ELEVENTH DAY

TUESDAY, September 13, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL


The meeting formally opened. Prayer led by Pastor Wally Fleming of Pearce Memorial Church, at the invitation of Legislator Tracy DiFlorio. The Pledge of Allegiance to the Flag was led by Legislator John J. Howland.

IN MEMORIAM

25. Marianetti & Kaleh
   Intro. 279
   Res. 211
   29-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of New York State Assemblyman Bill Nojay
Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 10, August 9, 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 and the Monroe County Legislature, this week in September is proclaimed “Surgical Technologist Week.”
Read and Filed.

Recognized jointly with Legislators Matthew Terp and George J. Hebert, the Webster Warthogs Little League Baseball Team, for winning the Lancer Classic National Title.
Read and Filed.

Recognized jointly with Legislators Frank X. Allkofer and Tony Micciche, Joseph and Jean Carrozzi, for their lifetime of dedication to the Charlotte community.
Read and Filed.

Recognized jointly with Legislator LaShay D. Harris, Saadiq Muhammad, for his professional boxing career where he is undefeated.
Read and Filed.

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RECESS

President Daniele recessed the meeting to allow for a Public Hearing entitled…

“Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position”

No speakers addressed the Legislature and the Public Hearing concluded at 6:34 P.M.

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FORMAL COMMITTEE REPORTS

None

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PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eleven speakers and the Open Forum concluded at 7:08 P.M.

(Note: President Daniele welcomed John Jennings and his class from Roberts Wesleyan College to the Chambers.)

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LOCAL LAWS

1. Conley &
   Taylor
   Intro. 280
   M. 61
   29-0

   16-0234LL Providing that Local Law (Intro. No. 257 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position,” Be Lifted from the Table

2. Conley &
   Taylor
   Intro. 281
   M. 62
   19-10

   16-0234LL Providing that Local Law (Intro. No. 257 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position,” Be Adopted
   (Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard, and Wilcox voted in the Negative.)

   Intro. 257
   Local Law TBA
   19-10

   Main Motion
   (Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard, and Wilcox voted in the Negative.)

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MOTIONS, RESOLUTIONS AND NOTICES
3. DiFlorio & Boyce
   Intro. 282
   M. 63
   29-0
   16-0189
   Providing that Resolution (Intro. No. 227 of 2016), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts,” Be Lifted from the Table

4. DiFlorio & Boyce
   Intro. 283
   M. 64
   29-0
   16-0189
   Providing that Resolution (Intro. No. 227 of 2016), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts,” Be Adopted
   Planning & Economic Development Committee; June 27, 2016 – CV: 5-0
   Planning & Economic Development Committee; August 22, 2016 – CV: 5-0
   Intro. 227
   Res. 212
   29-0
   Main Motion

5. Terp & Allkofer
   Intro. 284
   Res. 213
   29-0
   16-0241
   Confirming Appointments to Board of Trustees of Monroe County Library System

6. Micciche & Drawe
   Intro. 285
   Res. 214
   29-0
   16-0243
   Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.
   Public Safety Committee; August 22, 2016 – CV: 7-0
   Ways and Means Committee; August 23, 2016 – CV: 10-0

7. Micciche & Drawe
   Intro. 286
   Res. 215
   29-0
   16-0244
   Accepting Grant from New York State Division of Criminal Justice Services for 2016-2017 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
   Public Safety Committee; August 22, 2016 – CV: 7-0
   Ways and Means Committee; August 23, 2016 – CV: 10-0

8. Micciche & Drawe
   Intro. 287
   Res. 216
   29-0
   16-0245
   Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2016 Emergency Management Performance Grant
   Public Safety Committee; August 22, 2016 – CV: 7-0
   Ways and Means Committee; August 23, 2016 – CV: 10-0

9. Micciche & Drawe
   Intro. 288
   Res. 217
   29-0
   16-0246
   Accepting Grant from New York State Governor’s Traffic Safety Committee for Community Traffic Safety Program
   Public Safety Committee; August 22, 2016 – CV: 7-0
   Ways and Means Committee; August 23, 2016 – CV: 10-0

10. Micciche & Drawe
    Intro. 289
    16-0247
    Amending Resolution 107 of 2015 to Amend and Increase Contract with Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates for Pre-Employment Psychiatric and Psychological Testing of Deputy Sheriff Candidates and Post-Hire Evaluations of Employees
    Public Safety Committee; August 22, 2016 – CV: 7-0
    Ways and Means Committee; August 23, 2016 – CV: 9-1
Intro. 290  Wilcox/Morelle
M. 65 Motion to Table Intro. No. 289 of 2016
10-19 F (Legislators Kaleh, Bauroth, Fielder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the Positive.)

Intro. 289  Main Motion
Res. 218  (Legislators Kaleh, Bauroth, Fielder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the Negative.)
19-10

11. Micciche  16-0248 Authorizing Contract with Monroe Community College for Education Services for
Terp & Inmates at Monroe Correctional Facility
Dawe Public Safety Committee; August 22, 2016 – CV: 7-0
Intro. 291 Recreation & Education Committee; August 22, 2016 – CV: 5-0
Res. 219 Ways and Means Committee; August 23, 2016 – CV: 10-0
29-0

12. Micciche & 16-0249 Accepting Grant from United States Department of Justice, United States Attorney, for
Dawe Organized Crime Drug Enforcement Task Forces State and Local Overtime and
Intro. 292 Authorized Expense Agreement for Fiscal Year 2016
Res. 220 Public Safety Committee; August 22, 2016 – CV: 7-0
29-0 Ways and Means Committee; August 23, 2016 – CV: 10-0

13. Zale, 16-0250 Authorizing Intermunicipal Agreement with Town of Penfield for Purchase of Fuel for
Micciche & Vehicles of Monroe County Sheriff’s Office
Dawe Intergovernmental Relations Committee; August 23, 2016 – CV: 5-0
Intro. 293 Public Safety Committee; August 22, 2016 – CV: 7-0
Res. 221 Ways and Means Committee; August 23, 2016 – CV: 10-0
29-0

14. Zale, 16-0251 Authorizing Intermunicipal Agreement with Town of Irondequoit for Titus Avenue
Howland & Retaining Wall Replacement and Sidewalk Project in Town of Irondequoit
Dawe Intergovernmental Relations Committee; August 23, 2016 – CV: 5-0
Intro. 294 Transportation Committee; August 23, 2016 – CV: 7-0
Res. 222 Ways and Means Committee; August 23, 2016 – CV: 10-0
29-0

15. Howland & 16-0252 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe
Dawe County Traffic Control Center
Intro. 295 Transportation Committee; August 23, 2016 – CV: 7-0
Res. 223 Ways and Means Committee; August 23, 2016 – CV: 10-0
29-0

16. Taylor & 16-0253 Amending Resolution 292 of 2014 to Accept Additional Funding from New York State
Dawe Department of Health for Public Health Campaign – County Tuberculosis Program
Intro. 296 Human Services Committee; August 23, 2016 – CV: 8-0
Res. 224 Ways and Means Committee; August 23, 2016 – CV: 10-0
29-0

17. Taylor & 16-0254 Amending Resolution 122 of 2015 to Accept Additional Funding from New York State
Dawe Department of Health for Children with Special Health Care Needs Program
Intro. 297 Human Services Committee; August 23, 2016 – CV: 8-0
Res. 225 Ways and Means Committee; August 23, 2016 – CV: 10-0
29-0
<table>
<thead>
<tr>
<th>Number</th>
<th>Sponsor</th>
<th>Resolution Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>18</td>
<td>Taylor &amp; Drawe</td>
<td>16-0255</td>
<td>Amending Resolution 394 of 2015 to Accept Additional Funding from New York State Department of Health for Nutrition Programs</td>
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<td>Intro. 298</td>
<td>Human Services Committee; August 23, 2016 – CV: 8-0</td>
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<td>Res. 226</td>
<td>Ways and Means Committee; August 23, 2016 – CV: 10-0</td>
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<td>19</td>
<td>Taylor &amp; Drawe</td>
<td>16-0256</td>
<td>Amending Resolution 402 of 2015 to Accept Additional Funding from New York State Department of Health for Immunization Action Plan Program</td>
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<td>Intro. 299</td>
<td>Human Services Committee; August 23, 2016 – CV: 8-0</td>
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<td>Res. 227</td>
<td>Ways and Means Committee; August 23, 2016 – CV: 10-0</td>
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<tr>
<td>20</td>
<td>Taylor &amp; Drawe</td>
<td>16-0257</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for 2016-2017 Aid to Crime Laboratories Grant Program (Office of Medical Examiner)</td>
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<td>Intro. 300</td>
<td>Human Services Committee; August 23, 2016 – CV: 8-0</td>
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<td>Res. 228</td>
<td>Ways and Means Committee; August 23, 2016 – CV: 10-0</td>
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<td>21</td>
<td>Taylor &amp; Drawe</td>
<td>16-0258</td>
<td>Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County’s Medical Countermeasure Program</td>
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<td>Intro. 301</td>
<td>Human Services Committee; August 23, 2016 – CV: 8-0</td>
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<td>Res. 229</td>
<td>Ways and Means Committee; August 23, 2016 – CV: 10-0</td>
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<td>(Legislators Conley and Terp declared their interest.)</td>
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<td>22</td>
<td>Conley &amp; Taylor</td>
<td>16-0259</td>
<td>Confirming Appointment of Director of Office of Public Integrity</td>
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<td>Intro. 302</td>
<td>Agenda/Charter Committee; August 22, 2016 – CV: 5-0</td>
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<td>23</td>
<td>Drawe &amp; Hebert</td>
<td>16-0260</td>
<td>Amending 2016-2021 Capital Improvement Program to Add Project Entitled “Prepayment of LDC Service Agreements”</td>
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<td>Intro. 303</td>
<td>Ways and Means Committee; August 23, 2016 – CV: 10-0</td>
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<td>24</td>
<td>Drawe &amp; Hebert</td>
<td>16-0260.br</td>
<td>Resolution Authorizing the Issuance of $80,786,000 Bonds of the County of Monroe New York, to Finance the Cost of the Prepayment of LDC Service Agreements</td>
</tr>
</tbody>
</table>
Matters of Urgency

26. Marianetti & Delehanty

Intro. 305
Elec. 4
19-10

Marianetti & Delehanty nominated Diana M. Christodaro to serve as Clerk and David Grant to serve as Deputy Clerk

Morelle/Kaleh nominated Dennis O’Brien to serve as Clerk and Theresa Bertolone to serve as Deputy Clerk

Christodaro/Grant – Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale, Daniele – 19

O’Brien/Bertolone – Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard, Wilcox - 10

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:02 P.M. until Tuesday, October 11, 2016 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature