

SECOND DAY

TUESDAY, January 9, 2018

**DRAFT**

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, DiFlorio, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Terp, Wilcox, Wilt, Zale – 25

Absent – Legislator Delechanty, Drawe, Kaleh, Taylor – 4

The meeting formally opened. Prayer led by Pastor Ian Slentz of Christ Community Church, at the invitation of Legislator Mike Zale. The Pledge of Allegiance to the Flag was led by Legislator Brian E. Marianetti.

IN MEMORIAM

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|--|---------|--|
| 22. Marianetti & Lightfoot<br>Intro. 3<br>Res. 1<br>25-0 | 18-0007 | Expressing Regret of the Monroe County Legislature on the Recent Passing of David Bonacci, East Rochester Town Justice, Former East Rochester Mayor and Former East Rochester Police Sergeant<br>Matter of Urgency |
| 23. Marianetti & Lightfoot<br>Intro. 4<br>Res. 2<br>25-0 | 18-0008 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary Randall, Chief of the Special Victims Trial Division for the Office of the Monroe County District Attorney<br>Matter of Urgency   |

APPROVAL OF MINUTES

Without objection, the Journals of Day 13, December 13, 2017 and Day 1, January 3, 2018 were approved as submitted.

*(Note: President Carbone welcomed Legislator R. Edwin Wilt and presented him with Legislature pins.)*

PETITIONS AND COMMUNICATIONS

*None*

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo. Legislator Matthew Terp and Legislator George Hebert, Dr. Jeffrey Wyatt, on his dedication to the Seneca Park Zoo.  
Read and Filed.

Recognized jointly with Legislator Matthew Terp, Ben Willson, for his commitment and support of Webster athletics.  
Read and Filed.

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RECESS

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

*"Amending Local Law No. 10 of 2007 Entitled Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b"*

No speakers addressed the Legislature and the Public Hearing concluded at 6:24 P.M.

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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 7:11 P.M.

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RECESS

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

*Note: Legislator Morelle, Jr. exited the chambers prior to the meeting of the Pure Waters Administrative Board and returned in time to vote on Item #13 only.)*

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MOTIONS, RESOLUTIONS AND NOTICES

1. Conley & Allkofer  
Intro. 5  
M. 1  
25-0  
17-0342.LL Providing that Local Law (Intro. No. 419 of 2017), Entitled "Amending Local Law No. 10 of 2007 Authorizing a Real Property Tax Exemption for Cold Wat Veterans Under Real Property Tax Law Section 458-b," Be Lifted from the Table
  
  2. Conley & Allkofer  
Intro. 6  
M. 2  
25-0  
17-0342.LL Providing that Local Law (Intro. No. 419 of 2017), Entitled "Amending Local Law No. 10 of 2007 Authorizing a Real Property Tax Exemption for Cold Wat Veterans Under Real Property Tax Law Section 458-b," Be Adopted
- Intro. 419  
Local Law TBA  
25-0  
Main Motion

- Marianetti,  
Lightfoot &  
Flagler-Mitchell  
Intro. 7  
M. 3  
25-0
- Motion to Move Agenda Item Nos. 3-21 as a Whole Except for Item No. 20
3. Boyce & Brew  
Intro. 8  
Res. 3  
25-0
- 17-0359 Confirming Appointment of Matthew J. Fero to Monroe County Water Authority
4. Micciche & Hebert  
Intro. 9  
Res. 4  
25-0
- 17-0363 Accepting Grant from New York State Division of Criminal Justice Services for Domestic Violence Services in District Attorney's Office  
Public Safety Committee; December 18, 2017 – CV: 8-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0
5. Micciche & Hebert  
Intro. 10  
Res. 5  
25-0
- 17-0364 Authorizing Contract with Pre-Trial Services Corporation of Monroe County Bar Association for Alternatives to Incarceration Programs for 2018  
Public Safety Committee; December 18, 2017 – CV: 8-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0
6. Zale, Micciche & Hebert  
Intro. 11  
Res. 6  
25-0
- 17-0365 Authorizing Intermunicipal Agreement with Ulster County for Reimbursement to Monroe County Sheriff's Office for Provision of Security Services at Rochester Psychiatric Center Forensic Unit for Patient Inmates of Ulster County  
Intergovernmental Relations Committee; December 18, 2017 – CV: 5-0  
Public Safety Committee; December 18, 2017 – CV: 8-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0
7. Boyce & Hebert  
Intro. 12  
Res. 7  
25-0
- 17-0366 Authorizing Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants – NY, Inc. for Material Testing Term Services  
Environment and Public Works Committee; December 18, 2017 – CV: 5-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0
8. Boyce & Hebert  
Intro. 13  
Res. 8  
25-0
- 17-0368 Authorizing Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services  
Environment and Public Works Committee; December 18, 2017 – CV: 5-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0
9. Boyce & Hebert  
Intro. 14  
Res. 9  
25-0
- 17-0370 Authorizing Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services  
Environment and Public Works Committee; December 18, 2017 – CV: 5-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0
10. Boyce & Hebert  
Intro. 15  
Res. 10  
25-0
- 17-0372 Authorizing Contracts with Testa Construction, Inc., North Coast Electrical Solutions LLC, Pipitone Enterprises, LLC and Lloyd Mechanical Company, LLC for Monroe Community College New Science Lab and Support Space Project  
Environment and Public Works Committee; December 18, 2017 – CV: 5-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0

11. Conley & Hebert  
Intro. 16  
Res. 11  
25-0      17-0373      Authorizing Contracts with Cathy Dewey-Napier, Kathleen Russell and William Hawkins to Provide Municipal Representative Services for Preschool Special Education Program  
Human Services Committee; December 18, 2017 – CV: 8-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0
12. Conley & Hebert  
Intro. 17  
Res. 12  
25-0      17-0374      Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)  
Human Services Committee; December 18, 2017 – CV: 8-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0
13. Conley & Hebert  
Intro. 18  
Res. 13  
25-0      17-0375      Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program  
Human Services Committee; December 18, 2017 – CV: 8-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0
14. Zale,  
Conley & Hebert  
Intro. 19  
Res. 14  
25-0      17-0376      Authorizing Intermunicipal Agreements with Other Counties for Services Provided by Monroe County Office of Medical Examiner  
Intergovernmental Relations Committee; December 18, 2017 – CV: 5-0  
Human Services Committee; December 18, 2017 – CV: 8-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0
15. Hebert & Rockow  
Intro. 20  
Res. 15  
25-0      17-0377      Authorizing Term Contracts with Artech Information Systems, LLC and Phoenix Business, Inc. d/b/a Phoenix Business Consulting for SAP Staff Augmentation Services  
Ways and Means Committee; December 18, 2017 – CV: 8-0
16. Micciche & Hebert  
Intro. 21  
Res. 16  
25-0      17-0378      Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program  
Public Safety Committee; December 18, 2017 – CV: 8-0  
Ways and Means Committee; December 18, 2017 – CV: 8-0

***Matters of Urgency***

17. Marianetti & Conley  
Intro. 22  
Res. 17  
25-0      18-0003      Confirming Appointments of Legislative Representatives to Action for a Better Community Board, County of Monroe Industrial Development Agency, Council of Governments, Environmental Management Council, Monroe Community Hospital Board, Monroe Community College Board of Trustees, and Genesee/Finger Lakes Regional Planning Council  
Matter of Urgency
18. Boyce & Hebert  
Intro. 23      18-0004.LL      Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit  
Matter of Urgency  
*For Introductory Purposes Only*
19. Boyce & Hebert  
Intro. 24  
M. 4  
25-0      18-0004.LL      Providing that Local Law (Intro. No. 23 of 2018), Entitled "Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit" Be Tabled

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|--|------------|---|
| 20. Boyce &<br>Hebert<br>Intro. 25<br>Res. 18<br>25-0      | 18-0004.LL | Fixing a Public Hearing on Local Law (Intro. No. 23 of 2018), Entitled "Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit"<br><i>Public Hearing Scheduled for Tuesday, February 13, 2018 at 6:15 p.m.</i> |
| 21. Marianetti &<br>Conley<br>Intro. 26<br>Res. 19<br>25-0 | 18-0006    | Confirming Appointment to Monroe County Board of Health<br>Matter of Urgency  |

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:17 P.M. until **Tuesday, February 13, 2018 at 6:00 P.M.**

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