TWELFTH DAY

TUESDAY, October 11, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL


Absent – Legislator Flagler-Mitchell – 1

The meeting formally opened. Prayer led by Father Timothy Brown of Peace of Christ Church, at the invitation of Legislator Joseph Morelle, Jr. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, September 13, 2016 was approved as submitted.

(Note: President Daniele welcomed Senator Jim Alesi, Girl Scout Troop #620 and Jeff Calkins from the Blue Cross Arena to the Chambers.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Joe Carbone, Sam Alaimo, on being a local hero in the Harbor Hill community. Read and Filed.

Recognized jointly with Legislator James M. Sheppard, Joy Bergfalk, for her dedication to the empowerment of women. Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian Marianetti and Minority Leader Cynthia Kaleh, honor and recognize Pulmonary Fibrosis Foundation in Monroe County. Read and Filed.

Recognized jointly with Legislator James M. Sheppard, Jennifer Faringer, for her dedication to combating substance abuse and problem gambling in our community. Read and Filed.
FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:06 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

1. Micciche & Drawe
   Intro. 306
   Res. 233
   28-0
   16-0266 Accepting Gift from United States Marshals Service of Undercover Vehicle Public Safety Committee; September 26, 2016 – CV: 9-0 Ways and Means Committee; September 27, 2016 – CV: 11-0

2. Micciche & Drawe
   Intro. 307
   Res. 234
   28-0
   16-0267 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program Public Safety Committee; September 26, 2016 – CV: 9-0 Ways and Means Committee; September 27, 2016 – CV: 11-0

3. Zale & Micciche
   Intro. 308
   Res. 235
   28-0
   16-0268 Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester Police Department to Utilize Monroe County Sheriff’s Office’s Explosives Storage Bunker Located at 145 Paul Road in Town of Chili, New York to House its Explosives and Explosives Evidence Intergovernmental Relations Committee; September 27, 2016 – CV: 4-0 Public Safety Committee; September 26, 2016 – CV: 9-0

4. Boyce & Drawe
   Intro. 309
   Res. 236
   28-0
   16-0269 Authorizing Contract with CHA Consulting, Inc. for Design Services for Airport Obstruction Study at Greater Rochester International Airport Environment and Public Works Committee; September 26, 2016 – CV: 7-0 Ways and Means Committee; September 27, 2016 – CV: 11-0

5. Boyce & Drawe
   Intro. 310
   Res. 237
   28-0
   16-0270 Authorizing Contract with CHA Consulting, Inc. for Environmental Assessment Study for Perimeter Service Road Project at Greater Rochester International Airport Environment and Public Works Committee; September 26, 2016 – CV: 7-0 Ways and Means Committee; September 27, 2016 – CV: 10-0

6. Boyce & Drawe
   Intro. 311
   Res. 238
   28-0
   16-0271 Authorizing Contracts with Steve General Contractor Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc for Construction Services for Rochester Pure Waters District’s Frank E. Van Lare Administration and Operations Building Addition and Renovations Project Environment and Public Works Committee; September 26, 2016 – CV: 7-0 Ways and Means Committee; September 27, 2016 – CV: 11-0
7. Boyce &
Intro. 312
Res. 239
28-0
16-0273 Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education Environment and Public Works Committee; September 26, 2016 - CV: 7-0 Ways and Means Committee; September 27, 2016 - CV: 11-0

8. Howland &
Intro. 313
Res. 240
28-0
16-0274.br Resolution Authorizing the Issuance of $273,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways In and For Said County, at an Estimated Maximum Cost of $273,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 362 of 2014) Transportation Committee; September 27, 2016 - CV: 7-0 Ways and Means Committee; September 27, 2016 - CV: 11-0

9. Howland &
Intro. 314
Res. 241
28-0
16-0275.br Resolution Authorizing the Issuance of $225,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways In and For Said County, at an Estimated Maximum Cost of $225,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 363 of 2014) Transportation Committee; September 27, 2016 - CV: 7-0 Ways and Means Committee; September 27, 2016 - CV: 11-0

10. Howland &
Intro. 315
Res. 242
28-0
16-0276 Authorizing Acquisition of Interests in Real Property for Bridge Replacement Project over Little Black Creek on Coldwater Road in Town of Gates Transportation Committee; September 27, 2016 - CV: 7-0 Ways and Means Committee; September 27, 2016 - CV: 11-0

11. Howland &
Intro. 317
Res. 243
28-0
16-0277 Authorizing Acquisition of Interests in Real Property for Elmwood Avenue Improvement Project in Town of Brighton Transportation Committee; September 27, 2016 - CV: 7-0 Ways and Means Committee; September 27, 2016 - CV: 11-0

12. Howland &
Intro. 318
Res. 244
28-0
16-0278 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Cow Sucker Creek on Moul Road in Town of Parma Transportation Committee; September 27, 2016 - CV: 7-0 Ways and Means Committee; September 27, 2016 - CV: 11-0

13. Taylor &
Intro. 319
Res. 245
28-0
16-0279 Amending Resolution 170 of 2012 to Accept Additional Funding from New York State Department of Health and Extend Time Period for Support of Monroe County Nurse-Family Partnership Program Human Services Committee; September 27, 2016 - CV: 8-0 Ways and Means Committee; September 27, 2016 - CV: 11-0

14. Taylor &
Intro. 320
Res. 246
28-0
16-0280 Amending Resolution 180 of 2014 to Accept Additional Funding from New York State Department of Health and Extend Time Period; Amend Resolution 399 of 2015 to Increase Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of Monroe County Nurse-Family Partnership Program Human Services Committee; September 27, 2016 - CV: 8-0 Ways and Means Committee; September 27, 2016 - CV: 11-0

15. Taylor &
Intro. 321
Res. 247
28-0
16-0281 Amending Resolution 393 of 2015 to Accept Additional Funding from New York State Department of Health and Extend Time Period for Support of Monroe County Nurse-Family Partnership Program Human Services Committee; September 27, 2016 - CV: 8-0 Ways and Means Committee; September 27, 2016 - CV: 11-0
<table>
<thead>
<tr>
<th>No.</th>
<th>Sponsor(s)</th>
<th>Resolution Number</th>
<th>Description</th>
<th>Committee/Date</th>
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<tr>
<td>16</td>
<td>Taylor &amp; Drawe</td>
<td>16-0282</td>
<td>Amending Resolution 395 of 2015 to Accept Additional Funding from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program</td>
<td>Human Services Committee; September 27, 2016 – CV: 8-0</td>
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<td>17</td>
<td>Taylor &amp; Drawe</td>
<td>16-0283</td>
<td>Amending Resolution 401 of 2015 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program</td>
<td>Human Services Committee; September 27, 2016 – CV: 8-0</td>
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<td>18</td>
<td>Taylor &amp; Drawe</td>
<td>16-0284</td>
<td>Amending Resolution 403 of 2015 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program</td>
<td>Human Services Committee; September 27, 2016 – CV: 8-0</td>
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<td>Taylor &amp; Drawe</td>
<td>16-0285</td>
<td>Amending Resolution 132 of 2016 to Accept Additional Funding from New York State Department of Health for Lead Poisoning Prevention Program</td>
<td>Human Services Committee; September 27, 2016 – CV: 8-0</td>
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<td>20</td>
<td>Taylor &amp; Drawe</td>
<td>16-0286</td>
<td>Accepting Grant from New York State Department of Health for HIV Surveillance Program</td>
<td>Human Services Committee; September 27, 2016 – CV: 8-0</td>
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<td>21</td>
<td>Boyce &amp; Drawe</td>
<td>16-0287</td>
<td>Authorizing Water Main Extension Agreement with and Sale of Permanent Easement to Monroe County Water Authority for Water Main Extension on 5351 St. Paul Boulevard in City of Rochester</td>
<td>Environment and Public Works Committee; September 26, 2016 – CV: 7-0</td>
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<td>Micciche &amp; Drawe</td>
<td>16-0288</td>
<td>Accepting Grant from New York State Governor’s Traffic Safety Committee for Police Traffic Services Program</td>
<td>Public Safety Committee; September 26, 2016 – CV: 9-0</td>
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<td>Drawe &amp; Hebert</td>
<td>16-0289</td>
<td>Authorizing Settlement of Lawsuit, Entitled “Heather Catone v. County of Monroe”</td>
<td>Way and Means Committee; September 27, 2016 – CV: 11-0</td>
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<td>24</td>
<td>Drawe &amp; Hebert</td>
<td>16-0290</td>
<td>Authorizing Transfer from Contingency Fund to Establish a Budget for Office of Public Integrity</td>
<td>Way and Means Committee; September 27, 2016 – CV: 11-0</td>
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Matters of Urgency

25. Boyce & Drawe
    Intro. 331
    Res. 257
    28-0

    16-0293
    Amending 2016-2021 Capital Improvement Program to Add Project Entitled
    "Airport Revitalization and Redevelopment Project" at Greater Rochester International
    Airport; Authorize Contract with CHA Consulting, Inc. for Design Services and
    Assistance with Grant Submission Packages and Contract with Passero Associates,
    Engineering Architecture & Surveying, P.C., for Design Services and Assistance
    with Grant Submission Packages for Airport Revitalization and Redevelopment
    Project at Greater Rochester International Airport
    Matter of Urgency

26. Boyce & Drawe
    Intro. 332
    Res. 258
    28-0

    16-0293.br
    Resolution Authorizing the Issuance of $54,000,000 Bonds of the County of Monroe,
    New York, to Finance the Cost of an Airport Revitalization and Redevelopment Project,
    In and For Said County, at an Estimated Maximum Cost of $54,000,000
    Matter of Urgency

27. Drawe & Hebert
    Intro. 333
    Res. 259
    28-0

    16-0294
    Amending Resolution 189 of 2016, Standard Work Day and Reporting Resolution for
    County Elected and Appointed Officials for Retirement Credit Purposes
    Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:19 P.M. until Tuesday, November 15, 2016 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature