

THIRTEENTH DAY

TUESDAY, December 11, 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, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 29

The meeting formally opened. Prayer led by Minister Joyce Wilson-Newton, at the invitation of Legislator John Lightfoot. The Pledge of Allegiance to the Flag was led by Legislator Vincent R. Felder.

IN MEMORIAM

86. Marianetti & Kaleh Intro. 337 Res. 274 29-0	18-0392	Expressing Regret of the Monroe County Legislature on the Recent Passing of Scott W. Taylor, Brother of Monroe County Legislator Kathleen A. Taylor Matter of Urgency
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APPROVAL OF MINUTES

Without objection, the Journal of Day 12, November 9, 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, Legislator R. Edwin Wilt, Legislator Mike Rockow and Legislator Mike Zale, Monroe County Sheriff's Deputy Jayme Woodin and Spencerport Central School District teacher, Jody Wyant, for their selfless, heroic actions that saved the life of a Monroe County resident.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Upstate Diving, for its elite, nationally ranked diving program and performance in the 2018 Amateur Athletic Union Diving National Championship.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Fred Ancello, Kathy Wink, for her successful career and well-deserved retirement from Monroe County.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Susan Allen, for her well-deserved retirement from the East Irondequoit Central School District.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, American Red Cross, for its service to Monroe County through the Western and Central New York Region.
Read and Filed.

Recognized jointly with Legislator Cynthia W. Kaleh and Legislator Tony Micciche, Aquinas Li'l Irish Football, for its successful 2018 season culminating with a Class AA State Championship.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were thirty-four speakers and the Open Forum concluded at 8:17 P.M.

President Carbone recognized Renee Pelletier, widow of former Legislature President, Dennis Pelletier.

RECESS

President Carbone recessed the meeting to allow for Public Hearings entitled...

"Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York"

No speakers addressed the Legislature and the Public Hearings concluded at 8:19 P.M.

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

CONSIDERATION OF LOCAL LAWS

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| 1. Taylor &
Zale
Delehanty
Intro. 338 | 18-0299.LL | Enacting Local Law Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital"
<i>(For Introductory Purposes Only)</i>
Agenda/Charter Committee; November 26, 2018 – CV: 4-1
Human Services Committee; November 27, 2018 - CV: 7-1
Ways and Means Committee; December 6, 2018 - CV: 11-0 |
|--|------------|--|

2. Taylor & Zale Delehanty Intro. 339 M. 54 29-0 18-0299.LL Providing that Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital," Be Tabled
3. Taylor & Zale Delehanty Intro. 340 Res. 275 29-0 18-0299.LL Fixing a Public Hearing on Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital" *(Public Hearing is scheduled for Tuesday, January 8, 2019 at 6:15 P.M.)*
4. Taylor & Zale Delehanty Intro. 341 18-0300.LL Enacting Local Law Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital" *(For Introductory Purposes Only)*
Agenda/Charter Committee; November 26, 2018 – CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
5. Taylor & Zale Delehanty Intro. 342 M. 55 29-0 18-0300.LL Providing that Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital," Be Tabled
6. Taylor & Zale Delehanty Intro. 343 Res. 276 29-0 18-0300.LL Fixing a Public Hearing on Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital" *(Public Hearing is scheduled for Tuesday, January 8, 2019 at 6:16 P.M.)*
7. Taylor & Zale Delehanty Intro. 344 18-0301.LL Enacting Local Law Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital" *(For Introductory Purposes Only)*
Agenda/Charter Committee; November 26, 2018 – CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
8. Taylor & Zale Delehanty Intro. 345 M. 56 29-0 18-0301.LL Providing that Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital," Be Tabled
9. Taylor & Zale Delehanty Intro. 346 Res. 277 29-0 18-0301.LL Fixing a Public Hearing on Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital" *(Public Hearing is scheduled for Tuesday, January 8, 2019 at 6:17 P.M.)*

MOTIONS, RESOLUTIONS AND NOTICES

10. Brew & Delehanty Intro. 347 M. 57 29-0 18-0296 Providing that Resolution (Intro. No. 329 of 2018), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019," Be Lifted from the Table
11. Brew & Delehanty Intro. 348 M. 58 29-0 18-0296 Providing that Resolution (Intro. No. 329 of 2018), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019," Be Adopted
- Intro. 329 Res. 278 29-0 Main Motion

12. Delehanty & Conley Intro. 332 M. 49 29-0 18-0294 Providing that Resolution (Intro. No. 325 of 2018), Entitled "Adoption of 2019 Monroe County Budget and Establishment 2019 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Lifted from the Table

13. Delehanty & Conley Intro. 333 M. 50 18-0294 Providing that Resolution (Intro. No. 398 of 2017), Entitled "Adoption of 2018 Monroe County Budget and Establishment 2018 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Adopted
- Intro. 334 M. 51 Out of Order Bauroth & Kaleh (*Amendment 1*) Motion to Amend Intro. No. 325 of 2018 as follows:

PROVIDING THAT INTRO NO. 325 OF 2018 BE AMENDED

Be It Moved, that Intro No. 325 of 2018 be amended as follows:

Section 1. To decrease the following commitment appropriation line item by \$330,000 to \$2,170,000:

12-1201-509070 Contribution to MCH

Section 2. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the salaries line for Special Children's Services by \$330,000 to \$1,343,762:

58-5807-501000 Salaries

President Carbone ruled that Intro. No. 334 was **OUT OF ORDER**.

Intro. 335
M. 52
Out of Order

Harris & Morelle, Jr. (*Amendment 2*)
Motion to Amend Intro. No. 325 of 2018 as follows:

PROVIDING THAT INTRO NO. 325 OF 2018 BE AMENDED

Be It Moved, that Intro Item No. 325 of 2018 be amended as follows:

Section 1. To increase the amount of 2019 FTEs for Public Health from 228.00 to 234.00 on page 57.

Section 2. To increase the amount of Assistant Health Services Coordinators from 14 to 20 on page 751.

58-5807-501000 Salaries

President Carbone ruled that Intro. No. 335 was **OUT OF ORDER**.

Intro. 325
Res. 273
17-12

Main Motion

(*Legislators Kaleb, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Micciche, Morelle, Muoio, Sheppard and Wilcox Voted in the Negative*)

RECESS

President Carbone declared a brief recess.

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| 87. Delehanty & Conley
Intro. 349-403
Res. 279-333
29-0 | 18-0393 | Authorize Bond Resolutions and Appropriation Transfers for the 2019 Monroe County Capital Budget
Matter of Urgency |
| 88. Brew & Wilt
Intro. 404
Res. 334
29-0 | 18-0394 | Confirming Scale of Charges for Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York
Matter of Urgency |
| 89. Delehanty & Conley
Intro. 405
Res. 335
29-0 | 18-0395 | Authorizing Various Budget Appropriation Transfers Related to 2018 Operating Budget
Matter of Urgency |
| 90. Delehanty & Conley
Intro. 406
Res. 336
29-0 | 18-0396 | 2018 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value
Matter of Urgency |

91. Delehanty & Conley
Intro. 407
Res. 337
29-0
18-0397 Unpaid School Taxes
Matter of Urgency
92. Delehanty & Conley
Intro. 408
Res. 338
29-0
18-0398 Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2019
Matter of Urgency
93. Delehanty & Conley
Intro. 409
Res. 339
29-0
18-0399 Assessment on Towns for Delinquent Water and Sewer Taxes
Matter of Urgency
94. Delehanty & Conley
Intro. 410
Res. 340
29-0
18-0400 Total Tax Levy – Year 2019
Matter of Urgency
95. Delehanty & Conley
Intro. 411
Res. 341
29-0
18-0401 Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2019
Matter of Urgency
- Intro. 412
M. 59
29-0
Marianetti/Kaleh
Motion to Move Agenda As a Whole from Item Nos. 14-85, Except Nos. 16 and 73
14. Boyce & Boyce
Intro. 413
Res. 342
29-0
18-0302 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
15. Boyce & Delehanty
Intro. 414
Res. 443
29-0
18-0303 Accepting Grant from United States Department of Justice, Drug Enforcement Administration, for Drug Enforcement Administration Task Force
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
17. Hebert & Boyce
Delehanty
Intro. 415
Res. 344
29-0
18-0305 Authorizing Intermunicipal Agreement with Onondaga County for Access to the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mugshot, and Related Booking Information
Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
18. Hebert & Boyce
Delehanty
Intro. 416
Res. 345
29-0
18-0306 Authorizing Intermunicipal Agreement with Oneida County for Security Services for Monroe County Inmates at Central New York Psychiatric Center
Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

19. Boyce & Delehanty
Intro. 417
Res. 346
29-0
18-0307 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2018-19 Public Safety Answering Points Operations Grant Program
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
20. Boyce & Delehanty
Intro. 418
Res. 347
29-0
18-0308 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 State Homeland Security Program
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
21. Boyce & Delehanty
Intro. 419
Res. 348
29-0
18-0309 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 State Law Enforcement Terrorism Prevention Program
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
22. Hebert & Boyce
Delehanty
Intro. 420
Res. 349
29-0
18-0310 Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Eight Municipalities
Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
23. Hebert,
Boyce &
Delehanty
Intro. 421
Res. 350
29-0
18-0311 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP DWI Law Enforcement Program
Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
24. Hebert,
Boyce &
Delehanty
Intro. 422
Res. 351
29-0
18-0312 Authorizing Intermunicipal Agreements with City of Rochester for Firearms Instructor
Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
25. Boyce & Delehanty
Intro. 423
Res. 352
29-0
18-0313 Authorizing Acquisition of Interests in Real Property for Fiber Optic Maintenance Located in Monroe County
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
26. Brew & Wilt
Intro. 424
Res. 353
29-0
18-0314 Authorizing Execution of Airline-Airport Use and Lease Agreements at Greater Rochester International Airport
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
27. Brew & Delehanty
Intro. 425
Res. 354
29-0
18-0315 Authorizing Entering into Ten - Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at Greater Rochester International Airport and Accepting New York State Financial Assistance for Airport Improvement Projects
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

28. Brew & Delehanty
Intro. 426
Res. 355
29-0
- 18-0316 Authorizing Contracts with DiMarco Constructors LLC and LeChase Construction Corp. for Construction Management Term Services for Monroe County Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
29. Brew & Delehanty
Intro. 427
Res. 356
29-0
- 18-0317 Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
30. Brew & Delehanty
Intro. 428
Res. 357
29-0
- 18-0318 Authorizing Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
31. Boyce & Delehanty
Intro. 429
Res. 358
29-0
- 18-0319 Authorizing Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
32. Boyce & Delehanty
Intro. 430
Res. 359
29-0
- 18-0320 Authorizing Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Monroe Community Hospital Architectural and Engineering Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
33. Brew & Terp
Delehanty
Intro. 431
Res. 360
29-0
- 18-0321 Authorizing Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Recreation and Education Committee; November 26, 2018 – CV: 5-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
34. Brew & Delehanty
Intro. 432
Res. 361
29-0
- 18-0322 Authorizing Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
35. Brew & Delehanty
Intro. 433
Res. 362
29-0
- 18-0324 Authorizing Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Services Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
36. Hebert & Brew
Delehanty
Intro. 434
Res. 363
29-0
- 18-0326 Authorizing Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Annual Technical Skills Training Program Intergovernmental Relations Committee; November 27, 2018 – CV: 5-0 Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0

37. Brew & Delehanty Intro. 435 18-0328 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
For Introductory Purposes Only
38. Brew & Delehanty Intro. 436 M. 60 29-0 18-0328 Providing that Resolution (Intro. No. 435 of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements," Be Tabled
39. Brew & Delehanty Intro. 437 Res. 364 29-0 18-0328 Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:18 P.M.
40. Brew & Delehanty Intro. 438 18-0330 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
For Introductory Purposes Only
41. Brew & Delehanty Intro. 439 M. 61 29-0 18-0330 Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters – General Pump Station, Interceptor and Treatment Plant Improvements," Be Tabled
42. Brew & Delehanty Intro. 440 Res. 365 29-0 18-0330 Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements
Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:19 P.M.
43. Brew & Delehanty Intro. 441 18-0333 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
For Introductory Purposes Only
44. Brew & Delehanty Intro. 442 M. 62 29-0 18-0333 Providing that Resolution (Intro. No. 441 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Tabled
45. Brew & Delehanty Intro. 443 Res. 366 29-0 18-0333 Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements
Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:20 P.M.
46. Brew & Delehanty Intro. 444 18-0334 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
For Introductory Purposes Only

47. Brew & Delehanty Intro. 445 M. 63 29-0 18-0334 Providing that Resolution (Intro. No. 444 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Tabled
48. Brew & Delehanty Intro. 446 Res. 367 29-0 18-0334 Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Add Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements *Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:21 P.M.*
49. Brew & Delehanty Intro. 447 18-0336 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0 *For Introductory Purposes Only*
50. Brew & Delehanty Intro. 448 M. 64 29-0 18-0336 Providing that Resolution (Intro. No. 447 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," Be Tabled
51. Brew & Delehanty Intro. 449 Res. 368 29-0 18-0336 Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements *Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:22 P.M.*
52. Brew & Delehanty Intro. 450 18-0338 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier System Improvements Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0 *For Introductory Purposes Only*
53. Brew & Delehanty Intro. 451 M. 65 29-0 18-0338 Providing that Resolution (Intro. No. 450 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier System Improvements," Be Tabled
54. Brew & Delehanty Intro. 452 Res. 369 29-0 18-0338 Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier System Improvements *Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:23 P.M.*
55. Brew & Delehanty Intro. 453 Res. 370 29-0 18-0340 Amending 2019-2024 Capital Improvement Program to Increase Funding for Project Entitled "Capital Equipment Replacement - Technology" Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0
56. Brew & Delehanty Intro. 454 Res. 371 29-0 18-0340.br Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Capital Equipment Replacement - Technology, in and for said County, at an Estimated Maximum Cost of \$1,000,000. Environment and Public Works Committee; November 26, 2018 – CV: 7-0 Ways and Means Committee; December 6, 2018 – CV: 11-0

57. Terp & Delehanty
Intro. 455
Res. 372
29-0
- 18-0341
- Authorizing Contract with Denton Hill Family & Ski Resort, Inc. to Operate Learn to Ski Programs in Northampton and Powder Mills Parks
Recreation and Education Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
58. Hebert, Brew & Delehanty
Intro. 456
Res. 373
29-0
- 18-0342
- Authorizing Intermunicipal Agreement with City of Rochester for Collection of Solid Waste and Recycling Services from County Facilities
Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
59. Howland & Delehanty
Intro. 457
Res. 374
29-0
- 18-0343
- Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Hotel Creek on Griffin Road in Town of Riga
Transportation Committee; November 27, 2018 - CV: 6-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
60. Zale & Delehanty
Intro. 458
Res. 375
29-0
- 18-0344
- Accepting Grant from U.S. Department of Justice for FY18 Adult Drug Court Discretionary Grant Program
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
61. Zale & Delehanty
Intro. 459
Res. 376
29-0
- 18-0345
- Amending Resolution 410 of 2015 to Amend and Increase Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
62. Hebert & Zale
Delehanty
Intro. 460
Res. 377
29-0
- 18-0346
- Authorizing Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program
Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
63. Zale & Delehanty
Intro. 461
Res. 378
29-0
- 18-0347
- Authorizing Contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to Provide Clinical Laboratory Services for Monroe County Department of Public Health
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
64. Zale & Delehanty
Intro. 462
Res. 379
29-0
- 18-0348
- Authorizing Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Regional Health Planning Services
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
65. Zale & Delehanty
Intro. 463
Res. 380
29-0
- 18-0349
- Authorizing a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

66. Zale & Delehanty
Intro. 464
Res. 381
29-0
- 18-0350
- Accepting Grant from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorizing Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
67. Zale & Delehanty
Intro. 465
Res. 382
29-0
- 18-0351
- Accepting Grant from New York State Department of Health for STD Testing in Safety Net Populations Program
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
68. Zale & Delehanty
Intro. 466
Res. 383
29-0
- 18-0352
- Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
69. Zale & Delehanty
Intro. 467
Res. 384
29-0
- 18-0353
- Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
70. Zale & Delehanty
Intro. 468
Res. 385
29-0
- 18-0354
- Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2019 for Monroe County Office of Mental Health
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
71. Hebert & Zale
Delehanty
Intro. 469
Res. 386
29-0
- 18-0355
- Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2019
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
72. Zale & Delehanty
Intro. 470
Res. 387
29-0
- 18-0356
- Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2019
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
74. Zale & Delehanty
Intro. 471
Res. 388
29-0
- 18-0358
- Authorizing Contracts for Monroe County Office for the Aging Programs in 2019-2020
Human Services Committee; November 27, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
75. Brew & Delehanty
Intro. 472
Res. 389
29-0
- 18-0359
- Authorizing Conveyance of Permanent Easement on Property Owned by Northwest Quadrant Pure Waters District to Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in Town of Greece
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
76. Brew & Delehanty
Intro. 473
Res. 390
29-0
- 18-0361
- Authorizing Conveyance of Permanent Easement on County Owned Property to Monroe County Water Authority for Utility Purposes at Manitou Road in Town of Greece
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
Ways and Means Committee; December 6, 2018 – CV: 11-0

77. Delehanty & Conley
Intro. 474
Res. 391
29-0
- 18-0362 Authorizing Sale of County Owned Tax Foreclosure Property Located on Ridge Road in Town of Clarkson
Ways and Means Committee; December 6, 2018 – CV: 11-0
78. Delehanty & Conley
Intro. 475
Res. 392
29-0
- 18-0363 Authorizing Sale of County Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in Town of Hamlin
Ways and Means Committee; December 6, 2018 – CV: 11-0
79. Delehanty & Conley
Intro. 476
Res. 393
29-0
- 18-0364 Authorizing Sale of County Owned Tax Foreclosure Property Located on Main Street in Town of Wheatland
Ways and Means Committee; December 6, 2018 – CV: 11-0
80. Delehanty & Conley
Intro. 477
Res. 394
29-0
- 18-0365 Authorizing Sale of County Owned Tax Foreclosure Property Located on Cook Road in Town of Hamlin
Ways and Means Committee; December 6, 2018 – CV: 11-0
81. Boyce & Delehanty
Intro. 478
Res. 395
29-0
- 18-0366 Amending Resolution 458 of 2017 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
82. Boyce & Delehanty
Intro. 479
Res. 396
29-0
- 18-0367 Authorizing Acquisition of Portion of Property Located at 5353 St. Paul Street in City of Rochester
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 11-0
83. Taylor & Brew
Intro. 480
Res. 397
29-0
- 18-0368 Confirming Appointment to New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board
Agenda/Charter Committee; November 26, 2018 – CV: 5-0
Environment and Public Works Committee; November 26, 2018 – CV: 7-0
84. Boyce & Zale
Intro. 481
Res. 398
29-0
- 18-0369 Confirming Appointment to Monroe County Traffic Safety Board
85. Delehanty & Conley
Intro. 482
Res. 399
29-0
- 18-0375 Mortgage Tax Distribution
Ways and Means Committee; December 6, 2018 – CV: 11-0
16. Boyce & Delehanty
Intro. 483
Res. 400
28-0
- 18-0304 Authorizing Contract with The Marketplace for Security Services at Marketplace Mall
Public Safety Committee; November 26, 2018 – CV: 8-0
Ways and Means Committee; December 6, 2018 – CV: 10-0

(Legislator Morelle, Jr. declared his interest and was granted permission to abstain from the vote.)

(Legislator Conley exited the Chambers at 11:04 pm and did not return)

73. Hebert, Zale & Delehanty
Intro. 484
- 18-0357 Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County Intergovernmental Relations Committee; November 27, 2018 – CV: 3-2 Human Services Committee; November 27, 2018 – CV: 5-3 Ways and Means Committee; December 6, 2018 – CV: 6-5
- Intro. 485
M. 66
28-0
- Wilcox & Bauroth *(Enter Executive Session)*
PROVIDING THAT THIS LEGISLATURE GO INTO EXECUTIVE SESSION
Be It Moved, that this Legislature be, and hereby is, in Executive Session for the purpose of discussing matters dealing with Referral 18-0357.
- Intro. 486
M. 67
28-0
- Marianetti & Drawe *(Exit Executive Session)*
PROVIDING THAT THE EXECUTIVE SESSION END
Be It Moved, that the Executive Session be, and hereby is, ended.
- Intro. 487
M. 68
28-0
- Marianetti & Wilt, Rockow, DiFlorio, Allkofer, Boyce, Ancello, Terp, Drawe, Maffucci, Delehanty, Brew, Howland, Wilcox, Hebert, Morelle, Jr., Taylor, Zale, Muoio, Felder, Sheppard, Bauroth, Lightfoot, Micciche, Harris, Kaleh and Flagler-Mitchell
PROVIDING THAT INTRO. NO. 484 OF 2018 BE TABLED
Be It Moved, that Intro. No. 484 of 2018 be, and hereby is, tabled.

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 11:44 P.M. until **Tuesday, January 8, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature