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. Marianetti & Kaleh
   Intro. 4
   Res. 1
   29-0

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.
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 &  
   Kaleh  
   Intro. 5  
   Local Law: TBA  
   29-0  

   16-0003.LI. Amending Monroe County Code Chapter 357, 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/Kaleh  
   Motion to Move Agenda Item Nos. 6-41
|   | 16-008 | Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements  
|   | (For Introductory Purposes Only) |
| 6. Boyce & Drawe Intro. 11 |   |   |
|   | M. 2 29-0 |
| 8. Boyce & Drawe Intro. 13 |   | 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.) |
|   | Res. 6 29-0 |
| 9. Boyce & Drawe Intro. 14 |   | Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements  
|   | (For Introductory Purposes Only) |
|   | M. 3 29-0 |
| 11. Boyce & Drawe Intro. 16 |   | 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.) |
|   | Res. 7 29-0 |
| 12. Boyce & Drawe Intro. 17 |   | 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. Boyce & Drawe Intro. 18 |   | 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 |
|   | M. 4 29-0 |
| 14. Boyce & Drawe Intro. 19 |   | 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.) |
|   | Res. 8 29-0 |
| 15. Boyce & Drawe Intro. 20 |   | Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements  
|   | (For Introductory Purposes Only) |
| 16. Boyce & Drawe Intro. 21 |   | 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 |
|   | M. 5 29-0 |
17. Boyce & Drawe
Intro. 22
Res. 9
29-0
16-0014 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

(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:18 p.m.)

18. Boyce & Drawe
Intro. 23
16-0016 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements

(For Introductory Purposes Only)

19. Boyce & Drawe
Intro. 24
M. 6
29-0
16-0016 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

20. Boyce & Drawe
Intro. 25
Res. 10
29-0
16-0016 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

(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:19 p.m.)

21. Boyce & Drawe
Intro. 26
16-0018 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements

(For Introductory Purposes Only)

22. Boyce & Drawe
Intro. 27
M. 7
29-0
16-0018 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

23. Boyce & Drawe
Intro. 28
Res. 11
29-0
16-0018 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

(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:20 p.m.)

24. Boyce & Drawe
Intro. 29
16-0020 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements

(For Introductory Purposes Only)

25. Boyce & Drawe
Intro. 30
M. 8
29-0
16-0020 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

26. Boyce & Drawe
Intro. 31
Res. 12
29-0
16-0020 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

(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:21 p.m.)

27. Boyce & Drawe
Intro. 32
16-0022 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements

(For Introductory Purposes Only)
28. Boyce & Drawe
Intro. 33
M. 9
29-0

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

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

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

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

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

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

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

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

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

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

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
   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
   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
   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
   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
   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
   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