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 Rubbmann 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. Drawe & Hebert
   Intro. 334
   Res. 260
   27-0
   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
   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
   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)
<table>
<thead>
<tr>
<th></th>
<th>Bill Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>5.</td>
<td>16-0301</td>
<td>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. Intro. 338 Res. 262 27-0 Public Safety Committee; October 24, 2016 – CV: 9-0 Ways and Means Committee; October 25, 2016 – CV: 12-0</td>
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<tr>
<td>6.</td>
<td>16-0302</td>
<td>Acceptance of the Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney’s Office. Intro. 339 Res. 263 27-0 Public Safety Committee; October 24, 2016 – CV: 9-0 Ways and Means Committee; October 25, 2016 – CV: 12-0</td>
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<tr>
<td>7.</td>
<td>16-0303</td>
<td>Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety). Intro. 340 Res. 264 27-0 Public Safety Committee; October 24, 2016 – CV: 9-0 Ways and Means Committee; October 25, 2016 – CV: 12-0</td>
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<td>8.</td>
<td>16-0304</td>
<td>Amend the 2016-2021 Capital Improvement Program to Expand the Scope and Increase the Project Authorization of the Fleet Center Improvements Project. Intro. 341 Res. 265 27-0 Environment and Public Works Committee; October 24, 2016 – CV: 6-0 Ways and Means Committee; October 25, 2016 – CV: 12-0</td>
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<td>9.</td>
<td>16-0304.br</td>
<td>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). Intro. 342 Res. 266 27-0 Environment and Public Works Committee; October 24, 2016 – CV: 6-0 Ways and Means Committee; October 25, 2016 – CV: 12-0</td>
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<tr>
<td>10.</td>
<td>16-0305</td>
<td>Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension. (For Introductory Purposes Only) Intro. 343 Res. 267 27-0 Environment and Public Works Committee; October 24, 2016 – CV: 6-0</td>
</tr>
<tr>
<td>11.</td>
<td>16-0305</td>
<td>Providing that Resolution (Intro. No. 343 of 2016), Entitled “Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension,” Be Tabled Intro. 344 M. 68 27-0 Marianetti/Kaleh Motion to Move Agenda Item Nos. 13-25 as a Whole</td>
</tr>
<tr>
<td>12.</td>
<td>16-0305</td>
<td>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.) Intro. 345 Res. 267 27-0 Marianetti/Kaleh</td>
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<td>13.</td>
<td>16-0307</td>
<td>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. Intro. 347 Res. 268 27-0 Transportation Committee; October 25, 2016 – CV: 6-0 Ways and Means Committee; October 25, 2016 – CV: 12-0</td>
</tr>
</tbody>
</table>
14. Taylor & D. 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 & D. 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. D. & H. 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. D. & H. 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 & B. 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. D. & D. 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. D. & H. Intro. 354
   16-0314
   Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017
   (For Introductory Purposes Only)
   Matter of Urgency

21. D. & H. 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. D. & H. 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. D. & H. 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