

**FIRST DAY**

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**TUESDAY, January 10, 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, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Drawe – 1

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The meeting formally opened. Prayer led by Pastor David Boehm of Northridge Church, at the invitation of Legislator Sean M. Delehanty. The Pledge of Allegiance to the Flag was led by Legislator Joe Carbone.

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**IN MEMORIAM**

8. Marianetti & Kaleh Intro. 1 Res. 1 28-0	17-0002	Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Henrietta Town Supervisor Jim Breese Matter of Urgency
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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 14, December 13, 2016 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 County Executive Cheryl Dinolfo and Legislator Joe Carbone, Irondequoit Varsity Boys Basketball Coach Chris Cardon, in recognition of his 400<sup>th</sup> career victory.**

Read and Filed.

**Recognized jointly with Legislator Frank X. Allkofer, Legislator George J. Hebert and Legislator Tony Micciche, the Patriot Guard riders of New York, for the service that they provide to our military and law enforcement communities.**

Read and Filed.

**Recognized jointly with Legislator Cynthia W. Kaleh and Legislator Tony Micciche, the Peppermill Restaurant, on the 40<sup>th</sup> anniversary of the restaurant.**

Read and Filed.

**Recognized jointly with Legislator Justin Wilcox, Nancy Adams, on her retirement and service as Executive Director of the Monroe County Medical Society.**

Read and Filed.

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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 two speakers and the Open Forum concluded at 6:41 P.M.

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## MOTIONS, RESOLUTIONS AND NOTICES

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| 1. Micciche & Hebert<br>Intro. 2<br>Res. 2<br>28-0 | 16-0371 | Authorizing Contract with University of Rochester for Monroe County Emergency Medical Services Medical Director<br>Public Safety Committee; December 20, 2016 – CV: 9-0<br>Ways and Means Committee; December 20, 2016 – CV: 11-0<br><br><i>(Note: Legislators Conley, Flagler-Mitchell and Harris declared their interests.)</i> |
| 2. Micciche & Hebert<br>Intro. 3<br>Res. 3<br>28-0 | 16-0372 | Accepting Grant From New York State Division of Criminal Justice Services for Public Defender's Mental Health and Drug Treatment Court Program<br>Public Safety Committee; December 20, 2016 – CV: 9-0<br>Ways and Means Committee; December 20, 2016 – CV: 11-0  |
| 3. Zale & Micciche<br>Intro. 4<br>Res. 4<br>28-0   | 16-0373 | Authorizing Intermunicipal Agreement with Genesee County for Location and Operation of Interoperable Communications Equipment<br>Intergovernmental Relations Committee; December 20, 2016 – CV: 4-0<br>Public Safety Committee; December 20, 2016 – CV: 9-0   |
| 4. Taylor & Hebert<br>Intro. 5<br>Res. 5<br>28-0   | 16-0374 | Accepting Grant from New York State Department of Health for Early Intervention Program and Authorizing Contract with Health Economics Group, Inc.<br>Human Service Committee; December 20, 2016 – CV: 8-0<br>Ways and Means Committee; December 20, 2016 – CV: 11-0  |
| 5. Boyce & Hebert<br>Intro. 6<br>Res. 6<br>28-0    | 16-0375 | Authorizing Entering into Grant Agreement with New York State for Aid Relating to "Rehabilitate Existing 14,500 Square Foot Hangar" Project at Greater Rochester International Airport<br>Environment and Public Works Committee; December 20, 2016 – CV: 6-0<br>Ways and Means Committee; December 20, 2016 – CV: 11-0           |

6. Hebert & Marianetti 16-0376 Authorizing Settlement of Lawsuit Entitled “Anthony Perrone v. Monroe County Sheriff Patrick O’Flynn, Monroe County Sheriff’s Deputy Thomas Perkins and Monroe County Sheriff’s Deputy Joseph Neidert”  
Intro. 7 Ways and Means Committee; December 20, 2016 – CV: 11-0  
Res. 7  
28-0

***Matters of Urgency***

7. DiFlorio & Boyce 17-0001 Confirming Appointment to Genesee/Finger Lakes Regional Planning Council  
Intro. 8 Matter of Urgency  
Res. 8  
28-0

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:46 P.M. until **Tuesday, February 14, 2017 at 6:00 P.M.**

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