THIRTEENTH DAY

TUESDAY, November 15, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL


Absent – Legislators Boyce, Brown – 2

The meeting formally opened. Prayer led by Pastor Patrick Medeiros of Greece Assembly of God, at the invitation of Legislator Fred Ancello. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

(Note: Legislator Boyce entered the Chambers and was present for the remainder of the meeting.)

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, October 11, 2016 was approved as submitted.

(Note: President Daniele welcomed Honorable Dandrea Ruhlemann and Honorable Joseph Nesser.)

PETITIONS AND COMMUNICATIONS

County Executive Cheryl Dinolfo presented the proposed 2017 Monroe County Budget to the Legislature.

President Daniele declared a recess.

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo, Trisha Kalpin, for receiving the Bertina Forde Rising Star Award.
Read and Filed.

Recognized jointly with Legislator Tanya Conley, honor and recognize National Adoption Day.
Read and Filed.

Recognized jointly with Legislator Mike Rockow and Legislator Mike Zale, Rosemary Catlin, on being named the New York State 2016 Biology Teacher of the Year.
Read and Filed.
Recognized jointly with Legislator Frank X. Allkofer and Legislator Tony Micciche, Vincent Giannantonio, for his dedication to the Town of Gates and Monroe County.
Read and Filed.

Recognized jointly with Legislator Joseph D. Morelle, Jr., the Selects Academy Hockey Team, on their accomplishments.
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 7:44 P.M.

(Note: Legislator Felder exited the Chambers and did not return.)

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

1. Dravie & Hebert
   Intro. 334
   Res. 260
   27-0
16-0295 Confirmation of Appointment to the Internal Audit Committee

2. DiFlorio & Boyce
   Intro. 335
16-0300 Eight-Year Review of the Monroe County Western Agricultural District #5
   (For Introductory Purposes Only)
   Planning and Economic Development Committee; October 24, 2016 – CV: 5-0

3. DiFlorio & Boyce
   Intro. 336
   M. 67
   27-0
16-0300 Providing that Resolution (Intro. 335 of 2016), Entitled “Eight-Year Review of the Monroe County Western Agricultural District #5,” Be Tabled

4. DiFlorio & Boyce
   Intro. 337
   Res. 261
   27-0
16-0300 Scheduling Public Hearing for Eight-Year Review of the Monroe County Western Agricultural District #5
   (Public Hearing is scheduled for Monday, November 28, 2016 at 5:15 P.M. before the Planning and Economic Development Committee)
5. Micciche & Drawe
   Intro. 338
   Res. 262
   27-0
   16-0301 Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender
   Public Safety Committee; October 24, 2016 – CV: 9-0
   Ways and Means Committee; October 25, 2016 – CV: 12-0

6. Micciche & Drawe
   Intro. 339
   Res. 263
   27-0
   16-0302 Acceptance of the Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney's Office
   Public Safety Committee; October 24, 2016 – CV: 9-0
   Ways and Means Committee; October 25, 2016 – CV: 12-0

7. Micciche & Drawe
   Intro. 340
   Res. 264
   27-0
   16-0303 Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)
   Public Safety Committee; October 24, 2016 – CV: 9-0
   Ways and Means Committee; October 25, 2016 – CV: 12-0

8. Boyce & Drawe
   Intro. 341
   Res. 265
   27-0
   16-0304 Amend the 2016-2021 Capital Improvement Program to Expand the Scope and Increase the Project Authorization of the Fleet Center Improvements Project
   Environment and Public Works Committee; October 24, 2016 – CV: 6-0
   Ways and Means Committee; October 25, 2016 – CV: 12-0

9. Boyce & Drawe
   Intro. 342
   Res. 266
   27-0
   16-0304 brawl Resolution Authorizing the Issuance of $1,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Fleet Center Complex and Infrastructure Improvements, In and For Said County, at an Estimated Maximum Cost of $1,800,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 329 of 2015)
   Environment and Public Works Committee; October 24, 2016 – CV: 6-0
   Ways and Means Committee; October 25, 2016 – CV: 12-0

10. Boyce & Brew
    Intro. 343
    16-0305 Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension (For Introductory Purposes Only)
    Environment and Public Works Committee; October 24, 2016 – CV: 6-0

11. Boyce & Brew
    Intro. 344
    M. 68
    27-0
    16-0305 Providing that Resolution (Intro. No. 343 of 2016), Entitled “Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension,” Be Tabled

12. Boyce & Brew
    Intro. 345
    Res. 267
    27-0
    16-0305 Fixing Public Hearing on Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension
    (Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:19 P.M.)
    Marianetti/Kaleh
    Motion to Move Agenda Item Nos. 13-25 as a Whole

13. Howland & Drawe
    Intro. 347
    Res. 268
    27-0
    16-0307 Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek and the Black Creek Tributary on Stony Point Road in the Town of Ogden
    Transportation Committee; October 25, 2016 – CV: 6-0
    Ways and Means Committee; October 25, 2016 – CV: 12-0
14. Taylor & Drawe
   Intro. 348
   Res. 269
   27-0
   Amend Resolution 389 of 2015 to Contract for Monroe County Office for the Aging Programs in 2015 to Extend the Time Period of the Contract with Lifespan of Greater Rochester, Inc.
   Human Services Committee; October 25, 2016 – CV: 10-0
   Ways and Means Committee; October 25, 2016 – CV: 12-0

15. Boyce & Drawe
    Intro. 349
    Res. 270
    27-0
    Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport
    Environment and Public Works Committee; October 24, 2016 – CV: 6-0
    Ways and Means Committee; October 25, 2016 – CV: 12-0

16. Drawe & Hebert
    Intro. 350
    Res. 271
    27-0
    Authorization to Settle Lawsuit, Entitled “Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe”
    Ways and Means Committee; October 25, 2016 – CV: 11-0

17. Drawe & Hebert
    Intro. 351
    Res. 272
    27-0
    Authorize a Contract with HB Solutions, LLC for the Third Party Administration of the Affordable Care Act’s Reporting Requirements for Monroe County Employees and Retirees
    Ways and Means Committee; October 25, 2016 – CV: 11-0

18. Taylor & Brown
    Intro. 352
    Res. 273
    27-0
    Confirmation of Appointment to the Monroe County Veterans Advisory Committee
    Human Services Committee; October 25, 2016 – CV: 10-0

19. DiFlorio & Drawe
    Intro. 353
    Res. 274
    27-0
    Authorize a Non-Recourse Grant Agreement with the Local Initiatives Support Corporation for Funding the Heritage Gardens Workforce and Supportive Housing Project and Authorize a Contract with Heritage Christian Services, Inc. for Development of the Project
    Planning and Economic Development Committee; October 24, 2016 – CV: 5-0
    Ways and Means Committee; October 25, 2016 – CV: 11-0

Matters of Urgency

20. Drawe & Hebert
    Intro. 354
    16-0314
    Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017 (For Introductory Purposes Only)
    Matter of Urgency

21. Drawe & Hebert
    Intro. 355
    M. 70
    16-0314
    Providing that Resolution (Intro. No. 354 of 2016), Entitled “Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017,” Be Tabled
    Matter of Urgency

22. Drawe & Hebery
    Intro. 356
    Res. 275
    16-0314
    Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2017 and Confirmation and Adoption of Assessment Rolls (Public Hearing is scheduled for Thursday, December 8, 2016 at 5:31 P.M. before the Ways and Means Committee)
    Matter of Urgency

23. Drawe & Hebert
    Intro. 357
    16-0365
    Adoption of 2017 Monroe County Budget (For Introductory Purposes Only)
    Matter of Urgency
24. Drawe & Hebert  
   Intro. 358  
   M. 71  
   27-0  

| 16-0365 | Providing that Resolution (Intro. No. 357 of 2016) Entitled, “Adoption of 2017 Monroe County Budget” Be Tabled  
|         | Matter of Urgency  

25. Drawe & Hebert  
   Intro. 359  
   Res. 276  
   27-0  

| 16-0365 | Fixing Public Hearing on County Executive’s Proposed 2017 Monroe County Budget (Public Hearing is scheduled for Thursday, December 8, 2016 at 5:35 P.M. before the Ways and Means Committee)  
|         | Matter of Urgency  

---

**UNFINISHED BUSINESS**

*None*

---

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:55 P.M. until Tuesday, **December 13, 2016 at 6:00 P.M.**

DIANA M. CHRISTODARO  
Clerk of the Legislature