SECOND DAY

TUESDAY, January 12, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL


The meeting formally opened. Prayer led by Pastor Marlowe Washington of Parsells Church at the invitation of Legislator Karla F. Boyce. The Pledge of Allegiance to the Flag was led by Legislator Frank X. Allkofer.

IN MEMORIAM

46. Marianettu & Kaleh
Intro. 4
Res. 1
29-0

16-0056 Expressing Regret of the Monroe County Legislature on the Recent Passing of James W. Morgan, Son-In-Law of Legislator James Sheppard
Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journals of Day 14, December 8, 2015 and Day 1, Organizational Meeting, January 3, 2016 were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Brew, “Wheatland Chili Girls Varsity Soccer Team” for an outstanding 2015 season making it to the Class D Finals.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were six speakers and the Open Forum concluded at 6:31 P.M.
Monroe County Legislature
January 12, 2016
Page 2

Note: Legislator Felder exited the chambers prior to the meeting of the Pure Waters Administrative Board.

RECESS

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

Note: President Daniele asked that the Administration introduce themselves to the members of the Legislature.

Note: Legislator Felder reentered the chambers and was present for the remainder of the meeting.

CONSIDERATION OF LOCAL LAWS

Matter of Urgency

1. Micciche, Drawe, Boyce & Kalez
   Intro. 5
   Local Law: TBA
   29-0
   16-0003 LL Amending Monroe County Code Chapter 337, Article XII, To Extend Residential-Commercial Urban Exemption (RESCUE) Program

MOTIONS, RESOLUTIONS AND NOTICES

Matters of Urgency

2. Micciche & Boyce
   Intro. 6
   Res. 2
   29-0
   16-0004 Reappointment of Timothy P. Donaher as Public Defender

3. Boyce & Drawe
   Intro. 7
   Res. 3
   29-0
   16-0005 Authorizing Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frontier Field

4. Micciche & Drawe
   Intro. 8
   Res. 4
   29-0
   16-0006 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff’s Office Victim Services Database

5. Boyce & Drawe
   Intro. 9
   Res. 5
   29-0
   16-0007 Authorizing Contract with LaBella Associates, D.P.C. for Professional Design Services for Monroe County Space Utilization Study Project

   Intro. 10
   M. 1
   29-0
   Marianetti/Kalez
   Motion to Move Agenda Item Nos. 6-41
<table>
<thead>
<tr>
<th></th>
<th>Resolution Number</th>
<th>Description</th>
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</thead>
</table>
| 6 | 16-0008           | Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements  
*For Introductory Purposes Only* |
| 7 | 16-0008           | Providing that Resolution (Intro. No. 11 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Tabled |
| 8 | 16-0008           | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements  
*Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:15 p.m.* |
| 9 | 16-0010           | Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements  
*For Introductory Purposes Only* |
| 10| 16-0010           | Providing that Resolution (Intro. No. 14 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” Be Tabled |
| 11| 16-0010           | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements  
*Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:16 p.m.* |
| 12| 16-0012           | Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements  
*For Introductory Purposes Only* |
| 13| 16-0012           | Providing that Resolution (Intro. No. 17 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements,” Be Tabled |
| 14| 16-0012           | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements  
*Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:17 p.m.* |
| 15| 16-0014           | Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements  
*For Introductory Purposes Only* |
<p>| 16| 16-0014           | Providing that Resolution (Intro. No. 20 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements,” Be Tabled |</p>
<table>
<thead>
<tr>
<th>Bill No.</th>
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<tbody>
<tr>
<td>17. Boyce &amp; Drawe Intro. 22 Res. 9 29-0</td>
<td>Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements <em>(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:18 p.m.)</em></td>
</tr>
<tr>
<td>18. Boyce &amp; Drawe Intro. 23</td>
<td>Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements <em>(For Introductory Purposes Only)</em></td>
</tr>
<tr>
<td>19. Boyce &amp; Drawe Intro. 24 M. 6 29-0</td>
<td>Providing that Resolution (Intro. No. 23 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled</td>
</tr>
<tr>
<td>20. Boyce &amp; Drawe Intro. 25 Res. 10 29-0</td>
<td>Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements <em>(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:19 p.m.)</em></td>
</tr>
<tr>
<td>21. Boyce &amp; Drawe Intro. 26</td>
<td>Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements <em>(For Introductory Purposes Only)</em></td>
</tr>
<tr>
<td>22. Boyce &amp; Drawe Intro. 27 M. 7 29-0</td>
<td>Providing that Resolution (Intro. No. 26 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” Be Tabled</td>
</tr>
<tr>
<td>23. Boyce &amp; Drawe Intro. 28 Res. 11 29-0</td>
<td>Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements <em>(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:20 p.m.)</em></td>
</tr>
<tr>
<td>24. Boyce &amp; Drawe Intro. 29</td>
<td>Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements <em>(For Introductory Purposes Only)</em></td>
</tr>
<tr>
<td>25. Boyce &amp; Drawe Intro. 30 M. 8 29-0</td>
<td>Providing that Resolution (Intro. No. 29 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” Be Tabled</td>
</tr>
<tr>
<td>26. Boyce &amp; Drawe Intro. 31 Res. 12 29-0</td>
<td>Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements <em>(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:21 p.m.)</em></td>
</tr>
<tr>
<td>27. Boyce &amp; Drawe Intro. 32</td>
<td>Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements <em>(For Introductory Purposes Only)</em></td>
</tr>
</tbody>
</table>
28. Boyce & Drawe
Intro. 33
M. 9
29-0
16-0022 Providing that Resolution (Intro. No. 32 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled

29. Boyce & Drawe
Intro. 34
Res. 13
29-0
16-0022 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:22 p.m.)

30. Boyce & Drawe
Intro. 35
16-0024 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements
(For Introductory Purposes Only)

31. Boyce & Drawe
Intro. 36
M. 10
29-0
16-0024 Providing that Resolution (Intro. No. 35 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements,” Be Tabled

32. Boyce & Drawe
Intro. 37
Res. 14
16-0024 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:23 p.m.)

33. Boyce & Drawe
Intro. 38
16-0026 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II
(For Introductory Purposes Only)

34. Boyce & Drawe
Intro. 39
M. 11
29-0
16-0026 Providing that Resolution (Intro. No. 38 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Tabled

35. Boyce & Drawe
Intro. 40
Res. 15
29-0
16-0026 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:24 p.m.)

36. Boyce & Drawe
Intro. 41
16-0028 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements
(For Introductory Purposes Only)

37. Boyce & Drawe
Intro. 42
M. 12
29-0
16-0028 Providing that Resolution (Intro. No. 41 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements,” Be Tabled

38. Boyce & Drawe
Intro. 43
Res. 16
29-0
16-0028 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:25 p.m.)
39. Boyce & Drawe
Intro. 44

16-0030 Approving Increase and Improvement of Facilities in Rochester Pure Waters District –
General Collection System and Treatment Plant Improvements
(For Introductory Purposes Only)

40. Boyce & Drawe
Intro. 45
M. 13
29-0

16-0030 Providing that Resolution (Intro. No. 44 of 2016), Entitled “Approving Increase and
Improvement of Facilities in Rochester Pure Waters District – General Collection
System and Treatment Plant Improvements,” Be Tabled

41. Boyce &
Drawe
Intro. 46
Res. 17
29-0

16-0030 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
Improvement of Facilities in Rochester Pure Waters District – General Collection
System and Treatment Plant Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:26 p.m.)

42. Taylor &
Drawe
Intro. 47
Res. 18
29-0

16-0032 Authorizing Contract with Nurse-Family Partnership (National Service Office) for
Support of Nurse-Family Partnership Program

43. Taylor &
Drawe
Intro. 48
Res. 19
29-0

16-0033 Accepting Grant from New York State Office of Children and Family Services for Safe
Harbour Initiative for 2016

44. Terp &
Drawe
Intro. 49
Res. 20
29-0

16-0034 Accepting Grant from New York State Office of Parks, Recreation and Historic
Preservation for Snowmobile Trail Development and Maintenance Program and
Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc.,
Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for Development
and Maintenance of Trails

45. Drawe &
Hebert
Intro. 50
Res. 21
28-1

16-0035 Approving Agreement Between Monroe County Executive and Monroe County
Federation of Social Workers, IUE-CWA 381
(Legislator Flagler-Mitchell Voted in the Negative.)

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UNFINISHED BUSINESS

None

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:50 p.m. until Tuesday, February 9, 2016 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature