

THIRD DAY

TUESDAY, MARCH 12, 2019

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, Harris, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Terp, Wilcox. Wilt, Zale – 26

Absent – Flagler-Mitchell, Hebert, Taylor – 3

Note: Legislator Flagler-Mitchell entered during the In Memoriams and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Director Lyle Heggemeier of Faith Lutheran Church, at the invitation of Vice President Debbie Drawe. The Pledge of Allegiance to the Flag was led by Legislator Frank X. Allkofer.

IN MEMORIAMS

38. Marianetti & Kaleh Intro. 71 Res. 56 26-0	19-0082	Expressing Regret of the Monroe County Legislature on the Recent Passing of David Richards, Employee of the Monroe County Office of Emergency Management Matter of Urgency
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39. Marianetti & Kaleh Intro. 72 Res. 57 26-0	19-0083	Expressing Regret of the Monroe County Legislature on the Recent Passing of Alexander J. Eadie, Jr., Former Monroe County Legislator Matter of Urgency
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Note: Legislator Flagler-Mitchell entered the Chambers and was present for the remainder of the meeting.

40. Marianetti & Kaleh Intro. 73 Res. 58 27-0	19-0084	Expressing Regret of the Monroe County Legislature on the Recent Passing of Stephen Randall Gordon Walker, Brother of Monroe County Legislature Minority Leader Cynthia W. Kaleh Matter of Urgency
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41. Marianetti & Kaleh Intro. 74 Res. 59 27-0	19-0085	Expressing Regret of the Monroe County Legislature on the Recent Passing of Bruce T. Allen, Father-in-Law of Monroe County Legislator Joshua Bauroth Matter of Urgency
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APPROVAL OF MINUTES

Without objection, the Journal of Day 2, February 12, 2019 was approved as submitted.

Note: President Carbone congratulated Legislator Mike Zale and his wife, Kristen, on the birth for their fourth son, Leo.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Frank X. Allkofer, Home Start Hope for its dedication to helping women and children in Monroe County.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Panther Ice Hockey Team, for its successful 2018-2019 season and earning its 13th Section V Title.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Sutherland Girls Indoor Track and Field Team, for its successful 2018-2019 season and winning the Section V Class B Title.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce and Legislator Howard S. Maffucci, Pittsford Boys and Girls Alpine Ski Teams, for their successful 2018-2019 seasons and earning respective Section V Titles.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-four speakers and the Open Forum concluded at 7:26 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

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|---|---------|--|
| 1. DiFlorio & Delehanty
Intro. 75
Res. 60 | 19-0032 | Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0 |
|---|---------|--|

27-0

2. DiFlorio & Delehanty
Intro. 76
Res. 61
27-0
19-0033 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
3. DiFlorio & Delehanty
Intro. 77
Res. 62
27-0
19-0034 Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
4. Boyce & Delehanty
Intro. 78
Res. 63
27-0
19-0035 Accepting Grant from New York State Division of Criminal Justice Services for 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
5. Boyce & Delehanty
Intro. 79
Res. 64
27-0
19-0036 Accepting Grant from New York State Division of Criminal Justice Services for Swift, Certain & Fair Program Evaluation and Authorizing Contract with Rochester Institute of Technology Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
6. Boyce & Delehanty
Intro. 80
Res. 65
27-0
19-0037 Accepting Grant from New York State Office of the Attorney General for CAMS Body-worn Camera Program Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
7. Boyce & Delehanty
Intro. 81
Res. 66
27-0
19-0038 Authorizing Contract with Benchmark Analytics for Implementation and Maintenance of Tracking Software Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
8. Boyce & Delehanty
Intro. 82
Res. 67
27-0
19-0039 Authorizing Contract with Hohl Industrial Services, Inc. to Furnish Deputies to Assist with Security on Erie Canal Construction Project Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
9. Brew & Delehanty
Intro. 83
Res. 68
27-0
19-0040 Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
10. Brew & Delehanty
Intro. 84
Res. 69
27-0
19-0041 Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Ames Building Reconstruction Project;" and Authorizing Contracts with LeChase Construction Services, LLC, Northeastern Electrical Company, and Landry Mechanical Contractors Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

11. Brew & Delehanty
Intro. 85
Res. 70
27-0
19-0041.br Resolution Authorizing the Issuance of \$4,250,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to the Ames Building and Related Facilities, in and for said County, at an estimated Maximum Cost of \$4,250,000 and Superseeding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 381 of 2017).
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
12. Brew & Delehanty
Intro. 86
Res. 71
27-0
19-0042 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for North Ramp Improvements Project at Greater Rochester International Airport
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
13. Brew & Delehanty
Intro. 87
Res. 72
27-0
19-0043 Authorizing Contract with CHA Consulting, Inc., for Design Services for Perimeter Service Road Project at Greater Rochester International Airport
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
14. Brew & Delehanty
Intro. 88
Res. 73
27-0
19-0044 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for Airport Parking Facilities Upgrade Project at Greater Rochester International Airport
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
15. Brew & Delehanty
Intro. 89
Res. 74
27-0
19-0045 Amending 2019-2024 Capital Improvement Program to Expand Scope of Runway 4-22 & Taxiway Improvements Project at Greater Rochester International Airport and Increase the Project Authorization
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
16. Brew & Delehanty
Intro. 90
Res. 75
27-0
19-0045.br Resolution Authorizing the Issuance of \$7,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of Existing Runway Pavement and the Extension of Runway 4/22 and Taxiways "A" and "E", at the Greater Rochester International Airport, in and for said County, at an estimated Maximum Cost of \$7,000,000 and Superseeding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 13 of 2017).
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
17. Howland & Delehanty
Intro. 91
Res. 76
27-0
19-0046 Authorizing Contract with Nardoizzi Paving & Construction, LLC for Construction Services for Lake Road 1 – Pellet Road to NY Route 250 Project in Town of Webster
Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
18. Howland, Delehanty & Boyce
Intro. 92
Res. 77
27-0
19-0047 Authorizing Contract with Nardoizzi Paving & Construction, LLC for Construction Services for Mendon Center Road – Canfield Road to Calkins Road Project in Town of Pittsford
Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
19. Howland & Delehanty
Intro. 93
19-0048 Authorizing Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for Salt Road – Atlantic Ave to Plank Road Project in Town of Penfield
Transportation Committee; February 26, 2019 - CV: 7-0

- Res. 78
27-0
20. Howland & Delehanty
Intro. 94
Res. 79
27-0
21. Howland & Delehanty
Intro. 95
Res. 80
27-0
22. Howland & Delehanty
Intro. 96
Res. 81
27-0
23. Howland & Delehanty
Intro. 97
Res. 82
27-0
24. Zale & Delehanty
Intro. 98
Res. 83
27-0
25. Zale & Delehanty
Intro. 99
Res. 84
28-0
26. Zale & Delehanty
Intro. 100
Res. 85
28-0
27. Zale & Delehanty
Intro. 101
Res. 86
27-0
28. Delehanty & Conley
Intro. 102
Res. 87
27-0
- Ways and Means Committee; February 26, 2019 - CV: 10-0
- 19-0049 Authorizing Contract with C.P. Ward, Inc., for Construction Services
Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
- 19-0049.br Resolution Authorizing the Issuance of \$900,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Clarkson Parma Town Line Road Bridge Rehabilitation over Otis Creek, in and for said County, at an estimated Maximum Cost of \$900,000 and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 254 of 2017).
Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
- 19-0050 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Mill Creek and Mill Creek Tributary on East Street in Town of Pittsford
Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
- 19-0051 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Red Creek Tributary on Brooks Road in Town of Henrietta
Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
- 19-0052 Amending Resolution 265 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of Nurse-Family Partnership Program
Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
- 19-0053 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; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
- 19-0054 Accepting Grant form New York State Department of Health for Rabies Reimbursement Program and Authorizing Contract with Rochester General Hospital
Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
- 19-0055 Authorizing Contract with Hillside Children's Center for Pediatric Services Provided by Monroe County Department of Public Health Starlight Pediatrics Clinic
Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
- 19-0057 Authorizing In Rem Tax Foreclosure No. 144
Ways and Means Committee; February 26, 2019 - CV: 6-5

29. Delehanty & Conley
Intro. 103
Res. 88
27-0
- 19-0058 Authorizing Issuance of Refunding Bonds
Ways and Means Committee; February 26, 2019 - CV: 10-0
30. Delehanty & Conley
Intro. 104
Res. 89
27-0
- 19-0058.br A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance law of Refunding Bonds of the County of Monroe, New York, to be Designated Substantially "Public Improvement Refunding (Serial) Bonds". And Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby.
Ways and Means Committee; February 26, 2019 - CV: 10-0
31. Delehanty & Conley
Intro. 105
Res. 90
27-0
- 19-0059 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Irodequoit and Village of Brockport
Ways and Means Committee; February 26, 2019 - CV: 10-0
32. Brew & Delehanty
Intro. 106
Res. 91
27-0
- 19-0060 Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Frontier Field - Playing Field Reconstruction;" Amending Resolution 358 of 2018 to Increase 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; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
33. Brew & Delehanty
Intro. 107
Res. 92
27-0
- 19-0060.br Resolution Authorizing the Issuance of \$2,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of Frontier Field-Playing Field Reconstruction, in and for said County, at an Estimated Maximum Cost of \$2,400,000.
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
34. Boyce & Delehanty
Intro. 108
Res. 93
27-0
- 19-0062 Authorizing Contract with New York State Appellate Division, Fourth Department, for Provision of Court Security Services by Monroe County Sheriff
Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
35. Terp & Delehanty
Intro. 109
Res. 94
27-0
- 19-0063 Authorizing Contract with IDEXX Laboratories, Inc. for Veterinary Diagnostic Lab Testing and Equipment for Animal Health at Seneca Park Zoo
Recreation and Education Committee; February 25, 2019 - CV: 3-0
Ways and Means Committee; February 26, 2019 - CV: 11-0
36. Allkofer & Brew
Intro. 110
Res. 95
15-12
- 19-0064 Confirming Reappointments to Monroe County Water Authority
Matter of Urgency

(Legislators Kaleb, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Micciche, Morelle Jr., Muoio, Sheppard and Wilcox Voted in the Negative)
37. Brew & Delehanty
Intro. 111
Res. 96
- 19-0065 Authorizing an Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field
Matter of Urgency

27-0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:54 P.M. until **Tuesday, April 9, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature