TUESDAY, December 13, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL


The meeting formally opened. Prayer led by Sister Grace Miller of the House of Mercy, at the invitation of Legislator Cynthia L. Kaleh. The Pledge of Allegiance to the Flag was led by Legislator LaShay Harris.

APPROVAL OF MINUTES

Without objection, the Journal of Day 13, November 15, 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, Legislator Matthew Terp and Legislator John Lightfoot, the Rochester Public Library, in recognition of receiving the Urban Libraries Council Top Innovator Award for Workforce and Economic Development.

Read and Filed.

Recognized jointly with Legislator Frank X. Allkofer, legislator Mike Zale and Legislator Tina M. Brown, the Spencerport Girls Soccer Team, for winning Spencerport High School their first ever New York State Championship.

Read and Filed.

Recognized jointly with Legislator Debbie Drawe and Legislator George Hebert, the Penfield Varsity Boys and Girls Volleyball Teams, on each achieving the State Championship for the 2016 season.

Read and Filed.

Recognized jointly with Legislator Mark S. Muoio and Legislator James M. Sheppard, the North Winton Village Neighborhood Association, for their efforts in their community.

Read and Filed.
RECESS

President Daniele recessed the meeting to allow for Public Hearings entitled…

“Approving the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension”

and

“Establishing Scale of Charges for the Rochester Pure Waters District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, Gates-Chili-Ogden Sewer District, County Sewer Districts for the County of Monroe, New York”

No speakers addressed the Legislature and the Public Hearings concluded at 6:30 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 nine speakers and the Open Forum concluded at 6:58 P.M.

(Note: Legislator Felder exited the Chambers.)

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RECESS

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

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MOTIONS, RESOLUTIONS AND NOTICES

(Note: Legislator Felder returned to the Chambers and voted on the remaining items.)

1. DiFlorio & Boyce 16-0300 Providing that Resolution (Intro. No. 335 of 2016), Entitled “Eight Year Review of Monroe County Western Agricultural District #5,” Be Lifted from the Table
   Intro. 367 M. 78 29-0

2. DiFlorio & Boyce 16-0300 Providing that Resolution (Intro. No. 335 of 2016), Entitled “Eight Year Review of Monroe Count Western Agricultural District #5,” Be Adopted
   Intro. 368 M. 79

   Intro. 369 M. 80 29-0

   DiFlorio/Boyce (Amendment)
   Motion to Amend Intro. No. 369 of 2016 as follows:

   PROVIDING THAT INTRO. NO. 300 OF 2016 BE AMENDED

   Section 1. The first whereas clause shall be amended to read as follows:
“WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of the Monroe County Western Agricultural District #5 (the “District”); and”

Section 2. The second whereas clause shall be amended to read as follows:

WHEREAS, the joint report recommends the continuation of this District, in the Towns of Chili, Clarkson, Gates, Greece, Hamlin, Ogden, Parma, Riga, Sweden and Wheatland, with the following modifications:

Added language is underlined
Deleted language is struck

3. Boyce & Brew
   Intro. 368
   M. 79
   29-0
   Motion to Adopt

   Intro. 335
   Res. 278 (as Amended by M. 79 of 2016)
   29-0
   Main Motion

   Intro. 343
   Res. 279
   29-0

4. Boyce & Brew
   Intro. 370
   M. 81
   29-0

   Intro. 343
   Res. 279
   29-0
   Main Motion

3. Boyce & Brew
   Intro. 371
   M. 82
   29-0

   Intro. 343
   Res. 279
   29-0
   Main Motion

5. Drawe & Hebert
   Intro. 372
   M. 83
   29-0

   Intro. 354
   Res. 280
   29-0
   Main Motion

5. Drawe & Hebert
   Intro. 373
   M. 84
   29-0

   Intro. 354
   Res. 280
   29-0
   Main Motion

7. Drawe & Hebert
   Intro. 360
   16-0365
   Providing that Resolution (Intro. No. 357 of 2016), Entitled “Adoption of 2017 Monroe County Budget and Establishing 2017 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table
Providing that Resolution (Intro. No. 357 of 2016), Entitled, “Adoption of 2017 Monroe County Budget and Establishing 2017 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Adopted

(Note: Legislators Mark S. Muoio and Tanya Conley declared their interest.)

Providing that Intro. No. 357 of 2016 Be Amended

Be It Moved, that the 2016 Monroe County Budget be amended as follows:

Section 1. To decrease the Rochester Pure Waters District capital charge for January 1, 2017 from 1.34 per $1,000 Assessed Value to 1.24 per $1,000 Assessed Value.

President Daniele ruled that Intro. No. 362 was OUT OF ORDER. Legislator Bauroth APPEALED THE RULING OF THE PRESIDENT and Legislator Wilcox SECONDED the motion. A vote was taken and the Ruling of the President was SUSTAINED by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Adair – 19

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle Jr., Muoio, Sheppard and Wilcox – 10

Section 1. To decrease the following commitment appropriation line item by $100,000 from $440,343 to $340,343:

Communications - 18-18-501000
Salaries $340,343

Section 2. To increase the following appropriation commitment line item, in order to increase the County’s net contribution to the Office of Public Integrity from $404,091 to $504,091:

29-29-501000
Salaries $504,091

President Daniele ruled that Intro. No. 363 was OUT OF ORDER. Legislator Morelle, Jr. APPEALED THE RULING OF THE PRESIDENT and Legislator Muoio SECONDED the motion. A vote was taken and the Ruling of the President was SUSTAINED by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Adair – 19

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle Jr., Muoio, Sheppard and Wilcox – 10
INTRO. 364
M. 75
Out of Order

Felder/Muoio (Amendment 3)

Motion to Amend Intro. No. 357 of 2016 as follows:

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016 be amended as follows:

**Section 1.** To decrease the following commitment appropriation line item by $150,000 from $440,343 to $290,343:

Communications - 18-18-501000 Salaries $290,343

**Section 2.** To increase the following appropriation commitment line item by $150,000 from $15,923,589 to $16,073,589, in order to increase the County’s net contribution to the Child Protective Services:

Human Services – 51-5102 Salaries $16,073,589

**Section 3.** To decrease the amount of authorized positions by three (3) from eight (8) to five (5) in the Communications Department on the Summary of Authorized Positions by Department, page 54.

**Section 4.** To increase the amount of authorized positions by three (3) from one thousand and twenty one (1021) to one thousand and twenty four (1024) in the Department of Human Services on the Summary of Authorized Positions by Department, page 54.

**Section 5.** To delete the following job titles from the Communications Personnel list on page 738: graphic artist, copywriter, and senior community relations coordinator.

**Section 6.** To add three (3) positions to the job title ‘Caseworker’ in the Department of Human Services Personnel list on page 743, increasing the number from two hundred and one (201) to two hundred and four (204).

President Daniele ruled that Intro. No. 364 was OUT OF ORDER. Legislator Felder APPEALED THE RULING OF THE PRESIDENT and Legislator Kaleh SECONDED the motion. A vote was taken and the Ruling of the President was SUSTAINED by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Adair – 19

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle Jr., Muoio, Sheppard and Wilcox – 10

INTRO. 365
M. 76

Kaleh/Muoio (Amendment 4)

Motion to Amend Intro. No. 357 of 2016 as follows:

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016 be amended as follows:
Section 1. To increase the following appropriation commitment line item, in order to increase the County’s net contribution to the subsidized child care program by $900,000 from $44,058,501 to $44,958,501:

51-5113-504400 Public Assistance Benefits
$ 44,958,501

Section 2. To decrease the following commitment appropriation line item by $100,000 from $100,000 to $0:

Finance Unallocated -12-1201-504610 Contingent Fund
$0

Section 3. To decrease the following commitment appropriation line item by $150,000 from $440,343 to $290,343:

Communications - 18-18-501000 Salaries
$290,343

Section 4. To decrease the following commitment appropriation line by $100,000 from $797,248 to $697,248:

Finance Unallocated-12-1201-504320 Professional Services
$697,248

Section 5. To decrease the following commitment appropriation line by $150,000 from $2,588,037 to $2,438,037:

Information Services – 19-19-501000 Salaries
$2,438,037

Section 6. To decrease the following commitment appropriation line by $100,000 from $906,003 to $806,003:

Parks – 88-8802-501000 Salaries
$806,003

Section 7. To decrease the following commitment appropriation line by $150,000 from $865,575 to $715,575:

Board of Elections – 20-20-504205 Commercial Services
$715,575

Section 8. To decrease the following commitment appropriation line by $50,000 from $331,477 to $281,477:

Planning – 14-1403-501000 Salaries
$50,000

Section 9. To decrease the following commitment appropriation line by $100,000 from $10,978,512 to $10,878,512:

Environmental Services – 84-8572-501000 Salaries
Marianetti/Delehanty *(Amendment to Amendment 4)*

Motion to Amend Intro. No. 365 of 2016 as follows:

PROVIDING THAT INTRO NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016 be amended as follows:

**Section 1.** To increase the following appropriation commitment line item, in order to increase the County’s net contribution to the subsidized child care program by $900,000 from $44,058,501 to $44,958,501:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9001-5113020000-504400</td>
<td>Public Assistance Benefits</td>
<td>$44,958,501</td>
</tr>
<tr>
<td>9001-5113020000-504400</td>
<td></td>
<td>$44,110,501</td>
</tr>
</tbody>
</table>

**Section 2.** To decrease each of the following commitment appropriation line items by $100,000 from $1,078,907 to $0; and $26,000 from $428,969 to $402,969:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9001-2102020000</td>
<td>County Clerk’s Office Salaries – Commitment Item 501000</td>
<td>$1,052,907</td>
</tr>
<tr>
<td>9001-2102040000</td>
<td>County Clerk’s Office Salaries – Commitment Item 501000</td>
<td>$402,969</td>
</tr>
</tbody>
</table>

**Section 3.** To decrease the following commitment appropriation line item by $150,000 from $440,343 to $290,343:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-18-501000</td>
<td>Communications Salaries</td>
<td>$290,343</td>
</tr>
</tbody>
</table>

**Section 4.** To decrease the following commitments appropriation line by $100,000 from $797,248 to $697,248:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-1201-504320</td>
<td>Finance Unallocated Professional Services</td>
<td>$697,248</td>
</tr>
</tbody>
</table>

**Section 5.** To decrease the following commitment appropriation line by $150,000 from $2,588,037 to $2,438,037:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-19-501000</td>
<td>Information Services Salaries</td>
<td>$2,438,037</td>
</tr>
</tbody>
</table>

**Section 6.** To decrease the following commitment appropriation line by $100,000 from $806,003 to $806,003:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>88-8802-501000</td>
<td>Parks Salaries</td>
<td>$806,003</td>
</tr>
</tbody>
</table>

**Section 7.** To decrease the following commitment appropriation line by $150,000 from $715,575 to $565,575:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-20-504205</td>
<td>Board of Elections Commercial Services</td>
<td>$565,575</td>
</tr>
</tbody>
</table>
Section 8. To decrease the following commitment appropriation line by $50,000 from $331,477 to $281,477:
Planning – 14 1403 501000 Salaries
$50,000

Section 9. To decrease the following commitment appropriation line by $100,000 from $10,978,512 to $10,878,512:
Environmental Services – 84 8572 501000 Salaries
$10,878,512

Added language is underlined
Deleted language is struck

(Legislators Lightfoot and Sheppard voted in the Negative.)

Intro. 365
Motion to Amend Intro. No. 357 of 2016 as Amended by M. 77 of 2016
(Legislator Lightfoot voted in the Negative.)

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016, be amended as follows:

Section 1. To increase the following appropriation commitment line item, in order to increase the County’s net contribution to the subsidized child care program by $52,000 from $44,058,501 to $44,110,501:

9001-5113020000-504400 Public Assistance Benefits
$44,110,501

Section 2. To decrease each of the following commitment appropriation line items by $26,000 from $1,078,907 to $1,052,907; and $26,000 from $428,969 to $402,969:

County Clerk’s Office 9001-2102020000 501000 Salaries – Commitment Item
$1,052,907

County Clerk’s Office 9001-2102040000 501000 Salaries – Commitment Item
$402,969

During the questioning, President Daniele ruled on a POINT OF ORDER. Legislator Bauroth APPEALED THE RULING OF THE PRESIDENT and Legislator Morelle, Jr. SECONDED the motion. A vote was taken and the Ruling of the President was SUSTAINED by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Adair – 19

Nays - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle Jr., Muoio, Sheppard and Wilcox – 10

Intro. 357
Main Motion

Res. 277
(Legislator Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the Negative.)
RECESS

President Daniele declared a brief recess.

9. Boyce & Brew
   Intro. 433
   Res. 289
   29-0

10. Micciche & Brew
    Intro. 434
    Res. 290
    29-0

11. Micciche & Brew
    Intro. 435
    Res. 291
    29-0

12. Micciche & Brew
    Intro. 436
    Res. 292
    29-0

13. Micciche & Brew
    Intro. 437
    Res. 293
    29-0

14. Micciche & Brew
    Intro. 438
    Res. 294
    29-0

15. Micciche & Brew
    Intro. 439
    Res. 295
    29-0

16. Micciche & Brew
    Intro. 440
    Res. 296
    29-0

17. Micciche & Brew
    Intro. 441

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9. Boyce & Brew
   16-0316 Confirmation of Appointment to Monroe County Soil and Water Conservation Board

10. Micciche & Brew
    16-0319 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program
        Public Safety Committee; November 28, 2016 – CV: 7-0
        Ways and Means Committee; December 8, 2016 – CV: 11-0

11. Micciche & Brew
    16-0320 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office)
        Public Safety Committee; November 28, 2016 – CV: 7-0
        Ways and Means Committee; December 8, 2016 – CV: 11-0

12. Micciche & Brew
    16-0321 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office)
        Public Safety Committee; November 28, 2016 – CV: 7-0
        Ways and Means Committee; December 8, 2016 – CV: 11-0

13. Micciche & Brew
    16-0322 Amending Resolution 278 of 2015 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office
        Public Safety Committee; November 28, 2016 – CV: 7-0
        Ways and Means Committee; December 8, 2016 – CV: 11-0

14. Micciche & Brew
    16-0323 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Equipment Project
        Public Safety Committee; November 28, 2016 – CV: 7-0
        Ways and Means Committee; December 8, 2016 – CV: 11-0

15. Micciche & Brew
    16-0324 Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York, for Vehicle Retrofitting for Recently Awarded Undercover Vehicle
        Public Safety Committee; November 28, 2016 – CV: 7-0
        Ways and Means Committee; December 8, 2016 – CV: 11-0

16. Micciche & Brew
    16-0325 Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2016 DNA Capacity Enhancement and Backlog Reduction Program
        Public Safety Committee; November 28, 2016 – CV: 7-0
        Ways and Means Committee; December 8, 2016 – CV: 11-0

17. Micciche & Brew
    16-0326 Accepting Grant from New York State Division of Homeland Security and Emergency Service for 2016-17 Public Safety Answering Points Operation Grant Program
        Public Safety Committee; November 28, 2016 – CV: 7-0
<table>
<thead>
<tr>
<th>Res. 297</th>
<th>Ways and Means Committee; December 8, 2016 – CV: 11-0</th>
</tr>
</thead>
<tbody>
<tr>
<td>29-0</td>
<td></td>
</tr>
<tr>
<td>18. Micciche &amp; Drawe</td>
<td>16-0327 Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.</td>
</tr>
<tr>
<td>Intro. 442</td>
<td>Public Safety Committee; November 28, 2016 – CV: 7-0</td>
</tr>
<tr>
<td>Res. 298</td>
<td>Ways and Means Committee; December 8, 2016 – CV: 11-0</td>
</tr>
<tr>
<td>29-0</td>
<td></td>
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<tr>
<td>19. Micciche &amp; Drawe</td>
<td>16-0328 Authorizing Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services for Monroe County Office of Probation - Community Corrections</td>
</tr>
<tr>
<td>Intro. 443</td>
<td>Public Safety Committee; November 28, 2016 – CV: 7-0</td>
</tr>
<tr>
<td>Res. 299</td>
<td>Ways and Means Committee; December 8, 2016 – CV: 11-0</td>
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<tr>
<td>29-0</td>
<td></td>
</tr>
<tr>
<td>20. Zale, Micciche &amp; Drawe</td>
<td>16-0329 Authorizing Intermunicipal Agreement with City of Rochester for Firearm Instructor</td>
</tr>
<tr>
<td>Intro. 444</td>
<td>Intergovernmental Relations Committee; November 29, 2016 – CV: 5-0</td>
</tr>
<tr>
<td>Res. 300</td>
<td>Public Safety Committee; November 28, 2016 – CV: 7-0</td>
</tr>
<tr>
<td>29-0</td>
<td>Ways and Means Committee; December 8, 2016 – CV: 11-0</td>
</tr>
<tr>
<td>21. Micciche, Zale &amp; Drawe</td>
<td>16-0330 Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Eight Municipalities</td>
</tr>
<tr>
<td>Intro. 445</td>
<td>Public Safety Committee; November 28, 2016 – CV: 7-0</td>
</tr>
<tr>
<td>Res. 301</td>
<td>Intergovernmental Relations Committee; November 29, 2016 – CV: 5-0</td>
</tr>
<tr>
<td>29-0</td>
<td>Ways and Means Committee; December 8, 2016 – CV: 11-0</td>
</tr>
<tr>
<td>22. Zale, Micciche &amp; Drawe</td>
<td>16-0331 Authorizing Intermunicipal Agreement with Ten Municipalities for STOP-DWI Law Enforcement Program</td>
</tr>
<tr>
<td>Intro. 446</td>
<td>Intergovernmental Relations Committee; November 29, 2016 – CV: 5-0</td>
</tr>
<tr>
<td>Res. 302</td>
<td>Public Safety Committee; November 28, 2016 – CV: 7-0</td>
</tr>
<tr>
<td>29-0</td>
<td>Ways and Means Committee; December 8, 2016 – CV: 11-0</td>
</tr>
<tr>
<td>23. Boyce &amp; Drawe</td>
<td>16-0332 Accepting Grant from Oswego County Soil and Water Conservation District for Water Quality Program</td>
</tr>
<tr>
<td>Intro. 447</td>
<td>Environment and Public Works Committee; November 28, 2016 – CV: 7-0</td>
</tr>
<tr>
<td>Res. 303</td>
<td>Ways and Means Committee; December 8, 2016 – CV: 11-0</td>
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<tr>
<td>29-0</td>
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</tr>
<tr>
<td>24. Howland &amp; Micciche</td>
<td>16-0333 Authorizing Amendment of County Road System Map</td>
</tr>
<tr>
<td>Intro. 448</td>
<td>Transportation Committee; November 29, 2016 – CV: 6-0</td>
</tr>
<tr>
<td>Res. 304</td>
<td>29-0</td>
</tr>
<tr>
<td>25. Boyce &amp; Drawe</td>
<td>16-0334 Authorizing Contract with Monroe County Water Authority for Water Main Installation in Conjunction with Phillips Road Project in Town of Webster</td>
</tr>
<tr>
<td>Intro. 449</td>
<td>Environment and Public Works Committee; November 28, 2016 – CV: 7-0</td>
</tr>
<tr>
<td>Res. 305</td>
<td>Ways and Means Committee; December 8, 2016 – CV: 11-0</td>
</tr>
<tr>
<td>29-0</td>
<td></td>
</tr>
<tr>
<td>26. Howland &amp; Drawe</td>
<td>16-0335 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 4225 East River Road in Town of Henrietta</td>
</tr>
<tr>
<td>Intro. 450</td>
<td>Transportation Committee; November 29, 2016 – CV: 6-0</td>
</tr>
<tr>
<td>Res. 306</td>
<td>Ways and Means Committee; December 8, 2016 – CV: 11-0</td>
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<tr>
<td>29-0</td>
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<tr>
<td>Bill Number</td>
<td>Sponsor</td>
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<tr>
<td>Intro. 451</td>
<td>Howland &amp; Drawe</td>
</tr>
<tr>
<td>Res. 307</td>
<td></td>
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<tr>
<td>Intro. 452</td>
<td>Taylor &amp; Drawe</td>
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<tr>
<td>Res. 308</td>
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<tr>
<td>Intro. 453</td>
<td>Taylor &amp; Drawe</td>
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<td>Res. 309</td>
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<tr>
<td>Intro. 454</td>
<td>Taylor &amp; Drawe</td>
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<td>Res. 310</td>
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<td>Intro. 455</td>
<td>Taylor &amp; Drawe</td>
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<tr>
<td>Res. 311</td>
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<tr>
<td>Intro. 456</td>
<td>Taylor &amp; Drawe</td>
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<tr>
<td>Res. 312</td>
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<tr>
<td>Intro. 457</td>
<td>Taylor, Zale &amp; Drawe</td>
</tr>
<tr>
<td>Res. 313</td>
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<tr>
<td>Intro. 458</td>
<td>Taylor &amp; Drawe</td>
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<td>Int. 459</td>
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<td>M. 86</td>
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PROVIDING THAT INTRO. NO. 458 OF 2016 BE AMENDED

Section 1. Section 3 of Intro No. 458 is hereby amended to read as follows:

Funding for these contracts is included in the 2017 operating budget of the Monroe County Department of Human Services, Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5602193000, 5603010000,
Youth Contracts.

Added language is underlined
Deleted language is strikethrough

Intro. 458
Res. 314 (as Amended by M. 86 of 2016)

35. Taylor & Drawe

Main Motion

Res. 315

Amending Resolution 19 of 2016 to Accept Additional Funding from New York State Office of Children and Family Services for Safe Harbour Initiative for 2016

Human Services Committee; November 29, 2016 – CV: 10-0

Ways and Means Committee; December 8, 2016 – CV: 11-0

36. Zale, Taylor & Drawe

Intro. 460
Res. 315

Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County

Intergovernmental Relations Committee; November 29, 2016 – CV: 5-0

Human Services Committee; November 29, 2016 – CV: 10-0

Ways and Means Committee; December 8, 2016 – CV: 11-0

37. Taylor & Drawe

Intro. 461
Res. 316

Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center

Human Services Committee; November 29, 2016 – CV: 10-0

Ways and Means Committee; December 8, 2016 – CV: 11-0

38. Taylor & Drawe

Intro. 462
Res. 317

Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2017

Human Services Committee; November 29, 2016 – CV: 10-0

Ways and Means Committee; December 8, 2016 – CV: 11-0

(Legislator Boyce declared her interest prior to the vote.)

39. Taylor & Drawe

Intro. 463
Res. 318

Authorizing Contract for Monroe County Office for the Aging Programs in 2017-2018

Human Services Committee; November 29, 2016 – CV: 10-0

Ways and Means Committee; December 8, 2016 – CV: 11-0

40. Taylor & Drawe

Intro. 464
Res. 319

Authorizing Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and Affiliates of Cross Country Staffing, Inc. and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital

Human Services Committee; November 29, 2016 – CV: 10-0

Ways and Means Committee; December 8, 2016 – CV: 11-0

41. Taylor & Drawe

Intro. 465
Res. 320

Authorizing Contract with Crothall Healthcare, Inc. / Crothall Facilities Management, Inc. for Management of Plant Operation and Maintenance, Biomedical, Environmental and Laundry Services at Monroe Community Hospital

Human Services Committee; November 29, 2016 – CV: 10-0

Ways and Means Committee; December 8, 2016 – CV: 11-0

42. Boyce & Drawe

Intro. 466
Res. 322

Authorizing Contract with CHA Consulting, Inc. for Design Services for Hangar and Ramp Rehabilitation Project at Greater Rochester International Airport

Environment and Public Works Committee; November 28, 2016 – CV: 7-0

Ways and Means Committee; December 8, 2016 – CV: 11-0
43. **Terp & Drawe**
   Intro. 468
   Res. 323
   29-0
   16-0352 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Services at Highland and Durand Eastman Parks' Arboretum Recreation and Education Committee; November 28, 2016 – CV: 5-0
   Ways and Means Committee; December 8, 2016 – CV: 11-0

44. **Terp & Drawe**
   Intro. 469
   Res. 324
   29-0
   16-0353 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Services at Seneca Park Zoo Recreation and Education Committee; November 28, 2016 – CV: 5-0
   Ways and Means Committee; December 8, 2016 – CV: 11-0

45. **Terp & Drawe**
   Intro. 470
   Res. 325
   29-0
   16-0354 Authorizing Contract with and Accepting Gift from Rochester Melanoma Action Group to Build a Shade Structure at Webster Park Recreation and Education Committee; November 28, 2016 – CV: 5-0
   Ways and Means Committee; December 8, 2016 – CV: 11-0

46. **Taylor & Brown**
   Intro. 471
   Res. 326
   29-0
   16-0355 Confirming Appointment of Commissioner of Public Health
   Human Services Committee; November 29, 2016 – CV: 10-0

47. **Drawe & Hebert**
   Intro. 472
   Res. 327
   29-0
   16-0356 Authorizing Contract with Netsmart Technologies, Inc. for Electronic Medical Software and Amending Resolution 184 of 2016 to Amend and Increase Contract with Phoenix Business, Inc. for SAP Production Support Services
   Ways and Means Committee; December 8, 2016 – CV: 11-0

48. **Drawe & Hebert**
   Intro. 473
   Res. 328
   29-0
   16-0356.br Resolution Authorizing the Issuance of $1,831,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase of Information Technology Equipment for the Monroe Community Hospital, In and For Said County, at an Estimated Maximum Cost of $1,831,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 316 of 2015).
   Ways and Means Committee; December 8, 2016 – CV: 11-0

   Intro. 474
   M. 87
   19-10
   Marianetti/Delehanty
   Motion to Table
   Item Nos. 49-60
   (Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the Negative.)

49. 16-0357 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Security Systems Improvements”
    Tabled

50. 16-0357.br Amending 2017 Capital Budget to Add Project Entitled “Security Systems Improvements” and Authorizing Appropriation Transfer Tabled

    Tabled

52. 16-0358.br Amending 2017 Capital Budget to Add Project Entitled “Enterprise Resource Planning/Security” and Authorizing Appropriation Transfer Tabled
53. 16-0359 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Network Infrastructure”
Tabled

54. 16-0359 Amending 2017 Capital Budget to Add Project Entitled “Network Infrastructure” and Authorizing Appropriation Transfer
Tabled

55. 16-0360 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Office Equipment Refresh & Replacement”
Tabled

56. 16-0360 Amending 2017 Capital Budget to Add Project Entitled “Office Equipment Refresh & Replacement” and Authorizing Appropriation Transfer
Tabled

57. 16-0361 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Public Safety Communications Equipment and Device Replacement”
Tabled

58. 16-0361 Amending 2017 Capital Budget to Add Project Entitled “Public Safety Communications Equipment and Device Replacement” and Authorizing Appropriation Transfer
Tabled

59. 16-0362 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Public Safety Communications Infrastructure”
Tabled

60. 16-0362 Amending 2017 Capital Budget to Add Project Entitled “Public Safety Communications Infrastructure” and Authorizing Appropriation Transfer
Tabled

61. Micciche & Boyce Intro. 475 Res. 329 29-0
16-0363 Confirming Appointment of Director of Public Safety Public Safety Committee; November 28, 2016 – CV: 7-0

62. Micciche & Boyce Intro. 476 Res. 330 29-0
16-0364 Confirming Appointment of Conflict Defender Public Safety Committee; November 28, 2016 – CV: 7-0

63. Taylor & Drawe Intro. 477 Res. 331 29-0
16-0366 Authorizing Contract with Andree Jacobs-Perkins, M.S., M.D. for Pediatric Physician Services for Starlight Pediatric Clinic Human Services Committee; November 29, 2016 – CV: 10-0 Ways and Means Committee; December 8, 2016 – CV: 11-0

64. Drawe & Hebert Intro. 478 Res. 332 29-0
16-0367 Authorizing Procurement of Worker’s Compensation, Aviation Liability, Boiler and Machinery, Property and Excess Liability Insurance Through Arthur J. Gallagher Risk Management Services, Inc. for County of Monroe Ways and Means Committee; December 8, 2016 – CV: 11-0
65. Drawe & Hebert
Intro. 479
Res. 333
29-0

Matter of Urgency

66. Drawe & Hebert
Intro. 480
Res. 334
29-0

67. Terp & Drawe
Intro. 481
Res. 335
29-0

68. Boyce & Brew
Intro. 374
Res. 281
29-0

69. Drawe & Hebert
Intro. 375-424

70. Drawe & Hebert
Intro. 426
Res. 282
29-0

71. Drawe & Hebert
Intro. 427
Res. 283
29-0

72. Drawe & Hebert
Intro. 428
Res. 284
29-0

16-0368 Mortgage Tax Distribution
Ways and Means Committee; December 8, 2016 – CV: 11-0

16-0369 Approving Agreement Among Monroe County Executive, Monroe County Sheriff
and Civil Service Employee Association – Sheriff Command Unit
Matter of Urgency

16-0370 Amending Resolution 289 of 2010 as Amended by Resolution 437 of 2014 and
Resolution 270 of 2015 to Extend License and Operating Agreement with Seneca Park
Zoo Society
Matter of Urgency

16-0377 Confirming Scale of Charges for Gates-Chili-Ogden Sewer District, Northwest
Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District
and Rochester Pure Waters District, County Sewer Districts for the County of
Monroe, New York
Matter of Urgency

16-0378.br Bond Resolutions for the Proposed 2017 Monroe County Capital Budget
Matter of Urgency

16-0379 Authorizing Various Budget Appropriation Transfers Related to 2016 Operating
Budget
Matter of Urgency

16-0380 2016 Equalization Table – Real and Franchise Property and Ratios of Assessed
Value to Full Value
Matter of Urgency

16-0381 Unpaid School Taxes
Matter of Urgency

Lightfoot/Flagler-Mitchell
Motion to Sever Intro Nos. 375-424

Main Motion
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio,
Sheppard, Wilcox and President Daniele voted in the Negative.)
73. Drawe & Hebert
   Intro. 429
   Res. 285
   29-0
   16-0382 Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2017
   Matter of Urgency

74. Drawe & Hebert
   Intro. 430
   Res. 286
   29-0
   16-0383 Assessment on Towns for Delinquent Water and Sewer Taxes
   Matter of Urgency

75. Drawe & Hebert
   Intro. 431
   Res. 287
   29-0
   16-0384 Total Tax Levy – Year 2017
   Matter of Urgency

76. Drawe & Hebert
   Intro. 432
   Res. 288
   29-0
   16-0385 Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2017
   Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 11:40 P.M. until Tuesday, January 10, 2017 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature