SIXTH DAY

TUESDAY, May 8, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Legislator Sheppard – 1

The meeting formally opened. Prayer led by Father Jim Schwartz of St. Joseph Church, at the invitation of Legislator George J. Hebert. The Pledge of Allegiance to the Flag was led by Legislator John J. Howland.

APPROVAL OF MINUTES

Without objection, the Journal of Day 5, April 10, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, the Irondequoit Eagles Varsity Basketball Team, on winning the Section V Sectional Championship.

Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Frank X. Allkofer and Legislator Tony Micciche, Gary Mervis, for his commitment to improving the lives of children and Monroe County residents through Camp Good Days and Special Times and the PAVE Initiative.

Read and Filed.

Recognized jointly with Legislator Steve Brew and Legislator Tony Micciche, ABATE of Monroe County, in recognition of Motorcycle Safety Awareness Month.

Read and Filed.

FORMAL COMMITTEE REPORTS

None
PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were sixteen speakers and the Open Forum concluded at 7:09 P.M.

RECESS

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

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

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of May 8, 2018 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Taylor, Brew & Delehanty
   Intro. 142
   18-0130.I.L. Enacting Local Law Entitled “Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport
   Agenda/Charter Committee; April 23, 2018 – CV: 4-0
   Environment and Public Works Committee; April 23, 2018 – CV: 7-0
   Ways and Means Committee; April 23, 2018 – CV: 11-0
   For Introductory Purposes Only

   Note: Legislator Felder returned to the Chambers and was present for the remainder of the meeting.

2. Taylor, Brew & Delehanty
   Intro. 143
   M. 18
   28-0
   18-0130.I.L. Providing that Local Law (Intro. No. 142 of 2018), Entitled “Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport,” Be Tabled

3. Taylor, Brew & Delehanty
   Intro. 144
   Res. 121
   28-0
   Public Hearing Scheduled for Tuesday, June 12, 2018 at 6:15 p.m.

MOTIONS, RESOLUTIONS AND NOTICES

4. Boyce & Delehanty
   Intro. 145
   Res. 122
   28-0
   18-0126 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2017 Statewide Interoperable Communications Grant Program
   Public Safety Committee; April 23, 2018 – CV: 8-0
   Ways and Means Committee; April 23, 2018 – CV: 11-0
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<th>Subject</th>
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<th>Description</th>
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<td>18-0127</td>
<td>Offices of Public Defender and the Conflict Defender for the Caseload Reduction Program</td>
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<td>Authorizing Contract with Arcadis U.S., Inc. for Professional</td>
<td>18-0128</td>
<td>Engineering Services for Rochester Pure Waters District’s Frank E. Van Lare Wastewater Treatment</td>
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<td>Van Lare Wastewater Treatment</td>
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<td>Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements</td>
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<td>Environment and Public Works Committee; April 23, 2018 – CV: 9-0</td>
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<td>Authorizing Contracts for Provision of Forensic Pathology Services to</td>
<td>18-0132</td>
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<td>Support of Special Supplemental Nutrition Program for Women, Infants</td>
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<td>and Children Program</td>
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<td>Authorizing Agreement with New York State Department of Health for</td>
<td>18-0134</td>
<td>Early Intervention Program</td>
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<td>Accepting Grant from National Association of County and City Health</td>
<td>18-0135</td>
<td>Officials for Medical Reserve Corps Capacity Building Program</td>
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<td>Accepting Grant from University of Rochester for Pediatric Obesity</td>
<td>18-0136</td>
<td>Prevention Creating Breastfeeding Friendly Communities Program</td>
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<td>Authorizing Sale of County Owned Tax Foreclosure Property Located at</td>
<td>18-0137</td>
<td>Lake Shore Drive in Town of Greece</td>
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Intro. 155  
M. 19  
10-18F  
Lightfoot/Kaleh & Flagler-Mitchell  
Motion to Table File No. 18-0137  
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Jr., Muoio and Wilcox Voted in the Positive.)

Intro. 156  
M. 20  
28-0  
Marianetti/Conley, Kaleh, Flagler-Mitchell, Harris & Lightfoot  
Motion to Table File No. 18-0137

14. Delehanty & Hebert  
Intro. 157  
Res. 131  
28-0  
18-0138  
Authorizing Sale of County Owned Tax Foreclosure Property Located at Hillcrest Road in Town of Brighton  
Ways and Means Committee; April 23, 2018 – CV: 10-0

15. Delehanty & Hebert  
Intro. 158  
Res. 132  
28-0  
18-0139  
Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Brighton and Perinton  
Ways and Means Committee; April 23, 2018 – CV: 10-0

16. Zale, Delehanty & Hebert  
Intro. 159  
Res. 133  
28-0  
18-0140  
Authorizing Contract with National Medical Services, Inc., dba NMS Labs to Provide Toxicology Laboratory Services for Monroe County Office of Medical Examiner  
Human Services Committee; April 23, 2018 – CV: 8-0  
Ways and Means Committee; April 23, 2018 – CV: 10-0

17. Delehanty & Hebert  
Intro. 160  
Res. 134  
28-0  
18-0141  
Amending Resolution 452 of 2017 to Accept the Assets and Liabilities of Greater Rochester Outdoor Sports Facility Corporation into General Fund  
Ways and Means Committee; April 23, 2018 – CV: 10-0

18. Delehanty & Hebert  
Intro. 161  
Res. 135  
28-0  
18-0142  
Authorizing Various Budget Transfers in, and Amendments to, 2017 and 2018 Operating Budgets to Account for Frontier Field Activities in General Fund  
Ways and Means Committee; April 23, 2018 – CV: 10-0

Matters of Urgency

19. Zale & Delehanty  
Intro. 162  
Res. 136  
28-0  
18-0143  
Amending 2018-2023 Capital Improvement Program to Add Project Entitled “Monroe Community Hospital Vent Unit”  
Matter of Urgency

20. Zale & Delehanty  
Intro. 163  
Res. 137  
28-0  
18-0143.br  
Resolution Authorizing the Issuance of $488,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase and Installation of Equipment for the Monroe Community Hospital Vent Unit, In and For Said County, at an Estimated Maximum Cost of $488,000  
Matter of Urgency

21. Zale & Delehanty  
Intro. 164  
Res. 138  
28-0  
18-0144  
Authorizing Contract with University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital  
Matter of Urgency
UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:40 P.M. until Tuesday, June 12, 2018 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature