THIRD DAY

TUESDAY, MARCH 12, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


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

19-0082 Expressing Regret of the Monroe County Legislature on the Recent Passing of David Richards, Employee of the Monroe County Office of Emergency Management
Matter of Urgency

19-0083 Expressing Regret of the Monroe County Legislature on the Recent Passing of Alexander J. Eadie, Jr., Former Monroe County Legislator
Matter of Urgency

19-0084 Expressing Regret of the Monroe County Legislature on the Recent Passing of Stephen Randall Gordon Walker, Brother of Monroe County Legislature Minority Leader
Cynthia W. Kaleh
Matter of Urgency

19-0085 Expressing Regret of the Monroe County Legislature on the Recent Passing of Bruce T. Allen, Father-in-Law of Monroe County Legislator Joshua Bauroth
Matter of Urgency

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

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

Note: President Carbone congratulated Legislator Mike Zale and his wife, Kristen, on the birth of their fourth son, Leo.

PETITIONS AND COMMUNICATIONS

None

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.

FORMAL COMMITTEE REPORTS

None

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.

MOTIONS, RESOLUTIONS AND NOTICES

1. DiFlorio & Delehanty
   Intro. 75
   Res. 60
   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 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 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 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) Public Safety Committee; February 25, 2019 - CV: 7-0 Ways and Means Committee; February 26, 2019 - CV: 10-0

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 Public Safety Committee; February 25, 2019 - CV: 7-0 Ways and Means Committee; February 26, 2019 - CV: 10-0


8. Boyce & Delehanty 19-0039 Authorizing Contract with Hohl Industrial Services, Inc. to Furnish Deputies to Assist with Security on Erie Canal Construction Project Public Safety Committee; February 25, 2019 - CV: 7-0 Ways and Means Committee; February 26, 2019 - CV: 10-0


11. Brew & Delehanty
Intro. 85
Res. 70
27-0
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 Superseeding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 381 of 2017).
Ways and Means Committee; February 26, 2019 - CV: 6-0
Environment and Public Works Committee; February 25, 2019 - CV: 10-0
12. Brew & Delehanty
Intro. 86
Res. 71
27-0
Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for North Ramp Improvements Project at Greater Rochester International Airport
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
13. Brew & Delehanty
Intro. 87
Res. 72
27-0
Authorizing Contract with CHA Consulting, Inc., for Design Services for Perimeter Service Road Project at Greater Rochester International Airport
Ways and Means Committee; February 26, 2019 - CV: 10-0
14. Brew & Delehanty
Intro. 88
Res. 73
27-0
Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for Airport Parking Facilities Upgrade Project at Greater Rochester International Airport
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
15. Brew & Delehanty
Intro. 89
Res. 74
27-0
Amending 2019-2024 Capital Improvement Program to Expand Scope of Runway 4-22 & Taxiway Improvements Project at Greater Rochester International Airport and Increase the Project Authorization
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
16. Brew & Delehanty
Intro. 90
Res. 75
27-0
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 Superseeding 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
Intro. 91
Res. 76
27-0
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
Intro. 92
Res. 77
27-0
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
19. Howland & Delehanty
Intro. 93
19-0048
Authorizing Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for Salt Road – Atlantic Ave to Plank Road Project in Town of Penfield Transportation Committee; February 26, 2019 - CV: 7-0
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<th>Sponsor</th>
<th>Description</th>
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<td>Howland &amp; Delehanty</td>
<td>Authorizing Contract with C.P. Ward, Inc., for Construction Services</td>
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<td>Transportation Committee; February 26, 2019 - CV: 7-0</td>
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<td>19-0049</td>
<td>Howland &amp; Delehanty</td>
<td>Resolution Authorizing the Issuance of $900,000 Bonds of the County of Monroe,</td>
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<td>New York, to Finance the Cost of the Clarkson Parma Town Line Road Bridge</td>
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<td>Rehabilitation over Otis Creek, in and for said County, at an estimated</td>
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<td>Maximum Cost of $900,000 and Superseeding the Bond Resolution Adopted on July</td>
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<td>Transportation Committee; February 26, 2019 - CV: 7-0</td>
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<td>21-0049</td>
<td>Howland &amp; Delehanty</td>
<td>Authorizing Acquisition of Interests in Real Property for Culvert Replacement</td>
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<td>Intro. 95</td>
<td>Project over Mill Creek and Mill Creek Tributary on East Street in Town of</td>
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<td>Pittsford</td>
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<td>Transportation Committee; February 26, 2019 - CV: 7-0</td>
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<td>22-0050</td>
<td>Howland &amp; Delehanty</td>
<td>Authorizing Acquisition of Interests in Real Property for Culvert Replacement</td>
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<td>Intro. 96</td>
<td>Project over Red Creek Tributary on Brooks Road in Town of Henrietta</td>
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<td>24-0052</td>
<td>Zale &amp; Delehanty</td>
<td>Amending Resolution 265 of 2018 to Amend and Increase the Contract with</td>
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<td>Intro. 98</td>
<td>Community Care of Rochester dba Visiting Nurse Signature Care for Support</td>
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<td>of Nurse-Family Partnership Program</td>
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<td>25-0053</td>
<td>Zale &amp; Delehanty</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for</td>
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<td>Intro. 99</td>
<td>Paul Coverdell Forensic Science Improvement Program (Office of the Medical</td>
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<td>Examiner's Forensic Toxicology Laboratory)</td>
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<td>Zale &amp; Delehanty</td>
<td>Accepting Grant form New York State Department of Health for Rabies</td>
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<td>Intro. 100</td>
<td>Reimbursement Program and Authorizing Contract with Rochester General Hospital</td>
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<td>Human Services Committee; February 26, 2019 - CV: 6-0</td>
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<td>27-0055</td>
<td>Zale &amp; Delehanty</td>
<td>Authorizing Contract with Hillside Children's Center for Pediatric Services</td>
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<td>Intro. 101</td>
<td>Provided by Monroe County Department of Public Health Starlight Pediatrics</td>
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<td>28-0057</td>
<td>Delehanty &amp;</td>
<td>Authorizing In Rem Tax Foreclosure No. 144</td>
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<td>Conley</td>
<td>Intro. 102</td>
<td>Ways and Means Committee; February 26, 2019 - CV: 6-5</td>
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29. Delehanty &
    Conley
    Intro. 103
    Res. 88
    27-0
    19-0058.  Authorizing Issuance of Refunding Bonds
    Ways and Means Committee; February 26, 2019 - CV: 10-0

30. Delehanty &
    Conley
    Intro. 104
    Res. 89
    27-0
    19-0058.br.  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 "Public Improvement Refunding (Serial) Bonds". 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

31. Delehanty &
    Conley
    Intro. 105
    Res. 90
    27-0
    19-0059.  Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the
    Town of Irondequoit and Village of Brockport
    Ways and Means Committee; February 26, 2019 - CV: 10-0

32. Brew &
    Delehanty
    Intro. 106
    Res. 91
    27-0
    19-0060.  Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Frontier
    Field - Playing Field Reconstruction"; Amending Resolution 358 of 2018 to Increase
    Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects,
    Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S.,
    P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General
    Engineering and Architectural Term Services
    Environment and Public Works Committee; February 25, 2019 - CV: 6-0
    Ways and Means Committee; February 26, 2019 - CV: 10-0

33. Brew &
    Delehanty
    Intro. 107
    Res. 92
    27-0
    19-0060.br. 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
    Ways and Means Committee; February 26, 2019 - CV: 10-0

34. Boyce &
    Delehanty
    Intro. 108
    Res. 93
    27-0
    19-0062.  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
    Ways and Means Committee; February 26, 2019 - CV: 10-0

35. Terp &
    Delehanty
    Intro. 109
    Res. 94
    27-0
    19-0063.  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
    Ways and Means Committee; February 26, 2019 - CV: 11-0

36. Allkofer &
    Brew
    Intro. 110
    Res. 95
    15-12
    19-0064.  Confirming Reappointments to Monroe County Water Authority
    Matter of Urgency
    (Legislators Kaleb, Banroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Micciche, Morelle
    Jr., Muoio, Sheppard and Wilcox Voted in the Negative)

37. Brew &
    Delehanty
    Intro. 111
    Res. 96
    19-0065.  Authorizing an Intermunicipal Agreement with City of Rochester Police Department
    for Traffic Control Services at Frontier Field
    Matter of Urgency
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