

FIFTH DAY

TUESDAY, April 12, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislators Rockow, Sheppard

Note: Legislator Sheppard entered the Chambers during Proclamations and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Pastor Richard C. Williams of the True Gospel Worldwide Ministry, at the invitation of Legislator Vincent R. Felder. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

IN MEMORIAMs

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| 15. Marianetti & Kaleh
Intro. 153
Res. 103
27-0 | 16-0126 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Kenneth G. Goode, Former Deputy County Executive
Matter of Urgency |
| 16. Marianetti & Kaleh
Intro. 154
Res. 104
27-0 | 16-0127 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Ronald J. Good, Former Monroe County Legislator
Matter of Urgency |

Note: President Daniele recognized and thanked Civil Service Commission Chair Jean Carrozzi for being present at the meeting.

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, March 8, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

**Recognized jointly with County Executive Cheryl Dinolfo, today was proclaimed, “Dr. Caroline Dignan Day,” honoring her distinguished career of dedicated service to the Office of the Medical Examiner.
Read and Filed.**

Recognized jointly with County Executive Cheryl Dinolfo and Legislators Tina M. Brown and Matthew Terp, April was proclaimed, "Monroe County Wine Industry Month," in recognition of the positive effects of the Niagara Wine Trail on our local economy.

Read and Filed.

Recognized jointly with Legislators Matthew Terp and George J. Hebert, "The Webster Thomas Titans Varsity Cheerleading Team," for winning the Contest of Champions National Title.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce, "The Honeoye-Falls Lima Swimming Team," for winning the 2016 Section V Class B Championship.

Read and Filed.

Note: Legislator Sheppard entered the Chambers and was present for the remainder of the meeting.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:33 P.M.

RECESS

A recess was declared by President Daniele to allow for a **Special Meeting** of the **Human Services Committee**.

MOTIONS, RESOLUTIONS AND NOTICES

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| 1. Micciche & Drawe
Intro. 155
Res. 105
28-0 | 16-0111 | Accepting Grant from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016
Public Safety Committee; March 21, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0 |
| 2. Howland & Drawe
Intro. 156
Res. 106
28-0 | 16-0112.br | Resolution Authorizing the Issuance of \$220,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of the Coldwater Road Bridge over Little Black Creek (BIN 1043310), Including Related Incidental Improvements, In and For Said County, at an Estimated Maximum Cost of \$220,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 330 of 2011)
Transportation Committee; March 22, 2016 – CV: 7-0
Ways and Means Committee; March 22, 2016 – CV: 11-0 |
| 3. Howland & Drawe
Intro. 157
Res. 107
28-0 | 16-0113 | Authorizing Contract with Marathon Engineering of Rochester, P.C. for Engineering Services for East Street Culvert over Mill Creek Tributary Project in Town of Pittsford
Transportation Committee; March 22, 2016 – CV: 7-0
Ways and Means Committee; March 22, 2016 – CV: 11-0 |

4. Howland & Drawe
Intro. 158
Res. 108
28-0
16-0114 Authorizing Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for Whitney Road Project in Town of Perinton
Transportation Committee; March 22, 2016 – CV: 7-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
5. Howland & Drawe
Intro. 159
Res. 109
28-0
16-0115 Authorizing Contract with Stantec Consulting Services Inc., for Engineering Services for West Bloomfield Road Culvert over Irondequoit Creek Tributary Project in Town of Mendon
Transportation Committee; March 22, 2016 – CV: 7-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
6. Taylor & Drawe
Intro. 160
Res. 110
28-0
16-0116 Authorizing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Human Services Committee; March 22, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
7. Taylor & Drawe
Intro. 161
Res. 111
28-0
16-0117 Authorizing Contract with URMC Labs, Division of University of Rochester, for Laboratory Services at Monroe Community Hospital
Human Services Committee; March 22, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
8. Taylor & Drawe
Intro. 162
Res. 112
28-0
16-0118 Authorizing Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital
Human Services Committee; March 22, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
9. Drawe & Hebert
Intro. 163
Res. 113
28-0
16-0119 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; March 22, 2016 – CV: 11-0
10. Drawe & Hebert
Intro. 164
Res. 114
28-0
16-0120 Authorizing In Rem Tax Foreclosure Action No. 141
Ways and Means Committee; March 22, 2016 – CV: 11-0
11. Boyce, Terp & Drawe
Intro. 165
Res. 115
28-0
16-0121 Authorizing Contracts with Holdsworth Klimowski Construction, LLC, Blackmon-Farrell Electric, Inc., and Pipitone Enterprises, LLC for Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project
Environment and Public Works Committee; March 21, 2016 – CV: 7-0
Recreation and Education Committee; March 21, 2016 – CV: 5-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
12. Zale & Drawe
Intro. 166
Res. 116
27-1
16-0122 Authorizing Intermunicipal Agreement with Village of Webster for Information Technology Support Provided by Monroe County Information Services Staff
Intergovernmental Relations Committee; March 22, 2016 – CV: 4-1
Ways and Means Committee; March 22, 2016 – CV: 11-0
(Legislator Kaleb Voted in the Negative.)
13. Howland & Drawe
Intro. 167
Res. 117
28-0
16-0123 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance Program II Project in Towns of Greece and Irondequoit
Transportation Committee; March 22, 2016 – CV: 7-0
Ways and Means Committee; March 22, 2016 – CV: 11-0

14. Taylor & Drawe
Intro. 168
Res. 118
28-0
- 16-0125 Authorizing Affiliation Agreement with University of Rochester Medical Center for Medical Services for Monroe Community Hospital
Human Services Committee; March 22, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0

Matters of Urgency

17. Taylor & Drawe
Intro. 169
Res. 119
28-0
- 16-0150 Authorizing Contract with University of Rochester Medical Center to Provide Interim Commissioner of Public Health Services

Motions, Resolutions and Notices Cont.

18. Taylor & Brown
Intro. 170
Res. 120
28-0
- 16-0124 Confirming Appointment of Commissioner of Human and Health Services
Human Services Committee Meeting; April 12, 2016 – CV: 9-0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:25 p.m. until **Tuesday, May 10, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature