NINTH DAY

TUESDAY, August 14, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Legislator Boyce, Lightfoot – 2

Note: Legislator Lightfoot entered during the Prayer and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Reverend Dr. Stephen Cady II of Asbury First United Methodist Church, at the invitation of Legislator Howard Maffucci. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

Note: Legislator Lightfoot entered the Chambers.

IN MEMORIAM

20. Marianetti & Kaleh 18-0222
Intro. 234
Res. 194
28-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Florence ‘Flo’ Tripi, the Longest Serving Monroe County Employee

Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, July 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 and Legislator Fred Ancello, George Haines, on bringing Soaring Valor Flight to Monroe County to honor our veterans.

Read and Filed.
Recognized jointly with County Executive Cheryl Dinolfo and Legislator Howard Maffucci, Toni Stevens-Oliver, for her dedication to the students of Thornell Road Elementary and our local veterans.
Read and Filed.

Recognized jointly with Legislator Karla Boyce and Legislator Howard Maffucci, Karl R. Thielking, for his contributions to our community upon his retirement.
Read and Filed.

RECESS

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

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements”

No speakers addressed the Legislature and the Public Hearing concluded at 6:33 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of August 14, 2018 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seven speakers and the Open Forum concluded at 6:48 P.M.

CONSIDERATION OF LOCAL LAWS

1. Taylor, Terp & Delehanty Intro. 235

   18-0221.I.L Enacting Local Law Entitled “Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.”
   Agenda/Charter Committee; July 23, 2018 – CV: 5-0
   Recreation and Education Committee; July 23, 2018 – CV: 5-0
   Ways and Means Committee; July 23, 2018 – CV: 11-0
   For Introductory Purposes Only

2. Taylor, Terp & Delehanty Intro. 236

   M. 32
   28-0

   18-0221.I.L Providing that Local Law (Intro. No. 235 of 2018), Entitled “Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.”, Be Tabled
   Intro. 237
   Res. 195
   28-0
   Public Hearing Scheduled for Tuesday, September 11, 2018 at 6:15 p.m.

MOTIONS, RESOLUTIONS AND NOTICES

4. DiFlorio & Ancello 18-0180 Providing that Resolution (Intro. No. 202 of 2018), Entitled “Authorizing Addition to Western Monroe County Agricultural District,” Be Lifted from the Table
   Intro. 238
   M. 33
   28-0

5. DiFlorio & Ancello 18-0180 Providing that Resolution (Intro. No. 202 of 2018), Entitled “Authorizing Addition to Western Monroe County Agricultural District,” Be Adopted
   Intro. 239
   M. 34
   28-0
   Intro. 202
   Res. 196
   28-0
   Main Motion

   Intro. 240
   M. 35
   28-0

   Intro. 241
   M. 36
   28-0
   Intro. 210
   Res. 197
   28-0
   Main Motion

8. Brew & Delehanty 18-0188.br Amending 2018 Capital Budget to Add Project Entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements” and Authorizing Financing
   Intro. 242
   Res. 198
   28-0
   Environment and Public works Committee; June 25, 2018 – CV: 6-0
   Ways and Means Committee; June 26, 2018 – CV: 10-0

   Intro. 243
   M. 37
   28-0
10. Terp & Delehanty 
   Intro. 244 
   M. 38 
   28-0
   Intro. 231 
   Res. 199 
   28-0


   Main Motion

11. Micciche, Zale & Delehanty 
    Intro. 245 
    Res. 200 
    28-0

   Authorizing Intermunicipal Agreement with Wheatland-Chili Central School District for Reimbursement to Monroe County Sheriff’s Office School Resource Program
   Intergovernmental Relations Committee; July 23, 2018 – CV: 5-0
   Public Safety Committee; July 23, 2018 – CV 8-0
   Ways and Means Committee; July 23, 2018 – CV: 11-0

12. Howland & Delehanty 
    Intro. 246 
    Res. 201 
    28-0

   Accepting State and Municipal Facilities Program Grant from Dormitory Authority of State of New York for Reimbursement for Purchase and Installation of Traffic Signal at East Avenue and Bennett Road in Town of Parma, as Part of the Spot Safety Improvement Program
   Transportation Committee; July 23, 2018 – CV: 6-0
   Ways and Means Committee; July 23, 2018 – CV: 11-0

13. Howland & Delehanty 
    Intro. 247 
    Res. 202 
    28-0

   Resolution Authorizing the Issuance of $1,100,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to Monroe County Highways, In and For Said County, at an Estimated Maximum Cost of $1,100,000 and Superseding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 361 of 2017).
   Transportation Committee; July 23, 2018 – CV: 6-0
   Ways and Means Committee; July 23, 2018 – CV: 11-0

14. Howland & Delehanty 
    Intro. 248 
    Res. 203 
    28-0

   Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 260 Cooper Road in Town of Irondequoit
   Transportation Committee; July 23, 2018 – CV: 6-0
   Ways and Means Committee; July 23, 2018 – CV: 11-0

15. Delehanty & Hebert 
    Intro. 249 
    Res. 204 
    28-0

   Authorizing Sale of County Owned Tax Foreclosure Property Located on Elmgrove Road in Town of Gates
   Ways and Means Committee; July 23, 2018 – CV: 11-0

16. Delehanty & Hebert 
    Intro. 250 
    Intro. 251 
    M. 39 
    28-0

   Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Towns of Brighton, Chili, Clarkson, East Rochester, Gates, Greece, Irondequoit, Penfield and Wheatland
   Ways and Means Committee; July 23, 2018 – CV: 11-0

   Marianetti/Conley 
   Motion to Table Intro. No. 250

17. Delehanty & Hebert 
    Intro. 252 
    Res. 205 
    28-0

   Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Penfield
   Ways and Means Committee; July 23, 2018 – CV: 11-0
18. Zale & Delehanty 18-0219
Intro. 253
Res. 206
28-0
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program (Office of Sheriff)
Public Safety Committee; July 23, 2018 – CV: 8-0
Ways and Means Committee; July 23, 2018 – CV: 11-0

19. Delehanty & Hebert 18-0220
Intro. 254
Res. 207
28-0
Authorizing Contract with PMA Management Corp. to Administer New York State Worker’s Compensation Claims
Ways and Means Committee; July 23, 2018 – CV: 11-0

Matters of Urgency

21. Delehanty & Hebert 18-0223
Intro. 255
Res. 208
28-0
Approving Agreement Between Monroe County Executive and Monroe County Federation of Social Workers, IUE-CWA 381
Matter of Urgency

22. Delehanty & Zale 18-0224
Intro. 256
Intro. 257
M. 40
11-17F
Flagler-Mitchell/Harris
Motion to Table Intro. No. 256
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Positive.)

Intro. 256
Res. 209
17-11
Main Motion
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Negative.)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:05 P.M. until Tuesday, September 11, 2018 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature