SIXTH DAY

TUESDAY, JUNE 11, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Bauroth, Lightfoot, Morelle, Jr., Rockow – 4

The meeting formally opened. President Carbone called for a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Justin Wilcox.

Note: President Carbone called for a moment of silence in remembrance of Sam Cooper, former Monroe County Airport Manager and World War II Veteran, who passed away.

APPROVAL OF MINUTES

Without objection, the Journal of Day 5, May 14, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

RECESS

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

“Authorizing Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue”

“Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network”

No speakers addressed the Legislature and the Public Hearings concluded at 6:05 P.M.
RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of June 11, 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 twenty-five speakers and the Open Forum concluded at 7:11 P.M.

Note: Legislator Felder exited the Chambers during the Public Forum.

RECESS

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

RECONVENING LEGISLATURE

Note: Legislator Micciche was not present when the Legislature reconvened.

President Carbone reconvened the recessed meeting of June 11, 2019 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

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

1. Taylor & Delehanty
   Intro. 156
   M. 25
   24-0

   19-0107.LL  Providing that Local Law (Intro. No. 130 of 2019), Entitled "Authorizing Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue" Be Lifted from the Table

Note: Legislator Micciche re-entered the Chambers and was present for the remainder of the meeting.

2. Taylor & Delehanty
   Intro. 157
   M. 26
   25-0

   Intro. 130
   Local law TBA
   25-0

   19-0107.LL  Providing that Local Law (Intro. No. 130 of 2019), Entitled "Authorizing Lease by Negotiation with Sprint Spectrum, L.P. for PCS Telephone Telecommunications at 1870 Mt. Hope Avenue" Be Adopted

Main Motion
3. Taylor & Brew 19-0108.LL  Providing that Local Law (Intro. No. 133 of 2019), Entitled "Amending Local Law No. 6 of 1971, Entitled 'Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network,'" Be Lifted from the Table
Intro. 158 M. 27 25-0

Intro. 159

MOTIONS, RESOLUTIONS AND NOTICES

5. Zale & Taylor 19-0118  Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations
Intro. 160 Res. 136 25-0
Human Services Committee; May 21, 2019 - CV: 9-0

Note: Legislator Maffucci exited the Chambers during the consideration of Motions, Resolutions and Notices.

6. DiFlorio & Boyce 19-0120  Adopting 2020-2025 Capital Improvement Program
Boyce Brew Terp Hebert Zale Howland Delehanty Intro. 161
Planning and Economic Development Committee; May 20, 2019 - CV: 4-0
Public Safety Committee; May 20, 2019 - CV: 9-0
Environment and Public Works Committee; May 20, 2019 - CV: 7-0
Recreation and Education Committee; May 20, 2019 - CV: 5-0
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0
Human Services Committee, May 21, 2019; CV: 9-0
Transportation Committee; May 21, 2019 - CV: 7-0
Ways and Means Committee; May 21, 2019 - CV: 11-0

Boyce Brew Terp Hebert Zale Howland Delehanty Intro. 162 M. 29 24-0

8. DiFlorio & Boyce 19-0120  Fixing Public Hearing for Adoption of 2020-2025 Capital Improvement Program
Boyce Brew Terp Hebert Zale Howland Delehanty Intro. 163 Res. 137 24-0
9. DiFlorio & Delehanty
   Intro. 164
   Res. 138
   24-0
   Approving 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development Planning and Economic Development Committee; May 20, 2019 - CV: 4-0 Ways and Means Committee; May 21, 2019 - CV: 11-0

10. Hebert & Boyce
    Delehanty
    Intro. 165
    Res. 139
    25-0
    Authorizing Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Monroe County Sheriff’s Office School Resource Program Intergovernmental Relations Committee; May 21, 2019 – CV: 4-0 Public Safety Committee; May 20, 2019 - CV: 9-0 Ways and Means Committee; May 21, 2019 - CV: 11-0

11. Hebert & Boyce
    Delehanty
    Intro. 166
    Res. 140
    24-0
    Accepting Grant 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; May 21, 2019 – CV: 4-0 Public Safety Committee; May 20, 2019 - CV: 9-0 Ways and Means Committee; May 21, 2019 - CV: 11-0

12. Brew & Delehanty
    Intro. 167
    Res. 141
    24-0
    Authorizing Contract with The Pike Company, Inc. for Construction Management Services for Rochester Pure Waters District’s Frank E. Van Lare Water Resource Recovery Facility Improvement Projects Environment and Public Works Committee; May 20, 2019 - CV: 7-0 Ways and Means Committee; May 21, 2019 - CV: 11-0

13. Terp & Delehanty
    Intro. 168
    Res. 142
    24-0
    Authorizing Contract with and Accepting Gift from the Seth Green Chapter of Trout Unlimited (TU) for Oatka Creek Stream Bank Stabilization Project Recreation and Education Committee; May 20, 2019 - CV: 5-0 Ways and Means Committee; May 21, 2019 - CV: 11-0

14. Zale & Delehanty
    Intro. 169
    Res. 143
    24-0
    Accepting Grant from University of Rochester for Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program Human Services Committee, May 21, 2019 - CV: 9-0 Ways and Means Committee; May 21, 2019 - CV: 11-0 (Legislator Halstead declared her interest prior to the vote.)

15. Zale & Delehanty
    Intro. 170
    Res. 144
    24-0
    Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative Human Services Committee; May 21, 2019 - CV: 9-0 Ways and Means Committee; May 21, 2019 - CV: 11-0

16. Zale & Delehanty
    Intro. 171
    Res. 145
    25-0
    Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorizing Contract with Compeer, Inc. Human Services Committee; May 21, 2019 - CV: 9-0 Ways and Means Committee; May 21, 2019 - CV: 11-0

Note: Legislator Maffucci re-entered the Chambers and was present for the remainder of the meeting.

18. Howland & Delehanty Intro. 173 Res. 147 25-0 Resolution Authorizing the Issuance of $390,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways, in and for said County, at an Estimated Maximum Cost of $390,000 Transportation Committee; May 21, 2019 - CV: 7-0 Ways and Means Committee; May 21, 2019 - CV: 11-0


20. Howland & Delehanty Intro. 175 Res. 149 25-0 Resolution Authorizing the Issuance of $1,270,000 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 $1,270,000 and Superseding the Bond Resolution Adopted on October 9, 2018 (Resolution No. 245 of 2018) Transportation Committee; May 21, 2019 - CV: 7-0 Ways and Means Committee; May 21, 2019 - CV: 11-0


23. Howland & Delehanty Intro. 178 Res. 152 25-0 Authorizing Contract with Stantec Consulting Group, Inc. for Engineering Services Related to Updating Database for Pavement Management System Transportation Committee; May 21, 2019 - CV: 7-0 Ways and Means Committee; May 21, 2019 - CV: 11-0


25. Terp & Allkofer Intro. 180 Res. 154 25-0 Authorizing Contract with and Accepting Gift from Gill and Gail Petri of Giraffe Sculpture to be Installed at Seneca Park Zoo Recreation and Education Committee; May 20, 2019 - CV: 5-0
<table>
<thead>
<tr>
<th>No.</th>
<th>Sponsor &amp; Title</th>
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| 26. | Hebert & Halstead | 19-0137 | Authorizing Intermunicipal Agreement with Genesee County for Wholly Exempt Status for Four Parcels of Land within Monroe County  
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0 |
| 27. | Hebert & Boyce | 19-0138 | Authorizing Intermunicipal Agreements with City of Rochester and Monroe County Towns and Villages and Contracts with Eligible Public Safety and Public Service Entities and Various Approved Organizations, with Some Being Charged a Fee, for Access to and Applicable Use of Monroe County's Trunked Radio System and with City of Rochester and Monroe County Towns and Villages with Police Departments for Use of End User Radio Equipment  
Intergovernmental Relations Committee; May 21, 2019 - CV: 4-0  
Public Safety Committee; May 20, 2019 - CV: 9-0 |
Matter of Urgency |

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**UNFINISHED BUSINESS**

None

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:31 P.M. until **Tuesday, July 9, 2019 at 6:00 P.M.**

Jack Moffitt  
Clerk of the Legislature