TWELFTH DAY

TUESDAY, November 14, 2017

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL


Absent – Legislator Howland – 1

The meeting formally opened. Prayer led by Pastor Alex True of Victory Church, at the invitation of Legislator John J. Howland. The Pledge of Allegiance to the Flag was led by Legislator Mike Zale.

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, October 10, 2017 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

County Executive Cheryl Dinolfo addressed the Legislature to present the proposed 2018 Monroe County Budget.

President Daniele called for a brief recess to allow for the distribution of the 2018 Monroe County Proposed Budget CD to the Legislators.

PROCLAMATIONS

None

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:24 P.M.
RECESS

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

(Note: Legislator Felder left the Chambers and later returned. He was present to vote on some but not all items.)

MOTIONS, RESOLUTIONS AND NOTICES

11. Drawe, Heber
Intro. 392
17-0289 Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018 and Confirmation of and Adoption of Assessment Rolls (For Introductory Purposes Only)
Matter of Urgency

12. Drawe & Heber
Intro. 393
M. 61
28-0
17-0289 Providing that Resolution (Intro. No. 392 of 2017), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018,” Be Tabled
Matter of Urgency

13. Drawe, Heber
Intro. 394
Res. 326
28-0
17-0289 Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2018 and Confirmation and Adoption of Assessment Rolls
(Public Hearing is Scheduled for Thursday, December 7, 2017 at 5:31 P.M. before the Ways and Means Committee)
Matter of Urgency

14. Boyce & Drawe
Intro. 395
17-0291 Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat: Program Lake Ontario Flood Relief Funding (For Introductory Purposes Only)
Matter of Urgency

15. Boyce & Drawe
Intro. 396
M. 62
28-0
17-0291 Providing that Resolution (Intro. No. 395 of 2017), Entitled “Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding,” Be Tabled
Matter of Urgency

16. Boyce & Drawe
Intro. 397
Res. 327
28-0
17-0291 Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat: Program Lake Ontario Flood Relief Funding
(Public Hearing is Scheduled for Tuesday, December 12, 2017 at 6:19 P.M.)
Matter of Urgency

17. Drawe & Hebert
Intro. 398
17-0343 Adoption of 2018 Monroe County Budget and Establishing 2018 Classification, Compensation and Salary Schedule for Monroe County Employees (For Introductory Purposes Only)
Matter of Urgency

18. Drawe & Hebert
Intro. 399
M. 63
28-0
17-0343 Providing that Resolution (Intro. No. 398 of 2017), Entitled “Adoption of 2018 Monroe County Budget and Establishing 2018 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled
Matter of Urgency
1. DiFlorio &
   Drawe
   Intro. 401
   Res. 329
   28-0
   17-0280
   Accepting Grant from County of Monroe Industrial Development Corporation
   Planning and Economic Development Committee; October 23, 2017 – CV: 6-0
   Ways and Means Committee; October 23, 2017 – CV: 11-0

2. DiFlorio &
   Drawe
   Intro. 402
   Res. 330
   28-0
   17-0281
   Accepting Grant from Monroe County Industrial Development Corporation
   Planning and Economic Development Committee; October 23, 2017 – CV: 6-0
   Ways and Means Committee; October 23, 2017 – CV: 11-0

3. Micciche &
   Drawe
   Intro. 403
   Res. 331
   28-0
   17-0282
   Accepting Grant from New York State Canal Corporation for New York State Canal
   Corporation Marine Patrol Matching Grant Program
   Public Safety Committee; October 23, 2017 – CV: 9-0
   Ways and Means Committee; October 23, 2017 – CV: 11-0

4. Micciche &
   Drawe
   Intro. 404
   Res. 332
   28-0
   17-0283
   Authorizing Contract with Commission on Accreditation for Law Enforcement
   Agencies, Inc. for Services to Re-accredit Monroe County Sheriff’s Office
   Public Safety Committee; October 23, 2017 – CV: 9-0
   Ways and Means Committee; October 23, 2017 – CV: 11-0

5. Micciche &
   Drawe
   Intro. 405
   Res. 333
   28-0
   17-0284
   Accepting Grant from New York State Office of Indigent Legal Services for Counsel
   at First Appearance Program
   Public Safety Committee; October 23, 2017 – CV: 9-0
   Ways and Means Committee; October 23, 2017 – CV: 11-0

6. Micciche &
   Drawe
   Intro. 406
   Res. 334
   28-0
   17-0285
   Accepting Grant from New York State Office of Indigent Legal Services for Offices
   of Public Defender and Conflict Defender for Provision of Indigent Legal Services
   Public Safety Committee; October 23, 2017 – CV: 9-0
   Ways and Means Committee; October 23, 2017 – CV: 11-0

7. Zale,
   Micciche &
   Drawe
   Intro. 407
   Res. 335
   28-0
   17-0286
   Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through
   Funding from United States Department of Justice for 2017 Edward Byrne Memorial
   Justice Assistance Grant Program
   Intergovernmental Relations Committee; October 23, 2017 – CV: 5-0
   Public Safety Committee; October 23, 2017 – CV: 9-0
   Ways and Means Committee; October 23, 2017 – CV: 11-0

8. Zale &
   Micciche
   Intro. 408
   Res. 336
   28-0
   17-0287
   Authorizing Intermunicipal Agreements with City of Rochester and Monroe County
   Towns and Villages with Police Departments for Use of End User Radio Equipment
   and Limited Access to Monroe County’s Trunked Radio System
   Intergovernmental Relations Committee; October 23, 2017 – CV: 5-0
   Public Safety Committee; October 23, 2017 – CV: 9-0

9. Drawe &
    Hebert
    Intro. 409
    Res. 337
    28-0
    17-0288
    Authorizing Contract with Arthur J. Gallagher Risk Management Services, Inc. to Act
    as Insurance Broker of Record for County of Monroe
    Ways and Means Committee; October 23, 2017 – CV: 11-0
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Intro. 410
M. 64
28-0

Daniele/Marianetti
Motion to Reconsider Intro. No. 391 of 2017 (Referral 17-0260.br)

10. Boyce &
    Drawe

    Intro. 391
    Res. 338
    28-0

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

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:32 P.M. until Tuesday, December 12, 2017 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature