

FOURTH DAY

TUESDAY, APRIL 9, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

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

Absent – Harris – 1

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

The meeting formally opened. Prayer led by Pastor Alfonso Galvano of Hope Christian Fellowship, at the invitation of Legislator Tony Micciche. The Pledge of Allegiance to the Flag was led by Legislator Joseph D. Morelle, Jr.

IN MEMORIAMS

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| 16. Marianetti & Kaleh
Intro. 112
Res. 97
27-0 | 19-0088 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Judy Howland Curley, Sister of Monroe County Legislator John Howland
Matter of Urgency |
| 17. Marianetti & Kaleh
Intro. 113
Res. 98
27-0 | 19-0089 | Expressing Regret of the Monroe County Legislature on the Recent Passing of David G. Proud., Former Monroe County Legislator
Matter of Urgency |
| 18. Marianetti & Kaleh
Intro. 114
Res. 99
27-0 | 19-0090 | Expressing Regret of the Monroe County Legislature on the Recent Passing of James F. Nagle, Former Monroe County Legislator
Matter of Urgency |
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APPROVAL OF MINUTES

Without objection, the Journal of Day 3, March 12, 2019 was approved as submitted.

Note: President Carbone congratulated Jack Moffitt, Clerk of the Legislature, on the birth of his son, John Davis Moffitt, III, welcomed Steve Corryn, Chairman of the Independence Party of Monroe County, to the Chambers, and wished Legislator Howard Maffucci a happy birthday.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

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

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Karla F. Boyce, Deputy Luke Zaporowski, for his selfless, heroic actions that saved the lives of seven Town of Mendon residents.

Read and Filed.

Recognized jointly with Legislator Frank X. Allkofer and Legislator Mike Zale, Lou Ferrari, for his selfless, for his contributions to quality of life and economic vitality through Lugia's Ice Cream in the Town of Ogden.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce, Anthony Noto, for winning a third-straight NYSPHSAA Wrestling State Championship.

Read and Filed.

Recognized jointly with Legislator Vincent R. Felder, Legislator John Lightfoot, Legislator Ernest Flagler-Mitchell and Legislator LaShay D. Harris, Tian-Xing Stephens, for his generous spirit, caring for others and brave actions.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Mendon Girls Basketball Team, for its successful 2018-2019 season and winning the NYSPHSAA Class A State Championships.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Mendon Boys Basketball Team, for its successful 2018-2019 season and winning the Section V Class A Title.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Swimming and Diving Team, for their successful 2018-2019 seasons and winning its seventeenth straight Section V Class A Title.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Sutherland Boys Basketball Team, for its successful 2018-2019 season and winning the Section V Class AA Title.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eighteen speakers and the Open Forum concluded at 7:27 P.M.

RECESS

President Carbone declared a brief recess.

Note: Legislators Felder, Wilcox and Micciche were absent from the Chambers when the meeting reconvened at 7:35 pm.

MOTIONS, RESOLUTIONS AND NOTICES

1. Boyce & Delehanty
Intro. 115
Res. 100
25-0
19-0070 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of the Treasury
Public Safety Committee; March 25, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

Note: Legislators Wilcox and Micciche re-entered the Chambers and were present for the remainder of the meeting.

2. Boyce & Delehanty
Intro. 116
Res. 101
27-0
19-0071 Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Public Safety Radio Network Enhancements and Equipment," and Authorizing Agreements with Eligible Municipalities and Public Safety Organizations
Public Safety Committee; March 25, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
3. Boyce & Delehanty
Intro. 117
Res. 102
27-0
19-0071.br Resolution Authorizing the Issuance of \$3,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Public Safety Radio Network Enhancements and Equipment, in and for said County, at an Estimated Maximum Cost of \$3,500,000.
Public Safety Committee; March 25, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

Note: Legislator Felder re-entered the Chambers and was present for the remainder of the meeting.

4. Terp & Delehanty
Intro. 118
Res. 103
28-0
19-0072 Amending Resolution 462 of 2017 to Extend License and Operating Agreement with Seneca Park Zoo Society
Recreation and Education Committee; March 25, 2019 - CV: 4-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
5. Brew & Delehanty
Intro. 119
Res. 104
28-0
19-0073 Accepting Grant from Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Contract with Monroe County Soil and Water Conservation District
Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
6. Brew & Delehanty
Intro. 120
Res. 105
28-0
19-0074 Authorizing Contract with CHA Consulting, Inc. for Environmental Assessment for Obstruction Removal at Greater Rochester International Airport
Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

7. Howland & Delehanty
Intro. 121
Res. 106
28-0
19-0075 Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program
Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
8. Howland & Delehanty
Intro. 122
Res. 107
28-0
19-0076 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance #6 Project in Towns of Gates and Greece
Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
9. Howland & Delehanty
Intro. 123
Res. 108
28-0
19-0077 Authorizing Contract with Stantec Consulting Services Inc. for Construction Inspection Services for Monroe County Backplate Project in Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and Webster
Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
10. Zale & Delehanty
Terp
Intro. 124
Res. 109
28-0
19-0078 Authorizing Contracts for Preschool Special Education Program
Human Services Committee; March 26, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
11. Zale & Delehanty
Intro. 125
Res. 110
28-0
19-0079 Accepting Grant from the New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and Providers Act
Human Services Committee; March 26, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
12. Delehanty & Rockow
Intro. 126
Res. 111
28-0
19-0080 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Cyber Security Grant Program
Ways and Means Committee; March 26, 2019 - CV: 11-0
13. Howland & Delehanty
Intro. 127
Res. 112
28-0
19-0081 Authorizing Acquisition of Interests in Real Property for Lake Road Improvement Project between Pellett Road and Webster Road in Town of Webster
Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
14. Brew & Delehanty
Intro. 128
Res. 73
28-0
19-0086 Amending 2019-2024 Capital Improvement Program and Authorizing Contract with CHA Consulting, Inc., for Design Services for Project Entitled "Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements"
Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0
15. Brew & Delehanty
Intro. 129
Res. 74
28-0
19-0086.br Resolution Authorizing the Issuance of \$3,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements, Including the Purchase of Trucks, in and for said County, at an Estimated Maximum Cost of \$3,000,000.
Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:43 P.M. until **Tuesday, May 14, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature