

TENTH DAY

TUESDAY, August 9, 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, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. Prayer led by Rabbi Kelly Levy of Temple B'rith Kodesh, at the invitation of Legislator Justin Wilcox. The Pledge of Allegiance to the Flag was led by Legislator James Sheppard.

APPROVAL OF MINUTES

Without objection, the Journal of Day 9, July 12, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

RECESS

President Daniele recessed the meeting to allow for a Public Hearing entitled...

“Approval of Monroe Community College’s 2016-2017 Operating Budget”

No speakers addressed the Legislature and the Public Hearing concluded at 6:10 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were nine speakers and the Open Forum concluded at 6:41 P.M.

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Cynthia W. Kaleh, the Future Boxing Club, for winning the 2016 Ringside Work Boxing National Championship.

Read and Filed.

(Note: Legislators Harris, Kaleh, and Flagler-Mitchell exited the Chambers.)

LOCAL LAWS

1. Conley & Taylor
Intro. 257
16-0234LL Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position Agenda/Charter Committee; July 18, 2016 – CV: 3-2
(For Introductory Purposes Only)
2. Conley & Taylor
Intro. 258
M. 58
29-0
16-0234LL Providing that Local Law (Intro. No. 257 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position,” Be Tabled
3. Conley & Taylor
Intro. 259
Res. 192
28-1
16-0234LL Fixing a Public Hearing on Local Law (Intro. No. 257 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position”
*(Public Hearing is scheduled for Tuesday, September 13, 2016 at 6:15 p.m.)
(Legislator Lightfoot Voted in the Negative.)*

MOTIONS, RESOLUTIONS AND NOTICES

4. Terp & Drawe
Intro. 260
M. 59
29-0
16-0237 Providing that Resolution (Intro. No. 251 of 2016), Entitled “Approving Monroe Community College’s 2016-2017 Operating Budget,” Be Lifted from the Table
 5. Terp & Drawe
Intro. 261
M. 60
28-1
16-0237 Providing that Resolution (Intro. No. 251 of 2016), Entitled “Approving Monroe Community College’s 2016-2017 Operating Budget,” Be Adopted
Recreation and Education Committee; July 19, 2016 – CV: 5-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
(Legislator Kaleh Voted in the Negative.)
- Intro. 251
Res. 193
28-1
Main Motion
(Legislator Kaleh Voted in the Negative.)

(Note: Legislator Morelle, Jr. exited the Chambers.)

(Note: Legislators Harris, Kaleb, and Flagler-Mitchell re-entered the Chambers.)

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| 6. | Conley &
Taylor
Intro. 262
Res. 194
29-0 | 16-0218 | Confirming Appointment and Reappointments to Monroe County Recycling Advisory Committee
Agenda/Charter Committee; July 18, 2016 – CV: 5-0 |
| 7. | DiFlorio &
Drawe
Intro. 263
Res. 195
29-0 | 16-0219 | Accepting Grant from County of Monroe Industrial Development Agency Planning & Economic Development Committee; July 18, 2016 – CV: 5-0
Ways and Means Committee; July 19, 2016 – CV: 10-0 |
| 8. | DiFlorio &
Drawe
Intro. 264
Res. 196
29-0 | 16-0220 | Accepting Grant from Monroe County Industrial Development Corporation Planning & Economic Development Committee; July 18, 2016 – CV: 5-0
Ways and Means Committee; July 19, 2016 – CV: 10-0 |
| 9. | DiFlorio &
Drawe
Intro. 265
Res. 197
29-0 | 16-0221 | Authorizing a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses
Planning & Economic Development Committee; July 18, 2016 – CV: 5-0
Ways and Means Committee; July 19, 2016 – CV: 10-0 |

(Note: Legislator Morelle, Jr. re-entered the Chambers.)

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| 10. | Micciche &
Drawe
Intro. 266
Res. 198
29-0 | 16-0222 | Accepting Grant from New York State Division of Homeland Security and Emergency Services Office of Fire Prevention and Control for Arson Laboratory Improvement Program for Consumable Supplies and Related Materials Necessary for Analysis and Testing of Fire Evidence Debris
Public Safety Committee; July 18, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0 |
| 11. | Micciche &
Drawe
Intro. 267
Res. 199
29-0 | 16-0223 | Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program
Public Safety Committee; July 18, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0 |
| 12. | Zale,
Micciche &
Drawe
Intro. 268
Res. 200
29-0 | 16-0224 | Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2016 Edward Byrne Memorial Justice Assistance Grant Program
Intergovernmental Relations Committee; July 19, 2016 – CV: 5-0
Public Safety Committee; July 18, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0 |
| 13. | Micciche &
Drawe
Intro. 269
Res. 201
29-0 | 16-0225 | Authorizing Contract with Monroe #1 Board of Cooperative Educational Services for Reimbursement to Monroe County Sheriff's Office School Resource Program
Public Safety Committee; July 18, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0 |

14. Micciche & Drawe
Intro. 270
Res. 202
29-0
16-0226 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; July 18, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
15. Boyce & Drawe
Intro. 271
Res. 203
29-0
16-0227 Accepting Congestion Mitigation and Air Quality Improvement Round 2 Grant from Genesee Region Clean Communities, Inc. for Alternative to Fuel Vehicle Engine Modification Program
Environment & Public Works Committee; July 18, 2016 – CV: 7-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
16. Taylor & Drawe
Intro. 272
Res. 204
29-0
16-0228 Accepting Grant from New York State Office of Children and Family Services for Enhanced Child Protective Services Staff to Client Ratio Improvement Program
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
17. Taylor & Drawe
Intro. 273
Res. 205
29-0
16-0229 Amending Resolution 212 of 2013 to Accept Additional Funding from University of Rochester Medical Center for School Located Influenza Vaccinations for Children: Community-wide Dissemination Program
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
18. Taylor & Drawe
Intro. 274
Res. 206
29-0
16-0230 Amending Resolution 219 of 2015 to Accept Additional Funding from New York State Department of Health for Childhood Lead Poisoning Primary Prevention Program
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
19. Taylor & Drawe
Intro. 275
Res. 207
29-0
16-0231 Amending Resolution 283 of 2015 to Add Individual and Amend and Increase Contracts for Provision of Forensic Pathology Services to Monroe County Office of Medical Examiner
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
20. Taylor & Drawe
Intro. 276
Res. 208
29-0
16-0232 Amending Resolution 400 of 2015 to Accept Additional Funding from New York State Department of Health for Rabies Reimbursement Program
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
21. Taylor & Drawe
Intro. 277
Res. 209
29-0
16-0233 Amending Resolution 406 of 2015 to Amend and Increase Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program
Human Services Committee; July 19, 2016 – CV: 9-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
22. Howland & Drawe
Intro. 278
Res. 210
29-0
16-0235 Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program
Transportation Committee; July 19, 2016 – CV: 7-0
Ways and Means Committee; July 19, 2016 – CV: 10-0

UNFINISHED BUSINESS

President Daniele declared that the meeting would remain open for Legislators Harris, Kaleb, Morelle, Jr. and Flagler-Mitchell to register their votes on items they were not present for with the Clerk of the Legislature before the end of the day.

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:52 P.M. until **Tuesday, September 13, 2016 at 6:00 P.M.**

(Note: Legislators Harris, Kaleb, Morelle Jr., and Flagler-Mitchell registered their votes by 6:54 P.M.)

JAMIE L. SLOCUM
Clerk of the Legislature