ELEVENTH DAY

TUESDAY, October 10, 2017

Legislature met pursuant to adjournment.
President Anthony J. Daniele in the Chair.

ROLL CALL


Absent – Legislator Zale – 1

The meeting formally opened. Prayer led by Reverend Myra Brown of Spiritus Christi Church, at the invitation of Legislator LaShay D. Harris. The Pledge of Allegiance to the Flag was led by Legislator Cynthia W. Kaleb.

IN MEMORIAM

25. Marianetti & Kaleb 17-0276 Expressing Regret of the Monroe County Legislature on the Recent Passing of Judge Elizabeth W. Pine, Longtime State Supreme Court Justice and Former Monroe County Family Court Judge. Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 10, September 12, 2017 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

President Daniele welcomed to the meeting and recognized Webster Town Supervisor Ronald Nesbitt, Mendon Town Supervisor John Moffitt, City of Rochester employees Claries Beninato and Christopher Wagner, and former Legislature President Dale Rath.

County Executive Cheryl Dinolfo addressed the Legislature on Monroe County’s Shared Services Plan.

President Daniele welcomed former Legislature President Dale Rath to the podium to talk about the painting that he created of the Legislature Chambers and brought in to display at the meeting.

President Daniele congratulated Legislator LaShay D. Harris and Legislator Joseph D. Morelle, Jr. on their recent nuptials. Legislator Karla F. Boyce on the birth of her granddaughter, and Legislator Ernest Flagler-Mitchell on his retirement from the Rochester City Fire Department. President Daniele also wished Vice President Joe Carbonaro a Happy Birthday.
**PROCLAMATIONS**

By the President of the Legislature - Anthony J. Daniele

Recognized jointly with Monroe County Executive Cheryl Dinolfo and Legislator John J. Howland, Terrence J. Rice, on his well-deserved retirement from Monroe County Department of Transportation. Read and Filed.

Recognized jointly with Legislator Steve Brew, Master Gardeners of the Horticulture Program, on their successful Blocks in Bloom program. Read and Filed.

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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 ten speakers and the Open Forum concluded at 7:04 P.M.

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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**

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<td>Intro. 366</td>
<td>Marianetti/Kaleh</td>
<td>Motion to Move Agenda Item Nos. 1-24 as a Whole Except for Item Nos. 8 and 9</td>
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<td>M. 59</td>
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1. **Micciche & Drawe**
   - **Intro. 367**
   - **Res. 303**
   - **28-0**
   
   **17-0252** Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program
   
   Public Safety Committee; September 26, 2017 - CV: 10-0
   Ways and Means Committee; September 26, 2017 - CV: 10-0

2. **Micciche & Drawe**
   - **Intro. 368**
   - **Res. 304**
   - **28-0**
   
   **17-0253** Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Less Lethal Weapons Program
   
   Public Safety Committee; September 25, 2017 - CV: 8-0
   Ways and Means Committee; September 26, 2017 - CV: 10-0

3. **Micciche & Drawe**
   - **Intro. 369**
   - **Res. 305**
   - **28-0**
   
   **17-0254** Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Traffic Safety Equipment Program
   
   Public Safety Committee; September 25, 2017 - CV: 8-0
   Ways and Means Committee; September 26, 2017 - CV: 10-0
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<td>4.</td>
<td>17-0255</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorize Contract with Delphi Drug and Alcohol Council, Inc. Public Safety Committee; September 25, 2017 – CV: 8-0 Ways and Means Committee; September 26, 2017 – CV: 10-0</td>
<td>Intro. 370, Res. 306, 28-0</td>
<td>Public Safety Committee; Ways and Means Committee</td>
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<td>5.</td>
<td>17-0256</td>
<td>Accepting Grant from New York State Governor’s Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety) Public Safety Committee; September 25, 2017 – CV: 8-0 Ways and Means Committee; September 26, 2017 – CV: 10-0</td>
<td>Intro. 371, Res. 307, 28-0</td>
<td>Public Safety Committee; Ways and Means Committee</td>
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<td>6.</td>
<td>17-0257</td>
<td>Authorizing Intermunicipal Agreements and Contracts with Fire Agencies for Limited Access to Monroe County’s Trunked Radio System Intergovernmental Relations Committee; September 26, 2017 – CV: 5-0 Public Safety Committee; September 25, 2017 – CV: 8-0</td>
<td>Intro. 372, Res. 308, 28-0</td>
<td>Intergovernmental Relations Committee; Public Safety Committee; Ways and Means Committee</td>
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<td>7.</td>
<td>17-0258</td>
<td>Authorizing Acquisition of Interests in Real Property for Maintenance of Traffic Signal Control Device and for Maintenance of Pure Waters Sewer System at Intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester Environment &amp; Public Works Committee; September 25, 2017 – CV: 6-0 Transportation Committee; September 26, 2017 – CV: 7-0 Ways and Means Committee; September 26, 2017 – CV: 10-0</td>
<td>Intro. 373, Res. 309, 28-0</td>
<td>Environment &amp; Public Works Committee; Transportation Committee; Ways and Means Committee</td>
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<td>10.</td>
<td>17-0261</td>
<td>Authorizing Intermunicipal Agreement with Town of Perinton for Reimbursement for Sidewalk Installation in Conjunction with Whitney Road Project in Town of Perinton Intergovernmental Relations Committee; September 26, 2017 – CV: 5-0 Transportation Committee; September 26, 2017 – CV: 7-0 Ways and Means Committee; September 26, 2017 – CV: 10-0</td>
<td>Intro. 374, Res. 310, 28-0</td>
<td>Intergovernmental Relations Committee; Transportation Committee; Ways and Means Committee</td>
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<td>11.</td>
<td>17-0262</td>
<td>Authorizing Intermunicipal Agreement with Town of Irondequoit for Reimbursement for Sidewalk Installation in Conjunction with Norton Street Project in Town of Irondequoit Intergovernmental Relations Committee; September 26, 2017 – CV: 5-0 Transportation Committee; September 26, 2017 – CV: 7-0 Ways and Means Committee; September 26, 2017 – CV: 10-0</td>
<td>Intro. 375, Res. 311, 28-0</td>
<td>Intergovernmental Relations Committee; Transportation Committee; Ways and Means Committee</td>
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<td>12.</td>
<td>17-0263</td>
<td>Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at 450 and 422 East Henrietta Road in City of Rochester Transportation Committee; September 26, 2017 – CV: 7-0 Ways and Means Committee; September 26, 2017 – CV: 10-0</td>
<td>Intro. 376, Res. 312, 28-0</td>
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<td>13.</td>
<td>17-0264</td>
<td>Amending Resolution 205 of 2016 to Accept Additional Funding from University of Rochester Medical Center and Extend Time Period; Authorizing Intermunicipal Agreements with Rochester City School District, Greece Central School District and University of Rochester for School Located Influenza Vaccinations for Children: Community-wide Dissemination Program Human Service Committee; September 26, 2017 – CV: 9-0 Intergovernmental Relations Committee; September 26, 2017 – CV: 5-0 Ways and Means Committee; September 26, 2017 – CV: 10-0</td>
<td>Intro. 377, Res. 313, 28-0</td>
<td>Human Service Committee; Intergovernmental Relations Committee; Ways and Means Committee</td>
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<td>14.</td>
<td>17-0265</td>
<td>Amending Resolution 226 of 2016 to Accept Additional Funding from New York State Department of Health for Nutrition Programs Human Services Committee; September 26, 2017 – CV: 9-0 Ways and Means Committee; September 26, 2017 – CV: 10-0</td>
<td>Intro. 378, Res. 314, 28-0</td>
<td>Human Services Committee; Ways and Means Committee</td>
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15. Taylor &
   Drawe
   Intro. 379
   Res. 315
   28-0
   17-0266  Amending Resolution 312 of 2016 to Amend and Increase Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs
   Human Services Committee; September 26, 2017 – CV: 9-0
   Ways and Means Committee; September 26, 2017 – CV: 10-0

16. Taylor &
   Drawe
   Intro. 380
   Res. 315
   28-0
   17-0267  Accepting Grant from New York State Division of Criminal Justice Services for 2017-2018 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)
   Human Services Committee; September 26, 2017 – CV: 9-0
   Ways and Means Committee; September 26, 2017 – CV: 10-0

17. Taylor &
   Drawe
   Intro. 381
   Res. 317
   28-0
   17-0268  Accepting Grant from University of Rochester Medical Center for Linking Interventions for Total Population Health Program
   Human Services Committee; September 26, 2017 – CV: 9-0
   Ways and Means Committee; September 26, 2017 – CV: 10-0

18. Drawe &
    Hebert
    Intro. 382
    Res. 318
    28-0
    17-0269  Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Towns of Ogden and Irondequoit
    Ways and Means Committee; September 26, 2017 – CV: 10-0

19. Drawe &
    Hebert
    Intro. 383
    Res. 319
    28-0
    17-0270  Authorizing Sale of County Owned Tax Foreclosure Property Located on Edgemere Drive in Town of Greece
    Ways and Means Committee; September 26, 2017 – CV: 10-0

20. Drawe &
    Hebert
    Intro. 384
    Res. 320
    28-0
    17-0271  Authorizing Sale of County Owned Tax Foreclosure Property Located on Fairwood Drive in Town of Henrietta
    Ways and Means Committee; September 26, 2017 – CV: 10-0

21. Drawe &
    Hebert
    Intro. 385
    Res. 321
    28-0
    17-0272  Accepting Grant from New York State Record Archives, Local Government Records Management Improvement Fund for Civil Service Document Conversion and Access Project
    Ways and Means Committee; September 26, 2017 – CV: 10-0

22. DiFlorio &
    Drawe
    Intro. 386
    Res. 322
    28-0
    17-0273  Accepting of a Solar in Your Community Challenge Grant from United States Department of Energy
    Planning & Economic Development Committee; September 25, 2017 – CV: 6-0
    Ways and Means Committee; September 26, 2017 – CV: 10-0

23. Brew,
    Nocicche &
    Drawe
    Intro. 387
    Res. 323
    28-0
    17-0274  Authorizing Intermunicipal Agreement with Wheatland-Chili Central School District for Reimbursement to Monroe County Sheriff's Office School Resource Program
    Intergovernmental Relations Committee; September 26, 2017 – CV: 5-0
    Public Safety Committee; September 25, 2017 – CV: 8-0
    Ways and Means Committee; September 26, 2017 – CV: 10-0

24. Taylor &
    Brown
    Intro. 388
    Reso. 324
    28-0
    17-0275  Confirmation of Appointments to Monroe Community Hospital Board
Amending 2017-2022 Capital Improvement Program to Add Project Entitled "Purchase and Renovation of City Place"; and Authorizing Acquisition of Property Located at 33 North Fitzhugh Street, 35 North Fitzhugh Street, 41-55 North Fitzhugh Street, and 24-30 North Plymouth Avenue in City of Rochester, and Authorizing Renovation of Property Environment and Public Works Committee; September 25, 2017 – CV: 6-0 Ways and Means Committee; September 26, 2017 – CV: 10-0

(Note: President Daniele allowed for a 5 minute recess.)

Motion to Table

(Legislators Kalel, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Shippard and Wilcox: Voted in the Positive.)

Main Motion

(Legislators Kalel, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Shippard and Wilcox: Voted in the Negative.)

Resolution Authorizing the Issuance of $12,400,000 Bonds of the County of Monroe, New York, to Finance the cost of the Purchase and Renovation of City Place, In and For Said County, at an Estimated Maximum Cost of $12,400,000.

Environment and Public Works Committee; September 25, 2017 – CV: 6-0 Ways and Means Committee; September 26, 2017 – CV: 10-0

(Legislators Kalel, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Shippard, Wilcox and Daniele: Voted in the Negative.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:59 P.M. until Tuesday, November 14, 2017 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature