

FOURTH DAY

TUESDAY, March 13, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 29

The meeting formally opened. Prayer led by Deacon Patrick Shanley of Parish of the Holy Family, at the invitation of Legislator Frank X. Allkofer. The Pledge of Allegiance to the Flag was led by Legislator Debbie Drawe.

IN MEMORIAM

39. Marianetti & Kaleh Intro. 76 Res. 59 29-0	18-0090	Expressing Regret of the Monroe County Legislature on the Recent Passing of State Supreme Court Justice Elma Bellini Matter of Urgency
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(President Carbone requested a Moment of Silence to reflect on the recent passing of Trevon Rowe.)

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, February 13, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

**Recognized jointly with Legislator Debbie Drawe and Legislator George J. Hebert, Frankie Gissendanner, on earning his fourth State Championship title and earning a spot in the Section V Wrestling Hall of Fame.
Read and Filed.**

**Recognized jointly with Legislator Tanya Conley, proclaiming March 2018 as National Social Work Month.
Read and Filed.**

RECESS

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

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier”

“Authorizing Acquisition of Property Located at 652 Beaban Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority”

No speakers addressed the Legislature and the Public Hearings concluded at 6:18 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of March 13, 2018 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 five speakers and the Open Forum concluded at 6:35 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

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| Marianetti &
Kaleh
Intro. 77
M. 11
29-0 | | Motion to Move Agenda as a Whole Except for Item Nos. 15, 18 and 40 |
| 1. Brew &
Delehanty
Intro. 78
M. 12
29-0 | 18-0021 | Providing that Resolution (Intro. No. 39 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted from the Table |
| 2. Brew &
Delehanty
Intro. 79
M. 13
29-0 | 18-0021 | Providing that Resolution (Intro. No. 39 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted |
| Intro. 39
Res. 60
29-0 | | Main Motion |

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| 3. Brew & Delehanty
Intro. 80
Res. 61
29-0 | 18-0021.br | Resolution Authorizing the Issuance of \$8,900,000 Bonds of the County of Monroe, New York, to Finance Part of the Cost of General Collection System and Treatment Plant Improvements at the Rochester Pure Waters District, In and For Said County, at an Estimated Maximum Cost of \$11,200,000 and Superseding the Bond Resolution Adopted on March 28, 2017 Resolution No. 114 of 2017). |
| 4. Brew & Delehanty
Intro. 81
M. 14
29-0 | 18-0023 | Providing that Resolution (Intro. No. 42 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier,” Be Lifted from the Table |
| 5. Brew & Delehanty
Intro. 82
M. 15
29-0 | 18-0023 | Providing that Resolution (Intro. No. 42 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier,” Be Adopted |
| Intro. 42
Res. 62
29-0 | | Main Motion |
| 6. Brew & Delehanty
Intro. 83
Res. 63
29-0 | 18-0023.br | Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, In and For Said County, at an Estimated Maximum Cost of \$1,000,000 |
| 7. Brew & Delehanty
Intro. 84
M. 16
29-0 | 18-0027 | Providing that Resolution (Intro. 47 of 2018), Entitled “Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority” Be Lifted from the Table |
| 8. Brew & Delehanty
Intro. 85
M. 17
29-0 | 18-0027 | Providing that Resolution (Intro. 47 of 2018), Entitled “Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority” Be Adopted |
| Intro. 47
Res. 64
29-0 | | Main Motion |
| 9. DiFlorio & Delehanty
Intro. 86
Res. 65
29-0 | 18-0060 | Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 26, 2018 – CV: 5-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 10. DiFlorio & Delehanty
Intro. 87
Res. 66
29-0 | 18-0061 | Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 26, 2018 – CV: 5-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |

11. DiFlorio & Delehanty
Intro. 88
Res. 67
29-0
18-0062 Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 26, 2018 – CV: 5-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
12. Boyce & Delehanty
Intro. 89
Res. 68
29-0
18-0063 Accepting Grant from United States Department of Justice, Office of Justice, Office of Justice Programs, for FY2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program
Public Safety Committee; February 26, 2018 – CV: 9-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
13. Micciche, Boyce & Delehanty
Intro. 90
Res. 69
29-0
18-0064 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; February 27, 2018 – CV: 5-0
Public Safety Committee; February 26, 2018 – CV: 9-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
14. Boyce & Delehanty
Intro. 91
Res. 70
29-0
18-0065 Amending Resolution 420 of 2014 to Accept Additional Funding from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff's Office Explosive Task Force
Public Safety Committee; February 26, 2018 – CV: 9-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
15. Boyce & Delehanty
Intro. 114
Res. 93
29-0
18-0066 Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York, for United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division
Public Safety Committee; February 26, 2018 – CV: 9-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
16. Boyce & Delehanty
Intro. 92
Res. 71
29-0
18-0067 Accepting Grant from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program
Public Safety Committee; February 26, 2018 – CV: 9-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
17. Boyce & Delehanty
Intro. 93
Res. 72
29-0
18-0068 Accepting Grant from New York State Division of Criminal Justice Services for Livescan Equipment Grant Program
Public Safety Committee; February 26, 2018 – CV: 9-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
18. Boyce & Delehanty
Intro. 115
Res. 94
29-0
18-0069 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Body Worn Camera Project
Public Safety Committee; February 26, 2018 – CV: 9-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
19. Brew & Delehanty
Intro. 94
Res. 73
29-0
18-0070 Accepting Grant from New York State Department of Environmental Conservation for Water Quality Improvement Project Program
Environment and Public Works Committee; February 26, 2018 – CV: 6-0
Ways and Means Committee; February 27, 2018 – CV: 10-0

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| 20. Brew & Delehanty
Intro. 95
Res. 74
29-0 | 18-0071 | Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Airport Parking Upgrade Project at Greater Rochester International Airport
Environment and Public Works Committee; February 26, 2018 – CV: 6-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 21. Terp & Delehanty
Intro. 96
Res. 75
29-0 | 18-0072 | Accepting Grant from Dormitory Authority of State of New York for State and Municipal Facilities Program for Renovation of Three Existing Restrooms at Ontario Beach Park
Recreation and Education Committee; February 26, 2018 – CV: 4-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 22. Terp & Delehanty
Intro. 97
Res. 76
29-0 | 18-0073 | Accepting Grant from Dormitory Authority of State of New York for State and Municipal Facilities Program for Renovation of Colby-Pulver House at Northampton Park
Recreation and Education Committee; February 26, 2018 – CV: 4-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 23. Terp & Delehanty
Intro. 98
Res. 77
29-0 | 18-0074 | Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program and Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for Development and Maintenance of Trails
Recreation and Education Committee; February 26, 2018 – CV: 4-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 24. Micciche, Terp & Delehanty
Intro. 99
Res. 78
29-0 | 18-0075 | Authorizing Intermunicipal Agreement with and Accepting Gift from Town of Rush for Improvements to Rush Veterans Park and Lehigh Valley Trail Park
Intergovernmental Relations Committee; February 27, 2018 – CV: 5-0
Recreation and Education Committee; February 26, 2018 – CV: 4-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 25. Terp & Delehanty
Intro. 100
Res. 79
29-0 | 18-0076 | Authorizing Contract with The Springut Group, Inc. for Ticketed Events in Highland Park Bowl
Recreation and Education Committee; February 26, 2018 – CV: 4-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 26. Micciche, Howland & Delehanty
Intro. 101
Res. 80
29-0 | 18-0077 | Authorizing Intermunicipal Agreement with Town of Webster to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #583 Located at Intersection of Hard Road and Publisher's Parkway in Town of Webster
Intergovernmental Relations Committee; February 27, 2018 – CV: 5-0
Transportation Committee; February 27, 2018 – CV: 7-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 27. Howland & Delehanty
Intro. 102
Res. 81
29-0 | 18-0078 | Authorizing Contract with Bell Mechanical Contractor, Inc. for Construction Services for Burritt Road Culvert over Salmon Creek Tributary Project in Town of Parma
Transportation Committee; February 27, 2018 – CV: 7-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 28. Howland & Delehanty
Intro. 103
Res. 82
29-0 | 18-0079 | Authorizing Contract with Greenman-Pederson, Inc. for Engineering Services for Highway Lighting Rehabilitation Northeast 1 Project in Towns of Brighton, Irondequoit and Webster
Transportation Committee; February 27, 2018 – CV: 7-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |

29. Howland & Delehanty
Intro. 104
Res. 83
29-0
- 18-0080 Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Highway Rehabilitation Program, Norton Street Project in Town of Irondequoit
Transportation Committee; February 27, 2018 – CV: 7-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
30. Howland & Delehanty
Intro. 105
Res. 84
29-0
- 18-0080.br Resolution Authorizing the Issuance of \$3,040,000 Bonds of the County of Monroe, New York, to Finance Part of the Cost of the Reconstruction of Various Highways, Including but not Limited to, Improving Drainage, Edge Treatment, Shoulders and Roadway Conditions, In and For Said County, at an Estimated Maximum Cost of \$3,040,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 303 of 2015).
Transportation Committee; February 27, 2018 – CV: 7-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
31. Howland & Delehanty
Intro. 106
Res. 85
29-0
- 18-0081 Authorizing Acquisition of Interests in Real Property for Norton Street Improvement Project between City Line and New York State Route 590 in Town of Irondequoit
Transportation Committee; February 27, 2018 – CV: 7-0
Ways and Means Committee; February 27, 2018 – CV: 10-0
32. Delehanty & Hebert
Intro. 107
Res. 86
29-0
- 18-0082 Directing the County Treasurer to Cause to be Published and Printed in *The Daily Record* the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, As Amended
Ways and Means Committee; February 27, 2018 – CV: 10-0
33. Delehanty & Hebert
Intro. 108
Res. 87
29-0
- 18-0083 Authorizing *In Rem* Tax Foreclosure Action No. 143
Ways and Means Committee; February 27, 2018 – CV: 10-0
34. Delehanty & Hebert
Intro. 109
Res. 88
29-0
- 18-0084 Authorizing Sale of County Owned Tax Foreclosure Property Located on North Road in Town of Wheatland
Ways and Means Committee; February 27, 2018 – CV: 10-0
35. Delehanty & Hebert
Intro. 110
Res. 89
29-0
- 18-0085 Authorizing Sale of County Owned Tax Foreclosure Property Located at 1241 Hilton Parma Corners Road in Town of Parma
Ways and Means Committee; February 27, 2018 – CV: 10-0
36. Delehanty & Hebert
Intro. 111
Res. 90
29-0
- 18-0086 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Towns of Gates and Greece.
Ways and Means Committee; February 27, 2018 – CV: 10-0
37. Boyce & Delehanty
Intro. 112
Res. 91
29-0
- 18-0087 Authorizing Contract with New York State Department of Transportation for Access to Monroe County 700/800 MHz Trunked Radio System for Highway Emergency Local Patrol Program
Public Safety Committee; February 26, 2018 – CV: 9-0
Ways and Means Committee; February 27, 2018 – CV: 10-0

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| 38. Zale &
Delehanty
Intro. 113
Res. 92
29-0 | 18-0089 | Authorizing Contract with Monroe Community Hospital Auxiliary for Resident Transport Vehicle Lease Payment Reimbursement
Human Services Committee; February 26, 2018 – CV: 9-0
Ways and Means Committee; February 27, 2018 – CV: 10-0 |
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Matter of Urgency

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| 40. Brew &
Delehanty
Intro. 116
Res. 95
29-0 | 18-0091 | Authorizing Contract with CHA Consulting, Inc. for Professional Design Services for Monroe County Public Safety Communications Sites Project
Matter of Urgency |
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:50 P.M. until **Tuesday, April 10, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature