FIFTH DAY

TUESDAY, April 12, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL


Absent – Legislators Rockow, Sheppard

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

The meeting formally opened. Prayer led by Pastor Richard C. Williams of the True Gospel Worldwide Ministry, at the invitation of Legislator Vincent R. Felder. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

IN MEMORIAM

15. Marianetti & Kaleh
   Intro. 153
   Res. 103
   27-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Kenneth G. Goode, Former Deputy County Executive
Matter of Urgency

16. Marianetti & Kaleh
   Intro. 154
   Res. 104
   27-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Ronald J. Good, Former Monroe County Legislator
Matter of Urgency

Note: President Daniele recognized and thanked Civil Service Commission Chair Jean Carrozzi for being present at the meeting.

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, March 8, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo, today was proclaimed, “Dr. Caroline Dignan Day,” honoring her distinguished career of dedicated service to the Office of the Medical Examiner.
Read and Filed.
Recognized jointly with County Executive Cheryl Dinolfo and Legislators Tina M. Brown and Matthew Terp, April was proclaimed, “Monroe County Wine Industry Month,” in recognition of the positive effects of the Niagara Wine Trail on our local economy.
Read and Filed.

Recognized jointly with Legislators Matthew Terp and George J. Hebert, “The Webster Thomas Titans Varsity Cheerleading Team,” for winning the Contest of Champions National Title.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce, “The Honeoye-Falls Lima Swimming Team,” for winning the 2016 Section V Class B Championship.
Read and Filed.

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

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:33 P.M.

RECESS

A recess was declared by President Daniele to allow for a Special Meeting of the Human Services Committee.

MOTIONS, RESOLUTIONS AND NOTICES

1. Micciche & Drawe
   Intro. 155
   Res. 105
   28-0
   16-0111 Accepting Grant from United States Department of Justice, United States Attorney, for
   Organized Crime Drug Enforcement Task Forces State and Local Overtime and
   Authorized Expense Agreement for Fiscal Year 2016
   Public Safety Committee; March 21, 2016 – CV: 9-0
   Ways and Means Committee; March 22, 2016 – CV: 11-0

2. Howland & Drawe
   Intro. 156
   Res. 106
   28-0
   16-0112Resolve Authorizing the Issuance of $220,000 Bonds of the County of Monroe, New
   York, to Finance the Cost of the Replacement of the Coldwater Road Bridge over Little
   Black Creek (BIN 1043310), Including Related Incidental Improvements, In and For
   Said County, at an Estimated Maximum Cost of $220,000 and Superseding the Bond
   Resolution Adopted on December 13, 2011 (Resolution No. 330 of 2011)
   Transportation Committee; March 22, 2016 – CV: 7-0
   Ways and Means Committee; March 22, 2016 – CV: 11-0

3. Howland & Drawe
   Intro. 157
   Res. 107
   28-0
   16-0113 Authorizing Contract with Marathon Engineering of Rochester, P.C. for Engineering
   Services for East Street Culvert over Mill Creek Tributary Project in Town of Pittsford
   Transportation Committee; March 22, 2016 – CV: 7-0
   Ways and Means Committee; March 22, 2016 – CV: 11-0
4. Howland & Drawe
   Intro. 158
   Res. 108
   28-0

5. Howland & Drawe
   Intro. 159
   Res. 109
   28-0
   16-0115 Authorizing Contract with Stantec Consulting Services Inc., for Engineering Services for West Bloomfield Road Culvert over Irondequoit Creek Tributary Project in Town of Mendon Transportation Committee; March 22, 2016 – CV: 7-0 Ways and Means Committee; March 22, 2016 – CV: 11-0

6. Taylor & Drawe
   Intro. 160
   Res. 110
   28-0
   16-0116 Authorizing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health Human Services Committee; March 22, 2016 – CV: 9-0 Ways and Means Committee; March 22, 2016 – CV: 11-0

7. Taylor & Drawe
   Intro. 161
   Res. 111
   28-0
   16-0117 Authorizing Contract with URMC Labs, Division of University of Rochester, for Laboratory Services at Monroe Community Hospital Human Services Committee; March 22, 2016 – CV: 9-0 Ways and Means Committee; March 22, 2016 – CV: 11-0

8. Taylor & Drawe
   Intro. 162
   Res. 112
   28-0
   16-0118 Authorizing Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital Human Services Committee; March 22, 2016 – CV: 9-0 Ways and Means Committee; March 22, 2016 – CV: 11-0

9. Drawe & Hebert
   Intro. 163
   Res. 113
   28-0
   16-0119 Directing the County Treasurer to Cause to be Published and Printed in The Daily Record the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, As Amended Ways and Means Committee; March 22, 2016 – CV: 11-0

10. Drawe & Hebert
    Intro. 164
    Res. 114
    28-0
    16-0120 Authorizing In Rem Tax Foreclosure Action No. 141 Ways and Means Committee; March 22, 2016 – CV: 11-0

11. Boyce, Terp & Drawe
    Intro. 165
    Res. 115
    28-0

12. Zale & Drawe
    Intro. 166
    Res. 116
    27-1
    16-0122 Authorizing Intermunicipal Agreement with Village of Webster for Information Technology Support Provided by Monroe County Information Services Staff Intergovernmental Relations Committee; March 22, 2016 – CV: 4-1 Ways and Means Committee; March 22, 2016 – CV: 11-0 (Legislator Kaleh Voted in the Negative.)

13. Howland & Drawe
    Intro. 167
    Res. 117
    28-0
    16-0123 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance Program II Project in Towns of Greece and Irondequoit Transportation Committee; March 22, 2016 – CV: 7-0 Ways and Means Committee; March 22, 2016 – CV: 11-0
14. Taylor & Drawe 16-0125 Authorizing Affiliation Agreement with University of Rochester Medical Center for Medical Services for Monroe Community Hospital Human Services Committee; March 22, 2016 – CV: 9-0 Ways and Means Committee; March 22, 2016 – CV: 11-0

Matters of Urgency

17. Taylor & Drawe 16-0150 Authorizing Contract with University of Rochester Medical Center to Provide Interim Commissioner of Public Health Services

Motions, Resolutions and Notices Cont.

18. Taylor & Brown 16-0124 Confirming Appointment of Commissioner of Human and Health Services Human Services Committee Meeting; April 12, 2016 – CV: 9-0

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UNFINISHED BUSINESS

None

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:25 p.m. until Tuesday, May 10, 2016 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature