THIRTEENTH DAY

TUESDAY, December 12, 2017

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL


The meeting formally opened. Prayer led by Pastor James L. Cherry of Antioch Missionary Baptist Church, at the invitation of Legislator Vincent Felder. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, November 14, 2017 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

President Daniele Presented Monroe County Sheriff Patrick O’Flynn with a Plaque on Behalf of the Entire Monroe County Legislature in Honor of his Service to Monroe County Residents as Monroe County Sheriff.

Recognized jointly with Legislator Mike Zale and Legislator Frank X. Allkofer, the Spencerport Rangers Girls Soccer Team, for winning the 2017 Class A New York State Championship.

Recognized jointly with Legislator Mike Zale and Legislator Mike Rockow, Chris Zorn, for receiving the New York State Large School Coach of the Year.

Recognized jointly with Legislator LaShay D. Harris, Zaire Downs-Leigh, for his continued dedication to our community.

FORMAL COMMITTEE REPORTS
PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were thirteen speakers and the Open Forum concluded at 7:01 P.M.

President Daniele recognized Pittsford Town Supervisor and Former Legislator Bill Smith.

RECESS

(Note: Legislator Felder left the Chambers.)

President Daniele recessed the meeting to allow for Public Hearings entitled…

“Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York”

No speakers addressed the Legislature and the Public Hearings concluded at 7:03 P.M.

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

President Daniele recessed the meeting to allow for a Public Hearing entitled…

“Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application, 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”

No speakers addressed the Legislature and the Public Hearings concluded at 7:05 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. Conley & Taylor
   Intro. 419
   17-0342.I.L. Amending Local Law No. 10 of 2007 Entitled “Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b” (For Introductory Purposes Only)
   Agenda/Charter Committee; November 27, 2017 – CV: 5-0

2. Conley & Taylor
   Intro. 420
   M. 73
   28-0
   17-0342.I.L. Providing that Local Law (Intro. No. 419 of 2017), Entitled “Amending Local Law No. 10 of 2007 Entitled Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b,” Be Tabled

3. Conley & Taylor
   Intro. 421
   Res. 340
   28-0
   17-0342.I.L. Fixing a Public Hearing on Local Law (Intro. No. 419 of 2017), Entitled “Amending Local Law No. 10 of 2007 Entitled Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b” (Public Hearing is scheduled for Tuesday, January 9, 2017 at 6:15 P.M.)

4. Drew &
   17-0289
   Providing that Resolution (Intro. No, 392 of 2017), Entitled “Confirming and
Hebert
Intro. 422
M. 74
28-0

Adopting Assessment Rolls of Pure Waters Districts for 2018,” Be Lifted from the Table

5. Drawe & Hebert
Intro. 423
M. 75
28-0

Providing that Resolution (Intro. No, 392 of 2017), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018,” Be Adopted

Intro. 392
Res. 341
28-0

Main Motion

6. Boyce & Drawe
Intro. 424
M. 76
28-0

Providing that Resolution (Intro. No. 295 of 2017), Entitled “Schedule and Hold a Public Hearing, Approve the Submission of a Grant Application to; and Authorize the 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 Lifted from the Table

Intro. 395
Res. 342
28-0

Main Motion

7. Boyce & Drawe
Intro. 425
M. 77
28-0

Providing that Resolution (Intro. No. 295 of 2017), Entitled “Schedule and Hold a Public Hearing, Approve the Submission of a Grant Application to; and Authorize the 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 Adopted

Intro. 395
Res. 342
28-0

Main Motion

8. Drawe, Hebert
Intro. 411
M. 65
28-0

Providing that Resolution (Intro. No. 398 of 2017), Entitled “Adoption of 2018 Monroe County Budget and Establishment 2018 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table

(Note: Legislator Felder returned to the Chambers.)

9. Drawe, Hebert
Intro. 412
M. 66

Providing that Resolution (Intro. No. 398 of 2017), Entitled “Adoption of 2018 Monroe County Budget and Establishment 2018 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Adopted

Intro. 413
M. 67
Tabled

Lightfoot/Kaleh & Muoio (Amendment 1)

Motion to Amend Intro. No. 398 of 2017 as follows:

PROVIDING THAT INTRO NO. 398 OF 2017 BE AMENDED

Be It Moved, that Intro No. 398 of 2017 be amended as follows:

Section 1. To decrease the following commitment appropriation line item by $700,000 to $2,500,000:

12-1201-507010 Retirement
Section 2. To increase the following appropriation commitment line item, in order to increase the County’s net contribution to the subsidized day care program by $700,000 to $46,420,035:

51-5113-504400 Public Assistance Benefits

Intro. 414
M. 68
19-10

Marianetti/Delehanty
Motion to Table Intro. No. 413 of 2017

(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Negative)

Intro. 415
M. 69
10-19F

Lightfoot/Kaleh
Motion to Lift Intro. No. 413 of 2017 from the Table

(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Positive)

Intro. 416
M. 70
Tabled

Kaleh & Harris (Amendment 2)
Motion to Amend Intro. No. 398 of 2017 as follows:

PROVIDING THAT INTRO NO. 398 OF 2017 BE AMENDED

Be It Moved, that Intro Item No. 398 of 2017 be amended as follows:

Section 1. To decrease the following commitment appropriation line item by $125,000 to $3,075,000:

12-1201-507010 Retirement

Intro. 417
M. 71
19-10

Marianetti/Delehanty
Motion to Table Intro. No. 416 of 2017

(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Negative)

Intro. 418
M. 72
10-19F

Kaleh/Lightfoot
Motion to Lift Intro. No. 416 of 2017 from the Table

(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard and Wilcox Voted in the Positive)

Intro. 398
Res. 339
26-3

Main Motion

(Legislators Kaleh, Morelle and Muoio Voted in the Negative)
RECESS

President Daniele declared a brief recess.

73. Drawe, Intro. 426-475
Hebert Res. 343-392
Intro. 476
Res. 393
29-0
74. Boyce, Intro. 477
Flagler-Mitchell & Res. 394
Drawe 29-0
75. Drawe & Intro. 478
Hebert Res. 395
Intro. 479 Res. 396
29-0
76. Drawe & Intro. 480
Hebert Res. 397
Intro. 481 Res. 398
29-0
77. Drawe & Intro. 482
Hebert Res. 399
Intro. 483 Res. 400
29-0
78. Drawe & Intro. 426-475
Hebert Res. 343-392
Intro. 476
Res. 393
29-0
79. Drawe & Intro. 477
Hebert Intro. 478
Res. 394 Res. 395
29-0
80. Drawe & Intro. 479
Hebert Intro. 480
Res. 396 Res. 397
29-0
81. Drawe & Intro. 481
Hebert Intro. 482
Res. 398 Res. 399
29-0
82. Drawe & Intro. 483
Hebert Res. 400
29-0

17-0380 Authorize Bond Resolutions and Appropriation Transfers for the 2018 Monroe County Capital Budget
Matter of Urgency

17-0381 Confirming Scale of Charges for Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York
Matter of Urgency

17-0382 Authorizing Various Budget Appropriation Transfers Related to 2017 Operating Budget
Matter of Urgency

17-0383 2017 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value
Matter of Urgency

17-0384 Unpaid School Taxes
Matter of Urgency

17-0385 Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2018
Matter of Urgency

17-0386 Assessment on Towns for Delinquent Water and Sewer Taxes
Matter of Urgency

17-0387 Total Tax Levy – Year 2018
Matter of Urgency

17-0388 Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2018
Matter of Urgency
10. Micciche & Boyce 17-0292 Reappointment of Timothy P. Donaher as Public Defender
Intro. 484 Motion to Move Agenda As a Whole from Item Nos. 10-67, Except No. 62
Marianetti/Kaleh
M. 78 Public Safety Committee; November 27, 2017 – CV: 8-0
29-0

11. Micciche & Drawe 17-0294 Accepting Grant from New York State Division of Criminal Justice Services for
Intro. 486 Accepting Grant from New York State Division of Criminal Justice Services for
M. 78 Motor Vehicle Theft and Insurance Fraud Prevention Program
Kaleh Services for Offices of District Attorney and Public Defender
M. 79 Public Safety Committee; November 27, 2017 – CV: 8-0
29-0 Ways and Means Committee; December 7, 2017 – CV: 11-0

12. Micciche & Drawe 17-0295 Accepting Grant from New York State Division of Criminal Justice Services for
Intro. 487 Accepting Grant from New York State Division of Criminal Justice Services for
M. 78 Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s
Kaleh Office)
M. 79 Public Safety Committee; November 27, 2017 – CV: 8-0
29-0 Ways and Means Committee; December 7, 2017 – CV: 11-0

13. Micciche & Drawe 17-0296 Accepting Aid to Localities Grant from New York State Division of Criminal Justice
Intro. 488 Accepting Aid to Localities Grant from New York State Division of Criminal Justice
M. 78 Services for Offices of District Attorney and Public Defender
Kaleh Services for Offices of District Attorney and Public Defender
M. 79 Public Safety Committee; November 27, 2017 – CV: 8-0
29-0 Ways and Means Committee; December 7, 2017 – CV: 11-0

14. Micciche & Drawe 17-0297 Authorizing Contract with Primacare Medical Of New York, Inc. for Inmate Medical
Intro. 489 Authorizing Contract with Primacare Medical Of New York, Inc. for Inmate Medical
M. 78 and Mental Health Care
Kaleh and Mental Health Care
M. 79 Public Safety Committee; November 27, 2017 – CV: 8-0
29-0 Ways and Means Committee; December 7, 2017 – CV: 11-0

15. Micciche & Drawe 17-0298 Accepting Grant from New York State Division of Criminal Justice Services for
Intro. 490 Accepting Grant from New York State Division of Criminal Justice Services for
M. 78 Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)
Kaleh Services for Offices of District Attorney and Public Defender
M. 79 Public Safety Committee; November 27, 2017 – CV: 8-0
29-0 Ways and Means Committee; December 7, 2017 – CV: 11-0

Intro. 491 Authorizing Contract with International Business Information Technologies, Inc.
M. 78 d/b/a LEFTA Systems for Field Training Offices Software Program
Kaleh d/b/a LEFTA Systems for Field Training Offices Software Program
M. 79 Public Safety Committee; November 27, 2017 – CV: 8-0
29-0 Ways and Means Committee; December 7, 2017 – CV: 11-0

17. Micciche & Drawe 17-0300 Amending Resolution 299 of 2016 to Amend Contract with Peterson Psychological
Intro. 492 Amending Resolution 299 of 2016 to Amend Contract with Peterson Psychological
M. 78 Services, PLLC for Juvenile and Family Psychological Services for Monroe County
Kaleh Services, PLLC for Juvenile and Family Psychological Services for Monroe County
Office of Probation-Community Corrections
M. 79 Public Safety Committee; November 27, 2017 – CV: 8-0
29-0 Ways and Means Committee; December 7, 2017 – CV: 11-0

18. Micciche & Drawe 17-0301 Accepting Three Alternatives to Incarceration Grants from New York State Division
Intro. 493 Accepting Three Alternatives to Incarceration Grants from New York State Division
M. 78 of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and
Kaleh of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and
M. 79 Domicile Restriction Program
Public Safety Committee; November 27, 2017 – CV: 8-0
29-0 Public Safety Committee; December 7, 2017 – CV: 11-0
Ways and Means Committee; December 7, 2017 – CV: 11-0
19. Micciche, Zale & Drawe  17-0302  Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Improving Criminal Justice Responses Grant Program Also Known as the Arrest Program, and Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc. and Willow Domestic Violence Center of Greater Rochester, Inc. 
Ways and Means Committee; November 27, 2017 – CV: 8-0
Public Safety Committee; November 27, 2017 – CV: 5-0
Intergovernmental Relations Committee; November 28, 2017 – CV: 11-0

Ways and Means Committee; November 27, 2017 – CV: 8-0
Public Safety Committee; November 27, 2017 – CV: 11-0

21. Micciche & Drawe  17-0304  Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 State Law Enforcement Terrorism Prevention Program 
Ways and Means Committee; November 27, 2017 – CV: 8-0
Public Safety Committee; November 27, 2017 – CV: 11-0

22. Micciche & Drawe  17-0305  Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 State Homeland Security Program 
Ways and Means Committee; November 27, 2017 – CV: 8-0
Public Safety Committee; November 27, 2017 – CV: 11-0

23. Micciche, Zale & Drawe  17-0306  Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Eight Municipalities 
Ways and Means Committee; November 27, 2017 – CV: 8-0
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Public Safety Committee; November 27, 2017 – CV: 11-0

24. Zale, Micciche & Drawe  17-0307  Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program 
Ways and Means Committee; November 27, 2017 – CV: 8-0
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Public Safety Committee; November 27, 2017 – CV: 11-0

25. Zale, Micciche & Drawe  17-0308  Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor 
Ways and Means Committee; November 27, 2017 – CV: 8-0
Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
Public Safety Committee; November 27, 2017 – CV: 11-0

26. Micciche & Drawe  17-0309  Amending 2018-2023 Capital Improvement Program to Advance the Forensic Instrumentation Upgrade Project from 2021 to 2018 
Ways and Means Committee; November 27, 2017 – CV: 8-0
Public Safety Committee; November 27, 2017 – CV: 11-0

27. Micciche & Drawe  17-0309.br  Resolution Authorizing the Issuance of $320,000 Bonds of the County of Monroe, New York, to Finance the Cost of Forensic Instrumentation Upgrades, In and For Said County, at an Estimated Maximum Cost of $320,000 
Ways and Means Committee; December 7, 2017 – CV: 11-0
28. Micciche & Drawe  
   Intro. 503
   Res. 419
   29-0
   17-0310 Amending 2018-2023 Capital Improvement Program to Assist Project Entitled “Public Safety Vehicle Replacement”
   Public Safety Committee; November 27, 2017 – CV: 8-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

29. Micciche & Drawe  
   Intro. 504
   Res. 420
   29-0
   17-0310.br Amending 2018 Capital Budget to Add Project Entitled “Public Safety Vehicle Replacement” and Authorizing Appropriation Transfer
   Public Safety Committee; November 27, 2017 – CV: 8-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

30. Boyce & Drawe  
   Intro. 505
   Res. 424
   29-0
   17-0311 Authorizing Contract with Clean Harbors Environmental Services, Inc, to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program
   Environment and Public Works Committee; November 27, 2017 – CV: 7-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

31. Boyce & Drawe  
   Intro. 506
   Res. 422
   29-0
   17-0313 Authorizing Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with New York State Department of Environmental Conservation and Authorizing Contract with Monroe County Soil and Water Conservation District
   Environment and Public Works Committee; November 27, 2017 – CV: 7-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

32. Zale & Drawe  
   Intro. 507
   Res. 423
   29-0
   17-0315 Authorizing Intermunicipal Agreement with City of Rochester to Provide Water Quality Monitoring for Beach at Durand Eastman Park
   Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

33. Brew & Boyce  
   Intro. 508
   Res. 424
   29-0
   17-0316 Authorizing Intermunicipal Agreement with Genesee and Orleans Counties to Work Cooperatively on Water Quality and Drainage issues in Black Creek Watershed
   Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
   Environment and Public Works Committee; November 27, 2017 – CV: 7-0

34. Howland & Drawe  
   Intro. 509
   Res. 425
   29-0
   17-0317 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Intersection of St. Paul Street and Dowling Place the City of Rochester
   Transportation Committee; November 28, 2017 – CV: 7-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

35. Taylor & Drawe  
   Intro. 510
   Res. 426
   29-0
   17-0318 Amending Resolution 248 of 2017 to Accept Additional Funding from the New York State Department of Health for Children with Special Health Care Needs Program
   Human Services Committee; November 28, 2017 – CV: 9-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

36. Taylor & Drawe  
   Intro. 511
   Res. 427
   29-0
   17-0319 Amending Resolution 296 of 2017 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program
   Human Services Committee; November 28, 2017 – CV: 9-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

37. Taylor & Drawe  
   Intro. 512
   Res. 428
   29-0
   17-0320 Accepting Grant from New York State Governor’s Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under Influence of Drugs Program (Office of Medical Examiner)
   Human Services Committee; November 27, 2017 – CV: 9-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0
<table>
<thead>
<tr>
<th>No.</th>
<th>Sponsor</th>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>38.</td>
<td>Taylor &amp; Monroe</td>
<td>17-0321</td>
<td>Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program Human Services Committee; November 27, 2017 – CV: 9-0 Ways and Means Committee; December 7, 2017 – CV: 11-0</td>
</tr>
<tr>
<td>39.</td>
<td>Taylor &amp; Monroe</td>
<td>17-0322</td>
<td>Authorizing Contract with Community Care of Rochester DBA Visiting Nurse Signature Care for Support of Nurse-Family Partnership Program Human Services Committee; November 28, 2017 – CV: 9-0 Ways and Means Committee; December 7, 2017 – CV: 11-0</td>
</tr>
<tr>
<td>40.</td>
<td>Zale, Monroe</td>
<td>17-0323</td>
<td>Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0 Human Services Committee; November 28, 2017 – CV: 9-0 Ways and Means Committee; December 7, 2017 – CV: 11-0</td>
</tr>
<tr>
<td>41.</td>
<td>Taylor &amp; Monroe</td>
<td>17-0324</td>
<td>Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2018 for Monroe County Office of Mental Health Human Services Committee; November 28, 2017 – CV: 9-0 Ways and Means Committee; December 7, 2017 – CV: 11-0</td>
</tr>
<tr>
<td>42.</td>
<td>Zale, Monroe</td>
<td>17-0325</td>
<td>Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2018 Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0 Human Services Committee; November 28, 2017 – CV: 9-0 Ways and Means Committee; December 7, 2017 – CV: 11-0</td>
</tr>
<tr>
<td>43.</td>
<td>Taylor &amp; Monroe</td>
<td>17-0326</td>
<td>Authorizing Contracts with Not-for-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2018 Human Services Committee; November 28, 2017 – CV: 9-0 Ways and Means Committee; December 7, 2017 – CV: 11-0</td>
</tr>
<tr>
<td>44.</td>
<td>Taylor &amp; Monroe</td>
<td>17-0327</td>
<td>Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2018 Human Services Committee; November 28, 2017 – CV: 9-0 Ways and Means Committee; December 7, 2017 – CV: 11-0</td>
</tr>
<tr>
<td>45.</td>
<td>Taylor &amp; Monroe</td>
<td>17-0328</td>
<td>Authorizing to Contract for Monroe County Office for the Aging Programs in 2018 - 2019 Human Services Committee; November 28, 2017 – CV: 9-0 Ways and Means Committee; December 7, 2017 – CV: 11-0</td>
</tr>
<tr>
<td>46.</td>
<td>Taylor &amp; Monroe</td>
<td>17-0329</td>
<td>Amending Resolution 160 of 2010 to Amend and Increase Contract with University of Rochester Medical Center, Strong Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and Monroe County HAZMAT Team Human Services Committee; November 28, 2017 – CV: 9-0 Ways and Means Committee; December 7, 2017 – CV: 11-0</td>
</tr>
</tbody>
</table>
47. **Drawe & Hebert**  
    Intro. 522  
    Res. 438  
    17-0330 Authorizing Settlement of Lawsuit Entitled “Po K. ‘Paul’ Lin v. County of Monroe”  
    Ways and Means Committee; December 7, 2017 – CV: 11-0

48. **Drawe & Hebert**  
    Intro. 523  
    Res. 439  
    17-0331 Authorizing Contract with St. John Fisher College for Provision of County Historian Services  
    Ways and Means Committee; December 7, 2017 – CV: 11-0

49. **Drawe & Hebert**  
    Intro. 524  
    Res. 440  
    17-0332 Authorizing Professional Services Agreement with Capital Markets Advisors, LLC, for Financial Advisor Services on Behalf of Monroe County  
    Ways and Means Committee; December 7, 2017 – CV: 11-0

50. **Drawe & Hebert**  
    Intro. 525  
    Res. 441  
    17-0333 Authorizing Sale of County Owned Tax Foreclosure Property Located at 1583 Roosevelt Highway and 1587 Roosevelt Highway in Town of Clarkson  
    Ways and Means Committee; December 7, 2017 – CV: 11-0

51. **Drawe & Hebert**  
    Intro. 526  
    Res. 442  
    17-0334 Authorizing Sale of County Owned Tax Foreclosure Property Located at 44 Bambi Lane in Town of Gates  
    Ways and Means Committee; December 7, 2017 – CV: 11-0

52. **Drawe & Hebert**  
    Intro. 527  
    Res. 443  
    17-0335 Authorizing Sale of County Owned Tax Foreclosure Property Located on Kentucky Avenue in Town of Gates  
    Ways and Means Committee; December 7, 2017 – CV: 11-0

53. **Drawe & Hebert**  
    Intro. 528  
    Res. 444  
    17-0336 Authorizing Sale of County Owned Tax Foreclosure Property Located on Collenton Drive in Town of Greece  
    Ways and Means Committee; December 7, 2017 – CV: 11-0

54. **Drawe & Hebert**  
    Intro. 529  
    Res. 445  
    17-0337 Authorizing Sale of County Owned Tax Foreclosure Property Located on Putting Green Lane in Town of Perinton  
    Ways and Means Committee; December 7, 2017 – CV: 11-0

55. **Drawe & Hebert**  
    Intro. 530  
    Res. 446  
    17-0338 Authorizing Sale of County Owned Tax Foreclosure Property Located on Nathaniel Poole Trail in Town of Sweden  
    Ways and Means Committee; December 7, 2017 – CV: 11-0

56. **Drawe & Hebert**  
    Intro. 531  
    Res. 447  
    17-0339 Authorizing Conveyance of Permanent Easement on County Owned Property to Niagara Mohawk corporation for Poles, Electric Facilities and Appurtenances Located at 303 and 310 Brew Road in Town of Riga  
    Ways and Means Committee; December 7, 2017 – CV: 11-0
57. Drawe & Hebert
   Intro. 532
   Res. 448
   29-0
   17-0340 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Irondequoit
   Ways and Means Committee; December 7, 2017 – CV: 11-0

58. Zale, DiFlorio & Drawe
   Intro. 533
   Res. 449
   29-0
   17-0341 Authorizing Memorandum of Understanding Between Monroe County and Counties of Niagara, Orleans, Cayuga, Wayne and Others for Lake Ontario Regional Dredging Program
   Intergovernmental Relations Committee; November 28, 2017 – CV: 5-0
   Planning and Economic Development Committee; November 27, 2017 – CV: 5-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

59. Taylor & Drawe
   Intro. 534
   Res. 450
   29-0
   17-0344 Amending Resolution 144 of 2017 to Accept Additional Funding from New York State Office of Children and Family Services for Safe Harbour Initiative for 2017
   Human Services Committee; November 28, 2017 – CV: 9-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

60. Drawe & Hebert
   Intro. 535
   Res. 451
   29-0
   17-0346 Accepting Assets and Liabilities of Civic Center Monroe County Local Development Corporation Pursuant to Plan of Dissolution
   Ways and Means Committee; December 7, 2017 – CV: 11-0

61. Drawe & Hebert
   Intro. 536
   Res. 452
   29-0
   17-0347 Accepting Assets and Liabilities of Greater Rochester Outdoor Sports Facility Corporation Pursuant to Plan of Dissolution
   Ways and Means Committee; December 7, 2017 – CV: 11-0

62. Drawe & Hebert
   Intro. 537
   Res. 453
   29-0
   17-0348 Approving Issuance of Refunding Bonds by Monroe County Water Authority
   Ways and Means Committee; December 7, 2017 – CV: 11-0

63. Drawe & Hebert
   Intro. 538
   Res. 454
   29-0
   17-0349 Authorizing Contract with MAPCO Auto Parks Ltd. for Management of Public Parking Facilities at Greater Rochester International Airport
   Ways and Means Committee; December 7, 2017 – CV: 11-0

64. Drawe & Hebert
   Intro. 539
   Res. 455
   29-0
   Ways and Means Committee; December 7, 2017 – CV: 11-0

65. Drawe & Hebert
   Intro. 540
   Res. 456
   29-0
   17-0351 Mortgage Tax Distribution
   Ways and Means Committee; December 7, 2017 – CV: 11-0

66. Drawe & Hebert
   Intro. 541
   Res. 457
   29-0
   17-0352 Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses
   Ways and Means Committee; December 7, 2017 – CV: 11-0
Amending Resolution 293 of 2016 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office
Intro. 542
Res. 458
Ways and Means Committee; December 7, 2017 – CV: 11-0

Intro. 543
Res. 459

Amending Resolution 259 of 2016, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Intro. 544
Matter of Urgency
Res. 460

Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Intro. 545
Res. 461
Matter of Urgency

Amending Resolution 335 of 2016 to Extend the License and Operating Agreement with the Seneca Park Zoo Society
Intro. 546
Res. 462
Matter of Urgency

Authorizing Settlement of Lawsuit Entitled, “Charles E. Campanella II and Deborah S. Campanella, et al., v. County of Monroe, Monroe County Sheriff’s Office, Monroe County Sheriff Patrick M. O’Flynn, Monroe County Undersheriff Gary Caiola, Chief Deputy Steven Scott, Lieutenant Lou Tomassetti, and Other Known and Unknown Members of the Monroe County Sheriff’s Office, Individually and in their Official Capacities, et al.”
Intro. 547
Res. 463
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:52 P.M. until Tuesday, January 9, 2018 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature