FIFTH DAY

TUESDAY, April 10, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Legislators Conley, Kaleh, Morelle, Jr. – 3

Note: Legislator Morelle, Jr. entered during the Proclamations and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Rabbi Drorah Setel of Temple Emanu-El, at the invitation of Legislator Justin Wilcox. The Pledge of Allegiance to the Flag was led by Legislator Howard Maffucci.

Note: President Carbone welcomed former Minority Leader Carrie Andrews to the Chambers.

IN MEMORIAM

24. Marianetti & Lightfoot
   Intro. 117
   Res. 96
   26-0

18-0121 Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Congresswoman Louise Slaughter

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, March 13, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Legislator Frank X. Allkofer and Legislator Tony Micciche, Felix Ortiz, for his commitment to improving the lives of inner-city youth through the Roc City Ravens basketball program.

Recognized jointly with Legislator Justin Wilcox, Thomas D. Gillett, on his retirement.

Read and Filed.
Note: Legislator Morelle, Jr. entered the Chambers and was present for the remainder of the meeting.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twelve speakers and the Open Forum concluded at 7:05 P.M.

RECESS

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

Note: Legislator Wilcox exited the Chambers and was not present for the Pure Waters Administrative Board meeting.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of April 10, 2018 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

1. DiFlorio & Boyce
   Intro. 118
   Res. 97
   25-1
   Conferring Appointment to Genesee/Finger Lakes Regional Planning Council
   (Legislator Bauroth Voted in the Negative.)

2. Terp & Allkofer
   Intro. 119
   Res. 98
   26-0
   Conferring Appointment to Board of Trustees of Monroe County Library System

Note: Legislator Wilcox reentered the Chambers, was present for the remainder of the meeting and voted on the remaining items.

3. Boyce & Delehanty
   Intro. 120
   Res. 99
   27-0
   Authorizing Federal Equitable Sharing Agreements with United States Department of
   Justice and United States Department of Treasury
   Public Safety Committee; March 26, 2018 – CV: 9-0
   Ways and Means Committee; March 27, 2018 – CV: 11-0

4. Boyce & Delehanty
   Intro. 121
   Res. 100
   27-0
   Accepting Grant from New York State Division of Homeland Security and
   Emergency Services for 2017-18 Public Safety Answering Points Operations
   Grant Program
   Public Safety Committee; March 26, 2018 – CV: 9-0
   Ways and Means Committee; March 27, 2018 – CV: 11-0
<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Sponsor</th>
<th>Resolution Title</th>
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<th>Vote</th>
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<td>18-0102</td>
<td>Boyce &amp; Delehanty</td>
<td>Authorizing Contract with CypherWorx, Inc., for Learning Management System</td>
<td>Public Safety Committee; March 26, 2018 – CV: 9-0</td>
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<td>Content Development for Monroe County First Responder Agencies</td>
<td>Ways and Means Committee; March 27, 2018 – CV: 11-0</td>
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<td>18-0103</td>
<td>Micciche, Boyce &amp; Delehanty</td>
<td>Authorizing Intermunicipal Agreement with Spencerport Central School District</td>
<td>Public Safety Committee; March 26, 2018 – CV: 9-0</td>
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<td></td>
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<td>for General Security Assistance and Crowd Control at 2018 Junior Prom Event</td>
<td>Ways and Means Committee; March 27, 2018 – CV: 11-0</td>
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<td>18-0104</td>
<td>Brew &amp; Delehanty</td>
<td>Authorizing Contract with Popli, Architecture + Engineering &amp; L.S., D.P.C.</td>
<td>Environment and Public Works Committee; March 26, 2018 – CV: 6-0</td>
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<td>for Professional Engineering Services for the Monroe County Westfall Building</td>
<td>Ways and Means Committee; March 27, 2018 – CV: 11-0</td>
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<td>18-0105</td>
<td>Brew &amp; Delehanty</td>
<td>Authorizing Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas</td>
<td>Environment and Public Works Committee; March 26, 2018 – CV: 6-0</td>
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<td>Electric Corporation for Construction Services for Gates-Chili-Ogden Sewer District’s</td>
<td>Ways and Means Committee; March 27, 2018 – CV: 11-0</td>
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<td>18-0107</td>
<td>Howland &amp; Delehanty</td>
<td>Authorizing Contract with Keeler Construction Co., Inc. for Construction Services</td>
<td>Transportation Committee; March 27, 2018 – CV: 6-0</td>
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<td>for Highway Preventive Maintenance #5 Project in Towns of Irondequoit, Penfield,</td>
<td>Ways and Means Committee; March 27, 2018 – CV: 11-0</td>
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<td>and Webster</td>
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<td>10</td>
<td>18-0108</td>
<td>Zale &amp; Delehanty</td>
<td>Accepting Grant from New York State Office for the Aging and Authorizing to</td>
<td>Human Services Committee; March 27, 2018 – CV: 9-0</td>
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<td>Contract with Lifespan of Greater Rochester, Inc. for Lifespan Respite Care Program</td>
<td>Ways and Means Committee; March 27, 2018 – CV: 11-0</td>
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<td>18-0109</td>
<td>Zale &amp; Delehanty</td>
<td>Accepting Grant from New York State Department of Health for Immunization</td>
<td>Human Services Committee; March 27, 2018 – CV: 9-0</td>
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<td>Action Plan Program</td>
<td>Ways and Means Committee; March 27, 2018 – CV: 11-0</td>
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<td>12</td>
<td>18-0110</td>
<td>Delehanty &amp; Hebert</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located at 559 East</td>
<td>Ways and Means Committee; March 27, 2018 – CV: 11-0</td>
<td>27-0</td>
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<td>Moreno Drive, 562 East Moreno Drive, 567 East Moreno Drive, 574 East Moreno Drive</td>
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<td>and 575 East Moreno Drive in Town of Greece</td>
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<td>13</td>
<td>18-0111</td>
<td>Delehanty &amp; Hebert</td>
<td>Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the</td>
<td>Ways and Means Committee; March 27, 2018 – CV: 11-0</td>
<td>27-0</td>
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<td>Towns of Rush, Greece and the City of Rochester.</td>
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14. Delehanty & Hebert 18-0112 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Parma
Intro. 131
Res. 110
Ways and Means Committee; March 27, 2018 – CV: 11-0

15. Howland, Delehanty & Lightfoot 18-0113 Accepting Grant from the Genesee Transportation Council for Monroe County High Accident Location Program
Intro. 132
Res. 111
Ways and Means Committee; March 27, 2018 – CV: 6-0

Note: President Carbone asked Vice President Drawe to come forward and preside over the vote for the next item.
Vice President Drawe assumed the role of the Chair. President Carbone requested to be excused from voting on the next item and made a brief statement of the reason for the request. Vice President Drawe excused President Carbone from the vote and authorized him to exit the Chambers.

16. Delehanty & Hebert 18-0114 Authorizing Settlement of Lawsuit Entitled “Mark Winkelbauer and Laura Winkelbauer v. County of Monroe Sheriff Patrick M. O’Flynn, John D. Watson, Individually and as a Monroe County Deputy Sheriff, and the County of Monroe”
Intro. 133
Res. 112
Ways and Means Committee; March 27, 2018 – CV: 11-0

Note: Vice President Drawe requested that President Carbone return to the Chambers and preside over the remainder of the meeting and President Carbone did so.

17. Boyce & Delehanty 18-0115 Amending Resolution 122 of 2017 to Amend Contract with Workfit Medical, LLC for Sheriff's Employees’ Medical Services
Intro. 134
Res. 113
Ways and Means Committee; March 26, 2018 – CV: 9-0

Intro. 135
Res. 114
Ways and Means Committee; March 27, 2018 – CV: 11-0

Intro. 136
Res. 115
Ways and Means Committee; March 27, 2018 – CV: 11-0

20. Micciche, Brew & Delehanty 18-0118 Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field
Intro. 137
Res. 116
Ways and Means Committee; March 27, 2018 – CV: 5-0

Intro. 138
Res. 117
Ways and Means Committee; March 27, 2018 – CV: 11-0
22. Howland, Delehanty & Lightfoot
Intro. 139
Res. 118
27-0

Resolution Authorizing the Issuance of $9,080,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Whitney Road Between Turk Hill Road and Howell Road, In and For Said County, at an Estimated Maximum Cost of $9,080,000 and Superseding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 377 of 2017).

Transportation Committee; March 27, 2018 – CV: 6-0
Ways and Means Committee; March 27, 2018 – CV: 11-0

Note: Legislator Flagler-Mitchell exited the Chambers and did not vote on the remaining items.

23. Howland, Delehanty & Lightfoot
Intro. 140
Res. 119
26-0

Authorizing Contract with C.P. Ward, Inc., for Construction Services for Bridge Preventive Maintenance at 3 Locations Project in Towns of Brighton, Chili and Irondequoit

Transportation Committee; March 27, 2018 – CV: 6-0
Ways and Means Committee; March 27, 2018 – CV: 11-0

Matter of Urgency

25. Boyce, Delehanty & Lightfoot
Intro. 141
Res. 120
26-0

Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Monroe County Law Enforcement Association

Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:19 P.M. until Tuesday, May 8, 2018 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature