THIRTEENTH DAY

TUESDAY, December 11, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


The meeting formally opened. Prayer led by Minister Joyce Wilson-Newton, at the invitation of Legislator John Lightfoot. The Pledge of Allegiance to the Flag was led by Legislator Vincent R. Felder.

IN MEMORIAM

86. Marianetti & Kaleh
Intro. 337
Res. 274
29-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Scott W. Taylor, Brother of Monroe County Legislator Kathleen A. Taylor

Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, November 9, 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 R. Edwin Wilt, Legislator Mike Rockow and Legislator Mike Zale, Monroe County Sheriff’s Deputy Jayme Woodin and Spencerport Central School District teacher, Jody Wyant, for their selfless, heroic actions that saved the life of a Monroe County resident. Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Upstate Diving, for its elite, nationally ranked diving program and performance in the 2018 Amateur Athletic Union Diving National Championship. Read and Filed.
Recognized jointly with County Executive Cheryl Dinolfo and Legislator Fred Ancello, Kathy Wink, for her successful career and well-deserved retirement from Monroe County.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Susan Allen, for her well-deserved retirement from the East Irondequoit Central School District.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, American Red Cross, for its service to Monroe County through the Western and Central New York Region.
Read and Filed.

Recognized jointly with Legislator Cynthia W. Kaleh and Legislator Tony Micciche, Aquinas Li’l Irish Football, for its successful 2018 season culminating with a Class AA State Championship.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were thirty-four speakers and the Open Forum concluded at 8:17 P.M.

President Carbone recognized Renee Pelletier, widow of former Legislature President, Dennis Pelletier.

RECESS

President Carbone recessed the meeting to allow for Public Hearings entitled...

"Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York."

No speakers addressed the Legislature and the Public Hearings concluded at 8:19 P.M.

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

CONSIDERATION OF LOCAL LAWS

1. Taylor & Zale
   Delehanty
   Intro. 338
   18.0299 LL Enacting Local Law Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital (For Introductory Purposes Only) Agenda/Charter Committee; November 26, 2018 - CV: 4-1 Human Services Committee; November 27, 2018 - CV: 7-1 Ways and Means Committee; December 6, 2018 - CV: 11-0
2. Taylor & Zale Delehanty Intro. 339 M. 54 29-0

   18-0299.LL Providing that Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital," Be Tabled

3. Taylor & Zale Delehanty Intro. 340 Res. 275 29-0

   18-0299.LL Fixing a Public Hearing on Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital"

   (Public Hearing is scheduled for Tuesday, January 8, 2019 at 6:15 P.M.)

4. Taylor & Zale Delehanty Intro. 341

   18-0300.LL Enacting Local Law Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital"

   (For Introductory Purposes Only)

   Agenda/Charter Committee; November 26, 2018 - CV: 5-0

   Human Services Committee; November 27, 2018 - CV: 8-0

   Ways and Means Committee; December 6, 2018 - CV: 11-0

5. Taylor & Zale Delehanty Intro. 342 M. 55 29-0

   18-0300.LL Providing that Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital," Be Tabled

6. Taylor & Zale Delehanty Intro. 343 Res. 276 29-0

   18-0300.LL Fixing a Public Hearing on Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital"

   (Public Hearing is scheduled for Tuesday, January 8, 2019 at 6:15 P.M.)

7. Taylor & Zale Delehanty Intro. 344

   18-0301.LL Enacting Local Law Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital"

   (For Introductory Purposes Only)

   Agenda/Charter Committee; November 26, 2018 - CV: 5-0

   Human Services Committee; November 27, 2018 - CV: 8-0

   Ways and Means Committee; December 6, 2018 - CV: 11-0

8. Taylor & Zale Delehanty Intro. 345 M. 56 29-0

   18-0301.LL Providing that Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital," Be Tabled

9. Taylor & Zale Delehanty Intro. 346 Res. 277 29-0

   18-0301.LL Fixing a Public Hearing on Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital"

   (Public Hearing is scheduled for Tuesday, January 8, 2019 at 6:17 P.M.)
MOTIONS, RESOLUTIONS AND NOTICES

10. Brew & Delehanty
    Intro. 347
    M. 57
    29-0

18-0296 Providing that Resolution (Intro. No. 329 of 2018), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019,” Be Lifted from the Table

11. Brew & Delehanty
    Intro. 348
    M. 58
    29-0

Intro. 329
Res. 278
29-0

18-0296 Providing that Resolution (Intro. No. 329 of 2018), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019,” Be Adopted

Main Motion

12. Delehanty & Conley
    Intro. 332
    M. 49
    29-0

18-0294 Providing that Resolution (Intro. No. 325 of 2018), Entitled “Adoption of 2019 Monroe County Budget and Establishment 2019 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table

13. Delehanty & Conley
    Intro. 333
    M. 50

Intro. 334
M. 51
Out of Order

18-0294 Providing that Resolution (Intro. No. 398 of 2017), Entitled “Adoption of 2018 Monroe County Budget and Establishment 2018 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Adopted

Bauroth & Kahle (Amendment 1)
Motion to Amend Intro. No. 325 of 2018 as follows:

PROVIDING THAT INTRO NO. 325 OF 2018 BE AMENDED

Be It Moved, that Intro No. 325 of 2018 be amended as follows:

Section 1. To decrease the following commitment appropriation line item by $330,000 to $2,170,000:

12-1201-509070 Contribution to MCH

Section 2. To increase the following appropriation commitment line item, in order to increase the County’s net contribution to the salaries line for Special Children’s Services by $330,000 to $1,343,762:

58-5807-501000 Salaries

President Carbone ruled that Intro. No. 334 was OUT OF ORDER.
Harris & Morelle, Jr. (Amendment 2)
Motion to Amend Intro. No. 325 of 2018 as follows:

PROVIDING THAT INTRO NO. 325 OF 2018 BE AMENDED

Be It Moved, that Intro Item No. 325 of 2018 be amended as follows:

Section 1. To increase the amount of 2019 FTEs for Public Health from 228.00 to 234.00 on page 57.

Section 2. To increase the amount of Assistant Health Services Coordinators from 14 to 20 on page 751.

58-5807-501000 Salaries

President Carbone ruled that Intro. No. 335 was OUT OF ORDER.

Main Motion

(Legislators Karch, Barrath, Felder, Flagg-Mitchell, Harris, Lightfoot, Maffucci, Mazzoni, Morelle, Mouo, Sheppard and Wilson: Voted in the Negative)

RECESS

President Carbone declared a brief recess.

87. Delehanty & Conley
   Intro. 349-403
   Res. 279-333
   29-0
   18-0393 Authorize Bond Resolutions and Appropriation Transfers for the 2019 Monroe County Capital Budget
   Matter of Urgency

88. Brew & Wilt
   Intro. 404
   Res. 334
   29-0
   18-0394 Confirming Scale of Charges for Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York
   Matter of Urgency

90. Delehanty & Conley
   Intro. 406
   Res. 336
   29-0
   18-0396 2018 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value
   Matter of Urgency
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| 91. | Delehanty & Conley | 18-0397 | Unpaid School Taxes  
Matter of Urgency |
| Intro. 407 | Res. 337 | 29.0 |
| 92. | Delehanty & Conley | 18-0398 | Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2019  
Matter of Urgency |
| Intro. 408 | Res. 338 | 29.0 |
| 93. | Delehanty & Conley | 18-0399 | Assessment on Towns for Delinquent Water and Sewer Taxes  
Matter of Urgency |
| Intro. 409 | Res. 339 | 29.0 |
| 94. | Delehanty & Conley | 18-0400 | Total Tax Levy – Year 2019  
Matter of Urgency |
| Intro. 410 | Res. 340 | 29.0 |
| 95. | Delehanty & Conley | 18-0401 | Levyng Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2019  
Matter of Urgency |
| Intro. 411 | Res. 341 | 29.0 |
| Intro. 412 | M. 59 | 29.0 |
|   |   | Marianetti/Kaleh  
Motion to Move Agenda As a Whole from Item Nos. 14-85, Except Nos. 16 and 73 |
| 14. | Boyce & Boyce | 18-0302 | Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)  
Public Safety Committee; November 26, 2018 – CV: 8-0  
Ways and Means Committee; December 6, 2018 - CV: 11-0 |
| Intro. 413 | Res. 342 | 29.0 |
| 15. | Boyce & Delehanty | 18-0303 | Accepting Grant from United States Department of Justice, Drug Enforcement Administration, for Drug Enforcement Administration Task Force  
Public Safety Committee; November 26, 2018 – CV: 8-0  
Ways and Means Committee; December 6, 2018 – CV: 11-0 |
| Intro. 414 | Res. 443 | 29.0 |
| 17. | Hebert & Boyce | 18-0305 | Authorizing Intermunicipal Agreement with Onondaga County for Access to the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mugshot, and Related Booking Information  
Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0  
Public Safety Committee; November 26, 2018 – CV: 8-0  
Ways and Means Committee; December 6, 2018 – CV: 11-0 |
| Delehanty | Intro. 415 | Res. 344 | 29.0 |
| 18. | Hebert & Boyce | 18-0306 | Authorizing Intermunicipal Agreement with Oneida County for Security Services for Monroe County Inmates at Central New York Psychiatric Center  
Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0  
Public Safety Committee; November 26, 2018 – CV: 8-0  
Ways and Means Committee; December 6, 2018 – CV: 11-0 |
| Delehanty | Intro. 416 | Res. 345 | 29.0 |
19. Boyce & Delehanty
   Intro. 417
   Res. 346
   29-0  
   18-0307 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2018-19 Public Safety Answering Points Operations Grant Program
   Public Safety Committee; November 26, 2018 – CV: 8-0
   Ways and Means Committee; December 6, 2018 – CV: 11-0

20. Boyce & Delehanty
   Intro. 418
   Res. 347
   29-0  
   18-0308 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 State Homeland Security Program
   Public Safety Committee; November 26, 2018 – CV: 8-0
   Ways and Means Committee; December 6, 2018 – CV: 11-0

21. Boyce & Delehanty
   Intro. 419
   Res. 348
   29-0  
   18-0309 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 State Law Enforcement Terrorism Prevention Program
   Public Safety Committee; November 26, 2018 – CV: 8-0
   Ways and Means Committee; December 6, 2018 – CV: 11-0

22. Hebert & Boyce
    Delehanty
   Intro. 420
   Res. 349
   29-0  
   18-0310 Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Eight Municipalities
   Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0
   Public Safety Committee; November 26, 2018 – CV: 8-0
   Ways and Means Committee; December 6, 2018 – CV: 11-0

23. Hebert, Boyce & Delehanty
   Intro. 421
   Res. 350
   29-0  
   18-0311 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP DWI Law Enforcement Program
   Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0
   Public Safety Committee; November 26, 2018 – CV: 8-0
   Ways and Means Committee; December 6, 2018 – CV: 11-0

24. Hebert, Boyce & Delehanty
   Intro. 422
   Res. 351
   29-0  
   18-0312 Authorizing Intermunicipal Agreements with City of Rochester for Firearms Instructor
   Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0
   Public Safety Committee; November 26, 2018 – CV: 8-0
   Ways and Means Committee; December 6, 2018 – CV: 11-0

25. Boyce & Delehanty
   Intro. 423
   Res. 352
   29-0  
   18-0313 Authorizing Acquisition of Interests in Real Property for Fiber Optic Maintenance Located in Monroe County
   Public Safety Committee; November 26, 2018 – CV: 8-0
   Ways and Means Committee; December 6, 2018 – CV: 11-0

26. Brew & Wilt
    Intro. 424
   Res. 353
   29-0  
   18-0314 Authorizing Execution of Airline-Airport Use and Lease Agreements at Greater Rochester International Airport
   Environment and Public Works Committee; November 26, 2018 – CV: 7-0

27. Brew & Delehanty
   Intro. 425
   Res. 354
   29-0  
   18-0315 Authorizing Entering into Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at Greater Rochester International Airport and Accepting New York State Financial Assistance for Airport Improvement Projects
   Environment and Public Works Committee; November 26, 2018 – CV: 7-0
   Ways and Means Committee; December 6, 2018 – CV: 11-0
28. Brew & Delehanty
Intro. 426
Res. 355
29-0
18-0316 Authorizing Contracts with DiMarco Constructors LLC and LeChase Construction Corp. for Construction Management Term Services for Monroe County Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0

29. Brew & Delehanty
Intro. 427
Res. 356
29-0
18-0317 Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0

30. Brew & Delehanty
Intro. 428
Res. 357
29-0
18-0318 Authorizing Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0

31. Boyce & Delehanty
Intro. 429
Res. 358
29-0

32. Boyce & Delehanty
Intro. 430
Res. 359
29-0
18-0320 Authorizing Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Monroe Community Hospital Architectural and Engineering Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0

33. Brew & Terp Delehanty
Intro. 431
Res. 360
29-0

34. Brew & Delehanty
Intro. 432
Res. 361
29-0
18-0322 Authorizing Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0

35. Brew & Delehanty
Intro. 433
Res. 362
29-0

36. Hebert & Brew
Delehanty
Intro. 434
Res. 363
29-0
18-0326 Authorizing Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Annual Technical Skills Training Program Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0 Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
37. Brew & Delehanty
Intro. 435
18-0328 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
For Introductory Purposes Only

38. Brew & Delehanty
Intro. 436
M. 60
29-0
18-0328 Providing that Resolution (Intro. No. 435 of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements," Be Tabled

39. Brew & Delehanty
Intro. 437
Res. 364
29-0
18-0328 Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:18 P.M.

40. Brew & Delehanty
Intro. 438
18-0330 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
For Introductory Purposes Only

41. Brew & Delehanty
Intro. 439
M. 61
29-0
18-0330 Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters – General Pump Station, Interceptor and Treatment Plant Improvements," Be Tabled

42. Brew & Delehanty
Intro. 440
Res. 365
29-0
18-0330 Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements
Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:19 P.M.

43. Brew & Delehanty
Intro. 441
18-0333 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
For Introductory Purposes Only

44. Brew & Delehanty
Intro. 442
M. 62
29-0
18-0333 Providing that Resolution (Intro. No. 441 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Tabled

45. Brew & Delehanty
Intro. 443
Res. 366
29-0
18-0333 Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements
Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:20 P.M.

46. Brew & Delehanty
Intro. 444
18-0334 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lane Wastewater Treatment Plant Aeration System Improvements
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
For Introductory Purposes Only
47. Brew & Delehanty
Intro. 445
M. 63
29-0
Providing that Resolution (Intro. No. 445 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

48. Brew & Delehanty
Intro. 446
Res. 367
29-0
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 Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:21 P.M.

49. Brew & Delehanty
Intro. 447

50. Brew & Delehanty
Intro. 448
M. 64
29-0
Providing that Resolution (Intro. No. 447 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," Be Tabled

51. Brew & Delehanty
Intro. 449
Res. 368
29-0
Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:22 P.M.

52. Brew & Delehanty
Intro. 450

53. Brew & Delehanty
Intro. 451
M. 65
29-0
Providing that Resolution (Intro. No. 450 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier System Improvements," Be Tabled

54. Brew & Delehanty
Intro. 452
Res. 369
29-0
Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier System Improvements Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:23 P.M.

55. Brew & Delehanty
Intro. 453
Res. 370
29-0
Amending 2019-2024 Capital Improvement Program to Increase Funding for Project Entitled "Capital Equipment Replacement - Technology" Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0

56. Brew & Delehanty
Intro. 454
Res. 371
29-0
Resolution Authorizing the Issuance of $1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Capital Equipment Replacement - Technology, in and for said County, at an Estimated Maximum Cost of $1,000,000. Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
57. Authorizing Contract with Denton Hill Family & Ski Resort, Inc. to Operate Learn to Ski Programs in Northampton and Powder Mills Parks
Recreation and Education Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

58. Authorizing Intermunicipal Agreement with City of Rochester for Collection of Solid Waste and Recycling Services from County Facilities
Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

59. Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Hotel Creek on Griffin Road in Town of Riga
Transportation Committee; November 27, 2018 - CV: 6-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

60. Accepting Grant from U.S. Department of Justice for FY18 Adult Drug Court Discretionary Grant Program
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

61. Amending Resolution 410 of 2015 to Amend and Increase Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

62. Authorizing Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program
Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

63. Authorizing Contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to Provide Clinical Laboratory Services for Monroe County Department of Public Health
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

64. Authorizing Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Regional Health Planning Services
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

65. Authorizing a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
66. Zale & Delehanty  18-0350  Accepting Grant from New York State Department of Health for Comprehensive
HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

67. Zale & Delehanty  18-0351  Accepting Grant from New York State Department of Health for STD Testing in
Safety Net Populations Program
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

68. Zale & Delehanty  18-0352  Accepting Grant from New York State Governor's Traffic Safety Committee for
Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under
the Influence of Drugs Program (Office of the Medical Examiner)
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

69. Zale & Delehanty  18-0353  Authorizing Professional Services Contracts for Monroe County Office of Mental
Health, Socio-Legal Center
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

70. Zale & Delehanty  18-0354  Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and
Alcoholism and Substance Abuse Services in 2019 for Monroe County Office of
Mental Health
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

71. Hebert & Zale  18-0355  Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe
County Youth Bureau Programs in 2019
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

72. Zale & Delehanty  18-0356  Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County
Youth Bureau Programs in 2019
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

73. Zale & Delehanty  18-0358  Authorizing Contracts for Monroe County Office for the Aging Programs in 2019.
2020
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

74. Brew & Delehanty  18-0359  Authorizing Conveyance of Permanent Easement on Property Owned by Northwest
Quadrant Pure Waters District to Monroe County Water Authority for Utility Purposes
at 557 Manitou Beach Road in Town of Greece
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

75. Brew & Delehanty  18-0361  Authorizing Conveyance of Permanent Easement on County Owned Property to
Monroe County Water Authority for Utility Purposes at Manitou Road in Town of
Greece
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
<table>
<thead>
<tr>
<th>#</th>
<th>Sponsor(s)</th>
<th>Resolution Number</th>
<th>Description</th>
<th>Committee</th>
<th>Date</th>
<th>CV</th>
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<tr>
<td>77</td>
<td>Delehanty &amp; Conley</td>
<td>474, 391, 29-0</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located on Ridge Road in Town of Clarkson</td>
<td>Ways and Means Committee; December 6, 2018 – CV: 11-0</td>
<td>18-0362</td>
<td>11-0</td>
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<td>78</td>
<td>Delehanty &amp; Conley</td>
<td>475, 392, 29-0</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in Town of Hamlin</td>
<td>Ways and Means Committee; December 6, 2018 – CV: 11-0</td>
<td>18-0363</td>
<td>11-0</td>
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<td>79</td>
<td>Delehanty &amp; Conley</td>
<td>476, 393, 29-0</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located on Main Street in Town of Wheatland</td>
<td>Ways and Means Committee; December 6, 2018 – CV: 11-0</td>
<td>18-0364</td>
<td>11-0</td>
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<td>80</td>
<td>Delehanty &amp; Conley</td>
<td>477, 394, 29-0</td>
<td>Authorizing Sale of County Owned Tax Foreclosure Property Located on Cook Road in Town of Hamlin</td>
<td>Ways and Means Committee; December 6, 2018 – CV: 11-0</td>
<td>18-0365</td>
<td>11-0</td>
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<tr>
<td>81</td>
<td>Boyce &amp; Delehanty</td>
<td>478, 395, 29-0</td>
<td>Amending Resolution 458 of 2017 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office</td>
<td>Public Safety Committee; November 26, 2018 – CV: 8-0</td>
<td>18-0366</td>
<td>8-0</td>
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<tr>
<td>82</td>
<td>Boyce &amp; Delehanty</td>
<td>479, 396, 29-0</td>
<td>Authorizing Acquisition of Portion of Property Located at 5353 St. Paul Street in City of Rochester</td>
<td>Public Safety Committee; November 26, 2018 – CV: 8-0</td>
<td>18-0367</td>
<td>8-0</td>
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<td>83</td>
<td>Taylor &amp; Brew</td>
<td>480, 397, 29-0</td>
<td>Confirming Appointment to New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board</td>
<td>Environment and Public Works Committee; November 26, 2018 – CV: 7-0</td>
<td>18-0368</td>
<td>5-0</td>
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<tr>
<td>84</td>
<td>Boyce &amp; Zale</td>
<td>481, 398, 29-0</td>
<td>Confirming Appointment to Monroe County Traffic Safety Board</td>
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<td>18-0369</td>
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<td>85</td>
<td>Delehanty &amp; Conley</td>
<td>482, 399, 29-0</td>
<td>Mortgage Tax Distribution</td>
<td>Ways and Means Committee; December 6, 2018 – CV: 11-0</td>
<td>18-0375</td>
<td>11-0</td>
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<tr>
<td>86</td>
<td>Boyce &amp; Delehanty</td>
<td>483, 400, 28-0</td>
<td>Authorizing Contract with The Marketplace for Security Services at Marketplace Mall</td>
<td>Public Safety Committee; November 26, 2018 – CV: 8-0</td>
<td>18-0304</td>
<td>8-0</td>
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<td>Ways and Means Committee; December 6, 2018 – CV: 10-0</td>
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</table>

*(Legislator Morelle, Jr. declared his interest and was granted permission to abstain from the vote.)*
Legislator Conley exited the Chambers at 11:04 pm and did not return.

73. Hebert, Zale & Delehanty
Intro. 484

18-0357

Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County
Intergovernmental Relations Committee; November 27, 2018 – CV: 3-2
Human Services Committee; November 27, 2018 – CV: 5-3
Ways and Means Committee; December 6, 2018 – CV: 6-5

Intro. 485
M. 66
28-0

Wilcox & Bauroth (Enter Executive Session)

PROVIDING THAT THIS LEGISLATURE GO INTO EXECUTIVE SESSION
Be It Moved, that this Legislature be, and hereby is, in Executive Session for the purpose of discussing matters dealing with Referral 18-0357.

Intro. 486
M. 67
28-0

Marianetti & Drew (Exit Executive Session)

PROVIDING THAT THE EXECUTIVE SESSION END
Be It Moved, that the Executive Session be, and hereby is, ended.

Intro. 487
M. 68
28-0

Marianetti & Wilt, Rockow, DiFlorio, Allkofer, Boyce, Ancello, Terp, Drew, Maffucci, Delehanty, Brew, Howland, Wilcox, Hebert, Morelle, Jr., Taylor, Zale, Muoio, Felder, Sheppard, Bauruth, Lightfoot, Meechier, Harris, Kaleb and Flager-Mitchell
PROVIDING THAT INTRO. NO. 484 OF 2018 BE TABLED
Be It Moved, that Intro. No. 484 of 2018 be, and hereby is, tabled.

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 11:44 P.M. until Tuesday, January 8, 2019 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature