		DRAF	FT
		TENTH DAY	
		TUESDAY, OCTOBER 8, 2019	
		Legislature met pursuant to adjournment.	
		President Dr. Joe Carbone in the Chair.	
		ROLL CALL	
	lstead, Hebert, l	ello, Barnhart, Bauroth, Boyce, Brew, Carbone, Delehanty, DiFlorio, Drawe, Feld Howland, Kaleh, LaMar, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., R 28	
Absent – Sheppard -	- 1		
		rer led by Reverend Ernest Krug of Third Presbyterian Church, at the invitation of dge of Allegiance to the Flag was led by Legislator Tony Micciche.	f
		IN MEMORIUM	
15. Marianetti & Kaleh Intro. 296 Res. 245 28-0	19-0241	Expressing Regret of the Monroe County Legislature on the Recent Passing of Henry Nathan Burroughs, Jr., Grandfather of Monroe County Legislator Erne Flagler-Mitchell, District 29 Matter of Urgency	
		APPROVAL OF MINUTES	
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Without objection, the Journal of Day 9, September 10, 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, Lesley Blaessig and Blaessig Glass Specialties, Inc., on their well-deserved 80 year celebration.

Read and Filed.

Recognized jointly with Legislator Matthew Terp and Legislator George Hebert, Mr. Paul Hicks and the Webster Xtreme 12U team for their outstanding achievement on and off the field. Read and Filed.

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Recognized jointly with Legislator Cynthia W. Kaleh and Legislator Sabrina A. LaMar, Meaghan de Chateauvieux and Willow Domestic Violence Center on its 40th anniversary and for making a difference in the lives of families. Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were forty-seven speakers and the Open Forum concluded at 8:33 P.M.

Note: Legislator Micciche exited the Chambers during the Public Forum and did not return for the remainder of the meeting.

CONSIDERATION OF LOCAL LAWS

1.	Marianetti & Halstead Intro. 297	19-0240.LL	Enact a Local Law Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County" Matter of Urgency For Introductory Purposes Only
2.	Marianetti & Halstead Intro. 298	19-0240.LL	Providing that Local Law (Intro. No. 297 of 2019), Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County," Be Tabled

President Carbone ruled in favor of Legislator Marianetti's <u>POINT OF ORDER</u>. Legislator Bauroth <u>APPEALED THE RULING OF THE CHAIR</u> and Legislator Kaleh <u>SECONDED</u> the motion. A vote was taken and the Ruling of the Chair was <u>SUSTAINED</u> by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Delehanty, DiFlorio, Drawe, Halstead, Hebert, Howland, Rockow, Taylor, Terp, Wilt, Zale, and President Carbone – 17

Nays - Legislators Kaleh, Barnhart, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Morelle, Jr., and Wilcox – 10

President Carbone ruled in favor of Legislator Marianetti's **POINT OF ORDER**. Legislator Kaleh **APPEALED THE RULING OF THE CHAIR** and Legislator Lightfoot **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Delehanty, DiFlorio, Drawe, Halstead, Hebert, Howland, Rockow, Taylor, Terp, Wilt, Zale, and President Carbone – 17

Nays - Legislators Kaleh, Barnhart, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Morelle, Jr., and Wilcox – 10

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(Legislators Bauroth, Flagler-Mitchell, LaMar, and Lightfoot Voted in the Negative)

3.	Boyce & Halstead Intro. 299 Res. 246 20-7	19-0240.LL	Fixing a Public Hearing on Local Law (Intro. No. 297 of 2019) Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County" Public Hearing Scheduled for Tuesday, November 12, 2019 at 6:15 P.M. (Legislators Kaleh, Barnhart, Bauroth, Felder, Flagler-Mitchell, LaMar, and Lightfoot Voted in the Negative)
			MOTIONS, RESOLUTIONS AND NOTICES
4.	Terp & Allkofer Intro. 300 Res. 247 27-0	19-0228	Confirming Appointment to Board of Trustees of Monroe County Library System
5.	Boyce & Delehanty Intro. 301 Res. 248 27-0	19-0230.br	Authorizing Appropriation Transfer to Established Project "Weights & Measures Flatbed Truck Replacement" Public Safety Committee; September 24, 2019 – CV: 9-0 Ways and Means Committee; September 24, 2019 – CV: 11-0
6.	Brew & Delehanty Intro. 302 Res. 249 27-0	19-0231	Amending 2019-2024 Capital Improvement Program to Expand Scope and Increase Project Authorization of Hall of Justice Court Requested Improvements Project Environment and Public Works Committee; September 24, 2019 – CV: 7-0 Ways and Means Committee; September 24, 2019 – CV: 11-0
7.	Brew & Delehanty Intro. 303 Res. 250 27-0	19-0231.br	Resolution Authorizing the Issuance of \$375,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Construction of New Courtrooms and Support Spaces in the Hall of Justice, In and For Said County, At an Estimated Maximum Cost of \$375,000 and Superseding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 372 of 2017) Environment and Public Works Committee; September 24, 2019 - CV: 7-0 Ways and Means Committee; September 24, 2019 - CV: 11-0
8.	Zale & Delehanty Intro. 304 Res. 251 27-0	19-0232	Accepting Grant from New York State Division of Criminal Justice Services for 2019-2020 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) Human Services Committee; September 24, 2019 - CV: 9-0 Ways and Means Committee; September 24, 2019 - CV: 11-0
9.	Zale & Delehanty Intro. 305	19-0233	Authorizing Contract with Freed Maxick, CPAs, P.C. to Perform Aged Receivables Analysis Human Services Committee; September 24, 2019 - CV: 7-0 Ways and Means Committee; September 24, 2019 - CV: 11-0
			President Carbone ruled in favor of Legislator Marianetti's POINT OF ORDER . Legislator Morelle, Jr. APPEALED THE RULING OF THE CHAIR and Legislator Lightfoot SECONDED the motion. A vote was taken and the Ruling of the Chair was SUSTAINED by the following vote:
			Ayes - Legislators Marianetti, Allkofer, Ancello, Barnhart, Boyce, Brew, Delehanty,

President Carbone – 18

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, La
Mar, Lightfoot, Maffucci, Morelle, Jr., and Wilcox -9

DiFlorio, Drawe, Halstead, Hebert, Howland, Rockow, Taylor, Terp, Wilt, Zale, and

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Res. 252 27-0		Main Motion
10. Delehanty & Drawe Intro. 306 Res. 253 27-0	19-0234	Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Irondequoit and Webster Ways and Means Committee; September 24, 2019 - CV: 11-0
11. Boyce & Delehanty Intro. 307 Res. 254 27-0	19-0235	Amending 2019-2024 Capital Improvement Program to Add Project Entitles "Jail Mainframe Reconstruction" Public Safety Committee; September 24, 2019 – CV: 9-0 Ways and Means Committee; September 24, 2019 – CV: 11-0
12. Boyce & Delehanty Intro. 308 Res. 255 27-0	19-0235.br	Amending 2019 Capital Budget to Add Project Entitled "Jail Mainframe Reconstruction" and Authorizing Appropriation Transfer Public Safety Committee; September 24, 2019 – CV: 9-0 Ways and Means Committee; September 24, 2019 – CV: 11-0
13. Zale & Delehanty Intro. 309 Res. 256 27-0	19-0236	Amending Resolution 212 of 2017 to Amend and Increase Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital Human Services Committee; September 24, 2019 – CV: 9-0 Ways and Means Committee; September 24, 2019 – CV: 11-0
14. Terp & Allkofer Intro. 310 Res. 257	19-0239	Confirming Appointment to Monroe Community College Board of Trustees
26-1		(Legislator Lightfoot Voted in the Negative)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 10:19 P.M. until **Tuesday, November 12, 2019 at 6:00 P.M.**

Jack Moffitt Clerk of the Legislature