THIRD DAY

TUESDAY, MARCH 12, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Harris, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Terp, Wilcox, Wilt, Zale – 26

Absent – Flagler-Mitchell, Hebert, Taylor – 3

Note: Legislator Flagler-Mitchell entered during the In Memoriams and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Director Lyle Heggemeier of Faith Lutheran Church, at the invitation of Vice President Debbie Drawe. The Pledge of Allegiance to the Flag was led by Legislator Frank X. Allkofer.

IN MEMORIAMS

38. Marianetti & Kaleh
    Intro. 71
    Res. 56
    26-0

39. Marianetti & Kaleh
    Intro. 72
    Res. 57
    26-0

40. Marianetti & Kaleh
    Intro. 73
    Res. 58
    27-0

41. Marianetti & Kaleh
    Intro. 74
    Res. 59
    27-0

Note: Legislator Flagler-Mitchell entered the Chambers and was present for the remainder of the meeting.
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APPROVAL OF MINUTES

Without objection, the Journal of Day 2, February 12, 2019 was approved as submitted.

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PETITIONS AND COMMUNICATIONS

None

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PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Frank X. Allkofer, Home Start Hope for its dedication to helping women and children in Monroe County. Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Panther Ice Hockey Team, for its successful 2018-2019 season and earning its 13th Section V Title. Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Sutherland Girls Indoor Track and Field Team, for its successful 2018-2019 season and winning the Section V Class B Title. Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Boys and Girls Alpine Ski Teams, for their successful 2018-2019 seasons and earning respective Section V Titles. Read and Filed.

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FORMAL COMMITTEE REPORTS

None

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PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-four speakers and the Open Forum concluded at 7:26 P.M.

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MOTIONS, RESOLUTIONS AND NOTICES

1. DiFlorio & Delehanty
   Intro. 75
   Res. 60
   27-0

   19-0032 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
   Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
   Ways and Means Committee; February 26, 2019 - CV: 10-0
2. DiFlorio & Delehanty
Intro. 76
Res. 61
27-0
2. DiFlorio & Delehanty
19-0033 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

3. DiFlorio & Delehanty
Intro. 77
Res. 62
27-0
3. DiFlorio & Delehanty
19-0034 Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

4. Boyce & Delehanty
Intro. 78
Res. 63
27-0
4. Boyce & Delehanty
19-0035 Accepting Grant from New York State Division of Criminal Justice Services for 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

5. Boyce & Delehanty
Intro. 79
Res. 64
27-0
5. Boyce & Delehanty
19-0036 Accepting Grant from New York State Division of Criminal Justice Services for Swift, Certain & Fair Program Evaluation and Authorizing Contract with Rochester Institute of Technology Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

6. Boyce & Delehanty
Intro. 80
Res. 65
27-0
6. Boyce & Delehanty
19-0037 Accepting Grant from New York State Office of the Attorney General for CAMS Body-worn Camera Program Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

7. Boyce & Delehanty
Intro. 81
Res. 66
27-0
7. Boyce & Delehanty
19-0038 Authorizing Contract with Benchmark Analytics for Implementation and Maintenance of Tracking Software Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

8. Boyce & Delehanty
Intro. 82
Res. 67
27-0
8. Boyce & Delehanty
19-0039 Authorizing Contract with Hohl Industrial Services, Inc. to Furnish Deputies to Assist with Security on Erie Canal Construction Project Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

9. Brew & Delehanty
Intro. 83
Res. 68
27-0
9. Brew & Delehanty
19-0040 Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

10. Brew & Delehanty
Intro. 84
Res. 69
27-0
10. Brew & Delehanty
Ways and Means Committee; February 26, 2019 - CV: 10-0
11. Brew & Delehanty 19-0041.br Resolution Authorizing the Issuance of $4,250,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to the Ames Building and Related Facilities, in and for said County, at an estimated Maximum Cost of $4,250,000 and Superseding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 381 of 2017). Environment and Public Works Committee; February 25, 2019 - CV: 6-0 Ways and Means Committee; February 26, 2019 - CV: 10-0


16. Brew & Delehanty 19-0045.br Resolution Authorizing the Issuance of $7,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of Existing Runway Pavement and the Extension of Runway 4/22 and Taxiways "A" and "E", at the Greater Rochester International Airport, in and for said County, at an estimated Maximum Cost of $7,000,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 13 of 2017). Environment and Public Works Committee; February 25, 2019 - CV: 6-0 Ways and Means Committee; February 26, 2019 - CV: 10-0

17. Howland & Delehanty 19-0046 Authorizing Contract with Nardozzi Paving & Construction, LLC for Construction Services for Lake Road 1 – Pellet Road to NY Route 250 Project in Town of Webster Transportation Committee; February 26, 2019 - CV: 7-0 Ways and Means Committee; February 26, 2019 - CV: 10-0

18. Howland, Delehanty & Boyce 19-0047 Authorizing Contract with Nardozzi Paving & Construction, LLC for Construction Services for Mendon Center Road – Canfield Road to Calkins Road Project in Town of Pittsford Transportation Committee; February 26, 2019 - CV: 7-0 Ways and Means Committee; February 26, 2019 - CV: 10-0

<table>
<thead>
<tr>
<th>Res.</th>
<th>Authorizing</th>
<th>Description</th>
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</table>
| 20   | 19-0049     | Authorizing Contract with C.P. Ward, Inc., for Construction Services  
Transportation Committee; February 26, 2019 - CV: 7-0  
Ways and Means Committee; February 26, 2019 - CV: 10-0 |
| 21   | 19-0049.br  | Resolution Authorizing the Issuance of $900,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Clarkson Parma Town Line Road Bridge Rehabilitation over Otis Creek, in and for said County, at an estimated Maximum Cost of $900,000 and Superseeding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 254 of 2017).  
Transportation Committee; February 26, 2019 - CV: 7-0  
Ways and Means Committee; February 26, 2019 - CV: 10-0 |
| 22   | 19-0050     | Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Mill Creek and Mill Creek Tributary on East Street in Town of Pittsford  
Transportation Committee; February 26, 2019 - CV: 7-0  
Ways and Means Committee; February 26, 2019 - CV: 10-0 |
| 23   | 19-0051     | Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Red Creek Tributary on Brooks Road in Town of Henrietta  
Transportation Committee; February 26, 2019 - CV: 7-0  
Ways and Means Committee; February 26, 2019 - CV: 10-0 |
| 24   | 19-0052     | Amending Resolution 265 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of Nurse-Family Partnership Program  
Human Services Committee; February 26, 2019 - CV: 6-0  
Ways and Means Committee; February 26, 2019 - CV: 10-0 |
| 25   | 19-0053     | Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)  
Human Services Committee; February 26, 2019 - CV: 6-0  
Ways and Means Committee; February 26, 2019 - CV: 10-0 |
| 26   | 19-0054     | Accepting Grant form New York State Department of Health for Rabies Reimbursement Program and Authorizing Contract with Rochester General Hospital  
Human Services Committee; February 26, 2019 - CV: 6-0  
Ways and Means Committee; February 26, 2019 - CV: 10-0 |
| 27   | 19-0055     | Authorizing Contract with Hillside Children's Center for Pediatric Services Provided by Monroe County Department of Public Health Starlight Pediatrics Clinic  
Human Services Committee; February 26, 2019 - CV: 6-0  
Ways and Means Committee; February 26, 2019 - CV: 10-0 |
| 28   | 19-0057     | Authorizing In Rem Tax Foreclosure No. 144  
Ways and Means Committee; February 26, 2019 - CV: 6-5 |
<table>
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<tr>
<th>Resolution Number</th>
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<tbody>
<tr>
<td>29. Delehanty &amp; Conley Intro. 103 Res. 88 27-0</td>
<td>Authorizing Issuance of Refunding Bonds Ways and Means Committee; February 26, 2019 - CV: 10-0</td>
</tr>
<tr>
<td>30. Delehanty &amp; Conley Intro. 104 Res. 89 27-0</td>
<td>A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance law of Refunding Bonds of the County of Monroe, New York, to be Designated Substantially &quot;Public Improvement Refunding (Serial) Bonds&quot;. And Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby. Ways and Means Committee; February 26, 2019 - CV: 10-0</td>
</tr>
<tr>
<td>31. Delehanty &amp; Conley Intro. 105 Res. 90 27-0</td>
<td>Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Irodequioit and Village of Brockport Ways and Means Committee; February 26, 2019 - CV: 10-0</td>
</tr>
<tr>
<td>33. Brew &amp; Delehanty Intro. 107 Res. 92 27-0</td>
<td>Resolution Authorizing the Issuance of $2,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of Frontier Field-Playing Field Reconstruction, in and for said County, at an Estimated Maximum Cost of $2,400,000. Environment and Public Works Committee; February 25, 2019 - CV: 6-0</td>
</tr>
<tr>
<td>34. Boyce &amp; Delehanty Intro. 108 Res. 93 27-0</td>
<td>Authorizing Contract with New York State Appellate Division, Fourth Department, for Provision of Court Security Services by Monroe County Sheriff Public Safety Committee; February 25, 2019 - CV: 7-0</td>
</tr>
<tr>
<td>35. Terp &amp; Delehanty Intro. 109 Res. 94 27-0</td>
<td>Authorizing Contract with IDEXX Laboratories, Inc. for Veterinary Diagnostic Lab Testing and Equipment for Animal Health at Seneca Park Zoo Recreation and Education Committee; February 25, 2019 - CV: 3-0</td>
</tr>
<tr>
<td>36. Allkofer &amp; Brew Intro. 110 Res. 95 15-12</td>
<td>Confirming Reappointments to Monroe County Water Authority Matter of Urgency (Legislators Kaleh, Banrith, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Micciche, Morelle Jr., Muoio, Sheppard and Wilcox Voted in the Negative)</td>
</tr>
<tr>
<td>37. Brew &amp; Delehanty Intro. 111 Res. 96 27-0</td>
<td>Authorizing an Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field Matter of Urgency</td>
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:54 P.M. until Tuesday, April 9, 2019 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature