

TWELFTH DAY

TUESDAY, November 13, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Muoio, Rockow, Sheppard Taylor, Terp, Wilt, Zale – 27

Absent – Legislator Morelle, Jr., Wilcox – 2

The meeting formally opened. Prayer led by Pastor John Keller of Northgate Free Methodist Church, at the invitation of Legislator Matthew Terp. The Pledge of Allegiance to the Flag was led by Legislator Sean M. Delehanty.

IN MEMORIAM

27. Marianetti & Kaleh Intro. 304 Res. 250 27-0	18-0298	Expressing Regret of the Monroe County Legislature on the Recent Passing of Harvey Lee Felder, Father of Monroe County Legislator Vincent R. Felder Matter of Urgency
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APPROVAL OF MINUTES

Without objection, the Journal of Day 11, October 9, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Legislator Mike Rockow and Legislator Mike Zale, Allergy Advocacy Association, for its commitment to serving our community through advocacy, education, and awareness.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eleven speakers and the Open Forum concluded at 6:44 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

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| 1. Boyce &
Zale
Intro. 305
Res. 251
27-0 | 18-0269 | Confirming Appointment to Monroe County 911 Operating Practices Board |
| 2. Boyce &
Zale
Intro. 306
Res. 252
27-0 | 18-0276 | Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Heroin Task Force
Public Safety Committee; October 22, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0 |
| 3. Boyce &
Delehanty
Intro. 307
Res. 253
27-0 | 18-0277 | Accepting Grant from Dormitory Authority of State of New York for State and Municipal Facilities Program for Acquisition and Upgrades to Monroe County Sheriff's Office Marine Unit Garage
Public Safety Committee; October 22, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0 |
| 4. Boyce &
Delehanty
Intro. 308

Intro. 309
M. 46
27-0 | 18-0278 | Authorizing Contract with Trinity Services Group, Inc. for Provision of Professional Food Service Management to Provide Meals to Inmates Under Care and Custody of Monroe County Sheriff at Sheriff's Jail Facilities
Public Safety Committee; October 22, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0

Marianetti/Conley
Motion to Amend Intro. No. 308 |

PROVIDING THAT INTRO. NO. 308 OF 2018 BE AMENDED

Be It Moved, that Section 2 of Intro. No. 308 of 2018, be amended as follows:

Section 2. Funding for the 2018 pro rata share of this contract is available in the 2018 will be requested in the proposed 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3804080000, Jail Food Service, and the balance of the contract will be requested in future years' budgets.

File No. 18-0278

Added language is underlined.
Deleted language is stricken.

		Main Motion
Intro. 308 Res. 254 27-0		
5. Boyce & Delehanty Intro. 310 Res. 255 27-0	18-0279	Amending 2018-2023 Capital Improvement Program to Add Project Entitled "Jail Visitation and Court Security Improvements" Public Safety Committee; October 22, 2018 – CV: 8-0 Ways and Means Committee; October 23, 2018 – CV: 9-0
6. Boyce & Delehanty Intro. 311 Res. 256 27-0	18-0279.br	Resolution Authorizing the Issuance of \$7,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Jail Visitation and Court Security Improvements in and for Said County, at an Estimated Maximum Cost of \$7,500,000. Public Safety Committee; October 22, 2018 – CV: 8-0 Ways and Means Committee; October 23, 2018 – CV: 9-0
7. Boyce & Delehanty Intro. 312 Res. 257 27-0	18-0280	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Technical Rescue & Urban Search and Rescue Grant Program Intergovernmental Relations Committee; October 23, 2018 – CV: 5-0 Public Safety Committee; October 22, 2018 - CV: 8-0 Ways and Means Committee; October 23, 2018 – CV: 11-0
8. Boyce & Delehanty Intro. 313 Res. 258 27-0	18-0281	Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety) Public Safety Committee; October 22, 2018 - CV: 8-0 Ways and Means Committee; October 23, 2018 – CV: 11-0
9. Boyce & Delehanty Intro. 314 Res. 259 27-0	18-0282	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Critical Infrastructure Grant Program Public Safety Committee; October 22, 2018 - CV: 8-0 Ways and Means Committee; October 23, 2018 – CV: 11-0
10. Hebert & Brew Intro. 315 Res. 360 27-0	18-0283	Authorizing Intermunicipal Agreement with Town of Greece and Any Other Municipal Corporation for Light Detection and Ranging Data Intergovernmental Relations Committee; October 23, 2018 – CV: 5-0 Environment and Public Works Committee; October 22, 2018 – CV: 7-0
11. Hebert & Brew Intro. 316 Res. 361 27-0	18-0284	Authorizing Intermunicipal Agreement with City of Rochester for Geographic Information System Database Server Access Intergovernmental Relations Committee; October 23, 2018 – CV: 5-0 Environment and Public Works Committee; October 22, 2018 – CV: 7-0
12. Hebert & Zale Delehanty Intro. 317 Res. 262 27-0	18-0285	Authorizing Intermunicipal Agreements with Rochester City School District and Greece Central School District for Services Provided by Monroe County Department of Public Health's Immunization Program Intergovernmental Relations Committee; October 23, 2018 – CV: 5-0 Human Services Committee; October 23, 2018 – CV: 8-0 Ways and Means Committee; October 23, 2018 – CV: 11-0
13. Howland & Delehanty Lightfoot Intro. 318 Res. 263 27-0	18-0286	Authorizing Release of One 0.030 Acre Permanent Easement and One 0.010 Acre Permanent Easement, and Accepting of One 0.055 Acre Permanent Easement and One 0.120 Acre Permanent Easement for Installation and Maintenance of Traffic Signal Equipment at 260 and 280 Calkins Road in Town of Henrietta Transportation Committee; October 23, 2018 – CV: 6-0 Ways and Means Committee; October 23, 2018 – CV: 9-0

14. Howland & Delehanty Lightfoot Intro. 319 Res. 264 27-0 18-0287 Authorizing Acquisition of Interests in Real Property for Long Pond Road Improvement Project between Lake Ontario State Parkway and Edgemere Drive in Town of Greece Transportation Committee; October 23, 2018 – CV: 6-0 Ways and Means Committee; October 23, 2018 – CV: 9-0
15. Zale & Delehanty Intro. 320 Res. 265 27-0 18-0288 Accepting Two Grants from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program and Amending Resolution 220 of 2018 to Amend and Increase Contract with Community Care of Rochester dba Visiting Nurse Signature Care Human Services Committee; October 23, 2018 – CV: 8-0 Ways and Means Committee; October 23, 2018 – CV: 9-0
16. Zale & Delehanty Intro. 321 Res. 266 27-0 18-0289 Accepting a Grant from New York State Office of Mental Health to Support Jail Diversion Program Drop Off Center Human Services Committee; October 23, 2018 – CV: 8-0 Ways and Means Committee; October 23, 2018 – CV: 9-0
17. Zale & Delehanty Intro. 322 Res. 267 27-0 18-0290 Amending Resolution 435 of 2017 to Accept Additional Funding from New York State Office of Children and Family Services for Safe Harbour Initiative for 2018 Human Services Committee; October 23, 2018 – CV: 8-0 Ways and Means Committee; October 23, 2018 – CV: 9-0
18. Zale & Delehanty Intro. 323 Res. 268 27-0 18-0291 Accepting Grant from New York State Office for Aging and Authorize Contract with Lifespan of Greater Rochester, Inc. for New York State Elder Abuse Education and Outreach Program Human Services Committee; October 23, 2018 – CV: 8-0 Ways and Means Committee; October 23, 2018 – CV: 9-0
19. Brew & Delehanty Intro. 324 Res. 269 27-0 18-0292 Authorizing Conveyance of Permanent Easement on County Owned Property to New York State Department of Transportation for Purpose of Pump Station, Appurtenances and Stream Channel at 1135 Brooks Avenue in City of Rochester Environment and Public Works Committee; October 22, 2018 – CV: 7-0 Ways and Means Committee; October 23, 2018 – CV: 9-0

Matters of Urgency

20. Delehanty & Conley Intro. 325 18-0294 Adoption of 2019 Monroe County Budget and Establishing 2019 Classification, Compensation and Salary Schedule for Monroe County Employees *(For Introductory Purposes Only)* Matter of Urgency
21. Delehanty & Conley Intro. 326 M. 47 27-0 18-0294 Providing that Resolution (Intro. No. 325 of 2018), Entitled “Adoption of 2019 Monroe County Budget and Establishing 2019 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled Matter of Urgency
22. Delehanty & Conley Intro. 327 Res. 270 27-0 18-0294 Fixing Public Hearing on County Executive’s Proposed 2019 Monroe County Budget *(Public Hearing is Scheduled for Thursday, December 6, 2016 at 5:35 P.M. before the Ways and Means Committee)* Matter of Urgency

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| 23. Boyce,
Zale
Intro. 328
Res. 271
27-0 | 18-0295 | Confirming Appointment to Monroe County 911 Operating Practices Board
Matter of Urgency |
| 24. Delehanty &
Conley
Intro. 329 | 18-0296 | Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019 and
Confirmation of and Adoption of Assessment Rolls
<i>(For Introductory Purposes Only)</i>
Matter of Urgency |
| 25. Delehanty &
Conley
Intro. 330
M. 48
27-0 | 18-0296 | Providing that Resolution (Intro. No. 329 of 2018), Entitled “Confirming and
Adopting Assessment Rolls of Pure Waters Districts for 2019,” Be Tabled
Matter of Urgency |
| 26. Delehanty,
Conley
Intro. 331
Res. 272
27-0 | 18-0296 | Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2019
and Confirmation and Adoption of Assessment Rolls
<i>(Public Hearing is Scheduled for Thursday, December 6, 2018 at 5:31 P.M. before the Ways
and Means Committee)</i>
Matter of Urgency |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:00 P.M. until **Tuesday, December 11, 2018 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature