SECOND DAY

TUESDAY, February 14, 2017

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL


The meeting formally opened. Prayer led by Reverend Dr. Vera Miller of Genesee Baptist Church, at the invitation of Legislator John Lightfoot. The Pledge of Allegiance to the Flag was led by Legislator Vincent Felder.

IN MEMORIAM

41. Marianetti & Kaleh
    Intro. 9
    Res. 9
    29-0
    17-0033 Expressing Regret of the Monroe County Legislature on the Recent Passing of Lee Artis (Glover) Harris, Grandmother of Legislator LaShay D. Harris
    Matter of Urgency

42. Marianetti & Kaleh
    Intro. 10
    Res. 10
    29-0
    17-0034 Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary Evelyn Dinolfo, Mother-in-Law of County Executive Cheryl Dinolfo
    Matter of Urgency

43. Marianetti & Kaleh
    Intro. 11
    Res. 11
    29-0
    17-0035 Expressing Regret of the Monroe County Legislature on the Recent Passing of Frances (Stachura) Zale, Grandmother of Legislator Mike Zale
    Matter of Urgency

44. Marianetti & Kaleh
    Intro. 12
    Res. 12
    29-0
    17-0036 Expressing Regret of the Monroe County Legislature on the Recent Passing of Former County Executive Tom Frey
    Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 1, January 10, 2017 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, Majority Leader Brian E. Marianetti and Minority Leader Cynthia W. Kaleh and the entire Monroe County Legislature, G. Rollie Adams, in celebration of his retirement from the Strong National Museum of Play.
Read and Filed.

Recognized jointly with Legislator John J. Howland and Legislator Karla F. Boyce, James Comstock, for his hard work and unwavering dedication to the Henrietta Fire Department.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:44 P.M.

RECESS

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

PWAB 7. Boyce & Drawe 17-0022 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements
Intro. R1
Res. 17R-001
19-10

(Legislators Kaleh, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard, and Wilcox voted in the Negative.)

PWAB 8. Boyce & Drawe 17-0024 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Pure Waters Lighting Replacement – Phase II
Intro. R2
Res. 17R-002
19-10

(Legislators Kaleh, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard, and Wilcox voted in the Negative.)

PWAB 9. Boyce & Drawe 17-0026 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements
Intro. R3
Res. 17R-003
19-10

(Legislators Kaleh, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard, and Wilcox voted in the Negative.)

RECONVENING LEGISLATURE

President Daniele reconvened the recessed meeting of February 14, 2017 and proceeded under the Usual Order of Business.
MOTIONS, RESOLUTIONS AND NOTICES

Intro. 13
M. 1
29-0

Marianetti/Kaleh, Delehanty & Lightfoot
Motion to Suspend the Rules of the Legislature

A. Drave, Hebert & Lightfoot
Intro. 14-63
Res. 13-62
29-0

16-0378.br Bond Resolution for the Proposed 2017 Monroe County Capital Budget

Intro. 64
M. 2
29-0

Marianetti/Delehanty
Motion to Lift Referral Nos. 16-0357 to 16-0362 From the Table

B. Boyce & Drave
Intro. 65
Res. 63
29-0

16-0357 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Security Systems Improvements”
Environment and Public Works Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0

C. Boyce & Drave
Intro. 66
Res. 64
29-0

16-0357.br Amending 2017 Capital Budget to Add Project Entitled “Security Systems Improvements” and Authorizing Appropriation Transfer
Environment and Public Works Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0

D. Drave & Hebert
Intro. 67
Res. 65
29-0

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

E. Drave & Hebert
Intro. 68
Res. 66
29-0

16-0358.br Amending 2017 Capital Budget to Add Project Entitled “Enterprise Resource Planning/Security” and Authorizing Appropriation Transfer
Ways and Means Committee; December 8, 2016 – CV: 11-0

F. Drave & Hebert
Intro. 69
Res. 67
29-0

16-0359 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Network Infrastructure”
Ways and Means Committee; December 8, 2016 – CV: 11-0

G. Drave & Hebert
Intro. 70
Res. 68
29-0

16-0359.br Amending 2017 Capital Budget to Add Project Entitled “Network Infrastructure” and Authorizing Appropriation Transfer
Ways and Means Committee; December 8, 2016 – CV: 11-0

H. Drave & Hebert
Intro. 71
Res. 69
29-0

16-0360 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Office Equipment Refresh & Replacement”
Ways and Means Committee; December 8, 2016 – CV: 11-0
I. Draise & Hebert
Intro. 72
Res. 70
29-0

16-0360.br Amending 2017 Capital Budget to Add Project Entitled “Office Equipment Refresh & Replacement” and Authorizing Appropriation Transfer
Ways and Means Committee; December 8, 2016 – CV: 11-0

J. Micciche & Drawe
Intro. 73
Res. 71
29-0

16-0361 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Public Safety Communications Equipment and Device Replacement”
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0

K. Micciche & Drawe
Intro. 74
Res. 72
29-0

16-0361.br Amending 2017 Capital Budget to Add Project Entitled “Public Safety Communications Equipment and Device Replacement” and Authorizing Appropriation Transfer
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0

L. Micciche & Drawe
Intro. 75
Res. 73
29-0

16-0362 Amending 2017-2022 Capital Improvement Program to Add Project Entitled “Public Safety Communications Infrastructure”
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0

M. Micciche & Drawe
Intro. 76
Res. 74
29-0

16-0362.br Amending 2017 Capital Budget to Add Project Entitled “Public Safety Communications Infrastructure” and Authorizing Appropriation Transfer
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0

1. DiFlorio & Boyle
Intro. 77
Res. 75
29-0

17-0003 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning and Economic Development Committee; January 23, 2017 – CV: 5-0

2. Micciche, Boyle & Drawe
Intro. 78
Res. 76
29-0

17-0004 Authorizing Contract with Dossier Systems, Inc., for Fleet and Equipment Maintenance Management Software Solution
Public Safety Committee; January 23, 2017 – CV: 8-0
Environment and Public Works Committee; January 23, 2017 – CV: 7-0
Ways and Means Committee; January 24, 2017 – CV: 11-0

3. Micciche & Drawe
Intro. 79
Res. 77
29-0

17-0005 Accepting Grant from New York State Division of Criminal Justice Services for 2016 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)
Public Safety Committee; January 23, 2017 – CV: 8-0
Ways and Means Committee; January 24, 2017 – CV: 11-0

4. Zale & Micciche
Intro. 80
Res. 78
29-0

17-0006 Authorizing Intermunicipal Agreement with Allegany, Genesee, Livingston, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates Counties to Foster Planning Efforts for Interoperable Communications Among Public Safety Agencies Across Counties
Intergovernmental Relations Committee; January 24, 2017 – CV: 5-0
Public Safety Committee; January 23, 2017 – CV: 8-0
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<table>
<thead>
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<tbody>
<tr>
<td>8. Boyce &amp; Drawe</td>
<td>Intro. 84 M. 3 29-0</td>
<td>17-0009 Providing that Resolution (Intro. No. 83 of 2017), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements,” Be Tabled</td>
</tr>
<tr>
<td>9. Boyce &amp; Drawe</td>
<td>Intro. 85 Res. 81 29-0</td>
<td>17-0009 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements <em>(Public Hearing is scheduled for Tuesday, March 14, 2017 at 6:15 P.M.)</em></td>
</tr>
<tr>
<td>12. Boyce &amp; Drawe</td>
<td>Intro. 88 Res. 82 29-0</td>
<td>17-0011 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements <em>(Public Hearing is scheduled for Tuesday, March 14, 2017 at 6:16 P.M.)</em></td>
</tr>
<tr>
<td>14. Boyce &amp; Drawe</td>
<td>Intro. 90 M. 5 29-0</td>
<td>17-0013 Providing that Resolution (Intro. No. 89 of 2017), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements,” Be Tabled</td>
</tr>
</tbody>
</table>
15. Boyce & Drawe
   Intro. 91
   Res. 83
   29-0
   17-0013 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements
   (Public Hearing is scheduled for Tuesday, March 14, 2017 at 6:17 P.M.)

16. Boyce & Drawe
   Intro. 92
   17-0015 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements
   Environment and Public Works Committee; January 23, 2017 - CV: 5-2
   Ways and Means Committee; January 24, 2017 - CV: 11-0

17. Boyce & Drawe
   Intro. 93
   M. 6
   29-0
   17-0015 Providing that Resolution (Intro. No. 92 of 2017), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements," Be Tabled

18. Boyce & Drawe
   Intro. 94
   Res. 84
   29-0
   17-0015 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements
   (Public Hearing is scheduled for Tuesday, March 14, 2017 at 6:18 P.M.)

19. Boyce & Drawe
   Intro. 95
   17-0017 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements
   Environment and Public Works Committee; January 23, 2017 - CV: 5-2
   Ways and Means Committee; January 24, 2017 - CV: 11-0

20. Boyce & Drawe
    Intro. 96
    M. 7
    29-0
    17-0017 Providing that Resolution (Intro. No. 95 of 2017), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements," Be Tabled

21. Boyce & Drawe
    Intro. 97
    Res. 85
    29-0
    17-0017 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements
    (Public Hearing is scheduled for Tuesday, March 14, 2017 at 6:19 P.M.)

22. Boyce & Drawe
    Intro. 98
    17-0019 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements
    Environment and Public Works Committee; January 23, 2017 - CV: 5-2
    Ways and Means Committee; January 24, 2017 - CV: 11-0

23. Boyce & Drawe
    Intro. 99
    M. 8
    29-0
    17-0019 Providing that Resolution (Intro. No. 98 of 2017), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements," Be Tabled

24. Boyce & Drawe
    Intro. 100
    Res. 86
    29-0
    17-0019 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements
    (Public Hearing is scheduled for Tuesday, March 14, 2017 at 6:20 P.M.)
<table>
<thead>
<tr>
<th>Number</th>
<th>Resolution</th>
<th>Description</th>
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<tbody>
<tr>
<td>27.</td>
<td>17-0021</td>
<td>Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements <em>(Public Hearing is scheduled for Tuesday, March 14, 2017 at 6:21 P.M.)</em></td>
</tr>
<tr>
<td>29.</td>
<td>17-0023</td>
<td>Providing that Resolution (Intro. No. 104 of 2017), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Pure Waters Lighting Replacement – Phase II,” Be Tabled</td>
</tr>
<tr>
<td>30.</td>
<td>17-0023</td>
<td>Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Pure Waters Lighting Replacement – Phase II <em>(Public Hearing is scheduled for Tuesday, March 14, 2017 at 6:22 P.M.)</em></td>
</tr>
<tr>
<td>32.</td>
<td>17-0025</td>
<td>Providing that Resolution (Intro. No. 107 of 2017), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements,” Be Tabled</td>
</tr>
<tr>
<td>33.</td>
<td>17-0025</td>
<td>Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel Systems Improvements <em>(Public Hearing is scheduled for Tuesday, March 14, 2017 at 6:23 P.M.)</em></td>
</tr>
<tr>
<td>34.</td>
<td>17-0027</td>
<td>Authorizing Intermunicipal Agreement with Town of Greece for Provision of Information Technology Hosting Services Intergovernmental Relations Committee; January 24, 2017 – CV: 5-0 Ways and Means Committee; January 24, 2017 – CV: 11-0</td>
</tr>
</tbody>
</table>
35. Howland, 17-0028 Authorizing Contract with Zoladz Construction CO., Inc. for Construction 
Drawe & Services for Rehabilitation of Long Pond Road from Lake Ontario State Parkway 
Lightfoot to Edgemere Drive in Town of Greece 
Intro. 111 Transportation Committee; January 24, 2017 – CV: 7-0 
Res. 91 Ways and Means Committee; January 24, 2017 – CV: 11-0 
29-0

36. Taylor & 17-0029 Accepting Grant from New York State Department of Health for STD Testing 
Drawe in Safety Net Populations Program 
Intro. 112 Human Services Committee; January 24, 2017 – CV: 9-0 
Res. 92 Ways and Means Committee; January 24, 2017 – CV: 11-0 
29-0

37. Conley & 17-0030 Confirming Appointments to Monroe County Board of Health 
Taylor Agenda/Charter Committee; January 23, 2017 – CV: 6-0 
Intro. 113 Human Services Committee; January 24, 2017 – CV: 9-0 
Res. 93 (Legislator Conley expressed her interest.) 
29-0

38. Micciche & 17-0031 Amending 2017-2022 Capital Improvement Program to Add Project Entitled 
Drawe “Sheriff’s Vehicle Replacement” 
Intro. 114 Public Safety Committee; January 23, 2017 – CV: 8-0 
Res. 94 Ways and Means Committee; January 24, 2017 – CV: 11-0 
29-0

Drawe Replacement” and Authorizing Appropriation 
Intro. 115 Public Safety Committee; January 23, 2017 – CV: 8-0 
Res. 95 Ways and Means Committee; January 24, 2017 – CV: 11-0 
29-0

40. Conley & 17-0032 Designating Official Newspapers for count of Monroe for 2017 
Taylor Agenda/Charter Committee; January 23, 2017 – CV: 4-2 
Intro. 116

Intro. 117 Bauroth/Harris 
M. 12 Motion to Amend Intro. No. 116 as follows:

10-19F To Amend the first specific legislative action in Referral #17-0032, “Designation of 
Intro. 116 Official Newspapers”
Res. 96 Designation of The Daily Record, and the Rochester Business Journal and the Rochester 
29-0 Democrat & Chronicle as the official newspapers for the year 2017 for publication of all 

local laws, notices and other matters required by law to be published.

Added Language is underlined 
Deleted Language is striken

(Legislator Kalez, Bauroth, Felder, Flagg-Mitchell, Harris, Lightfoot, Morele, Muaro, 
Sheppard, and Wilcox voted in the Positive.)

Intro. 116 Main Motion 
Res. 96 (Legislator Kalez declared in interest.) 
29-0
Matters of Urgency

45. Terp &
    Drawe &
    Lightfoot
    Intro. 118
    Res. 97
    29-0

17-0037 Authorizing Intermunicipal Agreement with City of Rochester for Preparation and
Production of MusicFest 2017 in Genesee Valley Park
Matter of Urgency

46. Drawe &
    Hebert
    Intro. 119
    Res. 98
    29-0

17-0038 Accepting Assets and Liabilities of Upstate Telecommunications Corporation
Pursuant to Order of Dissolution
Matter of Urgency

47. Drawe &
    Hebert
    Intro. 120
    Res. 99
    29-0

17-0039 Accepting Assets and Liabilities of Monroe Security & Safety Systems Local
Development Corporation Pursuant to Order of Dissolution
Matter of Urgency

48. Drawe &
    Hebert
    Intro. 121
    Res. 100
    29-0

17-0040 Accepting Assets and Liabilities of Monroe Newpower Corporation Pursuant
to Order of Dissolution
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:10 P.M. until Tuesday, March 14, 2017 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature