

**FIFTH DAY**

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**TUESDAY, April 10, 2018**

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Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Lightfoot, Maffucci, Marianetti, Micciche, Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 26

Absent – Legislators Conley, Kaleh, Morelle, Jr. – 3

*Note: Legislator Morelle, Jr. entered during the Proclamations and was present for the remainder of the meeting.*

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The meeting formally opened. Prayer led by Rabbi Drorah Setel of Temple Emanu-El, at the invitation of Legislator Justin Wilcox. The Pledge of Allegiance to the Flag was led by Legislator Howard Maffucci.

*Note: President Carbone welcomed former Minority Leader Carrie Andrews to the Chambers.*

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**IN MEMORIAM**

24. Marianetti & Lightfoot Intro. 117 Res. 96 26-0	18-0121	Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Congresswoman Louise Slaughter Matter of Urgency
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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 4, March 13, 2018 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

*None*

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**PROCLAMATIONS**

**By the President of the Legislature – Dr. Joe Carbone**

**Recognized jointly with Legislator Frank X. Allkofer and Legislator Tony Micciche, Felix Ortiz, for his commitment to improving the lives of inner-city youth through the Roc City Ravens basketball program.**

Read and Filed.

**Recognized jointly with Legislator Justin Wilcox, Thomas D. Gillett, on his retirement.**

Read and Filed.

*Note: Legislator Morelle, Jr. entered the Chambers and was present for the remainder of the meeting.*

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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 twelve speakers and the Open Forum concluded at 7:05 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 Wilcox exited the Chambers and was not present for the Pure Waters Administrative Board meeting.*

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## RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of April 10, 2018 and proceeded under the Usual Order of Business.

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## MOTIONS, RESOLUTIONS AND NOTICES

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| 1. | DiFlorio &<br>Boyce<br>Intro. 118<br>Res. 97<br>25-1 | 18-0092 | Confirming Appointment to Genesee/Finger Lakes Regional Planning Council<br><br><i>(Legislator Bauroth Voted in the Negative.)</i> |
| 2. | Terp &<br>Allkofer<br>Intro. 119<br>Res. 98<br>26-0  | 18-0093 | Confirming Appointment to Board of Trustees of Monroe County Library System  |

*Note: Legislator Wilcox reentered the Chambers, was present for the remainder of the meeting and voted on the remaining items.*

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| 3. | Boyce &<br>Delehanty<br>Intro. 120<br>Res. 99<br>27-0  | 18-0100 | Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury<br>Public Safety Committee; March 26, 2018 – CV: 9-0<br>Ways and Means Committee; March 27, 2018 – CV: 11-0                           |
| 4. | Boyce &<br>Delehanty<br>Intro. 121<br>Res. 100<br>27-0 | 18-0101 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2017-18 Public Safety Answering Points Operations Grant Program<br>Public Safety Committee; March 26, 2018 – CV: 9-0<br>Ways and Means Committee; March 27, 2018 – CV: 11-0 |

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| 5 . Boyce &<br>Delehanty<br>Intro. 122<br>Res. 101<br>27-0             | 18-0102 | Authorizing Contract with CypherWorx, Inc., for Learning Management System Content Development for Monroe County First Responder Agencies<br>Public Safety Committee; March 26, 2018 – CV: 9-0<br>Ways and Means Committee; March 27, 2018 – CV: 11-0  |
| 6. Micciche,<br>Boyce &<br>Delehanty<br>Intro. 123<br>Res. 102<br>27-0 | 18-0103 | Authorizing Intermunicipal Agreement with Spencerport Central School District for General Security Assistance and Crowd Control at 2018 Junior Prom Event<br>Intergovernmental Relations Committee; March 27, 2018 – CV: 5-0<br>Public Safety Committee; March 26, 2018 – CV: 9-0<br>Ways and Means Committee; March 27, 2018 – CV: 11-0                                   |
| 7. Brew &<br>Delehanty<br>Intro. 124<br>Res. 103<br>27-0               | 18-0104 | Authorizing Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Monroe County Westfall Building Reconstruction Project<br>Environment and Public Works Committee; March 26, 2018 – CV: 6-0<br>Ways and Means Committee; March 27, 2018 – CV: 11-0   |
| 8. Brew &<br>Delehanty<br>Intro. 125<br>Res. 104<br>27-0               | 18-0105 | Authorizing Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project<br>Environment and Public Works Committee; March 26, 2018 – CV: 6-0<br>Ways and Means Committee; March 27, 2018 – CV: 11-0 |
| 9. Howland &<br>Delehanty<br>Intro. 126<br>Res. 105<br>27-0            | 18-0107 | Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance #5 Project in Towns of Irondequoit, Penfield, and Webster<br>Transportation Committee; March 27, 2018 – CV: 6-0<br>Ways and Means Committee; March 27, 2018 – CV: 11-0  |
| 10. Zale &<br>Delehanty<br>Intro. 127<br>Res. 106<br>27-0              | 18-0108 | Accepting Grant from New York State Office for the Aging and Authorizing to Contract with Lifespan of Greater Rochester, Inc. for Lifespan Respite Care Program<br>Human Services Committee; March 27, 2018 – CV: 9-0<br>Ways and Means Committee; March 27, 2018 – CV: 11-0   |
| 11. Zale &<br>Delehanty<br>Intro. 128<br>Res. 107<br>27-0              | 18-0109 | Accepting Grant from New York State Department of Health for Immunization Action Plan Program<br>Human Services Committee; March 27, 2018 – CV: 9-0<br>Ways and Means Committee; March 27, 2018 – CV: 11-0   |
| 12. Delehanty &<br>Hebert<br>Intro. 129<br>Res. 108<br>27-0            | 18-0110 | Authorizing Sale of County Owned Tax Foreclosure Property Located at 559 East Moreno Drive, 562 East Moreno Drive, 567 East Moreno Drive, 574 East Moreno Drive and 575 East Moreno Drive in Town of Greece<br>Ways and Means Committee; March 27, 2018 – CV: 11-0   |
| 13. Delehanty &<br>Hebert<br>Intro. 130<br>Res. 109<br>27-0            | 18-0111 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Rush, Greece and the City of Rochester.<br>Ways and Means Committee; March 27, 2018 – CV: 11-0  |

14. Delehanty & Hebert  
 Intro. 131  
 Res. 110  
 27-0

18-0112 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Parma  
 Ways and Means Committee; March 27, 2018 – CV: 11-0

15. Howland, Delehanty & Lightfoot  
 Intro. 132  
 Res. 111  
 27-0

18-0113 Accepting Grant from the Genesee Transportation Council for Monroe County High Accident Location Program  
 Transportation Committee; March 27, 2018 – CV: 6-0  
 Ways and Means Committee; March 27, 2018 – CV: 11-0

*Note: President Carbone asked Vice President Drawe to come forward and preside over the vote for the next item. Vice President Drawe assumed the role of the Chair. President Carbone requested to be excused from voting on the next item and made a brief statement of the reason for the request. Vice President Drawe excused President Carbone from the vote and authorized him to exit the Chambers.*

16. Delehanty & Hebert  
 Intro. 133  
 Res. 112  
 26-0

18-0114 Authorizing Settlement of Lawsuit Entitled “Mark Winkelbauer and Laura Winkelbauer v. County of Monroe Sheriff Patrick M. O’Flynn, John D. Watson, Individually and as a Monroe County Deputy Sheriff, and the County of Monroe”  
 Ways and Means Committee; March 27, 2018 – CV: 11-0

*Note: Vice President Drawe requested that President Carbone return to the Chambers and preside over the remainder of the meeting and President Carbone did so.*

17. Boyce & Delehanty  
 Intro. 134  
 Res. 113  
 27-0

18-0115 Amending Resolution 122 of 2017 to Amend Contract with Workfit Medical, LLC for Sheriff’s Employees’ Medical Services  
 Public Safety Committee; March 26, 2018 – CV: 9-0  
 Ways and Means Committee; March 27, 2018 – CV: 11-0

18. Brew & Delehanty  
 Intro. 135  
 Res. 114  
 27-0

18-0116 Authorizing Contract with I.K. Systems, Inc. for Design, Installation, and Maintenance of Facial Recognition System at Greater Rochester International Airport  
 Environment and Public Works Committee; March 26, 2018 – CV: 6-0  
 Ways and Means Committee; March 27, 2018 – CV: 11-0

19. Brew & Delehanty  
 Intro. 136  
 Res. 115  
 27-0

18-0117 Authorizing Contracts with the Dormitory Authority of State of New York for the Monroe Community College Building 2 Renovation – Phase I and New Science Lab and Support Space Projects  
 Environment and Public Works Committee; March 26, 2018 – CV: 6-0  
 Ways and Means Committee; March 27, 2018 – CV: 11-0

20. Micciche, Brew & Delehanty  
 Intro. 137  
 Res. 116  
 27-0

18-0118 Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field  
 Intergovernmental Relations Committee; March 27, 2018 – CV: 5-0  
 Environment and Public Works Committee; March 26, 2018 – CV: 6-0  
 Ways and Means Committee; March 27, 2018 – CV: 11-0

21. Howland & Delehanty  
 Intro. 138  
 Res. 117  
 27-0

18-0119 Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Whitney Road Project in Town of Perinton  
 Transportation Committee; March 27, 2018 – CV: 6-0  
 Ways and Means Committee; March 27, 2018 – CV: 11-0

22. Howland, Delehanty & Lightfoot  
 Intro. 139  
 Res. 118  
 27-0
- 18-0119.br Resolution Authorizing the Issuance of \$9,080,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Whitney Road Between Turk Hill Road and Howell Road, In and For Said County, at an Estimated Maximum Cost of \$9,080,000 and Superseding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 377 of 2017).  
 Transportation Committee; March 27, 2018 – CV: 6-0  
 Ways and Means Committee; March 27, 2018 – CV: 11-0

*Note: Legislator Flagler-Mitchell exited the Chambers and did not vote on the remaining items.*

23. Howland, Delehanty & Lightfoot  
 Intro. 140  
 Res. 119  
 26-0
- 18-0120 Authorizing Contract with C.P. Ward, Inc., for Construction Services for Bridge Preventive Maintenance at 3 Locations Project in Towns of Brighton, Chili and Irondequoit  
 Transportation Committee; March 27, 2018 – CV: 6-0  
 Ways and Means Committee; March 27, 2018 – CV: 11-0

***Matter of Urgency***

25. Boyce, Delehanty & Lightfoot  
 Intro. 141  
 Res. 120  
 26-0
- 18-0122 Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Monroe County Law Enforcement Association  
 Matter of Urgency

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:19 P.M. until **Tuesday, May 8, 2018 at 6:00 P.M.**

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