NINTH DAY

TUESDAY, SEPTEMBER 10, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


Absent – Flagler-Mitchell – 1

The meeting formally opened. Prayer led by Reverend William Leone of the Church of St. Jerome, at the invitation of Legislator Kara C. Halstead. The Pledge of Allegiance to the Flag was led by Legislator Kathleen A. Taylor.

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, August 13, 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, Steve Hausmann, for his well-deserved retirement after a successful fifty-one year career.

Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Brian E. Marianetti, Hunger Action Month, for Foodlink’s unwavering commitment to eradicating food insecurity.

Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Cynthia W. Kaleh, Pulmonary Fibrosis Awareness Month, in honor of Dr. Patricia Sime and her team.

Read and Filed.
RECESS

President Carbone recessed the meeting to allow for a Public Hearing entitled…

“Enacting a Local Law Entitled “Regulation of Grease Trap Covers in Monroe County”

No speakers addressed the Legislature and the Public Hearing concluded at 6:17 P.M.

RECONVENCING LEGISLATURE

President Carbone reconvened the recessed meeting of September 10, 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-four speakers and the Open Forum concluded at 7:30 P.M.

CONSIDERATION OF LOCAL LAWS

1. Brew & Delehanty
   Intro. 271
   M. 52
   27-0

   19-0197.LL Providing that Local Law (Intro No. 224 of 2019) Entitled “Regulation of Grease Trap Covers in Monroe County,” Be Lifted from the Table

2. Brew & Delehanty
   Kaleh
   Felder
   LaMar
   Lightfoot
   Intro. 272
   M. 53
   27-0

   Intro. 224
   Local law TBA
   27-0

   Main Motion

   19-0197.LL Providing that Local Law (Intro No. 224 of 2019) Entitled “Regulation of Grease Trap Covers in Monroe County,” Be Adopted

MOTIONS, RESOLUTIONS AND NOTICES

4. Zale & Taylor
   Intro. 273
   Res. 222
   27-0

   19-0202 Confirming Appointments to the Monroe Community Hospital Board
<table>
<thead>
<tr>
<th>Res. No.</th>
<th>Sponsor(s)</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>206</td>
<td>DiFlorio &amp; Delehanty</td>
<td>Accepting Grant from Monroe County Industrial Development Corporation Planning and Economic Development Committee; August 26, 2019 – CV: 4-0 Ways and Means Committee; August 27, 2019 – CV: 11-0</td>
</tr>
<tr>
<td>207</td>
<td>Boyce &amp; Delehanty</td>
<td>Accepting Grant from New York State Office of Victim Services for Victim and Witness Assistance Grant Program for District Attorney's Office Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0</td>
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<tr>
<td>208</td>
<td>Boyce &amp; Delehanty</td>
<td>Accepting Grant from New York State Office of Victims Services for Sheriff’s Victim Assistance Program Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0</td>
</tr>
<tr>
<td>209</td>
<td>Boyce &amp; Delehanty</td>
<td>Authorizing Contract with Keefe Commissary Network, LLC for Provision of Commissary Services at Monroe County Jail and Monroe Correctional Facility Bunker Located at 145 Paul Road in Town of Chili, New York to House Its Explosives and Explosives Evidence Intergovernmental Relations Committee; August 27, 2019 – CV: 5-0</td>
</tr>
<tr>
<td>210</td>
<td>Hebert &amp; Boyce</td>
<td>Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester Police Department to Utilize Monroe County Sheriff’s Office’s Explosives Storage Bunker Located at 145 Paul Road in Town of Chili, New York to House Its Explosives and Explosives Evidence Intergovernmental Relations Committee; August 27, 2019 – CV: 5-0</td>
</tr>
<tr>
<td>211</td>
<td>Boyce &amp; Delehanty</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for 2019-2020 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0</td>
</tr>
<tr>
<td>212</td>
<td>Boyce &amp; Delehanty</td>
<td>Accepting Grant from New York State Governor’s Traffic Safety Committee for Highway Safety Program Public Safety Committee; August 26, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0</td>
</tr>
<tr>
<td>213</td>
<td>Brew &amp; Delehanty</td>
<td>Authorizing a Contract with Window Specialist, Inc. for Construction Services for County Office Building Reconstruction Project Environment and Public Works Committee; August 26, 2019 – CV: 7-0 Ways and Means Committee; August 27, 2019 – CV: 9-2</td>
</tr>
<tr>
<td>214</td>
<td>Zale &amp; Delehanty</td>
<td>Accepting Grant from Health Research, Inc. for Overdose Data to Action Program Human Services Committee; August 27, 2019 – CV: 9-0 Ways and Means Committee; August 27, 2019 – CV: 11-0</td>
</tr>
</tbody>
</table>
14. Zale & Delehanty
Intro. 283
Res. 232
27-0
Human Services Committee; August 27, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0

15. Zale & Delehanty Brew
Intro. 284
Res. 233
27-0
14-0216 Accepting Additional Funding from New York State Office of the Aging and Amend Resolution 388 of 2018 for Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020
Human Services Committee; August 27, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0

16. Delehanty & Drawe
Intro. 285
Res. 234
27-0
14-0217 Authorizing Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Transition to HANA Platform and On-site Hosting for Monroe County’s SAP Environment
Ways and Means Committee; August 27, 2019 – CV: 11-0

17. Terp & Delehanty
Intro. 286
Res. 235
27-0
14-0218 Amending the 2019-2024 Capital Improvement Program to Add a Project Entitled “Monroe Community College Finger Lakes Workforce Development Center;” and Authorizing Contract with Dormitory Authority of the State of New York Recreation and Education Committee; August 26, 2019 – CV: 5-0
Ways and Means Committee; August 27, 2019 – CV: 11-0

18. Terp & Delehanty
Intro. 287
Res. 236
27-0
14-0218.br Resolution Authorizing the Issuance of $11,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Finger Lakes Workforce Development Center Project, in and for said County, at an Estimated Maximum Cost of $11,400,000
Recreation and Education Committee; August 26, 2019 – CV: 5-0
Ways and Means Committee; August 27, 2019 – CV: 11-0

19. Boyce & Delehanty
Intro. 288
Res. 237
27-0
14-0219 Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
Public Safety Committee; August 26, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0

20. Boyce & Delehanty
Intro. 289
Res. 238
27-0
14-0220 Accepting Grant from New York State Governor’s Traffic Safety Committee for Police Traffic Services Program
Public Safety Committee; August 26, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0

21. Terp & Delehanty
Intro. 290
Res. 239
27-0
14-0221 Authorizing Contract with Wild Wings, Inc. to Utilize Mendon Ponds Park Nature Center for Recreational and Educational Programming
Recreation and Education Committee; August 26, 2019 – CV: 5-0
Ways and Means Committee; August 27, 2019 – CV: 11-0

22. Hebert & Terp Delehanty
Intro. 291
Res. 240
27-0
14-0222 Authorizing Intermunicipal Agreement and Accepting Gift from Hudson River Valley Greenway, an Agency of New York State, for Improvements to Genesee Valley Park Necessary Parties to Challenge the Lawfulness of “Driver’s License Access and Privacy Intergovernmental Relations Committee; August 27, 2019 – CV: 5-0
Recreation and Education Committee; August 26, 2019 – CV: 5-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
23. Hebert & Terp 19-0223 Authorizing Intermunicipal Agreement with Town of Pittsford for Town to Operate its Dog Park in Conformity with Monroe County Parks Law and Authorizing Reciprocal Benefits for Monroe County and Town of Pittsford Off-Leash Dog Areas
Intro. 292
Res. 241
27-0

24. Boyce & Delehanty 19-0224 Accepting Gift from the Matt Haverkamp Foundation and Sonitrol Systems for Dual Purpose, Untrained K9
Intro. 293
Res. 242
27-0

Intro. 294
Res. 243
27-0

26. Zale & Taylor 19-0226 Confirming Appointment to Monroe County Board of Health
Delehanty Intro. 295
Res. 244
27-0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:38 P.M. until Tuesday, October 8, 2019 at 6:00 P.M.

Jack Moffitt
Clerk of the Legislature