

**TWELTH DAY**

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**TUESDAY, December 10, 2019**

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Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Barnhart, Bauroth, Boyce, Brew, Carbone, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Halstead, Hebert, Howland, Kaleh, LaMar, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Rockow, Taylor, Terp, Wilcox, Wilt, Zale – 28

Absent – Sheppard – 1

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The meeting formally opened. Prayer led by Reverend Patrina Freeman, at the invitation of Legislator Joseph D. Morelle, Jr. The Pledge of Allegiance to the Flag was led by Legislator Rachel Barnhart.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 11, November 10, 2019 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

*None*

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**PROCLAMATIONS**

**By the President of the Legislature – Dr. Joe Carbone**

**Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Robert Burns, on his well-deserved retirement from the County of Monroe.**  
Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Larry Staub II, on his well-deserved retirement from the County of Monroe.**  
Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Michael E. Davis, on his well-deserved retirement from the County of Monroe.**  
Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Judge Thomas VanStrydonck, on his well-deserved retirement from the County of Monroe.**  
Read and Filed.

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**FORMAL COMMITTEE REPORTS**

*None*

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**RECESS**

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

*“Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York”*

*“Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for the County of Monroe, New York”*

*“Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for the County of Monroe, New York”*

*“Establishing Scale of Charges for the Rochester Pure Waters District County, Sewer District for the County of Monroe, New York”*

No speakers addressed the Legislature and the Public Hearings concluded at 6:24 P.M.

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-two speakers and the Open Forum concluded at 7:22 P.M.

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**RECESS**

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

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

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

No speakers addressed the Legislature and the Public Hearings concluded at 7:23 P.M.

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

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**MOTIONS, RESOLUTIONS AND NOTICES**

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|---|---------|---|
| 1. Brew & Delehanty Intro. 342 M. 63 28-0 | 19-0257 | Providing that Resolution (Intro. No. 332 of 2019), Entitled "Rescinding Resolution 184 of 2019 and Bond Resolution 185 of 2019 and Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," Be Lifted from the Table |
|---|---------|---|

2. Brew & Delehanty  
Intro. 343  
M. 64  
28-0  
  
Intro. 332  
Res. 277  
28-0  
19-0257 Providing that Resolution (Intro. No. 332 of 2019), Entitled "Rescinding Resolution 184 of 2019 and Bond Resolution 185 of 2019 and Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," Be Adopted  
  
Main Motion
3. Brew & Delehanty  
Intro. 344  
Res. 278  
28-0  
19-0257.br Resolution Authorizing the Issuance of \$11,000,000 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 \$11,000,000 and Superseding the Bond Resolution Adopted on January 8, 2019 (Resolution No. 13 of 2018)
4. Brew & Delehanty  
Intro. 345  
M. 65  
28-0  
19-0259 Providing that Resolution (Intro. No. 335 of 2019), Rescinding Resolution 186 of 2019 and Bond Resolution 187 of 2019 and Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Lifted From the Table
5. Brew & Delehanty  
Intro. 346  
M. 66  
28-0  
  
Intro. 335  
Res. 279  
28-0  
19-0259 Providing that Resolution (Intro. No. 335 of 2019), Rescinding Resolution 186 of 2019 and Bond Resolution 187 of 2019 and Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Adopted  
  
Main Motion
6. Brew & Delehanty  
Intro. 347  
Res. 280  
28-0  
19-0259.br Resolution Authorizing the Issuance of \$16,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, in and for said County, at an Estimated Maximum Cost of \$16,500,000 and Superseding the Bond Resolution Adopted on January 8, 2019 (Resolution No. 11 of 2019)
7. Delehanty & Drawe  
Intro. 348  
M.67  
28-0  
19-0261 Providing that Resolution (Intro. No. 338 of 2019), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2020," Be Lifted From the Table
8. Delehanty & Drawe  
Intro. 349  
M. 68  
28-0  
  
Intro. 338  
Res. 281  
28-0  
19-0261 Providing that Resolution (Intro. No. 338 of 2019), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2020," Be Adopted  
  
Main Motion
9. Delehanty & Drawe  
Intro. 350  
M. 69  
28-0  
19-0256 Providing that Resolution (Intro No. 329 of 2019) Entitled "Adoption of 2020 Monroe County Budget and Establishing 2020 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Lifted from the Table

*Note: Legislator Sheppard Entered the Chambers and was Present for the Remainder of the Meeting*

10. Delehanty & Drawe  
Intro. 351  
M. 70  
17-12
- 19-0256 Providing that Resolution (Intro No. 329 of 2019) Entitled "Adoption of 2020 Monroe County Budget and Establishing 2020 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Adopted  
*(President Carbone noted that he received correspondence from Legislator Morelle, Jr. declaring his interest in the matter.)*
- (Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Kaleb, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard, and Wilcox Voted in the Negative)*
- Intro. 329  
Res. 276  
17-12
- Main Motion
- (Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Kaleb, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard, and Wilcox Voted in the Negative)*

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**RECESS**

President Carbone declared a brief recess.

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69. Delehanty & Drawe  
Intro. 352-410  
Res. 282-340  
29-0
- 19-0321.br Authorize Bond Resolutions and Appropriation Transfers for the 2020 Monroe County Capital Budget  
Matter of Urgency
70. Brew & Wilt  
Intro. 411  
Res. 341  
29-0
- 19-0322 Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2020  
Matter of Urgency
71. Delehanty & Drawe  
Intro. 412  
Res. 342  
29-0
- 19-0323 Authorizing Various Budget Appropriation Transfers Related to the 2019 Operating Budget  
Matter of Urgency
72. Delehanty & Drawe  
Intro. 413  
Res. 343  
29-0
- 19-0324 2019 Equalization Table - Real and Franchise Property and Ratios of Assessed Value to  
Matter of Urgency
73. Delehanty & Drawe  
Intro. 414  
Res. 344  
29-0
- 19-0325 Unpaid School Taxes  
Matter of Urgency
74. Delehanty & Drawe  
Intro. 415  
Res. 345  
29-0
- 19-0326 Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2020  
Matter of Urgency

75. Delehanty & Drawe  
Intro. 416  
Res. 346  
29-0
- 19-0327 Delinquent Water and Sewer Taxes  
Matter of Urgency
76. Delehanty & Drawe  
Intro. 417  
Res. 347  
29-0
- 19-0328 Total Tax Levy - 2020  
Matter of Urgency
77. Delehanty & Drawe  
Intro. 418  
Res. 348  
29-0
- 19-0329 Levying Taxes and Assessments Requested for Purposes of Annual Budgets of Towns of Monroe County for Year 2020  
Matter of Urgency
11. Delehanty & Drawe  
Intro. 419  
Res. 349  
17-12
- 19-0263 Authorizing Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements  
Ways and Means Committee; December 5, 2019 - CV: 6-5
- (Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Kaleh, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard, and Wilcox Voted in the Negative)*
- Intro. 420  
M. 71  
29-0
- Marianetti/Kaleh  
Motion to Move Agenda As a Whole from Item Nos. 12-63, Except Nos. 45, 47, and 48
12. Boyce & Delehanty  
Intro. 421  
Res. 350  
29-0
- 19-0265 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
13. Boyce & Delehanty  
Intro. 422  
Res. 351  
29-0
- 19-0266 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
14. Boyce & Delehanty  
Intro. 423  
Res. 352  
29-0
- 19-0267 Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of District Attorney and Public Defender  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
15. Boyce & Delehanty  
Intro. 424  
Res. 353  
29-0
- 19-0268 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0

16. Boyce & Delehanty  
Intro. 425  
Res. 354  
29-0  
19-0269      Accepting Grant from New York State Division of Criminal Justice Services for Public Defender's Mental Health and Drug Treatment Court Program  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
17. Boyce & Delehanty  
Intro. 426  
Res. 355  
29-0  
19-0270      Accepting Grant from United States Department of Justice, Drug Enforcement Administration, for Drug Enforcement Administration Task Force  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
18. Boyce & Delehanty  
Intro. 427  
Res. 356  
29-0  
19-0271      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; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
19. Boyce & Delehanty  
Intro. 428  
Res. 357  
29-0  
19-0272      Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
20. Boyce & Delehanty  
Intro. 429  
Res. 358  
29-0  
19-0273      Authorizing Contract with Good News Jail & Prison Ministry to Provide Counseling and Programs for Inmates at Monroe County Jail and Monroe Correctional Facility  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
21. Boyce & Hebert  
Delehanty  
Intro. 430  
Res. 359  
29-0  
19-0274      Accepting Grant 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  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
22. Hebert & Boyce  
Delehanty  
Intro. 431  
Res. 360  
29-0  
19-0275      Authorizing Intermunicipal Agreement with City of Rochester to Provide Photo Processing for Monroe County Sheriff's Office  
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
23. Boyce & Delehanty  
Intro. 432  
Res. 361  
29-0  
19-0276      Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 Technical Rescue & Urban Search and Rescue Grant Program  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
24. Boyce & Delehanty  
Intro. 433  
Res. 362  
29-0  
19-0277      Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2019 Emergency Management Performance Grant  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0

25. Boyce & Delehanty  
Intro. 434  
Res. 363  
29-0
- 19-0278 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2019-2020 Public Safety Answering Points Operations Grant Program  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
26. Boyce & Delehanty  
Intro. 435  
Res. 364  
29-0
- 19-0279 Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2019 DNA Capacity Enhancement and Backlog Reduction Program  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
27. Hebert & Boyce  
Delehanty  
Intro. 436  
Res. 365  
29-0
- 19-0280 Authorizing Intermunicipal Agreements with Other Counties for Laboratory Services Provided by Monroe County Crime Laboratory  
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
28. Hebert & Boyce  
Delehanty  
Intro. 437  
Res. 366  
29-0
- 19-0281 Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor Provided by Monroe County Crime Laboratory  
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
29. Boyce & Hebert  
Delehanty  
Intro. 438  
Res. 367  
29-0
- 19-0282 Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Seven Municipalities  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
30. Hebert & Boyce  
Delehanty  
Intro. 439  
Res. 368  
29-0
- 19-0283 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program  
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
31. Brew & Delehanty  
Intro. 440  
Res. 369  
29-0
- 19-0284 Authorizing Entrance into Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at Greater Rochester International Airport and Accepting New York State Financial Assistance for Airport Improvement Projects  
Environment and Public Works Committee; November 25, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
32. Brew & Delehanty  
Intro. 441  
Res. 370  
29-0
- 19-0285 Amending 2019-2024 Capital Improvement Program To Add Project Entitled "East Apron – North Of Taxiway C-1" At Greater Rochester International Airport And Authorizing Contract With CHA Consulting, Inc. For Design Services For Project  
Environment and Public Works Committee; November 25, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
33. Brew & Delehanty  
Intro. 442  
Res. 371  
29-0
- 19-0285.br Resolution Authorizing the Issuance of \$2,500,000 Bonds of the County of Monroe, New York, to Finance the Cost Of Improvements to East Apron - North of Taxiway C-1 at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$2,500,000  
Environment and Public Works Committee; November 25, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0

34. Brew & Delehanty  
Intro. 443  
Res. 372  
29-0
- 19-0286 Authorizing Contract with Fluent Consulting Corporation for Provision of Energy Aggregation Group Management Services  
Environment and Public Works Committee; November 25, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
35. Hebert & Brew  
Intro. 444  
Res. 373  
29-0
- 19-0287 Authorizing Intermunicipal Agreement with Municipal Corporations to Authorize Work of Stormwater Coalition of Monroe County  
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0  
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
36. Howland & Delehanty  
Intro. 445  
Res. 374  
29-0
- 19-0288 Authorizing Contract With Keeler Construction Co., Inc. for Construction Services for Ridgeway Avenue Safety Improvement Project in Town of Greece  
Transportation Committee; November 26, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
37. Howland & Delehanty  
Intro. 446  
Res. 375  
29-0
- 19-0288.br Resolution Authorizing the Issuance of \$1,045,000 Bonds of the County of Monroe, New York, to Finance the cost of Ridgeway Avenue Safety Improvements, in and for said County, at an Estimated Maximum Cost of \$1,045,000 and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 260 of 2017)  
Transportation Committee; November 26, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
38. Howland & Delehanty  
Intro. 447  
Res. 376  
29-0
- 19-0289 Authorizing Contract with New York State Department of Transportation for Highway Lighting Rehabilitation North Project in City of Rochester and Town of Irondequoit  
Transportation Committee; November 26, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
39. Howland & Delehanty  
Intro. 448  
Res. 377  
29-0
- 19-0290 Authorizing Acquisition of Interests in Real Property for Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in Town of Webster  
Transportation Committee; November 26, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
40. Zale & Delehanty  
Intro. 449  
Res. 378  
29-0
- 19-0291 Amending Resolution 11 of 2018 to Add Other Qualified Individuals and Increase the Contracts for the Provision of Municipal Representative Services to the Preschool Special Education Program  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
41. Zale & Delehanty  
Intro. 450  
Res. 379  
29-0
- 19-0292 Accepting Grant from United States Department of Justice, National Institute of Justice, for Strengthening Medical Examiner-Coroner System Program  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
42. Zale & Delehanty  
Intro. 451  
Res. 380  
29-0
- 19-0293 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 the Medical Examiner)  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0



43. Zale & Delehanty  
Intro. 452  
Res. 381  
29-0
- 19-0294 Authorizing Contract with Nurse-Family Partnership (National Service Office for Support of Nurse-Family Partnership Program  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
44. Zale & Delehanty  
Intro. 453  
Res. 382  
29-0
- 19-0295 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
46. Hebert & Zale  
Delehanty  
Intro. 454  
Res. 383  
29-0
- 19-0297 Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2020  
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
49. Delehanty & Drawe  
Intro. 455  
Res. 384  
29-0
- 19-0300 Authorizing Settlement of Lawsuit Entitled "Nicholas Liberti v. County of Monroe, et al."  
Ways and Means Committee; December 5, 2019 - CV: 11-0
50. Delehanty & Drawe  
Intro. 456  
Res. 385  
29-0
- 19-0301 Authorizing Sale of County Owned Tax Foreclosure Property Located at 528 Hurstbourne Road in the Town of Irondequoit and 4763 Clover Street in the Town of Mendon  
Ways and Means Committee; December 5, 2019 - CV: 11-0
51. Brew & Delehanty  
Intro. 457  
Res. 386  
29-0
- 19-0302 Consenting to Financing by Monroe County Water Authority of 2020 Water Facilities Capital Projects  
Environment and Public Works Committee; November 25, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
52. Brew & Delehanty  
Intro. 458  
Res. 387  
29-0
- 19-0303.br Resolution Authorizing the Issuance of \$5,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County South Taxiway-Runway 10-28 Project, in and for said County, at an Estimated Maximum Cost of \$5,000,000 and Superseding the Bond Resolution Adopted on October 9, 2018 (Resolution No. 238 of 2018)  
Environment and Public Works Committee; November 25, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
53. Howland & Hebert  
Intro. 459  
Res. 388  
29-0
- 19-0304 Amending Resolution 216 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton  
Transportation Committee; November 26, 2019 - CV: 6-0
54. Howland & Hebert  
Intro. 460  
Res. 389  
29-0
- 19-0305 Amending Resolution 217 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta  
Transportation Committee; November 26, 2019 - CV: 6-0

55. Howland & Hebert  
Intro. 461  
Res. 390  
29-0  
19-0306 Amending Resolution 218 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates  
Transportation Committee; November 26, 2019 - CV: 6-0
56. Zale & Delehanty  
Intro. 462  
Res. 391  
29-0  
19-0307 Authorizing Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
57. Howland & Delehanty  
Intro. 463  
Res. 392  
29-0  
19-0308 Authorizing Acquisition of Interests in Real Property for Maintenance of Storm Sewer at 10-284 Colony Manor Parkway in Town of Henrietta  
Transportation Committee; November 26, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
58. Boyce & Delehanty  
Intro. 464  
Res. 393  
29-0  
19-0309 Accepting Grant from Department of Homeland Security Federal Emergency Management Agency and Amending the 2019 Capital Improvement Program to Add a Project Entitled "Ontario Blvd Shoreline Stabilization"  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
59. Boyce & Delehanty  
Intro. 465  
Res. 394  
29-0  
19-0309.br Resolution Authorizing the Issuance of \$445,300 Bonds of the County of Monroe, New York, to Finance the Cost of the Ontario Boulevard Shoreline Stabilization Project, in and for said County, at an Estimated Maximum Cost of \$445,300  
Public Safety Committee; November 25, 2019 - CV: 7-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
60. Zale & Delehanty  
Intro. 466  
Res. 395  
29-0  
19-0310 Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2020  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
61. Hebert & DiFlorio  
Delehanty  
Intro. 467  
Res. 396  
29-0  
19-0313 Authorizing Interlocal Cooperation Agreement with City of Rochester and Monroe County/Rochester Workforce Development Board to Continue Unified Workforce Development System and Authorizing Contract with RochesterWorks!, Inc.  
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0  
Planning & Economic Development Committee; November 25, 2019 - CV: 4-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
62. Brew & Delehanty  
Intro. 468  
Res. 397  
29-0  
19-0314 Authorizing Contract with Siemens Industry, Inc. for Operation and Maintenance of Monroe County's Iola Cogeneration Facility  
Environment and Public Works Committee; November 25, 2019 - CV: 6-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0
63. Delehanty & Drawe  
Intro. 469  
Res. 398  
29-0  
19-0315 Mortgage Tax Distribution  
Ways and Means Committee; December 5, 2019 - CV: 11-0

45. Zale & Delehanty  
Intro. 470  
Res. 399  
Intro. 472  
29-0
- 19-0296 Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2020 for Monroe County Office of Mental Health  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0  
*(Legislators Boyce and Halstead Declared Their Interests Before the Vote)*
47. Zale & Delehanty  
Intro. 471  
Res. 400  
29-0
- 19-0298 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2020  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0  
*(Legislator Boyce Declared Her Interest Before the Vote)*
48. Zale & Delehanty  
Intro. 472  
Res. 401  
29-0
- 19-0299 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021  
Human Services Committee; November 26, 2019 - CV: 8-0  
Ways and Means Committee; December 5, 2019 - CV: 11-0  
*(Legislator Boyce Declared Her Interest Before the Vote)*

***Matters of Urgency***

64. DiFlorio & Delehanty  
Intro. 473  
Res. 402  
29-0
- 19-0316 Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses  
Matter of Urgency
65. Taylor & Delehanty  
Intro. 474  
Res. 403  
29-0
- 19-0317 Confirming Appointment to Monroe County Civil Service Commission  
Matter of Urgency
66. Taylor & Zale  
Intro. 475  
Res. 404  
29-0
- 19-0318 Confirming Appointments to Monroe County Board of Health  
Matter of Urgency
67. Terp & Delehanty  
Intro. 476  
Res. 405  
29-0
- 19-0319 Amend Resolution 103 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society  
Matter of Urgency
68. Taylor & Brew  
Intro. 477  
Res. 406  
29-0
- 19-0320 Confirming Appointment to Monroe County Airport Authority  
Matter of Urgency
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## **PRESENTATION OF PLAQUES**

President Dr. Joe Carbone presented County Executive Cheryl Dinolfo with a Plaque on Behalf of the Entire Monroe County Legislature in Honor of her Service to Monroe County Residents as County Clerk and County Executive.

Legislators Michael J. Rockow, Debbie Drawe, John J. Howland, Kara C. Halstead, James M. Sheppard, Tony Micciche, and Cynthia W. Kaleh were presented with plaques recognizing their service to the Monroe County Legislature.

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## **UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:38 P.M. Sine Die.

**Jack Moffitt**  
Clerk of the Legislature