NINTH DAY

TUESDAY, August 8, 2017

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Harris, Hebert, Howland, Kaleh, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Taylor, Terp, Wilcox, Zale – 25

Absent – Legislators Boyce, Flagler-Mitchell, Lightfoot, Sheppard – 4

Note: Legislator Flagler-Mitchell entered the Chambers during the Public Forum and was present for the remainder of the meeting.

The meeting formally opened. A Moment of Silence was observed at the request of Legislator Joshua Bauroth. The Pledge of Allegiance to the Flag was led by Legislator Joseph D. Morelle, Jr.

IN MEMORIAM

30. Marianetti & Kaleh
   Intro. 311
   Res. 264
   25-0

17-0229  Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Irondequoit Town Supervisor Frederick W. Lapple

   Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, July 11, 2017 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

President Daniele recognized the recent passing of Dawn Seymour and spoke of her service to our Country.

PROCLAMATIONS

None
President Daniele recessed the meeting to allow for two Public Hearings entitled…

“Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York”

No speakers addressed the Legislature and the Public Hearing concluded at 6:09 P.M.

“Repeal of Local Law No. 3 of 2014 Establishment of County of Monroe Wireless Surcharge, and Enactment of Local Law (Intro. No. 308 of 2017), Entitled Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G”

No speakers addressed the Legislature and the Public Hearing concluded at 6:10 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eleven speakers and the Open Forum concluded at 6:39 P.M.

Note: Legislator Flagler-Mitchell entered the Chambers during the Public Forum and was present for the remainder of the meeting.

CONSIDERATION OF LOCAL LAWS

1. Conley & Drawe
   Intro. 312
   M. 44
   26-0

   17-0196.LL. Providing that Local Law (Intro. No. 272 of 2017), Entitled “Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York,” Be Lifted from the Table

2. Conley & Drawe
   Intro. 313
   M. 45
   26-0

   Intro. 272
   Local Law TBA
   26-0

   17-0196.LL. Providing that Local Law (Intro. No. 272 of 2017), Entitled “Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York,” Be Adopted

Main Motion

3. Micciche & Drawe
   Intro. 314
   M. 46
   26-0

   17-0208.LL. Providing that Repeal of Local Law No. 3 of 2014 “Establishment of County of Monroe Wireless Surcharge” and Enactment of Local Law Entitled “Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G,” Be Lifted from the Table

4. Micciche & Drawe
   Intro. 315
   M. 47
   26-0

   17-0208.LL. Providing that Repeal of Local Law No. 3 of 2014 “Establishment of County of Monroe Wireless Surcharge” and Enactment of Local Law Entitled “Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G,” Be Adopted
5. Conley & Micciche
   Intro. 316
   17-0220.LI. Enacting Local Law Entitled “Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York”
   Agenda/Charter Committee; July 24, 2017 – CV: 5-0
   Public Safety Committee; July 24, 2017 – CV: 9-0
   (For Introductory Purposes Only)

6. Conley & Micciche
   Intro. 317
   M. 48
   26-0
   17-0220.LI. Providing that Local Law (Intro. No. 316 of 2017), Entitled “Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York,” Be Tabled

7. Conley & Micciche
   Intro. 318
   Res. 265
   26-0
   17-0220.LI. Fixing a Public Hearing on Local Law (Intro. No. 316 of 2017), Entitled “Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York”
   (Public Hearing is scheduled for Tuesday, September 12, 2017 at 6:15 p.m.)

8. Conley & Drawe
   Intro. 319
   17-0221.LI. Enacting Local Law Authorizing Sale to Tony Y. Kirik for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York
   Agenda/Charter Committee; July 24, 2017 – CV: 5-0
   Ways and Means Committee; July 25, 2017 – CV: 11-0
   (For Introductory Purposes Only)

9. Conley & Drawe
   Intro. 320
   M. 49
   26-0
   17-0221.LI. Providing that Local Law (Intro. No. 319 of 2017), Entitled “Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York,” Be Tabled

10. Conley & Drawe
    Intro. 321
    Res. 266
    26-0
    17-0221.LI. Fixing a Public Hearing on Local Law (Intro. No. 319 of 2017), Entitled “Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York”
    (Public Hearing is scheduled for Tuesday, September 12, 2017 at 6:16 p.m.)

MOTIONS, RESOLUTIONS AND NOTICES

11. DiFlorio & Brew
    Intro. 322
    M. 50
    26-0
    17-0183 Providing that Resolution (Intro. No. 278 of 2017), Entitled “Authorizing Addition to Eastern Monroe County Agricultural District,” Be lifted from the Table

12. DiFlorio & Brew
    Intro. 323
    M. 51
    26-0
    17-0183 Providing that Resolution (Intro. No. 278 of 2017), Entitled “Authorizing Addition to Eastern Monroe County Agricultural District,” Be Adopted
13. Terp & Drawe
Intro. 324
M. 52
Res. 267
Main Motion
17-0207 Providing that Resolution (Intro. No. 305 of 2017) Entitled “Approving Monroe Community College’s 2017-2018 Operating Budget,” Be Lifted from the Table

14. Terp & Drawe
Intro. 325
M. 53
Res. 267
Main Motion
17-0207 Providing that Resolution (Intro. No. 305 of 2017), Entitled “Approving Monroe Community College’s 2017-2018 Operating Budget,” Be Adopted

15. Conley & Taylor
Intro. 326
Res. 268
Main Motion
17-0211 Confirming Appointment and Reappointments to Monroe County Recycling Advisory Committee
Agenda/Charter Committee; July 24, 2017 – CV: 5-0

16. Micciche & Drawe
Intro. 327
Res. 269
Main Motion
17-0212 Accepting Grant from Institute for Police, Mental Health & Community Collaboration for Development of Crisis Intervention Team in Monroe County
Public Safety Committee; July 24, 2017 – CV: 9-0
Ways and Means Committee; July 25, 2017 – CV: 11-0

17. Micciche & Drawe
Intro. 328
Res. 270
Main Motion
17-0213 Accepting Grant from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program
Public Safety Committee; July 24, 2017 – CV: 9-0
Ways and Means Committee; July 25, 2017 – CV: 11-0

18. Zale, Micciche & Drawe
Intro. 329
Res. 271
Main Motion
17-0214 Authorizing Intermunicipal Agreement with Rush-Henrietta Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff’s Office
Intergovernmental Relations Committee; July 25, 2017 – CV: 5-0
Public Safety Committee; July 24, 2017 – CV: 9-0
Ways and Means Committee; July 25, 2017 – CV: 11-0

19. Howland & Micciche & Drawe
Intro. 330
Res. 272
Main Motion
17-0215 Authorizing Term Contract with EFPR Group, CPA’s, PLLC for Professional Auditing Services Relating to Department of Transportation Consultant Agreements
Transportation Committee; July 25, 2017 – CV: 6-0
Ways and Means Committee; July 25, 2017 – CV: 11-0

20. Taylor & Micciche & Drawe
Intro. 331
Res. 273
Main Motion
17-0216 Amending Resolution 215 of 2015 to Accept Additional Funding from New York State Department of Health for Drinking Water Enhancement Program
Human Services Committee; July 25, 2017 – CV: 8-0
Ways and Means Committee; July 25, 2017 – CV: 11-0

(Note: Legislator Micciche left the Chambers and did not vote on the following referrals.)
<table>
<thead>
<tr>
<th>No.</th>
<th>Sponsor Info.</th>
<th>Resolution Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>21.</td>
<td>Taylor &amp; Drawe</td>
<td>17-0217</td>
<td>Authorizing Contract with Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital&lt;br&gt;Intro. 332&lt;br&gt;Res. 275&lt;br&gt;Ways and Means Committee; July 25, 2017 – CV: 11-0</td>
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<td>22.</td>
<td>Taylor &amp; Drawe</td>
<td>17-0218</td>
<td>Accepting Grant from New York State Office for the Aging to Pilot Aging Mastery Program&lt;br&gt;Intro. 333&lt;br&gt;Res. 276&lt;br&gt;Ways and Means Committee; July 25, 2017 – CV: 10-1</td>
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<tr>
<td>24.</td>
<td>Hebert</td>
<td>17-0222</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located at 8470 Ridge Road in Town of Clarkson&lt;br&gt;Intro. 335&lt;br&gt;Res. 278&lt;br&gt;Ways and Means Committee; July 25, 2017 – CV: 11-0</td>
</tr>
<tr>
<td>25.</td>
<td>Hebert</td>
<td>17-0223</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located in Monroe County&lt;br&gt;Intro. 336&lt;br&gt;Res. 279&lt;br&gt;Ways and Means Committee; July 25, 2017 – CV: 11-0</td>
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<td>26.</td>
<td>Conley &amp; Taylor</td>
<td>17-0224</td>
<td>Confirming Appointment to Monroe County Board of Health&lt;br&gt;Intro. 337&lt;br&gt;Res. 280&lt;br&gt;Ways and Means Committee; July 25, 2017 – CV: 11-0</td>
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<tr>
<td>27.</td>
<td>Hebert</td>
<td>17-0225</td>
<td>Extension of Additional One Percent Tax on Sales and Uses of Tangible Personal Property and of Certain Services, and on Occupancy of Hotel Rooms and Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New York; Amending Resolution No. 265 of 1965, as Last Amended by Resolution No. 227 of 2015&lt;br&gt;Intro. 338&lt;br&gt;Res. 281&lt;br&gt;Ways and Means Committee; July 25, 2017 – CV: 11-0</td>
</tr>
</tbody>
</table>
Matters of Urgency

31. Marianetti & Rockow
    Intro. 341
    Local Law TBA
    24-1

17-0230.I.L. A Local Law Relating to Lake Ontario and Connected Waterways Assessment Relief Act in Monroe County

   (Legislator Wilcox voted in the Negative.)

32. Terp & Drew
    Intro. 342
    Res. 284
    25-0

17-0231 Authorizing Conveyance of Permanent Easement on Monroe County Controlled Property, at Seneca Park, to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electricity and all Necessary Appurtenances and Fixtures

   Matter of Urgency

33. Zale & Drew
    Intro. 343
    Res. 285
    25-0

17-0232 Authorizing Intermunicipal Agreement with City of Rochester for Limited Access to Monroe County Electronic Pistol Permit Records System

   Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:16 P.M. until Tuesday, September 12, 2017 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature