

THIRTEENTH DAY

DRAFT

TUESDAY, November 15, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 27

Absent – Legislators Boyce, Brown – 2

The meeting formally opened. Prayer led by Pastor Patrick Medeiros of Greece Assembly of God, at the invitation of Legislator Fred Ancello. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

(Note: Legislator Boyce entered the Chambers and was present for the remainder of the meeting.)

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, October 11, 2016 was approved as submitted.

(Note: President Daniele welcomed Honorable Dandrea Ruhlmann and Honorable Joseph Nesser.)

PETITIONS AND COMMUNICATIONS

County Executive Cheryl Dinolfo presented the proposed 2017 Monroe County Budget to the Legislature.

President Daniele declared a recess.

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo, Trisha Kalpin, for receiving the Bertina Forde Rising Star Award.

Read and Filed.

Recognized jointly with Legislator Tanya Conley, honor and recognize National Adoption Day.

Read and Filed.

Recognized jointly with Legislator Mike Rockow and Legislator Mike Zale, Rosemary Catlin, on being named the New York State 2016 Biology Teacher of the Year.

Read and Filed.

Recognized jointly with Legislator Frank X. Allkofer and Legislator Tony Micciche, Vincent Giannantonio, for his dedication to the Town of Gates and Monroe County.
Read and Filed.

Recognized jointly with Legislator Joseph D. Morelle, Jr., the Selects Academy Hockey Team, on their accomplishments.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:44 P.M.

(Note: Legislator Felder exited the Chambers and did not return.)

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

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|----|---|---------|---|
| 1. | Drawe &
Hebert
Intro. 334
Res. 260
27-0 | 16-0295 | Confirmation of Appointment to the Internal Audit Committee |
| 2. | DiFlorio &
Boyce
Intro. 335 | 16-0300 | Eight-Year Review of the Monroe County Western Agricultural District #5
<i>(For Introductory Purposes Only)</i>
Planning and Economic Development Committee; October 24, 2016 – CV: 5-0 |
| 3. | DiFlorio &
Boyce
Intro. 336
M. 67
27-0 | 16-0300 | Providing that Resolution (Intro. 335 of 2016), Entitled “Eight-Year Review of the Monroe County Western Agricultural District #5,” Be Tabled |
| 4. | DiFlorio &
Boyce
Intro. 337
Res. 261
27-0 | 16-0300 | Scheduling Public Hearing for Eight-Year Review of the Monroe County Western Agricultural District #5
<i>(Public Hearing is scheduled for Monday, November 28, 2016 at 5:15 P.M. before the Planning and Economic Development Committee)</i> |

5. Micciche & Drawe
Intro. 338
Res. 262
27-0
16-0301 Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender
Public Safety Committee; October 24, 2016 – CV: 9-0
Ways and Means Committee; October 25, 2016 – CV: 12-0
6. Micciche & Drawe
Intro. 339
Res. 263
27-0
16-0302 Acceptance of the Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney's Office
Public Safety Committee; October 24, 2016 – CV: 9-0
Ways and Means Committee; October 25, 2016 – CV: 12-0
7. Micciche & Drawe
Intro. 340
Res. 264
27-0
16-0303 Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)
Public Safety Committee; October 24, 2016 – CV: 9-0
Ways and Means Committee; October 25, 2016 – CV: 12-0
8. Boyce & Drawe
Intro. 341
Res. 265
27-0
16-0304 Amend the 2016-2021 Capital Improvement Program to Expand the Scope and Increase the Project Authorization of the Fleet Center Improvements Project
Environment and Public Works Committee; October 24, 2016 – CV: 6-0
Ways and Means Committee; October 25, 2016 – CV: 12-0
9. Boyce & Drawe
Intro. 342
Res. 266
27-0
16-0304.br Resolution Authorizing the Issuance of \$1,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Fleet Center Complex and Infrastructure Improvements, In and For Said County, at an Estimated Maximum Cost of \$1,800,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 329 of 2015)
Environment and Public Works Committee; October 24, 2016 – CV: 6-0
Ways and Means Committee; October 25, 2016 – CV: 12-0
10. Boyce & Brew
Intro. 343
16-0305 Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension
(For Introductory Purposes Only)
Environment and Public Works Committee; October 24, 2016 – CV: 6-0
11. Boyce & Brew
Intro. 344
M. 68
27-0
16-0305 Providing that Resolution (Intro. No. 343 of 2016), Entitled "Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension," Be Tabled
12. Boyce & Brew
Intro. 345
Res. 267
27-0
16-0305 Fixing Public Hearing on Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension
(Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:19 P.M.)

Intro. 346
M. 69
27-0
Marianetti/Kaleh
Motion to Move Agenda Item Nos. 13-25 as a Whole
13. Howland & Drawe
Intro. 347
Res. 268
27-0
16-0307 Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek and the Black Creek Tributary on Stony Point Road in the Town of Ogden
Transportation Committee; October 25, 2016 – CV: 6-0
Ways and Means Committee; October 25, 2016 – CV: 12-0

14. Taylor & Drawe
Intro. 348
Res. 269
27-0
- 16-0308 Amend Resolution 389 of 2015 to Contract for Monroe County Office for the Aging Programs in 2015 to Extend the Time Period of the Contract with Lifespan of Greater Rochester, Inc.
Human Services Committee; October 25, 2016 – CV: 10-0
Ways and Means Committee; October 25, 2016 – CV: 12-0
15. Boyce & Drawe
Intro. 349
Res. 270
27-0
- 16-0309 Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport
Environment and Public Works Committee; October 24, 2016 – CV: 6-0
Ways and Means Committee; October 25, 2016 – CV: 12-0
16. Drawe & Hebert
Intro. 350
Res. 271
27-0
- 16-0310 Authorization to Settle Lawsuit, Entitled “Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe”
Ways and Means Committee; October 25, 2016 – CV: 11-0
17. Drawe & Hebert
Intro. 351
Res. 272
27-0
- 16-0311 Authorize a Contract with HB Solutions, LLC for the Third Party Administration of the Affordable Care Act’s Reporting Requirements for Monroe County Employees and Retirees
Ways and Means Committee; October 25, 2016 – CV: 11-0
18. Taylor & Brown
Intro. 352
Res. 273
27-0
- 16-0312 Confirmation of Appointment to the Monroe County Veterans Advisory Committee
Human Services Committee; October 25, 2016 – CV: 10-0
19. DiFlorio & Drawe
Intro. 353
Res. 274
27-0
- 16-0313 Authorize a Non-Recourse Grant Agreement with the Local Initiatives Support Corporation for Funding the Heritage Gardens Workforce and Supportive Housing Project and Authorize a Contract with Heritage Christian Services, Inc. for Development of the Project
Planning and Economic Development Committee; October 24, 2016 – CV: 5-0
Ways and Means Committee; October 25, 2016 – CV: 11-0

Matters of Urgency

20. Drawe & Hebert
Intro. 354
- 16-0314 Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017
(For Introductory Purposes Only)
Matter of Urgency
21. Drawe & Hebert
Intro. 355
M. 70
27-0
- 16-0314 Providing that Resolution (Intro. No. 354 of 2016), Entitled “Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017,” Be Tabled
Matter of Urgency
22. Drawe & Hebery
Intro. 356
Res. 275
27-0
- 16-0314 Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2017 and Confirmation and Adoption of Assessment Rolls
(Public Hearing is scheduled for Thursday, December 8, 2016 at 5:31 P.M. before the Ways and Means Committee)
Matter of Urgency
23. Drawe & Hebert
Intro. 357
- 16-0365 Adoption of 2017 Monroe County Budget
(For Introductory Purposes Only)
Matter of Urgency

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| 24. Drawe &
Hebert
Intro. 358
M. 71
27-0 | 16-0365 | Providing that Resolution (Intro. No. 357 of 2016) Entitled, "Adoption of 2017 Monroe County Budget" Be Tabled
Matter of Urgency |
| 25. Drawe &
Hebert
Intro. 359
Res. 276
27-0 | 16-0365 | Fixing Public Hearing on County Executive's Proposed 2017 Monroe County Budget
<i>(Public Hearing is scheduled for Thursday, December 8, 2016 at 5:35 P.M.
before the Ways and Means Committee)</i>
Matter of Urgency |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:55 P.M. until **Tuesday, December 13, 2016 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature