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

   19-0199 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

   19-0200 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

<table>
<thead>
<tr>
<th>Intro. 221</th>
<th>Marianetti/Kaleh</th>
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</thead>
<tbody>
<tr>
<td>M. 40</td>
<td>Motion to Move Agenda As a Whole from Item Nos. 1-47, Except No. 43</td>
</tr>
<tr>
<td>28-0</td>
<td>Be It Moved, that agenda items 1-47, except for Agenda Item #43, for the August 13, 2019 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.</td>
</tr>
</tbody>
</table>

1. 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 & L Residential Rochester, LLC," Be Lifted from the Table |

2. Taylor & Delehanty Intro. 223 M. 42 28-0


| Intro. 184 Local law TBA 28-0 | Main Motion |

3. Brew & Delehanty Intro. 224

<table>
<thead>
<tr>
<th>19-0197.LL</th>
<th>Enact a Local Law Entitled &quot;Regulation of Grease Trap Covers in Monroe County&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>28-0</td>
<td>Matter of Urgency</td>
</tr>
<tr>
<td>For Introductory Purposes Only</td>
<td></td>
</tr>
</tbody>
</table>

4. Brew & Delehanty Intro. 225 M. 43 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 Res. 181 28-0

<table>
<thead>
<tr>
<th>19-0197.LL</th>
<th>Fixing a Public Hearing on Local Law (Intro No. 224 of 2019) Entitled &quot;Regulation of Grease Trap Covers in Monroe County&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Public Hearing Scheduled for Tuesday, September 10, 2019 at 6:15 P.M.</em></td>
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</tr>
</tbody>
</table>

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 |
8. Terp & Delehanty  
Intro. 229  
M. 46  
28-0  
- 19-0162  

9. Terp & Delehanty  
Intro. 230  
M. 47  
28-0  
- 19-0162  

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

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  
- 19-0165  
Main Motion
15. Brew & Delehanty 19-0165.br 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).

16. Taylor & Terp 19-0168 Confirming Reappointment to Board of Trustees of the Monroe County Library System


18. Boyce & Delehanty 19-0171 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 Ways and Means Committee; July 23, 2019 - CV: 11-0

19. Boyce & Delehanty 19-0172 Accepting Statewide Expansion of Hurrell-Harring Project Grant from New York State Office of Indigent Legal Services for Offices of the Public Defender and Conflict 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 Ways and Means Committee; July 23, 2019 - CV: 11-0


21. Boyce & Delehanty 19-0173.br 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 Public Safety Committee; July 22, 2019 - CV: 8-0 Ways and Means Committee; July 23, 2019 - CV: 11-0

<table>
<thead>
<tr>
<th>No.</th>
<th>Resolution Number</th>
<th>Title</th>
<th>Committee/Committees</th>
<th>Date</th>
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<tbody>
<tr>
<td>23</td>
<td>19-0175</td>
<td>Authorizing Intermunicipal Agreement with City of Rochester for Reimbursement for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office</td>
<td>Intergovernmental Relations Committee; Public Safety Committee; Ways and Means Committee</td>
<td>July 23, 2019 - CV: 5-0 / July 22, 2019 - CV: 8-0 / July 23, 2019 - CV: 11-0</td>
</tr>
<tr>
<td>26</td>
<td>19-0178.b</td>
<td>Resolution Authorizing the Issuance of $1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Parking Garage Guidance System at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of $1,000,000</td>
<td>Environment and Public Works Committee; Ways and Means Committee</td>
<td>July 22, 2019 - CV: 7-0 / July 23, 2019 - CV: 11-0</td>
</tr>
<tr>
<td>28</td>
<td>19-0179.b</td>
<td>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)</td>
<td>Environment and Public Works Committee; Ways and Means Committee</td>
<td>July 22, 2019 - CV: 7-0 / July 23, 2019 - CV: 11-0</td>
</tr>
<tr>
<td>30</td>
<td>19-0181</td>
<td>Amending 2019-2024 Capital Improvement Program to Add a Project Entitled &quot;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&quot;</td>
<td>Ways and Means Committee</td>
<td>July 23, 2019 - CV: 6-0 / July 23, 2019 - CV: 11-0</td>
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<tr>
<td>Resolution Number</td>
<td>Title</td>
<td>Sponsor(s)</td>
<td>Date of Approval</td>
<td>Committee(s)</td>
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<tr>
<td>19-0181.br</td>
<td>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, and for Said County, at an Estimated Maximum Cost of $3,425,000</td>
<td>Howland &amp; Delehanty</td>
<td>July 23, 2019</td>
<td>CV: 6-0</td>
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<td>Ways and Means Committee; July 23, 2019 - CV: 11-0</td>
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<td>CV: 6-0</td>
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<tr>
<td>19-0182</td>
<td>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 &amp; Associates, Inc. and New York State Department of Transportation for Lake Road West Fork Bridge Rehabilitation Project in Town of Hamlin</td>
<td>Howland &amp; Delehanty</td>
<td>July 23, 2019</td>
<td>CV: 6-0</td>
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<td>Transport Committee; July 23, 2019 - CV: 11-0</td>
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<td>CV: 6-0</td>
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<tr>
<td>19-0182.br</td>
<td>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</td>
<td>Howland &amp; Delehanty</td>
<td>July 23, 2019</td>
<td>CV: 6-0</td>
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<td>Ways and Means Committee; July 23, 2019 - CV: 11-0</td>
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<td>CV: 6-0</td>
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<tr>
<td>19-0183</td>
<td>Authorizing Contract with CHA Consulting, Inc. for Engineering Services for Highway Lighting Rehabilitation North Project in City of Rochester and Town of Irondequoit</td>
<td>Howland &amp; Delehanty</td>
<td>July 23, 2019</td>
<td>CV: 6-0</td>
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<td>Transportation Committee; July 23, 2019 - CV: 11-0</td>
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<td>CV: 6-0</td>
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<td>Transportation Committee; July 23, 2019 - CV: 11-0</td>
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<td>CV: 6-0</td>
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<td>Transportation Committee; July 23, 2019 - CV: 11-0</td>
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<td>CV: 6-0</td>
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<tr>
<td>19-0186</td>
<td>Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center</td>
<td>Howland &amp; Delehanty</td>
<td>July 23, 2019</td>
<td>CV: 6-0</td>
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<td>Transportation Committee; July 23, 2019 - CV: 11-0</td>
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<td>CV: 6-0</td>
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<tr>
<td>19-0187</td>
<td>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</td>
<td>Howland &amp; Delehanty</td>
<td>July 23, 2019</td>
<td>CV: 6-0</td>
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<td>Transportation Committee; July 23, 2019 - CV: 11-0</td>
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<td>CV: 6-0</td>
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<tr>
<td>19-0188</td>
<td>Authorizing Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services</td>
<td>Hebert &amp; Delehanty</td>
<td>July 23, 2019</td>
<td>CV: 5-0</td>
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<td>Intergovernmental Relations Committee; July 23, 2019 - CV: 5-0</td>
<td>Zale</td>
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<td>CV: 5-0</td>
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<td>Human Services Committee; July 23, 2019 - CV: 8-0</td>
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<td>Ways &amp; Means Committee; July 23, 2019 - CV: 11-0</td>
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<td>CV: 11-0</td>
</tr>
</tbody>
</table>
40. Zale & Delehanty
Intro. 261
Res. 212
28-0
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
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
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
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
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
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
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

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