

SIXTH DAY

TUESDAY, June 13, 2017

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

The meeting formally opened. Prayer led by Pastor Sammie Drayton, Sr. of Hope Divine Church of God, at the invitation of Legislator James Sheppard.

IN MEMORIAM

17. Marianetti & Kaleh Intro. 250 Res. 215 29-0	17-0172	Expressing Regret of the Monroe County Legislature on the Recent Passing of Former City of Rochester Deputy Mayor Leonard Redon Matter of Urgency
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APPROVAL OF MINUTES

Without objection, the Journal of Day 5, May 9, 2017 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

President Daniele congratulated Legislator Brian E. Marianetti on his nuptials, Legislator Mike Rockow on the birth of his grandson, Theresa Bertolone on her degree and Legislators Cynthia Kaleh, Debbie Drawe and Tracy DiFlorio on their efforts to raise funds at the Breast Cancer Coalition of Rochester Walk.

PRESENTATION OF PLAQUES

1. Marianetti & Kaleh Intro. 251 Res. 216 29-0	17-0153	Dedicating the Legislative Chambers to Joanne Van Zandt, Former County Legislator and First Woman President of Legislature Environment and Public Works Committee; May 22, 2017 – CV: 6-0
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President Daniele welcomed Joanne Van Zandt's family to the Chambers and offered some words about her. He was joined by Majority Leader Marianetti, Minority Leader Kaleh and County Executive Dinolfo as he unveiled a plaque dedicating the Chambers to Joanne Van Zandt.

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Mike Zale, Legislator Sean M. Delehanty and Legislator Steve Brew, the Municipal Electric Utilities Association of New York State, for providing electricity restoration to Monroe County during the March 2017 windstorm.

Read and Filed.

Recognized jointly with Legislator Steve Brew, Gary Zimmerman and Gwynne Phillips-O'Marra from Black Creek Wildlife Station, on outstanding citizenship and environmental contributions to our community.

Read and Filed.

Recognized jointly with Legislator Tracy DiFlorio and Legislator Steve Brew, the Hippie Pandas, for their outstanding accomplishments.

Read and Filed.

Recognized jointly with Legislator Ernest Flagler-Mitchell and Legislator Vincent Felder, World of Inquiry Boys Soccer Team, for their accomplishments both on and off the field.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-one speakers and the Open Forum concluded at 7:34 P.M.

Note: Legislator Wilcox exited the Chambers during the Public Forum. Legislator Felder exited the Chambers during the Public Forum and did not return.

MOTIONS, RESOLUTIONS AND NOTICES

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| 2. | DiFlorio &
Drawe
Intro. 252
Res. 217
27-0 | 17-0158 | Approving 2017 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development
Planning and Economic Development Committee; May 22, 2017 – CV: 5-0
Ways and Means Committee; May 23, 2017 – CV: 10-0 |
| 3. | DiFlorio,
Micciche,
Boyce,
Terp,
Zale,
Howland,
Taylor &
Drawe
Intro. 253 | 17-0159 | Adopting 2018-2023 Capital Improvement Program
Planning and Economic Development Committee; May 22, 2017 – CV: 5-0
Public Safety Committee; May 22, 2017 – CV: 7-0
Environment and Public Works Committee; May 22, 2017 – CV: 6-0
Recreation and Education Committee; May 22, 2017 – CV: 4-0
Intergovernmental Relations Committee; May 23, 2017 – CV: 5-0
Transportation Committee; May 23, 2017 – CV: 7-0
Human Services Committee; May 23, 2017 – CV: 8-0
Ways and Means Committee; May 23, 2017 – CV: 10-0
<i>(For Introductory Purposes Only)</i> |

4. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe
Intro. 254
M. 36
27-0 17-0159 Providing that Resolution (Intro. No. 253 of 2017), “Adopting 2018-2023 Capital Improvement Program,” Be Tabled

5. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe
Intro. 255
Res. 218
27-0 17-0159 Fixing Public Hearing for Adoption of 2018-2023 Capital Improvement Program
(Public Hearing is scheduled for Tuesday, July 11, 2017 at 6:15 p.m.)
Planning and Economic Development Committee; May 22, 2017 – CV: 5-0
Public Safety Committee; May 22, 2017 – CV: 7-0
Environment and Public Works Committee; May 22, 2017 – CV: 6-0
Recreation and Education Committee; May 22, 2017 – CV: 4-0
Intergovernmental Relations Committee; May 23, 2017 – CV: 5-0
Transportation Committee; May 23, 2017 – CV: 7-0
Human Services Committee; May 23, 2017 – CV: 8-0
Ways and Means Committee; May 23, 2017 – CV: 10-0

6. Micciche & Drawe
Intro. 256
Res. 219
27-0 17-0160 Amending Resolution 171 of 2016 to Accept Additional Funding from New York State Office of Victim Services and Extend Time Period for Sheriff’s Victim Assistance Program
Public Safety Committee; May 22, 2017 – CV: 7-0
Ways and Means Committee; May 23, 2017 – CV: 10-0

7. Micciche & Drawe
Intro. 257
Res. 220
27-0 17-0161 Amending Resolution 170 of 2016 to Accept Additional Funding from New York State Office of Victim Services and Extend Time Period for Victim and Witness Assistance Program for District Attorney’s Office
Public Safety Committee; May 22, 2017 – CV: 7-0
Ways and Means Committee; May 23, 2017 – CV 10-0

8. Micciche & Drawe
Intro. 258
Res. 221
27-0 17-0162 Accepting Grant from New York State Division of Criminal Justice Services for District Attorney’s Office, Office of Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership
Public Safety Committee; May 22, 2017 – CV: 7-0
Ways and Means Committee; May 23, 2017 – CV 10-0

9. Micciche & Drawe
Intro. 259
Res. 222
27-0 17-0163 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Critical Infrastructure Grant Program
Public Safety Committee; May 22, 2017 – CV: 7-0
Ways and Means Committee; May 23, 2017 – CV 10-0

Note: Legislator Wilcox returned to the Chambers and Voted on the remaining Agenda Items.

10. Zale & Micciche
Intro. 260
Res. 223
28-0 17-0164 Authorizing Intermunicipal Agreements and Contracts with Fire Agencies for Vehicle Mobile Data Terminal Access to Monroe County 911 Computer Aided Dispatch System
Intergovernmental Relations Committee; May 23, 2017 – CV: 5-0
Public Safety Committee; May 22, 2017 – CV: 7-0

11. Boyce, Micciche & Drawe
Intro. 261
Res. 224
28-0
17-0165 Authorizing Contract with MRB Group, Engineering, Architecture & Surveying, D.P.C. for Professional Engineering Services for Monroe County Jail's Main Frame and Tower Pump Station Improvements Project
Environment and Public Works Committee; May 22, 2017 – CV: 6-0
Public Safety Committee; May 22, 2017 – CV: 7-0
Ways and Means Committee; May 23, 2017 – CV: 10-0
12. Taylor & Drawe
Intro. 262
Res. 225
28-0
17-0166 Amending Resolution 110 of 2016 to Amend and Increase Contract with Adecco Medical & Science Staffing, Inc. to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Human Services Committee; May 23, 2017 – CV: 8-0
Ways and Means Committee; May 23, 2017 – CV: 10-0
13. Taylor & Drawe
Intro. 263
Res. 226
28-0
17-0167 Accepting Grant from New York State Department of Health for Rabies Reimbursement Program and Authorizing Contract with Genesee Valley Group Health Association DBA Lifetime Health Medical Group
Human Services Committee; May 23, 2017 – CV: 8-0
Ways and Means Committee; May 23, 2017 – CV: 10-0
14. Drawe & Hebert
Intro. 264
Res. 227
28-0
17-0168 Authorizing Sale of County Owned Tax Foreclosure Property Located in Monroe County
Ways and Means Committee; May 23, 2017 – CV: 10-0
15. Drawe & Hebert
Intro. 265
Res. 228
28-0
17-0169 Mortgage Tax Distribution
Ways and Means Committee; May 23, 2017 – CV: 10-0
16. Boyce & Drawe
Intro. 266
Res. 229
28-0
17-0171 Authorizing Contract with Explorer Solutions, Inc. for Consultant Services for Airport Revitalization and Redevelopment Project Business Incubator Study at Greater Rochester International Airport
Environment and Public Works Committee; May 22, 2017 – CV: 6-0
Ways and Means Committee; May 23, 2017 – CV: 10-0

Matter of Urgency

18. Marianetti & Delehanty
Intro. 267
Res. 230
27-1
17-0173 Reappointments to the Monroe County Water Authority Board and the County of Monroe Industrial Development Agency Board and Confirmation of Reappointments to the Monroe Community College Board
Matter of Urgency
(Legislator Muoio Voted in the Negative.)
19. Marianetti & Delehanty
Intro. 268
Res. 231
28-0
17-0174 Authorizing Implementation of Project Labor Agreement for Modernization and Revitalization of Terminal Facilities at Greater Rochester International Airport
Matter of Urgency
20. Marianetti & Delehanty
Intro. 269
Res. 232
27-1
17-0175 Confirmation of Reappointments of Directors, Commissioners and Board Members
Matter of Urgency
(Legislator Muoio Voted in the Negative.)

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| 21. Marianetti &
Delehanty
Intro. 270
Res. 233
28-0 | 17-0176 | Authorizing Contract with CHA Consulting, Inc., for State Environment Quality Review Act and National Environmental Policy Act Services for Monroe County Public Safety Communications Sites
Matter of Urgency |
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:27 P.M. until **Tuesday, July 11, 2017 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature