FIRST DAY

TUESDAY, JANUARY 8, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


The meeting formally opened. President Carbone wished everyone a happy new year and stated that he was looking forward to a productive 2019. Prayer led by Reverend Paul Bonacci of St. Pius Tenth Church, at the invitation of Legislator Tracy DiFlorio. The Pledge of Allegiance to the Flag was led by Legislator R. Edwin Wilt.

IN MEMORIAM

41. Marianetti & Kaleh
Intro. 1
Res. 1
29-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Constance Mitchell, Former member of the Monroe County Board of Supervisors

Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 13, December 11, 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, Hilda Rosario Escher, for her forty years of service and dedication to the residents of Monroe County.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Howard Maffucci, and Legislator Joseph D. Morelle, Jr., Jeffrey B. Crane, for his successful career and well-deserved retirement from the West Irondequoit Central School District.
Read and Filed.
Recognized jointly with Legislator Joseph D. Morelle, Jr., Father Joe Trovato and Father Paul English, for their service and contributions to the community.

Read and Filed.

RECESS

President Carbone recessed the meeting to allow for a series of Public Hearings entitled…

“Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital”

“Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital”

“Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital”

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled ‘General Collection System Improvements’”

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements”

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

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

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements”

No speakers addressed the Legislature and the Public Hearings concluded at 6:23 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of January 8, 2019 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 7:23 P.M.
CONSIDERATION OF LOCAL LAWS

1. Taylor & Zale Delehanty Intro. 2 M. 1 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 Lifted from the Table

2. Taylor & Zale Delehanty Intro. 3 M. 2 29-0
   Intro. 338 Main Motion
   Local Law TBA 29-0

3. Taylor & Zale Delehanty Intro. 4 M. 3 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 Lifted from the Table

4. Taylor & Zale Delehanty Intro. 5 M. 4 29-0
   Intro. 341 Main Motion
   Local Law TBA 29-0

5. Taylor & Zale Delehanty Intro. 6 M. 5 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 Lifted from the Table

6. Taylor & Zale Delehanty Intro. 7 M. 6 29-0
   Intro. 344 Main Motion
   Local Law TBA 29-0

7. Taylor & Zale Delehanty Intro. 8 M. 7 29-0
   18-0302.LL Providing that Local Law (Intro. No. 345 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital," Be Lifted from the Table

8. Taylor & Zale Delehanty Intro. 9 M. 8 29-0
   Intro. 345 Main Motion
   Local Law TBA 29-0
Motions, Resolutions and Notices

7. Marianetti & Conley
   Intro. 8
   Local Law TBA
   29-0

Amending Monroe County Code Chapter 357, Article XII, To Extend Residential-Commercial Urban Exemption (RESCUE) Program Matter of Urgency

8. Brew & Delehanty
   Intro. 9
   M. 7
   29-0

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 Lifted from the Table

9. Brew & Delehanty
   Intro. 10
   M. 8
   29-0
   Intro. 435
   Res. 2
   29-0

Main Motion

10. Brew & Delehanty
    Intro. 11
    Res. 3
    29-0

Amending 2019 Capital Budget to Add Project Entitled "General Collection System Improvements" in Gates-Chili Ogden Sewer District and Authorizing Appropriation Transfer

11. Brew & Delehanty
    Intro. 12
    M. 9
    29-0

Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," Be Lifted from the Table

12. Brew & Delehanty
    Intro. 13
    M. 10
    29-0
    Intro. 438
    Res. 4
    29-0

Main Motion

13. Brew & Delehanty
    Intro. 14
    Res. 5
    29-0

Amending 2019 Capital Budget to Add Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements" for Northwest Quadrant Pure Waters District and Authorizing Appropriation Transfer

14. Brew & Delehanty
    Intro. 15
    M. 11
    29-0

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 Lifted from the Table
15. Brew & Delehanty Intro. 16 M. 12 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 Adopted

16. Brew & Delehanty Intro. 17 Res. 7 29-0

18-0333.br Amending 2019 Capital Budget to Add Project Entitled "General Collection System Improvements" in Gates-Chili Ogden Sewer District and Authorizing Appropriation Transfer

17. Brew & Delehanty Intro. 18 M. 13 29-0

18-0334 Providing that Resolution (Intro. No. 444 of 2018), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Lifted from the Table

18. Brew & Delehanty Intro. 19 M. 14 29-0

18-0334 Providing that Resolution (Intro. No. 444 of 2018), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Adopted

19. Brew & Delehanty Intro. 20 Res. 9 29-0

18-0334.br Resolution Authorizing the Issuance of $12,100,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, in and for said County, at an Estimated Maximum Cost of $17,100,000

20. Brew & Delehanty Intro. 21 M. 15 29-0

18-0336 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 Lifted from the Table

21. Brew & Delehanty Intro. 22 M. 16 29-0

18-0336 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 Adopted

Main Motion
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>22. Brew &amp; Delehanty Intro. 23 Res. 11 29-0</td>
<td>Resolution Authorizing the Issuance of $2,500,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, in and for said County, at an Estimated Maximum Cost of $2,500,000.</td>
</tr>
<tr>
<td>23. Brew &amp; Delehanty Intro. 24 M. 17 29-0</td>
<td>Providing that Resolution (Intro. 450 of 2018), Entitled &quot;Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements,&quot; Be Lifted from the Table.</td>
</tr>
<tr>
<td>Intro. 450 Res. 12 29-0</td>
<td>Main Motion</td>
</tr>
<tr>
<td>25. Brew &amp; Delehanty Intro. 26 Res. 13 29-0</td>
<td>Resolution Authorizing the Issuance of $5,000,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for said County, at an Estimated Maximum Cost of $5,000,000 ad Superseding the Bond Resolution Adopted on March 13, 2018 (Resolution No. 63 of 2018).</td>
</tr>
<tr>
<td>26. Brew &amp; Wilt Intro. 27 Res. 14 29-0</td>
<td>Confirming Reappointments to Environmental Management Council</td>
</tr>
<tr>
<td>27. Delehanty &amp; Conley Intro. 28 Res. 15 29-0</td>
<td>Confirming Reappointments to Internal Audit Committee</td>
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<tr>
<td>28. Brew &amp; Wilt Intro. 29 Res. 16 29-0</td>
<td>Confirming Reappointment to Monroe County Soil and Water Conservation Board</td>
</tr>
<tr>
<td>29. Boyce &amp; Delehanty Intro. 30 Res. 17 29-0</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for Domestic Violence Services in District Attorney's Office Public Safety Committee; December 18, 2018 - CV: 7-0 Ways and Means Committee; December 18, 2018 - CV: 9-0</td>
</tr>
<tr>
<td>30. Boyce &amp; Delehanty Intro. 31 Res. 18 29-0</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program Public Safety Committee; December 18, 2018 - CV: 7-0 Ways and Means Committee; December 18, 2018 - CV: 9-0</td>
</tr>
</tbody>
</table>
31. Hebert, Boyce & Delehanty
   Intro. 32
   Res. 19
   29-0
   18-0382 Amending Resolution 16 of 2018 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece and Irondequoit Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0 Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 9-0

32. Boyce & Delehanty
   Intro. 33
   Res. 20
   29-0
   18-0383 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 9-0

33. Boyce & Delehanty
   Intro. 34
   Res. 21
   29-0
   18-0384 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Less Lethal Weapons Program Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 9-0

34. Boyce & Delehanty
   Intro. 35
   Res. 22
   29-0
   18-0385 Restricting Proceeds from Auction of Previously Federally Grant-Funded Equipment and Amending Proposed 2019 Operating Budget Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 9-0

35. Boyce & Delehanty
   Intro. 36
   Res. 23
   29-0
   18-0386 Accepting Grant from New York State Division of Criminal Justice Services for Reimbursement of FY2018 Emergency Management Performance Grant Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 9-0

36. Boyce & Delehanty
   Intro. 37
   Res. 24
   29-0
   18-0387 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2018 Statewide Interoperable Communications Grant Program Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 10-0

37. Boyce & Delehanty
   Intro. 38
   Res. 25
   29-0
   18-0388 Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2018 DNA Capacity Enhancement and Backlog Reduction Program Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 10-0

38. Hebert, Boyce & Delehanty
   Intro. 39
   Res. 26
   29-0
   18-0389 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0 Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 9-0

39. Zale & Delehanty
   Intro. 40
   Res. 27
   29-0
   18-0390 Accepting Grant from United States Environmental Protection Agency for Coordination of Rochester Embayment Area of Concern Program Human Services Committee; December 18, 2018 - CV: 7-0 Ways and Means Committee; December 18, 2018 - CV: 10-0
40. Boyce & Delehanty Intro. 41

Accepting Grant from University of Baltimore and Authorizing Contract with PrimeCare Medical of New York, Inc. for Combatting Opioid Overdose through Community-Level Intervention Initiative Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 10-0

Intro. 42 Marianetti/Conley

Motion to Amend Intro. No. 41

PROVIDING THAT INTRO. NO. 41 OF 2019 BE AMENDED

Be It Moved, that Intro. No. 41 of 2019, be amended as follows:

1. Authorize the County Executive, or her designee to accept a $262,500 grant from, and to execute a contract and any amendments thereto, with, the University of Baltimore, for the Combatting Opioid Overdose through Community-Level Intervention Initiative, for the period of January 1, 2019 through December 31, 2019 December 1, 2018 through November 30, 2019.

2. Authorize the County Executive, or her designee to execute a contract and any amendments thereto, with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, to oversee the screening and medical treatment, and provide a Transitional Care Coordinator to provide medical case management in the Monroe County Jail, in the amount of $190,000, for the period of January 1, 2019-through December 31, 2019 November 30, 2019.

Intro. 41 Main Motion

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:32 P.M. until Tuesday, February 12, 2019 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature