

FIRST DAY

TUESDAY, JANUARY 8, 2019

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

The meeting formally opened. President Carbone wished everyone a happy new year and stated that he was looking forward to a productive 2019. Prayer led by Reverend Paul Bonacci of St. Pius Tenth Church, at the invitation of Legislator Tracy DiFlorio. The Pledge of Allegiance to the Flag was led by Legislator R. Edwin Wilt.

IN MEMORIAM

41. Marianetti & Kaleh Intro. 1 Res. 1 29-0	19-0001	Expressing Regret of the Monroe County Legislature on the Recent Passing of Constance Mitchell, Former member of the Monroe County Board of Supervisors Matter of Urgency
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APPROVAL OF MINUTES

Without objection, the Journal of Day 13, December 11, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, Hilda Rosario Escher, for her forty years of service and dedication to the residents of Monroe County.

Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Howard Maffucci, and Legislator Joseph D. Morelle, Jr., Jeffrey B. Crane, for his successful career and well-deserved retirement from the West Irondequoit Central School District.

Read and Filed.

Recognized jointly with Legislator Joseph D. Morelle, Jr., Father Joe Trovato and Father Paul English, for their service and contributions to the community.

Read and Filed.

RECESS

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

“Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital”

“Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital”

“Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital”

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled ‘General Collection System Improvements’”

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements”

“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 Aeration System Improvements”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements”

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

No speakers addressed the Legislature and the Public Hearings concluded at 6:23 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of January 8, 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 eighteen speakers and the Open Forum concluded at 7:23 P.M.

CONSIDERATION OF LOCAL LAWS

1. Taylor & Zale Delehanty
Intro. 2
M. 1
29-0
18-0299.LL Providing that Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital," Be Lifted from the Table

2. Taylor & Zale Delehanty
Intro. 3
M. 2
29-0
Intro. 338
Local Law TBA
29-0
18-0299.LL Providing that Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital," Be Adopted

Main Motion

3. Taylor & Zale Delehanty
Intro. 4
M. 3
29-0
18-0300.LL Providing that Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital," Be Lifted from the Table

4. Taylor & Zale Delehanty
Intro. 5
M. 4
29-0
Intro. 341
Local Law TBA
29-0
18-0300.LL Providing that Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital," Be Adopted

Main Motion

5. Taylor & Zale Delehanty
Intro. 6
M. 5
29-0
18-0301.LL Providing that Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital," Be Lifted from the Table

6. Taylor & Zale Delehanty
Intro. 7
M. 6
29-0
Intro. 344
Local Law TBA
29-0
18-0301.LL Providing that Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital," Be Adopted

Main Motion

7. Marianetti & Conley
Intro. 8
Local Law TBA
29-0
- 18-0301.LL Amending Monroe County Code Chapter 357, Article XII, To Extend Residential-Commercial Urban Exemption (RESCUE) Program
Matter of Urgency

MOTIONS, RESOLUTIONS AND NOTICES

8. Brew & Delehanty
Intro. 9
M. 7
29-0
- 18-0328 Providing that Resolution (Intro. No. 435 of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements," Be Lifted from the Table
9. Brew & Delehanty
Intro. 10
M. 8
29-0
- 18-0328 Providing that Resolution (Intro. No. 435 of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements," Be Adopted
- Intro. 435 Main Motion
Res. 2
29-0
10. Brew & Delehanty
Intro. 11
Res. 3
29-0
- 18-0328.br Amending 2019 Capital Budget to Add Project Entitled "General Collection System Improvements" in Gates-Chili Ogden Sewer District and Authorizing Appropriation Transfer
11. Brew & Delehanty
Intro. 12
M. 9
29-0
- 18-0330 Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," Be Lifted from the Table
12. Brew & Delehanty
Intro. 13
M. 10
29-0
- 18-0330 Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," Be Adopted
- Intro. 438 Main Motion
Res. 4
29-0
13. Brew & Delehanty
Intro. 14
Res. 5
29-0
- 18-0330.br Amending 2019 Capital Budget to Add Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements" for Northwest Quadrant Pure Waters District and Authorizing Appropriation Transfer
14. Brew & Delehanty
Intro. 15
M. 11
29-0
- 18-0333 Providing that Resolution (Intro. No. 441 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

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| 15. Brew & Delehanty
Intro. 16
M. 12
29-0

Intro. 441
Res. 6
29-0 | 18-0333 | Providing that Resolution (Intro. No. 441 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Adopted

Main Motion |
| 16. Brew & Delehanty
Intro. 17
Res. 7
29-0 | 18-0333.br | Amending 2019 Capital Budget to Add Project Entitled "General Collection System Improvements" in Gates-Chili Ogden Sewer District and Authorizing Appropriation Transfer |
| 17. Brew & Delehanty
Intro. 18
M. 13
29-0 | 18-0334 | Providing that Resolution (Intro. No. 444 of 2018), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Lifted from the Table |
| 18. Brew & Delehanty
Intro. 19
M. 14
29-0

Intro. 444
Res. 8
29-0 | 18-0334 | Providing that Resolution (Intro. No. 444 of 2018), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Adopted

Main Motion |
| 19. Brew & Delehanty
Intro. 20
Res. 9
29-0 | 18-0334.br | Resolution Authorizing the Issuance of \$12,100,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, in and for said County, at an Estimated Maximum Cost of \$17,100,000 |
| 20. Brew & Delehanty
Intro. 21
M. 15
29-0 | 18-0336 | Providing that Resolution (Intro. No. 447 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," Be Lifted from the Table |
| 21. Brew & Delehanty
Intro. 22
M. 16
29-0

Intro. 447
Res. 10
29-0 | 18-0336 | Providing that Resolution (Intro. No. 447 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," Be Adopted

Main Motion |

22. Brew & Delehanty
Intro. 23
Res. 11
29-0
- 18-0336.br Resolution Authorizing the Issuance of \$2,500,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, in and for said County, at an Estimated Maximum Cost of \$2,500,000
23. Brew & Delehanty
Intro. 24
M. 17
29-0
- 18-0338 Providing that Resolution (Intro. 450 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," Be Lifted from the Table
24. Brew & Delehanty
Intro. 25
M. 18
29-0
- 18-0338 Providing that Resolution (Intro. 450 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," Be Adopted
- Intro. 450 Main Motion
Res. 12
29-0
25. Brew & Delehanty
Intro. 26
Res. 13
29-0
- 18-0338.br Resolution Authorizing the Issuance of \$5,000,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for said County, at an Estimated Maximum Cost of \$5,000,000 and Superseding the Bond Resolution Adopted on March 13, 2018 (Resolution No. 63 of 2018).
26. Brew & Wilt
Intro. 27
Res. 14
29-0
- 18-0376 Confirming Reappointments to Environmental Management Council
27. Delehanty & Conley
Intro. 28
Res. 15
29-0
- 18-0377 Confirming Reappointments to Internal Audit Committee
28. Brew & Wilt
Intro. 29
Res. 16
29-0
- 18-0378 Confirming Reappointment to Monroe County Soil and Water Conservation Board
29. Boyce & Delehanty
Intro. 30
Res. 17
29-0
- 18-0380 Accepting Grant from New York State Division of Criminal Justice Services for Domestic Violence Services in District Attorney's Office Public Safety Committee; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
30. Boyce & Delehanty
Intro. 31
Res. 18
29-0
- 18-0381 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program
Public Safety Committee; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 9-0

31. Hebert, Boyce & Delehanty
Intro. 32
Res. 19
29-0
18-0382 Amending Resolution 16 of 2018 to Accept Additional Funding 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; December 18, 2018 - CV: 5-0
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
32. Boyce & Delehanty
Intro. 33
Res. 20
29-0
18-0383 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
33. Boyce & Delehanty
Intro. 34
Res. 21
29-0
18-0384 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Less Lethal Weapons Program
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
34. Boyce & Delehanty
Intro. 35
Res. 22
29-0
18-0385 Restricting Proceeds from Auction of Previously Federally Grant-Funded Equipment and Amending Proposed 2019 Operating Budget
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
35. Boyce & Delehanty
Intro. 36
Res. 23
29-0
18-0386 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2018 Emergency Management Performance Grant
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
36. Boyce & Delehanty
Intro. 37
Res. 24
29-0
18-0387 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2018 Statewide Interoperable Communications Grant Program
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
37. Boyce & Delehanty
Intro. 38
Res. 25
29-0
18-0388 Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2018 DNA Capacity Enhancement and Backlog Reduction Program
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 10-0
38. Hebert, Boyce & Delehanty
Intro. 39
Res. 26
29-0
18-0389 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0
Public Safety Committee; December 18, 2018 - CV: 8-0
Ways and Means Committee; December 18, 2018 - CV: 9-0
39. Zale & Delehanty
Intro. 40
Res. 27
29-0
18-0390 Accepting Grant from United States Environmental Protection Agency for Coordination of Rochester Embayment Area of Concern Program
Human Services Committee; December 18, 2018 - CV: 7-0
Ways and Means Committee; December 18, 2018 - CV: 10-0

40. Boyce & Delehanty Intro. 41 18-0391 Accepting Grant from University of Baltimore and Authorizing Contract with PrimeCare Medical of New York, Inc. for Combatting Opioid Overdose through Community-Level Intervention Initiative Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 10-0

Intro. 42
M. 19
29-0 Marianetti/Conley
Motion to Amend Intro. No. 41

PROVIDING THAT INTRO. NO. 41 OF 2019 BE AMENDED

Be It Moved, that Intro. No. 41 of 2019, be amended as follows:

1. Authorize the County Executive, or her designee to accept a \$262,500 grant from, and to execute a contract and any amendments thereto, with, the University of Baltimore, for the Combatting Opioid Overdose through Community-Level Intervention Initiative, for the period of ~~January 1, 2019 through December 31, 2019~~ December 1, 2018 through November 30, 2019.

Be It Moved, that the third paragraph of Intro. No. 41 of 2019, Section 1 be amended as follows:

2. Authorize the County Executive, or her designee to execute a contract and any amendments thereto, with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, to oversee the screening and medical treatment, and provide a Transitional Care Coordinator to provide medical case management in the Monroe County Jail, in the amount of \$190,000, for the period of January 1, 2019-through ~~December 31, 2019~~ November 30, 2019.

Intro. 41
Res. 28
29-0 Main Motion

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:32 P.M. until **Tuesday, February 12, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature