### NINTH DAY

### **TUESDAY, SEPTEMBER 10, 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, Halstead, Hebert, Howland, Kaleh, LaMar, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 27

Absent – Flagler-Mitchell – 1

The meeting formally opened. Prayer led by Reverend William Leone of the Church of St. Jerome, at the invitation of Legislator Kara C. Halstead. The Pledge of Allegiance to the Flag was led by Legislator Kathleen A. Taylor.

## **APPROVAL OF MINUTES**

Without objection, the Journal of Day 8, August 13, 2019 was approved as submitted.

# PETITIONS AND COMMUNICATIONS

None

## PROCLAMATIONS

## By the President of the Legislature - Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, Steve Hausmann, for his well-deserved retirement after a successful fifty-one year career. Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Brian E. Marianetti, Hunger Action Month, for Foodlink's unwavering commitment to eradicating food insecurity. Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Cynthia W. Kaleh, Pulmonary Fibrosis Awareness Month, in honor of Dr. Patricia Sime and her team. Read and Filed.

#### RECESS

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

"Enacting a Local Law Entitled "Regulation of Grease Trap Covers in Monroe County"

No speakers addressed the Legislature and the Public Hearing concluded at 6:17 P.M.

# **RECONVENING LEGISLATURE**

President Carbone reconvened the recessed meeting of September 10, 2019 and proceeded under the Usual Order of Business.

# FORMAL COMMITTEE REPORTS

None

#### **PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-four speakers and the Open Forum concluded at 7:30 P.M.

# CONSIDERATION OF LOCAL LAWS

1.	Brew & Delehanty Intro. 271 M. 52 27-0	19-0197.LL	Providing that Local Law (Intro No. 224 of 2019) Entitled "Regulation of Grease Trap Covers in Monroe County," Be Lifted from the Table
2.	Brew & Delehanty Kaleh Felder LaMar Lightfoot Intro. 272 M. 53 27-0	19-0197.LL	Providing that Local Law (Intro No. 224 of 2019) Entitled "Regulation of Grease Trap Covers in Monroe County," Be Adopted
	Intro. 224 Local law TBA 27-0		Main Motion
			MOTIONS, RESOLUTIONS AND NOTICES
4.	Zale & Taylor Intro 273	19-0202	Confirming Appointments to the Monroe Community Hospital Board

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5.	DiFlorio & Delehanty Intro. 274 Res. 223 27-0	19-0206	Accepting Grant from Monroe County Industrial Development Corporation Planning and Economic Development Committee; August 26, 2019 – CV: 4-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
6.	Boyce & Delehanty Intro. 275 Res. 224 27-0	19-0207	Accepting Grant from New York State Office of Victim Services for Victim and Witness Assistance Grant Program for District Attorney's Office Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
7.	Boyce & Delehanty Intro. 276 Res. 225 27-0	19-0208	Accepting Grant from New York State Office of Victims Services for Sheriff's Victim Assistance Program Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
8.	Boyce & Delehanty Intro. 277 Res. 226 27-0	19-0209	Authorizing Contract with Keefe Commissary Network, LLC for Provision of Commissary Services at Monroe County Jail and Monroe Correctional Facility Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
9.	Hebert & Boyce Intro. 278 Res. 227 27-0	19-0210	Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester Police Department to Utilize Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in Town of Chili, New York to House Its Explosives and Explosives Evidence Intergovernmental Relations Committee; August 27, 2019 – CV: 5-0 Public Safety Committee; August 26, 2019 – CV: 9-0
10.	Boyce & Delehanty Intro. 279 Res. 228 27-0	19-0211	Accepting Grant from New York State Division of Criminal Justice Services for 2019-2020 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
11.	Boyce & Delehanty Intro. 280 Res. 229 27-0	19-0212	Accepting Grant from New York State Governor's Traffic Safety Committee for Highway Safety Program Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
12.	Brew & Delehanty Intro. 281 Res. 230 27-0	19-0213	Authorizing a Contract with Window Specialist, Inc. for Construction Services for County Office Building Reconstruction Project Environment and Public Works Committee; August 26, 2019 – CV: 7-0 Ways and Means Committee; August 27, 2019 – CV: 9-2
13.	Zale & Delehanty Intro. 282 Res. 231 27-0	19-0214	Accepting Grant from Health Research, Inc. for Overdose Data to Action Program Human Services Committee; August 27, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0

14.	Zale & Delehanty Intro. 283 Res. 232 27-0	19-0215	Authorizing Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for Monroe County Department of Public Health Children with Special Needs Health Care Needs Program Human Services Committee; August 27, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
15.	Zale & Delehanty Brew Intro. 284 Res. 233 27-0	19-0216	Accepting Additional Funding from New York State Office of the Aging and Amend Resolution 388 of 2018 for Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020 Human Services Committee; August 27, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
16.	Delehanty & Drawe Intro. 285 Res. 234 27-0	19-0217	Authorizing Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Transition to HANA Platform and On-site Hosting for Monroe County's SAP Environment Ways and Means Committee; August 27, 2019 – CV: 11-0
17.	Terp & Delehanty Intro. 286 Res. 235 27-0	19-0218	Amending the 2019-2024 Capital Improvement Program to Add a Project Entitled "Monroe Community College Finger Lakes Workforce Development Center," and Authorizing Contract with Dormitory Authority of the State of New York Recreation and Education Committee; August 26, 2019 – CV: 5-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
18.	Terp & Delehanty Intro. 287 Res. 236 27-0	19-0218.br	Resolution Authorizing the Issuance of \$11,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Finger Lakes Workforce Development Center Project, in and for said County, at an Estimated Maximum Cost of \$11,400,000 Recreation and Education Committee; August 26, 2019 – CV: 5-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
19.	Boyce & Delehanty Intro. 288 Res. 237 27-0	19-0219	Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
20.	Boyce & Delehanty Intro. 289 Res. 238 27-0	19-0220	Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
21.	Terp & Delehanty Intro. 290 Res. 239 27-0	19-0221	Authorizing Contract with Wild Wings, Inc. to Utilize Mendon Ponds Park Nature Center for Recreational and Educational Programming Recreation and Education Committee; August 26, 2019 – CV: 5-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
22.	Hebert & Terp Delehanty Intro. 291 Res. 240 27-0	19-0222	Authorizing Intermunicipal Agreement and Accepting Gift from Hudson River Valley Greenway, an Agency of New York State, for Improvements to Genesee Valley Park Necessary Parties to Challenge the Lawfulness of "Driver's License Access and Privacy Intergovernmental Relations Committee; August 27, 2019 – CV: 5-0 Recreation and Education Committee; August 26, 2019 – CV: 5-0 Ways and Means Committee; August 27, 2019 – CV: 11-0

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23.	Hebert & Terp Intro. 292 Res. 241 27-0	19-0223	Authorizing Intermunicipal Agreement with Town of Pittsford for Town to Operate its Dog Park in Conformity with Monroe County Parks Law and Authorizing Reciprocal Benefits for Monroe County and Town of Pittsford Off-Leash Dog Areas Intergovernmental Relations Committee; August 27, 2019 – CV: 5-0 Recreation and Education Committee; August 26, 2019 – CV: 5-0
24.	Boyce & Delehanty Intro. 293 Res. 242 27-0	19-0224	Accepting Gift from the Matt Haverkamp Foundation and Sonitrol Systems for Dual Purpose, Untrained K9 Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
25.	Brew & Delehanty Intro. 294 Res. 243 27-0	19-0225	Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Airport Parking Garage Guidance System Project at Greater Rochester International Airport Environment and Public Works Committee; August 26, 2019; CV – 7-0 Ways and Means Committee; August 27, 2019 – CV: 11-0
26.	Zale & Taylor Delehanty Intro. 295 Res. 244 27-0	19-0226	Confirming Appointment to Monroe County Board of Health Human Services Committee; August 27, 2019 – CV: 9-0

# UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:38 P.M. until Tuesday, October 8, 2019 at 6:00 P.M.

Jack Moffitt Clerk of the Legislature