

**FOURTH DAY**

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**TUESDAY, April 11, 2017**

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**DRAFT**

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, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Morelle, Jr. - 1

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The meeting formally opened. Prayer led by Reverend James Simmons of Baber African Methodist Episcopal, at the invitation of Legislator Ernest Flagler-Mitchell.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 3, March 28, 2017 was approved as submitted.

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*President Daniele congratulated Legislator Mike Zale on the recent birth of his child.*

**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, Legislator Tina M. Brown and Legislator Matthew Terp, April 2017 to be Monroe County Wine Month.**

Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo and Legislator Karla F. Boyce, Dr. Jeremy Cushman, for being named this year's recipient of the John P. Pryer, MD Street Medicine Award.**

Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo, Legislator Joe Carbone and Legislator Joseph D. Morelle, Jr., Eastridge Lancers Cheerleading Team, on a remarkable 2016-2017 season.**

Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti and Deputy Majority Leader Sean M. Delehanty, Our Lady of Mercy Basketball Team, on defending their Section V Title.**

Read and Filed.

Recognized jointly with Legislator Frank X. Allkofer, Legislator Mike Zale and Legislator Tony Micciche, Sal Gerbino, for his dedication and fundraising efforts for the Special Olympics Organization.  
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 nine speakers and the Open Forum concluded at 6:48 P.M.

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## MOTIONS, RESOLUTIONS AND NOTICES

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|---|---------|---|
| Intro. 186<br>M. 31<br>28-0                                       |         | Marianetti/Kaleh<br>Motion to Move Agenda Items 1-31  |
| 1. Micciche &<br>Drawe<br>Intro. 187<br>Res. 156<br>28-0          | 17-0092 | Authorizing Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services<br>Public Safety Committee; March 30, 2017 – CV: 9-0<br>Ways and Means Committee; March 30, 2017 – CV: 10-0   |
| 2. Zale,<br>Micciche &<br>Drawe<br>Intro. 188<br>Res. 157<br>28-0 | 17-0093 | Authorizing Intermunicipal Agreement with Spencerport Central School District for General Security Assistance and Crowd Control at 2017 Junior Prom and Senior Ball Events<br>Intergovernmental Relations Committee; March 30, 2017 – CV: 5-0<br>Public Safety Committee; March 30, 2017 – CV: 9-0<br>Ways and Means Committee; March 30, 2017 – CV: 10-0 |
| 3. Micciche &<br>Boyce<br>Intro. 189                              | 17-0094 | Approving and Adopting Monroe County Hazard Mitigation Plan<br>Public Safety Committee; March 30, 2017 – CV: 9-0<br><i>(For Introductory Purposes Only)</i>   |
| 4. Micciche &<br>Boyce<br>Intro. 190<br>M. 32<br>28-0             | 17-0094 | Providing that Resolution (Intro. No. 189 of 2017), Entitled “Approving and Adopting Monroe County Hazard Mitigation Plan,” Be Tabled   |
| 5. Micciche &<br>Boyce<br>Intro. 191<br>Res. 158<br>28-0          | 17-0094 | Fixing a Public Hearing on Resolution (Intro. No. 189 of 2017), Entitled “Approving and Adopting Monroe County Hazard Mitigation Plan”<br><i>(Public Hearing is scheduled for Tuesday, May 9, 2017 at 6:15 p.m.)</i>  |
| 6. Boyce &<br>Brew<br>Intro. 192<br>Res. 159<br>28-0              | 17-0095 | Authorizing Contract with New York State Department of Environmental Conservation for Monroe County to Maintain Custody and Utilize Oil Spill Response Trailer and Equipment<br>Environment and Public Works Committee; March 30, 2017 – CV: 6-0  |

7. Boyce & Drawe  
Intro. 193  
Res. 160  
28-0  
17-0096 Authorizing Contract with CHA Consulting, Inc. for Design Services for Rehabilitate and Reconstruct Existing Aircraft Aprons Project at Greater Rochester International Airport  
Environment and Public Works Committee; March 30, 2017 – CV: 6-0  
Ways and Means Committee; March 30, 2017 – CV: 10-0
8. Boyce & Drawe  
Intro. 194  
Res. 161  
28-0  
17-0096.br Resolution Authorizing the Issuance of \$6,000,000 Bonds of the County of Monroe, New York, to Finance the Cost to Construct, Rehabilitate or Reconstruct Aircraft Aprons at the Greater Rochester International Airport, Including Demolition or Modification of Existing Structures, In and For Said County, at an Estimated Maximum Cost of \$6,000,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 319 of 2015).
9. Boyce & Drawe  
Intro. 195  
Res. 162  
28-0  
17-0097 Authorizing Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for Hall of Justice Courtroom Improvements Project  
Environment and Public Works Committee; March 30, 2017 – CV: 6-0  
Ways and Means Committee; March 30, 2017 – CV: 10-0
10. Boyce & Drawe  
Intro. 196  
Res. 163  
28-0  
17-0098 Authorizing Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for professional Design Services for Monroe Community College Building 2 Renovation – Phase I Project  
Environment and Public Works Committee; March 30, 2017 – CV: 6-0  
Ways and Means Committee; March 30, 2017 – CV: 10-0
11. Zale & Brew  
Intro. 197  
Res. 164  
28-0  
17-0099 Authorizing Intermunicipal Agreement with Spencerport Fire District for Storage and Transport of Special Operations Unit Trailer Fleet #5121  
Intergovernmental Relations Committee; March 30, 2017 – CV: 5-0
12. Howland & Drawe  
Intro. 198  
Res. 165  
28-0  
17-0100 Authorizing Contracts with Greenman-Pedersen, Inc. and MRB Group, Engineering, Architecture & Surveying, D.P.C. for General Engineering Term Services  
Transportation Committee; March 30, 2017 – CV: 7-0  
Ways and Means Committee; March 30, 2017 – CV: 10-0
13. Howland & Drawe  
Intro. 199  
Res. 166  
28-0  
17-0101 Authorizing Contract with D.J. Parrone & Associates, P.C. for Engineering Services for Brooks Road Culvert over Red Creek Tributary Project in Town of Henrietta  
Transportation Committee; March 30, 2017 – CV: 7-0  
Ways and Means Committee; March 30, 2017 – CV: 10-0
14. Howland & Drawe  
Intro. 200  
Res. 167  
28-0  
17-0102 Authorizing Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Engineering Services for Griffin Road Culvert over Hotel Creek Project in Town of Riga  
Transportation Committee; March 30, 2017 – CV: 7-0  
Ways and Means Committee; March 30, 2017 – CV: 10-0
15. Howland & Drawe  
Intro. 201  
Res. 168  
28-0  
17-0103 Authorizing Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for Highway Lighting Rehabilitation Northwest 2 Project in Towns of Gates and Greece  
Transportation Committee; March 30, 2017 – CV: 7-0  
Ways and Means Committee; March 30, 2017 – CV: 10-0
16. Howland & Drawe  
Intro. 202  
Res. 169  
28-0  
17-0104 Authorizing Contract with C&S Engineering, Inc. for Engineering Services for Lake Road II Project in Town of Webster  
Transportation Committee; March 30, 2017 – CV: 7-0  
Ways and Means Committee; March 30, 2017 – CV: 10-0

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| 17. Howland & Drawe<br>Intro. 203<br>Res. 170<br>28-0          | 17-0105    | Authorizing Contract with LaBella Associates, D.P.C. for Engineering Services for Mendon Center Road Project in Town of Pittsford<br>Transportation Committee; March 30, 2017 – CV: 7-0<br>Ways and Means Committee; March 30, 2017 – CV: 10-0   |
| 18. Howland & Drawe<br>Intro. 204<br>Res. 171<br>28-0          | 17-0106    | Authorizing Contract with C.P. Ward, Inc. and Landry Mechanical Contractors, Inc. for Construction Services for Regional Traffic Operations Center Rehabilitation Project in Town of Chili<br>Transportation Committee; March 30, 2017 – CV: 7-0<br>Ways and Means Committee; March 30, 2017 – CV: 10-0  |
| 19. Howland & Drawe<br>Intro. 205<br>Res. 172<br>28-0          | 17-0106.br | Resolution Authorizing the Issuance of \$547,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation of and the Making of Improvements to the Regional Traffic Operations Center, In and For Said County, at an Estimated Maximum Cost of \$547,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 301 of 2015).   |
| 20. Howland & Drawe<br>Intro. 206<br>Res. 173<br>28-0          | 17-0107    | Amending 2017-2022 Capital Improvement Program and Authorizing Contracts with Clark Patterson Engineers, Surveyor, and Architects, P.C. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance #5 Project in Towns of Irondequoit, Penfield, and Webster<br>Transportation Committee; March 30, 2017 – CV: 7-0<br>Ways and Means Committee; March 30, 2017 – CV: 10-0 |
| 21. Howland & Drawe<br>Intro. 207<br>Res. 174<br>28-0          | 17-0107.br | Resolution Authorizing the Issuance of \$287,000 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 \$287,000  |
| 22. Howland & Drawe<br>Intro. 208<br>Res. 175<br>28-0          | 17-0108    | Amending 2017-2022 Capital Improvement Program and Authorizing Contracts with Lu Engineers for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance #6 Project in Towns of Gates and Greece<br>Transportation Committee; March 30, 2017 – CV: 7-0<br>Ways and Means Committee; March 30, 2017 – CV: 10-0  |
| 23. Howland & Drawe<br>Intro. 209<br>Res. 176<br>28-0          | 17-0108.br | Resolution Authorizing the Issuance of \$260,000 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 \$260,000  |
| 24. Howland & Drawe<br>Intro. 210<br>Res. 177<br>28-0          | 17-0109    | Authorizing Acquisition of Interests in Real Property for Long Pond Road Improvement Project Between Lake Ontario State Parkway and Edgemere Drive in Town of Greece<br>Transportation Committee; March 30, 2017 – CV: 7-0<br>Ways and Means Committee; March 30, 2017 – CV: 10-0  |
| 25. Micciche, Taylor & Drawe<br>Intro. 211<br>Res. 178<br>28-0 | 17-0110    | Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County's Medical Countermeasure Program<br>Public Safety Committee; March 30, 2017 – CV: 9-0<br>Human Services Committee; March 30, 2017 – CV: 8-0<br>Ways and Means Committee; March 30, 2017 – CV: 10-0  |

26. Drawe & Hebert  
Intro. 212  
Res. 179  
28-0
- 17-0111 Authorizing Settlement of Lawsuit Entitled "Katharina Jedrzejek v. County of Monroe, New York"  
Ways and Means Committee; March 30, 2017 – CV: 10-0
27. Drawe & Hebert  
Intro. 213  
Res. 180  
28-0
- 17-0112 Authorizing Sale of County Owned Tax Foreclosure Property Located on North Hamlin Road in Town of Hamlin  
Ways and Means Committee; March 30, 2017 – CV: 10-0
28. Drawe & Hebert  
Intro. 214  
Res. 181  
28-0
- 17-0113 Authorizing Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road in Town of Henrietta  
Ways and Means Committee; March 30, 2017 – CV: 10-0
29. Drawe & Hebert  
Intro. 215  
Res. 182  
28-0
- 17-0114 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Gates and City of Rochester.  
Ways and Means Committee; March 30, 2017 – CV: 10-0
30. Boyce & Drawe  
Intro. 216  
Res. 183  
28-0
- 17-0115 Authorizing Contract with CHA Consulting, Inc. for Design Services Environment and Public Works Committee; March 30, 2017 – CV: 6-0  
Ways and Means Committee; March 30, 2017 – CV: 10-0
31. Boyce & Drawe  
Intro. 217  
Res. 184  
28-0
- 17-0115.br Resolution Authorizing the Issuance of \$11,000,000 Bonds of the County of Monroe, New York, To Finance the Cost of the North Ramp Improvements at the Greater Rochester International Airport, In and For Said County, at an Estimated Maximum Cost of \$11,000,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 14 of 2017).

***Matters of Urgency***

32. Boyce & Drawe  
Intro. 218  
Res. 185  
28-0
- 17-0119 Amending Resolution 346 of 2009 to Execute Additional Lease Options for Sub-Leases with Jetsmart Aviation Services Incorporated for Space at Greater Rochester International Airport  
Matter of Urgency

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:49 P.M. until **Tuesday, May 9, 2017 at 6:00 P.M.**

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