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. Kaleh.

IN MEMORIAM

25. Marianetti & Kaleh
   Intro. 365
   Res. 302
   28-0

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 Charles Benincasa and Christopher Wager, 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 Carbone 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.

FORMAL COMMITTEE REPORTS

None

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.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

Intro. 366 Marianetti/Kaleh
M. 59 Motion to Move Agenda Item Nos. 1-24 as a Whole Except for Item Nos. 8 and 9
28-0

1. Micciche & Drawe 17-0252 Accepting Grant from New York State Governor’s Traffic Safety Committee for Police
Intro. 367 Traffic Services Program
Res. 303 Public Safety Committee; September 25, 2017 – CV: 8-0
28-0 Ways and Means Committee; September 26, 2017 – CV: 10-0

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

3. Micciche & Drawe 17-0254 Accepting Grant from New York State Division of Criminal Justice Services for Monroe
Intro. 369 County Sheriff’s Office Traffic Safety Equipment Program
Res. 305 Public Safety Committee; September 25, 2017 – CV: 8-0
28-0 Ways and Means Committee; September 26, 2017 – CV: 10-0
4. Micciche & Drawe
   Intro. 370
   Res. 306
   28-0
   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

5. Micciche & Drawe
   Intro. 371
   Res. 307
   28-0
   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

6. Brew & Micciche
   Intro. 372
   Res. 308
   28-0
   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

7. Boyce, Howland & Drawe
   Intro. 373
   Res. 309
   28-0
   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 & 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

10. Brew, Howland & Drawe
    Intro. 374
    Res. 310
    28-0
    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

11. Carbone, Brew, Howland & Drawe
    Intro. 375
    Res. 311
    28-0
    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

12. Howland & Drawe
    Intro. 376
    Res. 312
    28-0
    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

13. Taylor, Brew & Drawe
    Intro. 377
    Res. 313
    28-0
    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

14. Taylor & Drawe
    Intro. 378
    Res. 314
    28-0
    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
| 15. Taylor & Drawe | 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 |
| Intro. 379 | Res. 315 | 28-0 |
| 16. Taylor & Drawe | 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 |
| Intro. 380 | Res. 316 | 28-0 |
| 17. Taylor & Drawe | 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 |
| Intro. 381 | Res. 317 | 28-0 |
| 18. Drawe & Hebert | 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 |
| Intro. 382 | Res. 318 | 28-0 |
| 19. Drawe & Hebert | 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 |
| Intro. 383 | Res. 319 | 28-0 |
| 20. Drawe & Hebert | 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 |
| Intro. 384 | Res. 320 | 28-0 |
| 21. Drawe & Hebert | 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 |
| Intro. 385 | Res. 321 | 28-0 |
| Intro. 386 | Res. 322 | 28-0 |
| Intro. 387 | Res. 323 | 28-0 |
| 24. Taylor & Brown | 17-0275 | Confirmation of Appointments to Monroe Community Hospital Board | Ways and Means Committee; September 26, 2017 – CV: 10-0 |
| Intro. 388 | Reso. 324 | 28-0 |
8. Boyce & Drawe
Intro. 389 17-0260 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.)

Bauroth & Harris
Intro. 390 M. 60 10-18F
Intro. 389 Res. 325 18-10
Motion to Table Main Motion
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Positive.)
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Negative.)

9. Boyce & Drawe
Intro. 391 17-0260.br 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 Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard, 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