THIRD DAY

TUESDAY, February 13, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Legislators Boyce, Zale – 2

(Note: Legislator Zale entered during the Pledge of Allegiance and was present for the remainder of the meeting.)

The meeting formally opened. A Moment of Silence was observed at the request of Legislator Cynthia W. Kaleh. The Pledge of Allegiance to the Flag was led by Legislator Ernest S. Flagler-Mitchell.

(Note: Legislator Zale entered during the Pledge of Allegiance and was present for the remainder of the meeting.)

IN MEMORIAM

43. Marianetti & Kaleh
Intro. 27
Res. 20
28-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Rochester City Court Judge Roy Wheatley King

Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, January 9, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Legislator Tracy DiFlorio and Legislator Steve Brew, the Chili Fire Department, for their heroic service during the holiday week and throughout the year.

Read and Filed.
Recognized jointly with Legislator Steve Brew, the Wheatland-Chili Girls Soccer Team, for winning the Class D New York State Soccer Championship.
Read and Filed.

Recognized jointly with Legislator Ernest S. Flagler-Mitchell, the Rochester Rams Football Team, for their hard work, determination and success.
Read and Filed.

Recognized jointly with Legislator LaShay D. Harris, Greg Mortier, for his continued dedication to his students and for his shining example of leadership.
Read and Filed.

Recognized jointly with Legislator Ernest S. Flagler-Mitchell and Legislator Vincent R. Felder, Kade Henderson, for her many accomplishments leading her to receive the title of Miss Black New York – USA 2018.
Read and Filed.

RECESS

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

“Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to the Town of Irondequoit”

No speakers addressed the Legislature and the Public Hearing concluded at 6:30 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eight speakers and the Open Forum concluded at 6:54 P.M.

RECESS

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

(Legislator Felder and Flagler-Mitchell exited the Chambers prior to the meeting of the Pure Waters Administrative Board and were not present for the votes.)

LOCAL LAWS

1. Brew & Delehanty
   Intro. 28
   M. 5
   26-0

   18-0004.I.I. Providing that Local Law (Intro. No. 23 of 2018), Entitled “Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit,” Be Lifted from the Table
2. Brew & Delehanty
   Intro. 29
   M. 6
   26-0
   Intro. 23
   Local Law TBA
   26-0

   18-0004.LL Providing that Local Law (Intro. No. 23 of 2018), Entitled “Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit,” Be Adopted

   Main Motion

MOTIONS, RESOLUTIONS AND NOTICES

(Legislators Felder and Flagler-Mitchell re-entered the Chambers.)

3. Taylor & Conley
   Intro. 30

   18-0013 Designating Official Newspapers for County of Monroe for 2018
   Agenda/Charte Committee; January 22, 2018 – CV: 5-0

   Bauroth & Kaleh (Amendment#1)
   Motion to Amend Referral 18-0013 as Follows:

   PROVIDING THAT INTRO. NO. 30 OF 2018 BE AMENDED

   Be It Moved, that Intro. No. 30 of 2018, be amended as follows:

   1. Designation of The Daily Record, the Rochester Business Journal and the Rochester Democrat & Chronicle as the official newspapers for the year 2018 for publication of all local laws, notices and other matters required by law to be published.

   File No. 18-0013

   Added language is underlined.
   Deleted language is struck.

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

   Main Motion

4. DiFlorio & Zale
   Intro. 32
   Res. 22
   28-0

   18-0014 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
   Planning and Economic Development Committee; January 22, 2018 – CV: 5-0

5. Zale & Delehanty
   Intro. 33
   Res. 23
   28-0

   18-0015 Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2017 DNA Capacity Enhancement and Backlog Reduction Program
   Public Safety Committee; January 22, 2018 – CV: 8-0
   Ways and Means Committee; January 23, 2018 – CV: 11-0

6. Zale & Delehanty
   Intro. 34
   Res. 24
   28-0

   18-0016 Accepting Grant from New York State Division of Criminal Justice Services for 2017 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)
   Public Safety Committee; January 23, 2018 – CV: 8-0
   Ways and Means Committee; January 23, 2018 – CV: 11-0
7. Brew & Wilt  18-0017  Authorizing Monroe County to Submit Funding Applications through New York State Grant Programs
Intro. 35  
Res. 25  
28-0

Intro. 36  
Res. 26  
28-0

Intro. 37  
Res. 27  
28-0

10. Brew & Delehanty  18-0020  Authorizing Contracts with LeChase Construction Corp. and Power & Construction Group, Inc. for Fleet Center Improvements Project
Intro. 38  
Res. 28  
28-0

11. Brew & Delehanty  18-0021  Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
Intro. 39  
Res. 29  
28-0

Intro. 40  
M. 8  
28-0

13. Brew & Delehanty  18-0021  Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements
Intro. 41  
Res. 29  
28-0

14. Brew & Delehanty  18-0023  Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier
Intro. 42  
Res. 30  
27-0

Intro. 43  
M. 9  
27-0

16. Brew & Delehanty  18-0023  Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier
Intro. 44  
Res. 30  
27-0
<table>
<thead>
<tr>
<th>#</th>
<th>Sponsor</th>
<th>Resolution Number</th>
<th>Resolution Details</th>
<th>Committee</th>
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<tbody>
<tr>
<td>18</td>
<td>Brew &amp; Delehanty</td>
<td>18-0026</td>
<td>Authorizing Contract with the Margaret Woodbury Strong Museum d/b/a The Strong® for Construction and Maintenance of Two Interactive Recreational Areas at Greater Rochester International Airport</td>
<td>Environment and Public Works Committee; January 22, 2018 – CV: 6-0 Ways and Means Committee; January 23, 2018 – CV: 11-0</td>
<td>27-0</td>
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<tr>
<td>19</td>
<td>Brew &amp; Delehanty</td>
<td>18-0027</td>
<td>Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority Environment and Public Works Committee; January 22, 2018 – CV: 6-0 Ways and Means Committee; January 23, 2018 – CV: 11-0</td>
<td>For Introductory Purposes Only</td>
<td>27-0</td>
<td></td>
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<tr>
<td>20</td>
<td>Brew &amp; Delehanty</td>
<td>18-0027</td>
<td>Providing that Resolution (Intro. 47 of 2018), Entitled “Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority” Be Tabled</td>
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<td>27-0</td>
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<tr>
<td>21</td>
<td>Brew &amp; Delehanty</td>
<td>18-0027</td>
<td>Fixing a Public Hearing on Resolution (Intro. No. 47 of 2018), Entitled “Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority”</td>
<td></td>
<td>27-0</td>
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<tr>
<td>25</td>
<td>Howland &amp; Delehanty</td>
<td>18-0031</td>
<td>Authorizing Contract with New York State Thruway Authority for Acceptance of Prefabricated Bridge Superstructure Deck Panels Salvaged from Tappan Zee Bridge, to be Considered for Use in Future Monroe County Capital Bridge Improvement Projects Transportation Committee; January 23, 2018 – CV: 6-1 Ways and Means Committee; January 23, 2018 – CV: 11-0</td>
<td>(Legislator Lightfoot Voted in the Negative)</td>
<td>27-0</td>
<td></td>
</tr>
</tbody>
</table>
26. Howland & Delehanty  
   Intro. 54  
   Res. 38  
   27-0  
   Authorizing Contract with C.P. Ward, Inc. for Construction Services for Ireland Road Culvert over Salmon Creek Tributary Project in Town of Clarkson  
   Transportation Committee; January 23, 2018 – CV: 7-0  
   Ways and Means Committee; January 23, 2018 – CV: 11-0

27. Howland & Delehanty  
   Intro. 55  
   Res. 39  
   27-0  
   Authorizing Contract with LaBella Associates, D.P.C. for Engineering Services for Middle Road Culverts Project over Red Creek Tributaries in Town of Henrietta  
   Transportation Committee; January 23, 2018 – CV: 7-0  
   Ways and Means Committee; January 23, 2018 – CV: 11-0

28. Howland & Delehanty  
   Intro. 54  
   Res. 40  
   27-0  
   Authorizing Contract with Barton & Loguidice, PLLC for Engineering Services for North Road Project in Town of Wheatland  
   Transportation Committee; January 23, 2018 – CV: 7-0  
   Ways and Means Committee; January 23, 2018 – CV: 11-0

29. Howland & Delehanty  
   Intro. 57  
   Res. 41  
   27-0  
   Authorizing Contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Engineering Services for Phillips Road Culvert over Mill Creek Tributary in Town of Webster  
   Transportation Committee; January 23, 2018 – CV: 7-0  
   Ways and Means Committee; January 23, 2018 – CV: 11-0

30. Howland & Delehanty  
   Intro. 58  
   Res. 42  
   27-0  
   Authorizing Contract with C&S Engineers, Inc. for Engineering Services for Salt Road Bridge over Four Mile Creek Project in Town of Webster  
   Transportation Committee; January 23, 2018 – CV: 7-0  
   Ways and Means Committee; January 23, 2018 – CV: 11-0

31. Howland & Delehanty  
   Intro. 59  
   Res. 43  
   27-0  
   Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at 2038 Lake Avenue in the City of Rochester  
   Transportation Committee; January 23, 2018 – CV: 7-0  
   Ways and Means Committee; January 23, 2018 – CV: 11-0

32. Zale & Delehanty  
   Intro. 60  
   Res. 44  
   27-0  
   Accepting Grant from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorizing Contract with Adecco Medical & Science Staffing, Inc.  
   Human Services Committee; January 23, 2018 – CV: 9-0  
   Ways and Means Committee; January 23, 2018 – CV: 11-0

33. Delehanty & Hebert  
   Intro. 61  
   Res. 45  
   27-0  
   Authorizing Sale of County Owned Tax Foreclosure Property Located at 509 South Lincoln Road in Town of East Rochester  
   Ways and Means Committee; January 23, 2018 – CV: 11-0

34. Delehanty & Hebert  
   Intro. 62  
   Res. 46  
   27-0  
   Authorizing Sale of County Owned Tax Foreclosure Property Located at 2720 West Henrietta Road in Town of Brighton  
   Ways and Means Committee; January 23, 2018 – CV: 11-0

35. Delehanty & Hebert  
   Intro. 63  
   Res. 47  
   27-0  
   Authorizing Contract with HCCO, Inc. for Information Management Services  
   Ways and Means Committee; January 23, 2018 – CV: 11-0
Intro. 64 Ways and Means Committee; January 23, 2018 – CV: 11-0
Res. 48
28-0

37. Zale & Delehanty 18-0043 Amending 2018-2023 Capital Improvement Program to Add Project Entitled “Public Safety Radio Sites”; and Authorizing Acquisition of Interests in Real Property of a 9.16 Acre Parcel on West Sweden Road in Town of Sweden
Intro. 65 Public Safety Committee; January 22, 2018 – CV: 8-0
Res. 49 Ways and Means Committee; January 23, 2018 – CV: 11-0
28-0

38. Zale & Delehanty 18-0043.br Resolution Authorizing the Issuance of $6,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Public Safety Radio Sites, In and For Said County, at an Estimated Maximum Cost of $6,000,000
Intro. 66 Public Safety Committee; January 22, 2018 – CV: 8-0
Res. 50 Ways and Means Committee; January 23, 2018 – CV: 11-0
28-0

39. Howland & Micciche 18-0044 Confirming Appointment of Director of Transportation
Intro. 67 Transportation Committee; January 23, 2018 – CV: 7-0
Res. 51
28-0

40. Allkofer & Zale 18-0045 Confirming Appointment of Director of Veterans Service Agency
Intro. 68 Human Services Committee; January 23, 2018 – CV: 9-0
Res. 52
28-0

41. Brew & Delehanty 18-0047 Authorizing Additional Projects to Approved Passenger Facility Charge Program at Greater Rochester International Airport
Intro. 69 Environment and Public Works Committee; January 22, 2018 – CV: 6-0
Res. 53 Ways and Means Committee; January 23, 2018 – CV: 11-0
28-0

42. Delehanty & Hebert 18-0048 Authorizing Contract with Park Strategies, LLC for Lobbying Services
Intro. 70 Ways and Means Committee; January 23, 2018 – CV: 11-0
Res. 54
28-0

**Matters of Urgency**

44. Delehanty & Hebert 18-0050 Approving Agreement Between Monroe County Executive and Monroe County Airport Firefighters Association, IAFF Local 1636 AFL-CIO
Intro. 71 Matter of Urgency
Res. 55
28-0

45. Delehanty & Hebert 18-0051 Approving Agreement Among Monroe County Executive, Monroe County Sheriff and Monroe County Deputy Sheriffs Association
Intro. 72 Matter of Urgency
Res. 56
28-0

(Legislator Felder returned to the Chambers and voted on the remaining items.)
46. Zale & Delehanty
   Intro. 73
   Res. 57
   28-0

   18-0052 Authorizing Contracts to Provide Lead Hazard Control Work for Qualified
   Property Owners in Monroe County
   Matter of Urgency

47. Zale & Conley
   Intro. 74
   Res. 58
   28-0

   18-0053 Confirming Appointments and Reappointments to Monroe County 911
   Operating Practice Board
   Matter of Urgency

48. Marianetti & Conley
   Intro. 75
   Local Law TBA
   28-0

   18-0088.II. Enacting Local Law Entitled “Authorizing Lease by Negotiation with Rochester
   Community Baseball Inc., for Use of Stadium Located at One Morrie Silver Way,
   City of Rochester, New York”
   Matter of Urgency

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UNFINISHED BUSINESS

None

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:43 P.M. until Tuesday, March 13, 2018 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature