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

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

   Intro. 308 Intergovernmental Relations Committee; September 27, 2016 – CV: 4-0
   Res. 235 Public Safety Committee; September 26, 2016 – CV: 9-0
   28-0

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

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

   Intro. 311 Environment and Public Works Committee; September 26, 2016 – CV: 7-0
   Res. 238 Ways and Means Committee; September 27, 2016 – CV: 11-0
   28-0
7. Boyce & Drawe
   Intro. 312
   Res. 239
   28-0
   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 & Drawe
   Intro. 313
   Res. 240
   28-0
   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 & Drawe
   Intro. 314
   Res. 241
   28-0
   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 & Drawe
    Intro. 315
    Res. 242
    28-0
    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 & Drawe
    Intro. 317
    Res. 243
    28-0
    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 & Drawe
    Intro. 318
    Res. 244
    28-0
    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 & Drawe
    Intro. 319
    Res. 245
    28-0
    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 & Drawe
    Intro. 320
    Res. 246
    28-0
    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 & Drawe
    Intro. 321
    Res. 247
    28-0
    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
16. Taylor & Drew
Intro. 322
Res. 248
28-0

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

Human Services Committee; September 27, 2016 – CV: 8-0

Ways and Means Committee; September 27, 2016 – CV: 11-0

17. Taylor & Drew
Intro. 323
Res. 249
28-0

Amending Resolution 401 of 2015 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program

Human Services Committee; September 27, 2016 – CV: 8-0

Ways and Means Committee; September 27, 2016 – CV: 11-0

18. Taylor & Drew
Intro. 324
Res. 250
28-0

Amending Resolution 403 of 2015 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program

Human Services Committee; September 27, 2016 – CV: 8-0

Ways and Means Committee; September 27, 2016 – CV: 11-0

19. Taylor & Drew
Intro. 325
Res. 251
28-0

Amending Resolution 132 of 2016 to Accept Additional Funding from New York State Department of Health for Lead Poisoning Prevention Program

Human Services Committee; September 27, 2016 – CV: 8-0

Ways and Means Committee; September 27, 2016 – CV: 11-0

20. Taylor & Drew
Intro. 326
Res. 252
28-0

Accepting Grant from New York State Department of Health for HIV Surveillance Program

Human Services Committee; September 27, 2016 – CV: 8-0

Ways and Means Committee; September 27, 2016 – CV: 11-0

21. Boyce & Drew
Intro. 327
Res. 253
28-0

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

Environment and Public Works Committee; September 26, 2016 – CV: 7-0

Ways and Means Committee; September 27, 2016 – CV: 11-0

22. Micciche & Drew
Intro. 328
Res. 254
28-0

Accepting Grant from New York State Governor’s Traffic Safety Committee for Police Traffic Services Program

Public Safety Committee; September 26, 2016 – CV: 9-0

Ways and Means Committee; September 27, 2016 – CV: 11-0

23. Drew & Hebert
Intro. 329
Res. 255
28-0

Authorizing Settlement of Lawsuit, Entitled “Heather Catone v. County of Monroe”

Ways and Means Committee; September 27, 2016 – CV: 11-0

24. Drew & Hebert
Intro. 330
Res. 256
28-0

Authorizing Transfer from Contingency Fund to Establish a Budget for Office of Public Integrity

Ways and Means Committee; September 27, 2016 – CV: 11-0
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