

SIXTH DAY

TUESDAY, May 8, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

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

Absent – Legislator Sheppard – 1

The meeting formally opened. Prayer led by Father Jim Schwartz of St. Joseph Church, at the invitation of Legislator George J. Hebert. The Pledge of Allegiance to the Flag was led by Legislator John J. Howland.

APPROVAL OF MINUTES

Without objection, the Journal of Day 5, April 10, 2018 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, the Irondequoit Eagles Varsity Basketball Team, on winning the Section V Sectional Championship.

Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Frank X. Allkofer and Legislator Tony Micciche, Gary Mervis, for his commitment to improving the lives of children and Monroe County residents through Camp Good Days and Special Times and the PAVE Initiative.

Read and Filed.

Recognized jointly with Legislator Steve Brew and Legislator Tony Micciche, ABATE of Monroe County, in recognition of Motorcycle Safety Awareness Month.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were sixteen speakers and the Open Forum concluded at 7:09 P.M.

RECESS

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

Note: Legislator Felder exited the Chambers and was not present for the Pure Waters Administrative Board meeting.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of May 8, 2018 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Taylor, Brew & Delehanty
Intro. 142
18-0130.LL Enacting Local Law Entitled “Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport
Agenda/Charter Committee; April 23, 2018 – CV: 4-0
Environment and Public Works Committee; April 23, 2018 – CV: 7-0
Ways and Means Committee; April 23, 2018 – CV: 11-0
For Introductory Purposes Only

Note: Legislator Felder returned to the Chambers and was present for the remainder of the meeting.

2. Taylor, Brew & Delehanty
Intro. 143
M. 18
28-0
18-0130.LL Providing that Local Law (Intro. No. 142 of 2018), Entitled “Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport,” Be Tabled
3. Taylor, Brew & Delehanty
Intro. 144
Res. 121
28-0
18-0130.LL Fixing a Public Hearing on Local Law (Intro. No. 142 of 2018), Entitled “Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at Greater Rochester International Airport”
Public Hearing Scheduled for Tuesday, June 12, 2018 at 6:15 p.m.

MOTIONS, RESOLUTIONS AND NOTICES

4. Boyce & Delehanty
Intro. 145
Res. 122
28-0
18-0126 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2017 Statewide Interoperable Communications Grant Program
Public Safety Committee; April 23, 2018 – CV: 8-0
Ways and Means Committee; April 23, 2018 – CV: 11-0

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| 5 . Boyce &
Delehanty
Intro. 146
Res. 123
28-0 | 18-0127 | Accepting Grant from New York State Office of Indigent Services for Offices of Public Defender and the Conflict Defender for the Caseload Reduction Program
Public Safety Committee; April 23, 2018 – CV: 8-0
Ways and Means Committee; April 23, 2018 – CV: 11-0 |
| 6. Brew &
Delehanty
Intro. 147
Res. 124
28-0 | 18-0128 | Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering Services for Rochester Pure Waters District’s Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements Project
Environment and Public Works Committee; April 23, 2018 – CV: 9-0
Ways and Means Committee; April 23, 2018 – CV: 11-0 |
| 7. Zale &
Delehanty
Intro. 148
Res. 125
28-0 | 18-0131 | Amending Resolution 320 of 2016 to Amend and Increase Contracts with Adecco Medical & Science Staffing, Inc., and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital
Human Services Committee; April 23, 2018 – CV: 8-0
Ways and Means Committee; April 23, 2018 – CV: 11-0 |
| 8. Zale &
Delehanty
Intro. 149
Res. 126
28-0 | 18-0132 | Authorizing Contracts for Provision of Forensic Pathology Services to Monroe County Office of Medical Examiner
Human Services Committee; April 23, 2018 – CV: 8-0
Ways and Means Committee; April 23, 2018 – CV: 11-0 |
| 9. Zale &
Delehanty
Intro. 150
Res. 127
28-0 | 18-0133 | Authorizing Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of Special Supplemental Nutrition Program for Women, Infants and Children Program
Human Services Committee; April 23, 2018 – CV: 8-0
Ways and Means Committee; April 23, 2018 – CV: 11-0 |
| 10. Zale &
Delehanty
Intro. 151
Res. 128
28-0 | 18-0134 | Authorizing Agreement with New York State Department of Health for Early Intervention Program
Human Services Committee; April 23, 2018 – CV: 8-0
Ways and Means Committee; April 23, 2018 – CV: 11-0 |
| 11. Zale &
Delehanty
Intro. 152
Res. 129
28-0 | 18-0135 | Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program
Human Services Committee; April 23, 2018 – CV: 8-0
Ways and Means Committee; April 23, 2018 – CV: 11-0 |
| 12. Zale &
Delehanty
Intro. 153
Res. 130
28-0 | 18-0136 | Accepting Grant from University of Rochester for Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program
Human Services Committee; April 23, 2018 – CV: 8-0
Ways and Means Committee; April 23, 2018 – CV: 10-0 |
| 13. Delehanty &
Hebert
Intro. 154 | 18-0137 | Authorizing Sale of County Owned Tax Foreclosure Property Located at Lake Shore Drive in Town of Greece
Ways and Means Committee; April 23, 2018 – CV: 11-0 |

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| Intro. 155
M. 19
10-18F | | Lightfoot/Kaleh & Flagler-Mitchell
Motion to Table File No. 18-0137
<i>(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Morelle, Jr., Muoio and Wilcox Voted in the Positive.)</i> |
| Intro. 156
M. 20
28-0 | | Marianetti/Conley, Kaleh, Flagler-Mitchell, Harris & Lightfoot
Motion to Table File No. 18-0137 |
| 14. Delehanty &
Hebert
Intro. 157
Res. 131
28-0 | 18-0138 | Authorizing Sale of County Owned Tax Foreclosure Property Located at Hillcrest Road in Town of Brighton
Ways and Means Committee; April 23, 2018 – CV: 10-0 |
| 15. Delehanty &
Hebert
Intro. 158
Res. 132
28-0 | 18-0139 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Brighton and Perinton
Ways and Means Committee; April 23, 2018 – CV: 10-0 |
| 16. Zale,
Delehanty &
Hebert
Intro. 159
Res. 133
28-0 | 18-0140 | Authorizing Contract with National Medical Services, Inc., dba NMS Labs to Provide Toxicology Laboratory Services for Monroe County Office of Medical Examiner
Human Services Committee; April 23, 2018 – CV: 8-0
Ways and Means Committee; April 23, 2018 – CV: 10-0 |
| 17. Delehanty &
Hebert
Intro. 160
Res. 134
28-0 | 18-0141 | Amending Resolution 452 of 2017 to Accept the Assets and Liabilities of Greater Rochester Outdoor Sports Facility Corporation into General Fund
Ways and Means Committee; April 23, 2018 – CV: 10-0 |
| 18. Delehanty &
Hebert
Intro. 161
Res. 135
28-0 | 18-0142 | Authorizing Various Budget Transfers in, and Amendments to, 2017 and 2018 Operating Budgets to Account for Frontier Field Activities in General Fund
Ways and Means Committee; April 23, 2018 – CV: 10-0 |
| <i>Matters of Urgency</i> | | |
| 19. Zale &
Delehanty
Intro. 162
Res. 136
28-0 | 18-0143 | Amending 2018-2023 Capital Improvement Program to Add Project Entitled “Monroe Community Hospital Vent Unit”
Matter of Urgency |
| 20. Zale &
Delehanty
Intro. 163
Res. 137
28-0 | 18-0143.br | Resolution Authorizing the Issuance of \$488,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase and Installation of Equipment for the Monroe Community Hospital Vent Unit, In and For Said County, at an Estimated Maximum Cost of \$488,000
Matter of Urgency |
| 21. Zale &
Delehanty
Intro. 164
Res. 138
28-0 | 18-0144 | Authorizing Contract with University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital
Matter of Urgency |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:40 P.M. until **Tuesday, June 12, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature