FIFTH DAY

TUESDAY, May 9, 2017

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL


Absent – Legislators Wilcox, Zale – 2

Note: Legislators Wilcox and Zale entered the Chambers during Proclamations and were present for the remainder of the meeting.

The meeting formally opened. Prayer led by Bishop William Davis of Cathedral of Hope Community Church, at the invitation of Legislator Tony Muccio.

IN MEMORIAM

28. Marianetti & Kaleh
   Intro. 219
   Res. 186
   27-0

29. Marianetti & Kaleh
   Intro. 220
   Res. 187
   27-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Webster Village Mayor Wilbur “Deke” Beh
Matter of Urgency

President Daniele requested a moment of silence to recognize the recent passing of former Rochester Deputy Mayor Leonard Redon.

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, April 11, 2017 was approved as submitted.

President Daniele congratulated Legislator Joe Morelle, Jr. on his engagement and wished County Executive chalk/DominNick a happy birthday.

PETITIONS AND COMMUNICATIONS

None
PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo, Vice President Joe Carbone and Legislator Joseph D. Morelle, Jr., Coach Cardone and the Irondequoit Eagles Varsity Basketball Team, on winning the Class A State Championship.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Vice President Joe Carbone, Taleah Elliott, on the publication of her book, “Puppy Love.”
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator LaShay D. Harris, May 21st through May 27th to be EMS Week in Monroe County.
Read and Filed.

Recognized jointly with Legislator Tony Micciche, Legislator Frank X. Allkofer and Legislator Steve Brew, ABATE of Monroe County, in recognition of Motorcycle Safety Awareness Month.
Read and Filed.

Recognized jointly with Legislator Mike Rockow, Sue Savard, on being awarded the Monika W. Andrews Creative Volunteer Leadership Award.
Read and Filed.

Recognized jointly with Legislator Matthew Terp, Rebecca Orr and Marty Parzynski, for the service they have provided to others.
Read and Filed.

Note: Legislators Wilcox and Zule entered the Chambers during Proclamations and were present for the remainder of the meeting.

RECESS

President Daniele recessed the meeting to allow for a Public Hearing entitled...

“Approving and Adopting Monroe County Hazard Mitigation Plan”

No speakers addressed the Legislature and the Public Hearing concluded at 6:36 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were nineteen speakers and the Open Forum concluded at 7:23 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

Intro. 221
M. 33
29-0

1. Micciche & Boyce
   Intro. 222
   M. 34
   29-0
   17-0094 Providing that Resolution (Intro. No. 189 of 2017), Entitled “Approving and Adopting Monroe County Hazard Mitigation Plan,” Be Lifted from the Table

2. Micciche
   Boyce
   Intro. 223
   M. 35
   29-0
   17-0094 Providing that Resolution (Intro. No. 189 of 2017), Entitled “Approving and Adopting Monroe County Hazard Mitigation Plan,” Be Adopted

Intro. 189
Res. 188
29-0

Main Motion

3. DiFlorio & Boyce
   Intro. 224
   Res. 189
   17-0120 Confirming Appointment to County of Monroe Industrial Development Agency

4. Micciche & Drew
   Intro. 225
   Res. 190
   29-0
   17-0128 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Tactical Team Grant Program
   Public Safety Committee; April 24, 2017 – CV: 8-0
   Ways and Means Committee; April 25, 2017 – CV 11-0

5. Micciche & Drew
   Intro. 226
   Res. 191
   29-0
   17-0129 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Explosive Detection Canine Team Grant Program (Enhancement)
   Public Safety Committee; April 24, 2017 – CV: 8-0
   Ways and Means Committee; April 25, 2017 – CV 11-0

6. Zale & Micciche
   Intro. 227
   Res. 192
   29-0
   17-0130 Authorizing Intermunicipal Agreements and Contracts with Emergency Medical Services Agencies for Vehicle Mobile Data Terminal Access to Monroe County 911 Computer Aided Dispatch System
   Intergovernmental Relations Committee; April 25, 2017 – CV: 4-0
   Public Safety Committee; April 24, 2017 – CV: 8-0

7. Boyce & Drew
   Intro. 228
   Res. 193
   29-0
   17-0131 Authorizing Contracts with Landry Mechanical Contractor Inc., Concord Electric Corp. and AAC Contracting, Inc. for Construction Services for Civic Center Reconstruction Project
   Environment and Public Works Committee; April 24, 2017 – CV: 7-0
   Ways and Means Committee; April 25, 2017 – CV 11-0

9. Boyce & Drawe 17-0133 Authorizing Contracts with Bell Mechanical Constructors, Inc., Hewitt Young Electric, LLC and John W. Danforth Company for Construction Services for Gates-Chili-Ogden Sewer District’s Southwest Pump Station Improvements Project Environment and Public Works Committee; April 24, 2017 – CV: 7-0 Ways and Means Committee; April 25, 2017 – CV: 11-0


11. Boyce & Drawe 17-0136 Authorizing Contract with LeChase Construction Services, LLC for Construction Management Services for Airport Revitalization and Redevelopment Project at Greater Rochester International Airport Environment and Public Works Committee; April 24, 2017 – CV: 7-0 Ways and Means Committee; April 25, 2017 – CV: 11-0

12. Howland & Drawe 17-0137 Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program Transportation Committee; April 25, 2017 – CV: 7-0 Ways and Means Committee; April 25, 2017 – CV: 11-0

13. Howland & Drawe 17-0138 Authorizing Contract with Villager Construction, Inc. for Construction Services for Highway Preventive Maintenance #3 Project in Towns of Chili, Greece, Ogden, Perinton and Pittsford Transportation Committee; April 25, 2017 – CV: 7-0 Ways and Means Committee; April 25, 2017 – CV: 11-0

14. Howland & Drawe 17-0138.br Resolution Authorizing the Issuance of $3,456,000 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 $3,456,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 27 of 2017). Transportation Committee; April 25, 2017 – CV: 7-0 Ways and Means Committee; April 25, 2017 – CV: 11-0

15. Howland & Drawe 17-0139 Authorizing Contract with Wind-Sun Construction, Inc. for Construction Services for Coldwater Road Bridge Over Little Black Creek Project in Town of Gates Transportation Committee; April 25, 2017 – CV: 7-0 Ways and Means Committee; April 25, 2017 – CV: 11-0

16. Howland & Drawe 17-0139.br Resolution Authorizing the Issuance of $1,070,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of the Coldwater Road Bridge Over Little Black Creek (BIN 1043310), Including Related Incidental Improvements, In and For Said County, at an Estimated Maximum Cost of $1,070,000 and Superseding the Bond Resolution Adopted on April 12, 2016 (Resolution No. 106 of 2016). Transportation Committee; April 25, 2017 – CV: 7-0 Ways and Means Committee; April 25, 2017 – CV: 11-0
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| 17. Howland &  | 17-0140  | Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in Town of Brighton as Part of Spot Improvement Projects Program  
Transportation Committee; April 25, 2017 – CV: 7-0  
Ways and Means Committee; April 25, 2017 – CV: 11-0  
Draft 238  
Res. 203  
29-0 |
|   | 17-0140.1  | Resolution Authorizing the Issuance of $1,750,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to County Highways, In and For Said County, at an Estimated Maximum Cost of $1,750,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 46 of 2017).  
Transportation Committee; April 25, 2017 – CV: 7-0  
Ways and Means Committee; April 25, 2017 – CV: 11-0  
Draft 239  
Res. 204  
29-0 |
| 19. Taylor &  | 17-0141  | Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative  
Human Services Committee; April 25, 2017 – CV: 9-0  
Ways and Means Committee; April 25, 2017 – CV: 11-0  
Draft 240  
Res. 205  
29-0 |
|   | 17-0142  | Authorizing Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of Nurse-Family Partnership Program  
Human Services Committee; April 25, 2017 – CV: 9-0  
Ways and Means Committee; April 25, 2017 – CV: 11-0  
Draft 241  
Res. 206  
29-0 |
| 20. Taylor &  | 17-0143  | Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorizing Contract with Compeer, Inc.  
Human Services Committee; April 25, 2017 – CV: 9-0  
Ways and Means Committee; April 25, 2017 – CV: 11-0  
Draft 242  
Res. 207  
29-0 |
|   | 17-0144  | Accepting State and Municipal Facilities Program Grant from Dormitory Authority of State of New York for Reimbursement of Cost of Design and Construction of New Frederick Douglass Plaza in Highland Park and Amending Resolution 436 of 2014 to Increase Contract Amount and Add Additional Funding Source to Contract with Barton & Loguidice, P.C.  
Recreation and Education Committee; April 24, 2017 – CV: 5-0  
Ways and Means Committee; April 25, 2017 – CV: 11-0  
Draft 243  
Res. 213  
29-0 |
| 22. Terp,  | 17-0145  | Authorizing Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Monroe County  
Ways and Means Committee; April 25, 2017 – CV: 11-0  
Draft 244  
Res. 208  
29-0 |
|   | 17-0146  | Confirmation of Reappointments to Monroe County Water Authority  
Draft 245  
Res. 209  
29-0 |
| 23. Drew &  | 17-0147  | Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S. 5271 Entitled “An Act to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe”  
Ways and Means Committee; April 25, 2017 – CV: 11-0  
Draft 246  
Res. 210  
29-0 |
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26. Drawe & Hebert
Intro. 246
Res. 211
29-0

27. Taylor & Drawe
Intro. 247
Res. 212
29-0

17-0148.a Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A. 7075 Entitled “An Act to Amend the Tax Law; in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe”
Ways and Means Committee; April 25, 2017 – CV: 11-0

17-0149 Authorizing Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital
Human Services Committee; April 25, 2017 – CV: 9-0
Ways and Means Committee; April 25, 2017 – CV: 11-0

Matter of Urgency

30. Taylor & Brown
Intro. 249
Res. 214
29-0

17-0152 Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year
Recommendations
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:30 P.M. until Tuesday, June 13, 2017 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature