

**TWELFTH DAY**

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**TUESDAY, November 14, 2017**

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**DRAFT**

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Howland – 1

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The meeting formally opened. Prayer led by Pastor Alex True of Victory Church, at the invitation of Legislator John J. Howland. The Pledge of Allegiance to the Flag was led by Legislator Mike Zale.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 11, October 10, 2017 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

*None*

County Executive Cheryl Dinolfo addressed the Legislature to present the proposed 2018 Monroe County Budget.

*President Daniele called for a brief recess to allow for the distribution of the 2018 Monroe County Proposed Budget CD to the Legislators.*

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**PROCLAMATIONS**

*None*

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**FORMAL COMMITTEE REPORTS**

*None*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:24 P.M.

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## RECESS

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

*(Note: Legislator Felder left the Chambers and later returned. He was present to vote on some but not all items.)*

## MOTIONS, RESOLUTIONS AND NOTICES

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| 11. Drawe,<br>Hebert<br>Intro. 392                     | 17-0289 | Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018 and Confirmation of and Adoption of Assessment Rolls<br><i>(For Introductory Purposes Only)</i><br>Matter of Urgency  |
| 12. Drawe &<br>Hebert<br>Intro. 393<br>M. 61<br>28-0   | 17-0289 | Providing that Resolution (Intro. No. 392 of 2017), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018," Be Tabled<br>Matter of Urgency  |
| 13. Drawe,<br>Hebert<br>Intro. 394<br>Res. 326<br>28-0 | 17-0289 | Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2018 and Confirmation and Adoption of Assessment Rolls<br><i>(Public Hearing is Scheduled for Thursday, December 7, 2017 at 5:31 P.M. before the Ways and Means Committee)</i><br>Matter of Urgency   |
| 14. Boyce &<br>Drawe<br>Intro. 395                     | 17-0291 | Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding<br><i>(For Introductory Purposes Only)</i><br>Matter of Urgency  |
| 15. Boyce &<br>Drawe<br>Intro. 396<br>M. 62<br>28-0    | 17-0291 | Providing that Resolution (Intro. No. 395 of 2017), Entitled "Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding," Be Tabled<br>Matter of Urgency           |
| 16. Boyce &<br>Drawe<br>Intro. 397<br>Res. 327<br>28-0 | 17-0291 | Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding<br><i>(Public Hearing is Scheduled for Tuesday, December 12, 2017 at 6:19 P.M.)</i><br>Matter of Urgency |
| 17. Drawe &<br>Hebert<br>Intro. 398                    | 17-0343 | Adoption of 2018 Monroe County Budget and Establishing 2018 Classification, Compensation and Salary Schedule for Monroe County Employees<br><i>(For Introductory Purposes Only)</i><br>Matter of Urgency   |
| 18. Drawe &<br>Hebert<br>Intro. 399<br>M. 63<br>28-0   | 17-0343 | Providing that Resolution (Intro. No. 398 of 2017), Entitled "Adoption of 2018 Monroe County Budget and Establishing 2018 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Tabled<br>Matter of Urgency  |

19. Drawe & Hebert  
Intro. 400  
Res. 328  
28-0  
17-0343 Fixing Public Hearing on County Executive's Proposed 2018 Monroe County Budget *(Public Hearing is Scheduled for Thursday, December 7, 2017 at 5:35 P.M. before the Ways and Means Committee)*  
Matter of Urgency
  
1. DiFlorio & Drawe  
Intro. 401  
Res. 329  
28-0  
17-0280 Accepting Grant from County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA  
Planning and Economic Development Committee; October 23, 2017 – CV: 6-0  
Ways and Means Committee; October 23, 2017 – CV: 11-0
  
2. DiFlorio & Drawe  
Intro. 402  
Res. 330  
28-0  
17-0281 Accepting Grant from Monroe County Industrial Development Corporation  
Planning and Economic Development Committee; October 23, 2017 – CV: 6-0  
Ways and Means Committee; October 23, 2017 – CV: 11-0
  
3. Micciche & Drawe  
Intro. 403  
Res. 331  
28-0  
17-0282 Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program  
Public Safety Committee; October 23, 2017 – CV: 9-0  
Ways and Means Committee; October 23, 2017 – CV: 11-0
  
4. Micciche & Drawe  
Intro. 404  
Res. 332  
28-0  
17-0283 Authorizing Contract with Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Re-accredit Monroe County Sheriff's Office  
Public Safety Committee; October 23, 2017 – CV: 9-0  
Ways and Means Committee; October 23, 2017 – CV: 11-0
  
5. Micciche & Drawe  
Intro. 405  
Res. 333  
28-0  
17-0284 Accepting Grant from New York State Office of Indigent Legal Services for Counsel at First Appearance Program  
Public Safety Committee; October 23, 2017 – CV: 9-0  
Ways and Means Committee; October 23, 2017 – CV: 11-0
  
6. Micciche & Drawe  
Intro. 406  
Res. 334  
28-0  
17-0285 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services  
Public Safety Committee; October 23, 2017 – CV: 9-0  
Ways and Means Committee; October 23, 2017 – CV: 11-0
  
7. Zale, Micciche & Drawe  
Intro. 407  
Res. 335  
28-0  
17-0286 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2017 Edward Byrne Memorial Justice Assistance Grant Program  
Intergovernmental Relations Committee; October 23, 2017 – CV: 5-0  
Public Safety Committee; October 23, 2017 – CV: 9-0  
Ways and Means Committee; October 23, 2017 – CV: 11-0
  
8. Zale & Micciche  
Intro. 408  
Res. 336  
28-0  
17-0287 Authorizing Intermunicipal Agreements with City of Rochester and Monroe County Towns and Villages with Police Departments for Use of End User Radio Equipment and Limited Access to Monroe County's Trunked Radio System  
Intergovernmental Relations Committee; October 23, 2017 – CV: 5-0  
Public Safety Committee; October 23, 2017 – CV: 9-0
  
9. Drawe & Hebert  
Intro. 409  
Res. 337  
28-0  
17-0288 Authorizing Contract with Arthur J. Gallagher Risk Management Services, Inc. to Act as Insurance Broker of Record for County of Monroe  
Ways and Means Committee; October 23, 2017 – CV: 11-0

Intro. 410  
M. 64  
28-0

Daniele/Marianetti  
Motion to Reconsider Intro. No. 391 of 2017 (Referral 17-0260.br)

10. Boyce &  
Drawe  
Intro. 391  
Res. 338  
28-0

17-0260.br Resolution Authorizing the Issuance of \$12,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase and Renovation of City Place, In and For Said County, at an Estimated Maximum Cost of \$12,400,000.  
Environment and Public Works Committee; September 25, 2017 – CV: 6-0  
Ways and Means Committee; September 26, 2017 – CV: 10-0

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:32 P.M. until **Tuesday, December 12, 2017 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature