabled
59. 16-0362 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Public Safety Communications Infrastructure”
Tabled
60. 16-0362.br Amending 2017 Capital Budget to Add Project Entitled “Public Safety Communications Infrastructure” and Authorizing Appropriation Transfer
Tabled
61. Micciche & Boyce
Intro. 475
Res. 329
29-0 16-0363 Confirming Appointment of Director of Public Safety
Public Safety Committee; November 28, 2016 – CV: 7-0
62. Micciche & Boyce
Intro. 476
Res. 330
29-0 16-0364 Confirming Appointment of Conflict Defender
Public Safety Committee; November 28, 2016 – CV: 7-0
63. Taylor & Drawe
Intro. 477
Res. 331
29-0 16-0366 Authorizing Contract with Andree Jacobs-Perkins, M.S., M.D. for Pediatric
Physician Services for Starlight Pediatric Clinic
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
64. Drawe & Hebert
Intro. 478
Res. 332
29-0 16-0367 Authorizing Procurement of Worker’s Compensation, Aviation Liability, Boiler
and Machinery, Property and Excess Liability Insurance Through Arthur J. Gallagher
Risk Management Services, Inc. for County of Monroe
Ways and Means Committee; December 8, 2016 – CV: 11-0

65. Drawe & Hebert
Intro. 479
Res. 333
29-0

16-0368 Mortgage Tax Distribution
Ways and Means Committee; December 8, 2016 – CV: 11-0

Matters of Urgency

66. Drawe & Hebert
Intro. 480
Res. 334
29-0

16-0369 Approving Agreement Among Monroe County Executive, Monroe County Sheriff and Civil Service Employee Association – Sheriff Command Unit
Matter of Urgency

67. Terp & Drawe
Intro. 481
Res. 335
29-0

16-0370 Amending Resolution 289 of 2010 as Amended by Resolution 437 of 2014 and Resolution 270 of 2015 to Extend License and Operating Agreement with Seneca Park Zoo Society
Matter of Urgency

68. Boyce & Brew
Intro. 374
Res. 281
29-0

16-0377 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

69. Drawe & Hebert
Intros. 375-424

Intro. 425
M. 85
Out of Order

Intro. 375-424
18-11 F

16-0378.br Bond Resolutions for the Proposed 2017 Monroe County Capital Budget
Matter of Urgency

Lightfoot/Flagler-Mitchell
Motion to Sever Intro Nos. 375-424

Main Motion
(Legislators Kaleb, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard, Wilcox and President Daniele voted in the Negative.)

70. Drawe & Hebert
Intro. 426
Res. 282
29-0

16-0379 Authorizing Various Budget Appropriation Transfers Related to 2016 Operating Budget
Matter of Urgency

71. Drawe & Hebert
Intro. 427
Res. 283
29-0

16-0380 2016 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value
Matter of Urgency

72. Drawe & Hebert
Intro. 428
Res. 284
29-0

16-0381 Unpaid School Taxes
Matter of Urgency

- | | | |
|---|---------|--|
| 73. Drawe &
Hebert
Intro. 429
Res. 285
29-0 | 16-0382 | Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2017
Matter of Urgency |
| 74. Drawe &
Hebert
Intro. 430
Res. 286
29-0 | 16-0383 | Assessment on Towns for Delinquent Water and Sewer Taxes
Matter of Urgency |
| 75. Drawe &
Hebert
Intro. 431
Res. 287
29-0 | 16-0384 | Total Tax Levy – Year 2017
Matter of Urgency |
| 76. Drawe &
Hebert
Intro. 432
Res. 288
29-0 | 16-0385 | Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2017
Matter of Urgency |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 11:40 P.M. until **Tuesday, January 10, 2017 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature