

**THIRTEENTH DAY**

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**TUESDAY, November 15, 2016**

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 27

Absent – Legislators Boyce, Brown – 2

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The meeting formally opened. Prayer led by Pastor Patrick Medeiros of Greece Assembly of God, at the invitation of Legislator Fred Ancello. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

*(Note: Legislator Boyce entered the Chambers and was present for the remainder of the meeting.)*

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 12, October 11, 2016 was approved as submitted.

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*(Note: President Daniele welcomed Honorable Dandrea Ruhlmann and Honorable Joseph Nesser.)*

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**PETITIONS AND COMMUNICATIONS**

County Executive Cheryl Dinolfo presented the proposed 2017 Monroe County Budget to the Legislature.

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**President Daniele declared a recess.**

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**PROCLAMATIONS**

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with County Executive Cheryl Dinolfo, Trisha Kalpin, for receiving the Bertina Forde Rising Star Award.**

Read and Filed.

**Recognized jointly with Legislator Tanya Conley, honor and recognize National Adoption Day.**

Read and Filed.

**Recognized jointly with Legislator Mike Rockow and Legislator Mike Zale, Rosemary Catlin, on being named the New York State 2016 Biology Teacher of the Year.**

Read and Filed.

**Recognized jointly with Legislator Frank X. Allkofer and Legislator Tony Micciche, Vincent Giannantonio, for his dedication to the Town of Gates and Monroe County.**

Read and Filed.

**Recognized jointly with Legislator Joseph D. Morelle, Jr., the Selects Academy Hockey Team, on their accomplishments.**

Read and Filed.

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## FORMAL COMMITTEE REPORTS

*None*

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## PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:44 P.M.

*(Note: Legislator Felder exited the Chambers and did not return.)*

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## RECESS

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

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## MOTIONS, RESOLUTIONS AND NOTICES

1. Drawe & Hebert  
Intro. 334  
Res. 260  
27-0      16-0295      Confirmation of Appointment to the Internal Audit Committee
  
2. DiFlorio & Boyce  
Intro. 335      16-0300      Eight-Year Review of the Monroe County Western Agricultural District #5  
*(For Introductory Purposes Only)*  
Planning and Economic Development Committee; October 24, 2016 – CV: 5-0
  
3. DiFlorio & Boyce  
Intro. 336  
M. 67  
27-0      16-0300      Providing that Resolution (Intro. 335 of 2016), Entitled “Eight-Year Review of the Monroe County Western Agricultural District #5,” Be Tabled
  
4. DiFlorio & Boyce  
Intro. 337  
Res. 261  
27-0      16-0300      Scheduling Public Hearing for Eight-Year Review of the Monroe County Western Agricultural District #5  
*(Public Hearing is scheduled for Monday, November 28, 2016 at 5:15 P.M. before the Planning and Economic Development Committee)*

5. Micciche & Drawe  
Intro. 338  
Res. 262  
27-0  
16-0301 Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender  
Public Safety Committee; October 24, 2016 – CV: 9-0  
Ways and Means Committee; October 25, 2016 – CV: 12-0
6. Micciche & Drawe  
Intro. 339  
Res. 263  
27-0  
16-0302 Acceptance of the Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney’s Office  
Public Safety Committee; October 24, 2016 – CV: 9-0  
Ways and Means Committee; October 25, 2016 – CV: 12-0
7. Micciche & Drawe  
Intro. 340  
Res. 264  
27-0  
16-0303 Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)  
Public Safety Committee; October 24, 2016 – CV: 9-0  
Ways and Means Committee; October 25, 2016 – CV: 12-0
8. Boyce & Drawe  
Intro. 341  
Res. 265  
27-0  
16-0304 Amend the 2016-2021 Capital Improvement Program to Expand the Scope and Increase the Project Authorization of the Fleet Center Improvements Project  
Environment and Public Works Committee; October 24, 2016 – CV: 6-0  
Ways and Means Committee; October 25, 2016 – CV: 12-0
9. Boyce & Drawe  
Intro. 342  
Res. 266  
27-0  
16-0304.br Resolution Authorizing the Issuance of \$1,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Fleet Center Complex and Infrastructure Improvements, In and For Said County, at an Estimated Maximum Cost of \$1,800,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 329 of 2015)  
Environment and Public Works Committee; October 24, 2016 – CV: 6-0  
Ways and Means Committee; October 25, 2016 – CV: 12-0
10. Boyce & Brew  
Intro. 343  
16-0305 Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension  
*(For Introductory Purposes Only)*  
Environment and Public Works Committee; October 24, 2016 – CV: 6-0
11. Boyce & Brew  
Intro. 344  
M. 68  
27-0  
16-0305 Providing that Resolution (Intro. No. 343 of 2016), Entitled “Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension,” Be Tabled
12. Boyce & Brew  
Intro. 345  
Res. 267  
27-0  
16-0305 Fixing Public Hearing on Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension  
*(Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:19 P.M.)*  
  
Intro. 346  
M. 69  
27-0  
Marianetti/Kaleh  
Motion to Move Agenda Item Nos. 13-25 as a Whole
13. Howland & Drawe  
Intro. 347  
Res. 268  
27-0  
16-0307 Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek and the Black Creek Tributary on Stony Point Road in the Town of Ogden  
Transportation Committee; October 25, 2016 – CV: 6-0  
Ways and Means Committee; October 25, 2016 – CV: 12-0

14. Taylor & Drawe  
Intro. 348  
Res. 269  
27-0
- 16-0308 Amend Resolution 389 of 2015 to Contract for Monroe County Office for the Aging Programs in 2015 to Extend the Time Period of the Contract with Lifespan of Greater Rochester, Inc.  
Human Services Committee; October 25, 2016 – CV: 10-0  
Ways and Means Committee; October 25, 2016 – CV: 12-0
15. Boyce & Drawe  
Intro. 349  
Res. 270  
27-0
- 16-0309 Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport  
Environment and Public Works Committee; October 24, 2016 – CV: 6-0  
Ways and Means Committee; October 25, 2016 – CV: 12-0
16. Drawe & Hebert  
Intro. 350  
Res. 271  
27-0
- 16-0310 Authorization to Settle Lawsuit, Entitled “Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe”  
Ways and Means Committee; October 25, 2016 – CV: 11-0
17. Drawe & Hebert  
Intro. 351  
Res. 272  
27-0
- 16-0311 Authorize a Contract with HB Solutions, LLC for the Third Party Administration of the Affordable Care Act’s Reporting Requirements for Monroe County Employees and Retirees  
Ways and Means Committee; October 25, 2016 – CV: 11-0
18. Taylor & Brown  
Intro. 352  
Res. 273  
27-0
- 16-0312 Confirmation of Appointment to the Monroe County Veterans Advisory Committee  
Human Services Committee; October 25, 2016 – CV: 10-0
19. DiFlorio & Drawe  
Intro. 353  
Res. 274  
27-0
- 16-0313 Authorize a Non-Recourse Grant Agreement with the Local Initiatives Support Corporation for Funding the Heritage Gardens Workforce and Supportive Housing Project and Authorize a Contract with Heritage Christian Services, Inc. for Development of the Project  
Planning and Economic Development Committee; October 24, 2016 – CV: 5-0  
Ways and Means Committee; October 25, 2016 – CV: 11-0

***Matters of Urgency***

20. Drawe & Hebert  
Intro. 354
- 16-0314 Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017  
*(For Introductory Purposes Only)*  
Matter of Urgency
21. Drawe & Hebert  
Intro. 355  
M. 70  
27-0
- 16-0314 Providing that Resolution (Intro. No. 354 of 2016), Entitled “Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017,” Be Tabled  
Matter of Urgency
22. Drawe & Hebert  
Intro. 356  
Res. 275  
27-0
- 16-0314 Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2017 and Confirmation and Adoption of Assessment Rolls  
*(Public Hearing is scheduled for Thursday, December 8, 2016 at 5:31 P.M. before the Ways and Means Committee)*  
Matter of Urgency
23. Drawe & Hebert  
Intro. 357
- 16-0365 Adoption of 2017 Monroe County Budget  
*(For Introductory Purposes Only)*  
Matter of Urgency

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| 24. Drawe &<br>Hebert<br>Intro. 358<br>M. 71<br>27-0    | 16-0365 | Providing that Resolution (Intro. No. 357 of 2016) Entitled, "Adoption of 2017 Monroe County Budget" Be Tabled<br>Matter of Urgency   |
| 25. Drawe &<br>Hebert<br>Intro. 359<br>Res. 276<br>27-0 | 16-0365 | Fixing Public Hearing on County Executive's Proposed 2017 Monroe County Budget<br><i>(Public Hearing is scheduled for Thursday, December 8, 2016 at 5:35 P.M.<br/>before the Ways and Means Committee)</i><br>Matter of Urgency |

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:55 P.M. until **Tuesday, December 13, 2016 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature