EIGHTH DAY

TUESDAY, AUGUST 13, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Sheppard – 1

The meeting formally opened. Prayer led by Reverend James Simmons, Baber African Methodist Episcopal Church, at the invitation of Legislator Sabrina A. LaMar. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

IN MEMORIAM

49. Marianetti & Kaleh
Intro. 219
Res. 179
28-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Legislator Paul E. Haney, Former Representative for the 23rd District

Matter of Urgency

50. Marianetti & Kaleh
Intro. 220
Res. 180
28-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Former State Supreme Court Justice, The Honorable Judge Richard Rosenbaum

Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journal of Day 7, July 9, 2019 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, 5/6 Irondequoit Youth Lacrosse Program, for their hard work and success during their championship season.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, proclaiming Tuesday, August 13, 2019 to be Paramedics Day, in honor of all paramedics in Monroe County.
Read and Filed.

Recognized jointly with Legislator Joseph D. Morelle, Jr., Rick Gause, for his work to provide care and comfort to those battling Alzheimer's disease.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce, Legislator John Howland, and Legislator Howard Maffucci, Pittsford Mendon Boys Tennis Team, on winning the 2019 Section V Class B Title.
Read and Filed.

RECESS

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

“Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC”

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

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

No speakers addressed the Legislature and the Public Hearing concluded at 6:31 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of August 13, 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 thirteen speakers and the Open Forum concluded at 7:03 P.M.

(Note: Legislators Felder and Morelle, Jr. 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

President Carbone reconvened the recessed meeting of August 13, 2019 and proceeded under the Usual Order of Business.

(Note: Legislators Felder and Morelle, Jr. entered the Chambers.)

CONSIDERATION OF LOCAL LAWS

1. Taylor & Delehanty
   Intro. 221
   M. 40
   28-0
   19-0160.LL Providing that Local Law (Intro. No. 184 of 2019), Entitled "Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & I Residential Rochester, LLC," Be Lifted from the Table

2. Taylor & Delehanty
   Intro. 222
   M. 41
   28-0
   19-0160.LL Providing that Local Law (Intro. No. 184 of 2019), Entitled "Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property, Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & I Residential Rochester, LLC "Be Adopted"

3. Brew & Delehanty
   Intro. 184
   Local law TBA
   28-0
   19-0197.LL Enact a Local Law Entitled "Regulation of Grease Trap Covers in Monroe County"
   Matter of Urgency
   For Introductory Purposes Only

4. Brew & Delehanty
   Intro. 225
   M. 42
   28-0
   19-0197.LL Providing that Local Law (Intro. No. 224 of 2019), Entitled "Regulation of Grease Trap Covers in Monroe County," Be Tabled

5. Brew & Delehanty
   Intro. 226
   M. 43
   28-0
   19-0197.LL Fixing a Public Hearing on Local Law (Intro No. 224 of 2019) Entitled "Regulation of Grease Trap Covers in Monroe County"
   Public Hearing Scheduled for Tuesday, September 10, 2019 at 6:15 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

6. DiFlorio & Boyce
   Intro. 227
   M. 44
   28-0
   19-0149 Providing that Resolution (Intro. No. 191 of 2019), Entitled "Authorizing Additions Western Monroe County Agricultural District," Be Lifted from the Table

7. DiFlorio & Boyce
   Intro. 228
   M. 45
   28-0
   19-0149 Providing that Resolution (Intro. No. 191 of 2019), Entitled "Authorizing Additions Western Monroe County Agricultural District," Be Adopted
Intro. 191
Res. 182
28-0

Main Motion

8. Terp & Delehanty
Intro. 229
M. 46
28-0

19-0162

9. Terp & Delehanty
Intro. 230
M. 47
28-0

19-0162

Intro. 209
Res. 183
28-0

Main Motion

10. Brew & Delehanty
Intro. 231
M. 48
28-0

19-0163
Providing that Resolution (Intro. 212 of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," Be Lifted from the Table

11. Brew & Delehanty
Intro. 232
M. 49
28-0

19-0163
Providing that Resolution (Intro. 212 of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," Be Adopted

Intro. 212
Res. 184
28-0

Main Motion

12. Brew & Delehanty
Intro. 233
Res. 185
28-0

19-0163.br
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 and Superseding the Bond Resolution Adopted on January 8, 2019 (Resolution No. 13 of 2019).

13. Brew & Delehanty
Intro. 234
M. 50
28-0

19-0165
Providing that Resolution (Intro. 215 of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System, Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Lifted from the Table

14. Brew & Delehanty
Intro. 235
M. 51
28-0

19-0165
Providing that Resolution (Intro. 215 of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Adopted

Intro. 215
Res. 186
28-0

Main Motion
Resolution Authorizing the Issuance of $16,500,000 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 $16,500,000 and Superseding the Bond Resolution Adopted on January 8, 2019 (Resolution No. 11 of 2019).

Confirming Reappointment to Board of Trustees of the Monroe County Library System

Authorizing Contract with Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES, and Contractor Selected by BOCES and Greater Rochester Housing Partnership, Inc. for Acceptance of Pre-Fabricated House(s) to be Relocated to Real Property Owned by Monroe County for Hands-On-Construction Trades Training Pursuant to Make Monroe Home Program Planning and Economic Development Committee; July 22, 2019 - CV: 5-0

Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership Public Safety Committee; July 22, 2019 - CV: 8-0

Accepting Statewide Expansion of Hurrell-Harring Project Grant from New York State Defender for Provision of Indigent Legal Services and Authorizing Contract with Pre-Trial Services Corporation of Monroe County Bar Association for Next Court Date Reminder Program and Failure to Appear Program Public Safety Committee; July 22, 2019 - CV: 8-0

Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Public Safety Training Center Storage Facility"

Resolution Authorizing the Issuance of $550,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Public Safety Training Center Storage Facility, in and for said County, at an Estimated Maximum Cost of $550,000

Authorizing Intermunicipal Agreement with City of Rochester for Reimbursement for FY2016 Complex Coordinated Terrorist Attack Grant

Authorizing Reappointment to Board of Trustees of the Monroe County Library System


26. Brew & Delehanty 19-0178.br Resolution Authorizing the Issuance of $1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Parking Guidance System at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of $1,000,000 Environment and Public Works Committee; July 22, 2019 - CV: 7-0 Ways and Means Committee; July 23, 2019 - CV: 11-0


28. Brew & Delehanty 19-0179.br Resolution Authorizing the Issuance of $6,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Terminal Improvements at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of $6,500,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 296 of 2015) Environment and Public Works Committee; July 22, 2019 - CV: 7-0 Ways and Means Committee; July 23, 2019 - CV: 11-0


30. Howland & Delehanty 19-0181 Amending 2019-2024 Capital Improvement Program to Add a Project Entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road and Authorizing Contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services and New York State Department of Transportation for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road Project in the Town of Henrietta Transportation Committee; July 23, 2019 - CV: 6-0 Ways and Means Committee; July 23, 2019 - CV: 11-0
31. Howland & Delehanty
   Intro. 252
   Res. 203
   28-0
   Resolution Authorizing the Issuance of $3,425,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Improvement of South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road, in and for Said County, at an Estimated Maximum Cost of $3,425,000
   Ways and Means Committee; July 23, 2019 - CV: 6-0

32. Howland & Delehanty
   Intro. 253
   Res. 204
   28-0
   Amending 2019-2024 Capital Improvement Program to Advance Lake Road West Fork Bridge Rehabilitation Project from 2022 and 2024 to 2019; and Authorizing Contracts with Erdman Anthony & Associates, Inc. and New York State Department of Transportation for Lake Road West Fork Bridge Rehabilitation Project in Town of Hamlin
   Transportation Committee; July 23, 2019 - CV: 6-0
   Ways and Means Committee; July 23, 2019 - CV: 11-0

33. Howland & Delehanty
   Intro. 254
   Res. 205
   28-0
   Resolution Authorizing the Issuance of $846,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Lake Road West Fork Bridge Rehabilitation Project, in and for Said County, at an Estimated Maximum Cost of $846,000
   Ways and Means Committee; July 23, 2019 - CV: 6-0
   Ways and Means Committee; July 23, 2019 - CV: 11-0

34. Howland & Delehanty
   Intro. 255
   Res. 206
   28-0
   Authorizing Contract with CHA Consulting, Inc. for Engineering Services for Highway Lighting Rehabilitation North Project in City of Rochester and Town of Irondequoit
   Transportation Committee; July 23, 2019 - CV: 6-0
   Ways and Means Committee; July 23, 2019 - CV: 11-0

35. Howland & Delehanty
   Intro. 256
   Res. 207
   28-0
   Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Highway Lighting Rehabilitation - Northwest Project in Towns of Gates and Chili
   Transportation Committee; July 23, 2019 - CV: 6-0
   Ways and Means Committee; July 23, 2019 - CV: 11-0

36. Howland & Delehanty
   Intro. 257
   Res. 208
   28-0
   Authorizing Contract with Power & Construction Group, Inc. for Construction Services for Highway Lighting Rehabilitation - Northwest Project in Towns of Gates and Greece
   Transportation Committee; July 23, 2019 - CV: 6-0
   Ways & Means Committee; July 23, 2019 - CV: 11-0

37. Howland & Delehanty
   Intro. 258
   Res. 209
   28-0
   Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center
   Transportation Committee; July 23, 2019 - CV: 6-0
   Ways & Means Committee; July 23, 2019 - CV: 11-0

38. Howland & Delehanty
   Intro. 259
   Res. 210
   28-0
   Accepting Offer and Payment for Appropriation by State of New York of Property at 3883 Union Street in Town of Chili for Bridge Replacement Project
   Transportation Committee; July 23, 2019 - CV: 6-0
   Ways & Means Committee; July 23, 2019 - CV: 11-0

39. Hebert & Zale
   Intro. 260
   Res. 211
   28-0
   Authorizing Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services
   Intergovernmental Relations Committee; July 23, 2019 - CV: 6-0
   Human Services Committee; July 23, 2019 - CV: 8-0
   Ways & Means Committee; July 23, 2019 - CV: 11-0
40. Zale & Delehanty
   Intro. 261
   Res. 212
   28-0

   19-0189 Amending Resolution 308 of 2014 to Accept Additional Funding from New York State Department of Health and Extend Time Period for Healthy Neighborhoods Program
   Human Services Committee; July 23, 2019 - CV: 8-0
   Ways & Means Committee; July 23, 2019 - CV: 11-0

41. Zale & Delehanty
   Intro. 262
   Res. 213
   28-0

   Human Services Committee; July 23, 2019 - CV: 8-0
   Ways & Means Committee; July 23, 2019 - CV: 11-0

42. Zale & Delehanty
   Intro. 263
   Res. 214
   28-0

   19-0191 Amending Resolution 380 of 2018 to Amend and Increase Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health
   Human Services Committee; July 23, 2019 - CV: 8-0
   Ways & Means Committee; July 23, 2019 - CV: 11-0

43. Zale & Delehanty
   Intro. 264
   Res. 215
   28-0

   19-0193 Accepting Grant from New York State Department of Health for Tuberculosis Prevention and Control Program
   Human Services Committee; July 23, 2019 - CV: 8-0
   Ways & Means Committee; July 23, 2019 - CV: 11-0

44. Howland & Delehanty
   Intro. 265
   Res. 216
   28-0

   19-0194 Authorizing Contracts with Popli Design Group for Engineering Services and New York State Department of Transportation for Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in Town of Perinton
   Transportation Committee; July 23, 2019 - CV: 6-0
   Ways and Means Committee; July 23, 2019 - CV: 11-0

45. Howland & Delehanty
   Intro. 266
   Res. 217
   28-0

   19-0195 Authorizing Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and New York State Department of Transportation for Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in Town of Henrietta
   Transportation Committee; July 23, 2019 - CV: 6-0
   Ways and Means Committee; July 23, 2019 - CV: 11-0

46. Howland & Delehanty
   Intro. 267
   Res. 218
   28-0

   19-0196 Authorizing Contracts with Joseph C. Lu Engineering, P.C. for Engineering Services and New York State Department of Transportation for Culverts NY Project Elmgrove Road Culvert Over Round Creek Tributary) in Town of Gates
   Transportation Committee; July 23, 2019 - CV: 6-0
   Ways and Means Committee; July 23, 2019 - CV: 11-0

47. Zale & Delehanty
   Intro. 268
   Res. 219
   28-0

   19-0192 Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program and Authorizing Contract with University of Rochester
   Human Services Committee; July 23, 2019 - CV: 8-0
   Ways & Means Committee; July 23, 2019 - CV: 11-0
   (Note: Legislator Halstead declared her interest.)

Matters of Urgency

48. Delehanty & Drawe
   Intro. 269
   Res. 220
   28-0

   Matter of Urgency
51. Delehanty & Drawe
   Intro. 270
   Res. 221
   28-0

19-0201 Confirming Appointment of Elections Commissioner Colleen D. Anderson
Matter of Urgency

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UNFINISHED BUSINESS

None

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:08 P.M. until Tuesday, September 10, 2019 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature