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

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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 & Ancello
Intro. 200
Res. 166
25-0

18-0174 Confirming Reappointment to Monroe Community College Board of Trustees

4. Taylor & Conley
Intro. 201
Res. 167
25-0

18-0179 Confirming Appointments and Reappointments to Monroe County Recycling Advisory Committee
Agenda/Charter Committee; June 25, 2018 – CV: 5-0

5. DiFlorio & Ancello
Intro. 202

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

6. DiFlorio & Ancello
Intro. 203
M. 29
25-0

18-0180 Providing that Resolution (Intro. No. 202 of 2018), Entitled “Authorizing Addition to Western Monroe County Agricultural District,” Be Tabled

7. DiFlorio & Ancello
Intro. 204
Res. 168
25-0

18-0180 Fixing a Public Hearing by the Planning and Economic Development Committee 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 & Delehanty
Intro. 205
Res. 169
25-0

18-0181 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks
Public Safety Committee; June 25, 2018 – CV: 8-0
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
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. Number</th>
<th>Item Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>18-0192</td>
<td>Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program and Authorizing Contract with University of Rochester Human Services Committee; June 26, 2018 – CV: 8-0 Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
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<tr>
<td>19</td>
<td>18-0193</td>
<td>Authorizing Contract with The EF&amp;P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services 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>20</td>
<td>18-0194</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located at 208 Magnolia Avenue in Town of East Rochester Ways and Means Committee; June 26, 2018 – CV: 10-0</td>
</tr>
<tr>
<td>21</td>
<td>18-0195</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>
</tr>
<tr>
<td>22</td>
<td>18-0196</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>
</tr>
<tr>
<td>23</td>
<td>18-0197</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</td>
<td>18-0198</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>
</tr>
<tr>
<td>25</td>
<td>18-0199</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>
</tr>
<tr>
<td>26</td>
<td>18-0200</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>
</tr>
<tr>
<td>27</td>
<td>18-0201</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>
</tr>
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28. Allkofer & Delehanty
   Intro. 225
   Res. 187
   25-0

29. Brew, Zale & Delehanty
   Intro. 226
   Res. 188
   25-0

30. Brew, Zale & Delehanty
   Intro. 227
   Res. 189
   25-0

31. Zale & Delehanty
   Intro. 228
   Res. 190
   25-0

Matters of Urgency

32. Taylor & Conley
   Intro. 229
   Res. 191
   25-0

33. Delehanty & Hebert
   Intro. 230
   Res. 192
   25-0

34. Allkofer & Delehanty
   Intro. 231

35. Allkofer & Delehanty
   Intro. 232
   M. 31
   25-0

36. Allkofer & Delehanty
   Intro. 233
   Res. 193
   25-0

28. Allkofer & Delehanty
   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

29. Brew, Zale & Delehanty
   Amending 2018-2023 Capital Improvement Program to Add Project Entitled
   “Specialized Secure Detention Facility”
   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

30. Brew, Zale & Delehanty
    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

31. Zale & Delehanty
    Authorizing Contract with Beth Platt & 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

32. Taylor & Conley
    Confirming Appointments to County of Monroe Industrial Development Agency
    Matter of Urgency

33. Delehanty & Hebert
    Amending Resolution 460 of 2017, Standard Work Day and Reporting Purposes
    for County Elected and Appointed Officials for Retirement Credit
    Matter of Urgency

34. Allkofer & Delehanty
    Approving Monroe Community College’s 2018-2019 Operating Budget
    Matter of Urgency
    For Introductory Purposes Only

35. Allkofer & Delehanty
    Providing that Resolution (Intro. No. 231 of 2018) Entitled “Approving Monroe
    Community College’s 2018-2019 Operating Budget,” Be Tabled

36. Allkofer & Delehanty
    Fixing Public Hearing on Resolution (Intro. No. 231 of 2018) Entitled “Approving
    Monroe Community College’s 2018-2019 Operating Budget”
    Public Hearing is Scheduled for Monday, July 23, 2018 at 6:00 p.m.
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