ELEVENTH DAY

TUESDAY, October 9, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Legislator Hebert, Sheppard – 2

Note: Legislator Hebert entered after the Pledge of Allegiance and was present for the remainder of the meeting.

The meeting formally opened. President Carbone held a Moment of Silent Prayer and asked Legislators to remember recently deceased Brighton Town Councilman, James Vogel. The Pledge of Allegiance to the Flag was led by Legislator LaShay D. Harris.

Note: Legislator Hebert entered the Chambers.

IN MEMORIAM

19. Marianetti & Kaleh
   Intro. 283
   Res. 230
   28-0

   Expressing Regret of the Monroe County Legislature on the Recent Passing of Peter John Maffucci, Father of Monroe County Legislator Howard Maffucci
   Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 10, September 11, 2018 was approved as submitted.

Note: President Carbone congratulated Legislator Mark Muoio on the birth of his son, Samuel Peter Muoio, and welcomed Ms. Candace Lee, Conservative Party Town Leader (Penfield) to the Chambers.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, District Attorney Sandra Doorley, and Legislator Sean M. Delehanty, Timothy Prosperi, on his retirement from the Monroe County District Attorney’s Office.

Read and Filed.
Recognized jointly with County Executive Cheryl Dinolfo, Legislator Frank X. Allkofer, and Legislator Tony Micciche, Italian American Community Center, for its contributions and service to the entire community. Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Mike Buckpitt, in recognition of his successful leadership of Monroe County’s PFC Dwyer Peer-to-Peer Mentoring Program. Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Brian E. Marianetti, and Legislator Cynthia W. Kaleh, Pulmonary Fibrosis Foundation, for its commitment to serving our community through research and awareness. Read and Filed.

Recognized jointly with Legislator Tanya Conley, and Legislator Steve Brew, Deputy Kelly Cook, for her heroic actions that saved the life of an infant. Read and Filed.

Recognized jointly with Legislator Ernest Flagler-Mitchell, Legislator Vincent R. Felder, and Legislator LaShay D. Harris, Khadija Yawn and Roc Royal Foundation, for her commitment to youth and their families. Read and Filed.

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 7:20 P.M.

Note: Legislator Felder left the Chambers.

MOTIONS, RESOLUTIONS AND NOTICES

1. DiFlorio & Boyce
   Intro. 284
   Res. 231
   27-0
   18-0248 Confirming Appointment to the Genesee/Finger Lakes Regional Planning Council

2. Boyce & Delehanty
   Intro. 285
   Res. 232
   27-0
   18-0251 Accepting Grant from New York State Governor’s Traffic Safety Committee for Police Services Program
   Public Safety Committee; September 17, 2018 – CV: 8-0
   Ways and Means Committee; September 17, 2018 – CV: 11-0

3. Boyce & Delehanty
   Intro. 286
   Res. 233
   27-0
   18-0252 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Tactical Team Grant Program
   Public Safety Committee; September 17, 2018 – CV: 8-0
   Ways and Means Committee; September 17, 2018 – CV: 11-0
4. Boyce & Delehanty
   Intro. 287
   Res. 234
   27-0
   18-0253 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Explosive Detection Canine Team Grant Program (Development)
   Public Safety Committee; September 17, 2018 – CV: 8-0
   Ways and Means Committee; September 17, 2018 – CV: 11-0

5. Boyce & Delehanty
   Intro. 288
   Res. 235
   27-0
   18-0254 Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
   Public Safety Committee; September 17, 2018 – CV: 8-0
   Ways and Means Committee; September 17, 2018 – CV: 11-0

6. Boyce & Delehanty
   Intro. 289
   Res. 236
   27-0
   18-0255 Amending Resolution 346 of 2009 as Amended by Resolution 185 of 2017 to Add Additional Parcel to Sub-Lease with AVFlight Rochester Corporation for Space at 1205 Scottsville Road
   Public Safety Committee; September 17, 2018 – CV: 8-0
   Ways and Means Committee; September 17, 2018 – CV: 11-0

7. Brew & Delehanty
   Intro. 290
   Res. 237
   27-0
   18-0256 Amending 2018-2023 Capital Improvement Program to Advance South Taxiway-Runway 10-28 Project from 2019 to 2018; Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Project
   Environment and Public Works Committee; September 17, 2018 – CV: 7-0
   Ways and Means Committee; September 17, 2018 – CV: 11-0

8. Brew & Delehanty
   Intro. 291
   Res. 238
   27-0
   18-0256.br Resolution Authorizing the Issuance of $4,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County South Taxiway-Runway 10-28 Project, in and for said County, at an Estimated Maximum Cost of $4,000,000
   Environment and Public Works Committee; September 17, 2018 – CV: 7-0
   Ways and Means Committee; September 17, 2018 – CV: 11-0

9. Brew & Delehanty
   Intro. 292
   Res. 239
   27-0
   18-0257 Authorizing Lease Agreements with SNORAC, LLC d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for Property Located at 333 Buell Road, Town of Gates, at Greater Rochester International Airport
   Environment and Public Works Committee; September 17, 2018 – CV: 7-0
   Ways and Means Committee; September 17, 2018 – CV: 11-0

10. Brew & Delehanty
    Intro. 293
    Res. 240
    27-0
    18-0258 Authorizing Contract with CHA Consulting, Inc. for Design Services for Runway 4-22 Improvement Project at Greater Rochester International Airport
    Environment and Public Works Committee; September 17, 2018 – CV: 7-0
    Ways and Means Committee; September 17, 2018 – CV: 11-0

11. Micciche & Brew
    Intro. 294
    Res. 241
    27-0
    18-0259 Authorizing Intermunicipal Agreement with Genesee, Livingston and Wyoming Counties to Work Cooperatively on Water Quality and Drainage Issues in Oatka Creek Watershed
    Intergovernmental Relations Committee; September 17, 2018 – CV: 5-0
    Environment and Public Works Committee; September 17, 2018 – CV: 7-0

12. Howland & Delehanty
    Lightfoot
    Intro. 295
    Res. 242
    27-0
    18-0260 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center
    Transportation Committee; September 17, 2018 – CV: 7-0
    Ways and Means Committee; September 17, 2018 – CV: 11-0
13. Howland & Lightfoot
Delehanty
Intro. 296
Res. 243
27-0

Resolution Authorizing the Issuance of $300,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County Reflective Backplate Project, in and for said County, at an Estimated Maximum Cost of $300,000 and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 245 of 2017)
Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 – CV: 11-0

14. Howland & Lightfoot
Delehanty
Intro. 297
Res. 244
27-0

Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 – CV: 11-0

15. Howland & Lightfoot
Delehanty
Intro. 298
Res. 245
27-0

Resolution Authorizing the Issuance of $1,172,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County Pedestrian Safety Action Plan, in and for said County, at an Estimated Maximum Cost of $1,172,000
Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 – CV: 11-0

16. Howland & Lightfoot
Delehanty
Intro. 299

Authorizing Acquisition of Interests in Real Property for Whitney Road Improvement Project between Turk Hill Road and Howell Road in Town of Perinton
Transportation Committee; September 17, 2018 – CV: 7-0
Ways and Means Committee; September 17, 2018 – CV: 11-0

M. 45
27-0

Motion to Amend Intro. No. 299

PROVIDING THAT INTRO. NO. 299 OF 2018 BE AMENDED

Be It Moved, that the first paragraph of Intro. No. 299 of 2018, Section 1 be amended as follows:

1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Whitney Road Improvement Project between Turk Hill Road and Howell Road in the Town of Perinton, tax identification numbers 153.06-1-16, 153.06-1-17, 153.06-1-18, 153.06-1-19, 153.06-2-16, 153.02-5-31, 153.02-5-30, 153.02-5-29, 153.02-5-28, 153.02-4-94, 153.02-4-96, 153.02-4-6, 153.02-2-21, 153.02-5-33, 153.02-5-32, 153.02-4-93, 153.02-8-14, 153.06-3-12, 153.06-2-23, 153.06-2-22, 153.06-2-20, 153.06-2-17.2, 153.06-2-17.11, 153.02-1-1.1, 153.02-1-1.7, 153.02-1-6, 153.02-1-8, 153.02-1-9, 153.02-1-10, 153.02-1-11, 153.02-1-56, 153.02-3-44, 153.02-1-59.1, 153.02-1-59.2, 153.02-1-60, 153.02-1-61, 153.02-2-17, 153.02-7-28, 154.01-1-41.2, and 154.01-1-42 in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation capital fund(s).

File No. 18-0263

Added language is underlined.
Deleted language is struck.

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

Intro. 299
Res. 246
28-0

Main Motion
17. Zale & Delehanty 18-0264 Accepting Grant from the New York State Division of Criminal Justice Services for 2018-2019 Aid to Crime Laboratories Grant Program (Office of Medical Examiner) Human Services Committee; September 17, 2018 – CV: 9-0 Ways and Means Committee; September 17, 2018 – CV: 11-0

18. Zale & Delehanty 18-0265 Authorizing Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe Community Hospital Human Services Committee; September 17, 2018 – CV: 9-0 Ways and Means Committee; September 17, 2018 – CV: 11-0

**Matters of Urgency**


**UNFINISHED BUSINESS**

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:33 P.M. until **Tuesday, November 13, 2018 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature