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.
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, Hebert 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


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
19. **Drawe & Hebert**
   Intro. 400
   Res. 328
   28-0
   
   **Res. 337**
   Intro.
   408
   28-0

   Fixing Public Hearing on County Executive’s Proposed 2018 Monroe County Budget
   (Public Hearing is Scheduled for Thursday, December 7, 2017 at 5:35 P.M. before the Ways
   and Means Committee)

   Matter of Urgency

1. **DiFlorio & Drawe**
   Intro. 401
   Res. 329
   28-0

   **Res. 336**
   Intro.
   409
   28-0

   Accepting Grant from County of Monroe Industrial Development Agency d/b/a
   Imagine Monroe Powered by COMIDA

   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

   **Res. 335**
   Intro.
   410
   28-0

   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

   **Res. 338**
   Intro.
   411
   28-0

   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

   **Res. 339**
   Intro.
   412
   28-0

   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

   **Res. 340**
   Intro.
   413
   28-0

   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

   **Res. 341**
   Intro.
   414
   28-0

   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

   **Res. 342**
   Intro.
   415
   28-0

   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

   **Res. 343**
   Intro.
   416
   28-0

   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

   **Res. 344**
   Intro.
   417
   28-0

   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
Intro. 410  Daniele/Marianetti
M. 64  Motion to Reconsider Intro. No. 391 of 2017 (Referral 17-0260.br)
28-0

10. Boyce & 17-0260.br  Resolution Authorizing the Issuance of $12,400,000 Bonds of the County of Monroe,
Drawe  New York, to Finance the Cost of the Purchase and Renovation of City Place, In and
Intro. 391  For Said County, at an Estimated Maximum Cost of $12,400,000.
Res. 338  Environment and Public Works Committee; September 25, 2017 – CV: 6-0
28-0  Ways and Means Committee; September 26, 2017 – CV: 10-0

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UNFINISHED BUSINESS

None

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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