EIGHTH DAY

TUESDAY, July 10, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Legislator Boyce, Flagler-Mitchell, Harris, Terp – 4

The meeting formally opened. President Carbone held a Moment of Silent Prayer. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

IN MEMORIAM

37. Marianetti & Kaleh
Intro. 195
Res. 164
25-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Derrick Alan Felder, Brother of Legislator Vincent R. Felder

Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 7, June 12, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Legislator Karla Boyce and Legislator Tony Micciche, Charlie Schiano, on his great accomplishments and contributions to the sport of soccer.
Read and Filed.

Recognized jointly with Legislator Joseph D. Morelle, Jr., Maria Thomas Fisher, for her contributions to our community and spirit of generosity.
Read and Filed.
RECESS

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

“Adoption of 2019-2024 Capital Improvement Program”

No speakers addressed the Legislature and the Public Hearing concluded at 6:20 P.M.

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RECONVENING LEGISLATURE

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

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FORMAL COMMITTEE REPORTS

None

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PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were five speakers and the Open Forum concluded at 6:35 P.M.

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RECESS

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

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RECONVENING LEGISLATURE

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

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MOTIONS, RESOLUTIONS AND NOTICES

1. DiFlorio, Brew, Micciche, Howland, Zale, Delehanty & Lightfoot
   Intro. 196
   M. 25
   25-0


2. DiFlorio, Brew, Micciche, Howland, Zale & Delehanty
   Intro. 197
   M. 26
   25-0

Intro. 198  Marianetti/Conley (Amendment #1)
M. 27  Motion to Amend Intro. No. 171 of 2018 as follows:
25-0

PROVIDING THAT INTRO. NO. 171 OF 2018 BE AMENDED

Be It Moved, that Intro. No. 171 of 2018, be attended as follows:

Page 81
Estimated Annual Impact on the Operating Budget
Bond Life
40 Year

Intro. 171  Main Motion
Res. 165  25-0

Intro. 199  Marianetti/Kaleh
M. 28  Motion to Move Agenda Items 3 Through 31 As a Whole
25-0

3. Allkofer & 18-0174  Confirming Reappointment to Monroe Community College Board of Trustees
Ancello
Intro. 200
Res. 166
25-0

4. Taylor & 18-0179  Confirming Appointments and Reappointments to Monroe County Recycling
Conley
Intro. 201
Res. 167
25-0

Advisory Committee
Agenda/Charter Committee; June 25, 2018 – CV: 5-0

5. DiFlorio & 18-0180  Authorizing Addition to Western Monroe County Agricultural District
Ancello
Intro. 202
Planning and Economic Development Committee; June 25, 2018 – CV: 5-0
For Introductory Purposes Only

Ancello
Intro. 203
M. 29
25-0
to Western Monroe County Agricultural District,” Be Tabled

7. DiFlorio & 18-0180  Fixing a Public Hearing by the Planning and Economic Development Committee
Ancello
Intro. 204
Res. 168
25-0
of the Monroe County Legislature on Resolution (Intro. No. 202 of 2018), Entitled
“Authorizing Addition to Western Monroe County Agricultural District”
Public Hearing is Scheduled for Monday, July 23, 2018 at 5:15 p.m.

8. Zale & 18-0181  Accepting Grant from New York State Division of Homeland Security and
Delehanty
Intro. 205
Res. 169
25-0
Emergency Services for FY2016 Program to Prepare Communities for Complex
Ways and Means Committee; June 25, 2018 – CV: 8-0
Coordinated Terrorist Attacks
Ways and Means Committee; June 26, 2018 – CV: 10-0
9. Zale & Delehanty
   Intro. 206
   Res. 170
   25-0

10. Zale & Delehanty
    Intro. 207
    Res. 171
    25-0
    18-0183 Authorizing Contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for 911 Computer Aided Dispatch and Mobile Communications System and Software Maintenance Public Safety Committee; June 25, 2018 – CV: 8-0 Ways and Means Committee; June 26, 2018 – CV: 10-0

11. Brew & Delehanty
    Intro. 208
    Res. 172
    25-0

12. Brew & Delehanty
    Intro. 209
    Res. 173
    25-0

13. Brew & Delehanty
    Intro. 210
    M. 30
    25-0
    18-0188 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements Environment and Public Works Committee; June 25, 2018 – CV: 6-0 Ways and Means Committee; June 26, 2018 – CV: 10-0
   For Introductory Purposes Only

14. Brew & Delehanty
    Intro. 211
    M. 30
    25-0
    18-0188 Providing that Resolution (Intro. No. 210 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements,” Be Tabled

15. Brew & Delehanty
    Intro. 212
    Res. 174
    25-0
    18-0188 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Add Project Entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements,” Amending the 2018-2023 Capital Improvement Program, Proposed 2019-2024 Capital Improvement Program
   Public Hearing is Scheduled for Tuesday, August 14, 2018 at 6:15 p.m.

16. Micciche & Brew
    Intro. 213
    Res. 175
    25-0
    18-0190 Authorizing Intermunicipal Agreement with City of Rochester for Light Detection and Ranging Data Intergovernmental Relations Committee; June 26, 2018 – CV: 5-0 Environment and Public Works Committee; June 25, 2018 – CV: 6-0

17. Micciche, Zale & Delehanty
    Intro. 214
    Res. 176
    25-0
    18-0191 Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreements for Adolescent Tobacco Use Prevention Program Intergovernmental Relations Committee; June 26, 2018 – CV: 5-0 Human Services Committee; June 26, 2018 – CV: 8-0 Ways and Means Committee; June 26, 2018 – CV: 10-0
<table>
<thead>
<tr>
<th>Res.</th>
<th>Intro.</th>
<th>Authorizing/Contract</th>
<th>Committee</th>
<th>CV</th>
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<tbody>
<tr>
<td>21. Res. 182 Intro. 223</td>
<td>25-0</td>
<td>Authorizing Abandonment and Transfer of Approximately 0.377 Acre of Surplus John Street Right-Of-Way, Release of 0.280 Acre Permanent Easement, and Acceptance of 0.153 Acre Permanent Easement for Highway Purposes from Abutting Owner at 1050 John Street and 1180 John Street, Town of Henrietta Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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<td>22. Res. 181 Intro. 224</td>
<td>25-0</td>
<td>Authorizing Conveyance of Permanent Easement on Excess Right of Way to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at John Street, Town of Henrietta Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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<tr>
<td>23. Res. 180 Intro. 225</td>
<td>25-0</td>
<td>Authorizing Conveyance of Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Aboveground and Underground Transmission and/or Distribution of Electric and All Necessary Appurtenances and Fixtures at County Owned Property Located in City of Rochester Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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<tr>
<td>24. Res. 179 Intro. 226</td>
<td>25-0</td>
<td>Authorizing Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Town of Chili Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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<tr>
<td>25. Res. 178 Intro. 227</td>
<td>25-0</td>
<td>Authorizing Conveyance of Permanent Easements to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Town of Brighton, as Trustee for Monroe Community College Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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<td>26. Res. 177 Intro. 228</td>
<td>25-0</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located on Brighton Henrietta Town Line Road in Town of Brighton Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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<td>27. Res. 176 Intro. 229</td>
<td>25-0</td>
<td>Authorizing Contract with and Accepting Gift from the JACK Foundation (A Fund of the Rochester Area Community Foundation) to Build JACK’s Place 2 in Webster Park Recreation and Education Committee; June 25, 2018 – CV: 5-0 Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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<td>18-0202</td>
<td>Authorizing Contract with and Accepting Gift from Rochester Melanoma Action Group to Build a Shade Structure in Genesee Valley Park Recreation and Education Committee; June 25, 2018 – CV: 5-0 Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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<td>18-0203.br</td>
<td>Resolution Authorizing the Issuance of $21,700,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Specialized Secure Detention Facility, In and For Said County, at an Estimated Maximum Cost of $21,700,000 Environment and Public Works Committee; June 25, 2018 – CV: 6-0 Human Services Committee; June 26, 2018 – CV: 8-0 Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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<td>18-0204</td>
<td>Authorizing Contract with Beth Platt &amp; Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital Human Services Committee; June 26, 2018 – CV: 8-0 Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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**Matters of Urgency**

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<th>18-0206</th>
<th>Confirming Appointments to County of Monroe Industrial Development Agency Matter of Urgency</th>
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<td>18-0207</td>
<td>Amending Resolution 460 of 2017, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes Matter of Urgency</td>
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<td>18-0208</td>
<td>Approving Monroe Community College’s 2018-2019 Operating Budget Matter of Urgency For Introductory Purposes Only</td>
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:38 P.M. until Tuesday, August 14, 2018 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature