TEN
TH
DAY
TUESDAY, September 11, 2018
Legislature met pursuant to adjournment.
President Dr. Joe Carbone in the Chair.

ROLL CALL
Absent – Legislator Boyce, Marianetti – 2

Note: Legislator Boyce entered during the Public Forum and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Pastor Susan Garofalo of the First Congregational Church, at the invitation of Legislator Steve Brew. President Carbone called for a Moment of Silence in remembrance of 9/11. The Pledge of Allegiance to the Flag was led by Legislator Tanya Conley.

APPROVAL OF MINUTES
Without objection, the Journal of Day 9, August 14, 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, Legislator Matthew Terp and Legislator George J. Hebert, Kittleberger Florist and Gifts, on their 90 year celebration.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Mayra Ortiz, for being named 2018 Bilingual Administrator of the Year by the New York State Association for Bilingual Education.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, CURE Childhood Cancer Association, in recognition of Childhood Cancer Awareness Month and their continued support of families who have children living with pediatric cancer.
Read and Filed.
RECESS

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

“Authorize Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.”

No speakers addressed the Legislature and the Public Hearing concluded at 6:21 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of September 11, 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 eighteen speakers and the Open Forum concluded at 7:14 P.M.

Note: Legislator Boyce entered the Chambers.

RECESS

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

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of September 11, 2018 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

Conley, Delehanty & Kaleh
Intro. 258
M. 41
28-0

1. Taylor, Terp & Delehanty
Intro. 259
M. 42
28-0

18-0221.L.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 Lifted from the Table
2. Taylor, Terp & Delehanty
   Intro. 260 M. 43
   28-0

   Intro. 235 Local Law TBA 28-0

   18-0221.II. 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 Adopted

   MOTIONS, RESOLUTIONS AND NOTICES

3. DiFlorio & Delehanty
   Intro. 261 Res. 210 28-0

   18-0227 Accepting Grant from Monroe County Industrial Development Corporation Planning and Economic Development Committee; August 27, 2018 – CV: 5-0
   Ways and Means Committee; August 28, 2018 – CV: 9-0

4. Boyce & Delehanty
   Intro. 262 Res. 211 28-0

   18-0228 Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of District Attorney and Public Defender
   Public Safety Committee; August 27, 2018 – CV: 9-0
   Ways and Means Committee; August 28, 2018 – CV: 9-0

5. Boyce & Delehanty
   Intro. 263 Res. 212 28-0

   18-0229 Accepting Grant from New York State Office of Indigent Legal Services for the Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services
   Public Safety Committee; August 27, 2018 – CV: 9-0
   Ways and Means Committee; August 28, 2018 – CV: 9-0

6. Boyce & Delehanty
   Intro. 264 Res. 213 28-0

   18-0230 Accepting Grant from New York State Division of Criminal Justice Services for 2018-2019 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
   Public Safety Committee; August 27, 2018 – CV: 9-0
   Ways and Means Committee; August 28, 2018 – CV: 9-0

7. Boyce & Delehanty
   Intro. 265 Res. 214 28-0

   18-0231 Accepting Grant from New York State Governor’s Traffic Safety Committee for Highway Safety Program
   Public Safety Committee; August 27, 2018 – CV: 9-0
   Ways and Means Committee; August 28, 2018 – CV: 9-0

8. Boyce & Delehanty
   Intro. 266 Res. 215 28-0

   18-0232 Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.
   Public Safety Committee; August 27, 2018 – CV: 9-0
   Ways and Means Committee; August 28, 2018 – CV: 9-0

9. Brew & Delehanty
   Intro. 267 Res. 216 28-0

   Environment and Public Works Committee; August 27, 2018 – CV: 6-0
   Ways and Means Committee; August 28, 2018 – CV: 9-0
<table>
<thead>
<tr>
<th>Res.</th>
<th>Sponsor</th>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>12.</td>
<td>Howland &amp; Delehanty</td>
<td>18-0237</td>
<td>Authorizing Acquisitions of Interests in Real Property for Culvert Replacement Project over Moorman Creek Tributary on Lawrence Road in Town of Clarkson Transportation Committee; August 28, 2018 – CV: 5-0 Ways and Means Committee; August 28, 2018 – CV: 9-0</td>
</tr>
<tr>
<td>13.</td>
<td>Zale &amp; Delehanty</td>
<td>18-0238</td>
<td>Accepting Grant from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program and Authorizing Contract with Community Care of Rochester dba Visiting Nurse Signature Care Human Services Committee; August 28, 2018 – CV: 9-0 Ways and Means Committee; August 28, 2018 – CV: 9-0</td>
</tr>
<tr>
<td>15.</td>
<td>Zale &amp; Delehanty</td>
<td>18-0240</td>
<td>Accepting Grant from New York State Office of Temporary and Disability Assistance for Supplemental Nutrition Assistance Program High Performance Bonus Award Funds for 2018-2019 Human Services Committee; August 28, 2018 – CV: 9-0 Ways and Means Committee; August 28, 2018 – CV: 9-0</td>
</tr>
<tr>
<td>17.</td>
<td>Zale &amp; Delehanty</td>
<td>18-0242</td>
<td>Accepting Grant from New York State Office of Alcoholism and Substance Abuse Services for Gambling LOCADTR Development Project and Prevention Education Coordinator Positive Action Middle School Project and Amending Resolution 432 of 2017 to Authorize Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for Monroe County Office of Mental Health Human Services Committee; August 28, 2018 – CV: 9-0 Ways and Means Committee; August 28, 2018 – CV: 9-0</td>
</tr>
<tr>
<td>18.</td>
<td>Delehanty &amp; Hebert</td>
<td>18-0243</td>
<td>Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Webster Ways and Means Committee; August 28, 2018 – CV: 9-0</td>
</tr>
</tbody>
</table>
19. Delehanty & Hebert
   Intro. 277
   Res. 226
   28-0

20. Delehanty & Hebert
   Intro. 278
   Res. 227
   28-0

21. Zale & Taylor
   Intro. 279
   Res. 228
   28-0

**Matters of Urgency**

22. Zale & Delehanty
   Intro. 280

23. Conley & Rockow
   Intro. 282
   Elec. 4
   17-11

18-0244 Amending Resolution 118 of 2011 to Increase Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County’s Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts
   Ways and Means Committee; August 28, 2018 – CV: 9-0

18-0245 Authorizing Contract with Industrial/Organizational Solutions, Inc. for Civil Service Exam Writing and Consultant Services for Promotional Testing in Monroe County Sheriff’s Office
   Ways and Means Committee; August 28, 2018 – CV: 9-0

18-0246 Confirming Appointment to Monroe County Board of Health
   Human Services Committee; August 28, 2018 – CV: 9-0

18-0247 Accepting Funding from New York State Office of Alcoholism and Substance Abuse Services for Medically Supervised Withdrawal-Inpatient Services Program and Amending Resolution 432 of 2017 to Authorize Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for Monroe County Office of Mental Health
   Matter of Urgency

   Intro. 281
   M. 44
   28-0

   Bauroth/Lightfoot

   Motion to Amend Referral 18-0247

   A motion was made to amend the language in Referral 18-0247; however, the Resolution contained the correct language.

   To Amend paragraph 3 in Referral #18-0247, “Accept Funding from the New York State Office of Alcoholism and Substance Abuse Services for the Medically Supervised Withdrawal-Inpatient Services Program and to Amend Resolution 432 of 2017 to Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health” as follows:

   Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223-432 of 2007 2017, as amended by Resolution 11 of 2008 2018.

   Added Language is **underlined**
   Deleted Language is **stricken**

18-0266 Election for Position of Clerk of the Legislature
   Matter of Urgency

   Conley/Rockow nominated John D. Moffitt, Jr. to serve as Clerk

   Kaleh/Harris nominated Theresa Bertolone to serve as Clerk
Moffitt – Allkofer, Ancello, Boyce, Brew, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Wilt, Zale, Carbone – 17
Bertolone – Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Muoio, Sheppard, Wilcox - 11

UNFINISHED BUSINESS

None

Upon Motion by Legislator Conley, the Legislature Adjourned at 7:22 P.M. until Tuesday, October 9, 2018 at 6:00 P.M.

DIANA M. CHRISTODARO
Clerk of the Legislature