

FOURTH DAY

TUESDAY, March 8, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, Diflorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. Prayer led by Pastor Nate Miller at the invitation of Legislator Matthew Terp. The Pledge of Allegiance to the Flag was led by Legislator Steve Brew.

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, February 9, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislators Delehanty and Conley, “The Ancient Order of Hibernians,” for their celebration of Irish Culture and for the service they provide to the Irish-American community.
Read and Filed.

Recognized jointly with Legislators Boyce and Ancello, John Salzer, for his work with newly migrated students at the Rochester International Academy.
Read and Filed.

Recognized jointly with Legislators Rockow and Zale, “Brockport Wrestling,” for winning their third consecutive Section V Class A Championship.
Read and Filed.

Recognized jointly with Legislator Flagler-Mitchell, Jeremiah and Joshua West from “Champions for Change,” for their volunteerism particularly with their efforts organizing a water drive for the people of Flint, Michigan.
Read and Filed.

RECESS

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

“Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity”
Two speakers addressed the Legislature and the Public Hearing concluded at 6:29 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:34 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

1. Conley & Taylor
Intro. 115
M. 42
29-0

16-0055.LL Providing that Local Law (Intro. No. 52 of 2016), Entitled "Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity," Be Lifted from the Table

2. Conley & Taylor
Intro. 116
M. 43
28-1

16-0055.LL Providing that Local Law (Intro. No. 52 of 2016), Entitled "Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity," Be Adopted
(Legislator Sheppard Voted in the Negative.)

Intro. 117
M. 44
10-19 F

Sheppard/Morelle, Jr. *(Amendment 1)*
Motion to Amend Intro. No. 52 of 2016 as Follows:

PROVIDING THAT INTRO. NO. 52 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 52 of 2016, be amended as follows:

Section 1. Section C2-6 C. (9) of the Monroe County Charter is amended to read as follows:

(9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, and Director of Human and Health Services in accordance with the procedures set forth in §A4-3 of the Administrative Code.

Section 2. The Monroe County Charter is amended by adding a new Section C6-25 to read as follows:

Section C6-2S. Office of Public Integrity.

A. Office established; Director. There shall be an Office of Public Integrity, the head of which shall be the Director of Office of Public Integrity. The purpose of this office shall be to detect and prevent fraud, waste, and abuse in programs and operations administered or financed by the county or agencies or entities controlled or created by the county; encourage efficient and effective use of public resources; and promote public integrity.

B. Qualifications for Director. The Director of Office of Public Integrity shall meet the following qualifications:

- i. The Director shall be a person who has at least ten (10) years of experience in any one (1) or a combination of the following fields:
 - ii. As a federal, state, or local law enforcement officer or official;
 - iii. As a federal or state court judge;
 - iv. As a federal, state, or local government attorney with expertise in investigating fraud, mismanagement and corruption;
 - v. As a director of an office of public integrity, inspector general, certified public accountant, or internal auditor;
 - vi. As a person with progressive supervisory and managerial experience in an investigative public agency similar to an inspector general's office.
- (2) The Director shall have managed and completed complex investigations involving allegations of fraud, theft, deception or conspiracy.
- (3) The Director shall have demonstrated the ability to work with local, state and federal law enforcement agencies and the judiciary.
- (4) The Director shall have a four-year degree from an accredited institution of higher learning.
- (5) The Director shall not been employed by Monroe County, or any agency or instrumentality of the county, or other entity subject to the authority of the Office of Public Integrity during the two-year period immediately prior to selection, unless such employment has been with the Monroe County Office of Public Integrity.

C. Director of Office of Public Integrity Selection Committee. There shall be a Director of Office of Public Integrity Selection Committee (hereinafter "Selection Committee").

- (1) The Selection Committee shall consist of the following five (5) members:
- i. The Monroe County District Attorney;
 - ii. A Chief of Police from a municipality in Monroe County, designated by the Monroe County Chiefs of Police Association;
 - iii. An attorney with experience dealing with investigations of fraud, theft, deception or conspiracy, designated by the Monroe County Bar Association;
 - iv. A Certified Public Accountant with experience in forensic auditing or internal controls, designated by the Rochester Chapter of the New York State Society of Certified Public Accountants;
 - v. The chairperson of the Monroe County Board of Ethics.
- (2) Except as provided herein, no official or employee of the County or any agency or instrumentality of the county subject to the authority of the Office of Public Integrity shall be a member of the Selection Committee.

(3) The chairperson of the Selection Committee shall be selected by and from among its members, for a term of one year.

(4) After thoroughly reviewing qualifications, background information, and personal and professional referrals, the Selection Committee shall provide the County Executive with the names of not more than three persons the Selection Committee has found most qualified to serve as the Director of Office of Public Integrity. The County Executive shall select the Director from among such persons and promptly submit such selection to the County Legislature for its approval.

~~B.D.~~ Powers and duties. The Director of Office of Public Integrity shall have the following powers and duties:

(1) Establish policies and procedures for the Office of Public Integrity, which shall incorporate the "Statement of Principles For Offices of Inspector General" (Principles) as published by the Association of Inspectors General, Historic Carpenters' Hall, 320 Chestnut Street, Philadelphia, PA., to the extent such Principles are not inconsistent with the provisions this law.

~~(1)~~(2) The ability to examine all County operations independently, conduct criminal, civil and administrative investigations, and have the full authority to report its findings to, or conduct joint investigations and projects with, law enforcement and other oversight agencies, when necessary.

~~(2)~~(3) Conduct financial and operation investigations/audits of County departments and provide recommendations to improve accountability and efficiency, including but not limited to the review of legislation, rules, regulations, policies, procedures, transactions, training, and educational initiatives.

~~(3)~~(4) Addressing concerns received from Monroe County residents regarding their government.

~~(4)~~(5) Provide an annual report to the County Legislature and County Executive of its activities, and any additional reports that the Director deems necessary.

~~(5)~~(6) The authority to require any County employee, head of a department, or a member of a board or commission to furnish such data, information or statements as may be necessary, unless prohibited or limited by law.

~~(6)~~(7) The authority to subpoena witnesses, administer oaths or affirmations, take testimony and compel the production of such books, records and documents, including electronic data from any private vendor, including Local Development Corporations (LDCs), doing business with the County or that receives funds from the County, relative to that private vendor or LDC's involvement with the County, as is deemed to be relevant by the Director for any inquiry or investigation undertaken pursuant to this section.

(8) Maintain the confidentiality of records and, to the extent practicable, of the identities of individuals who provide information to the Office of Public Integrity.

(9) Contract with outside agencies deemed necessary to perform the functions of the office.

(10) Attend meetings held by county agencies.

(11) Recoup the cost of investigations from nongovernmental entities involved in misconduct and to recommend to the County Attorney that restitution be sought for losses sustained by the county by virtue of such misconduct.

(12) Within one year of selection, the Director shall be required to receive one (1) or more of the following professional certifications, if not already so certified: certified inspector general (CIG), certified inspector general investigator (CIGI), certified inspector general auditor (CIGA), certified public accountant (CPA), certified internal auditor (CIA), or certified fraud examiner (CFE).

~~C.E.~~ Term. The Director of Office of Public Integrity shall be appointed for a fixed term of ~~five (5)~~ four (4) years, except that the first ~~appointment~~ appointee shall serve through December 31, ~~2020~~ 2019, if appointed before that date.

The Director of Office of Public Integrity may be removed from office for cause under the procedures outlined in subsection (G) of this section by the County Executive and a report stating the reasons for removal will be submitted to the Monroe County Legislature. Any vacancy shall be filled under the procedures outlined in subsection (F) of this section, in the manner provided for in the original appointment and such appointment shall fill the vacancy for any unexpired term.

At least six (6) months prior to the end of each term, the Selection Committee will determine whether or not to recommend the reappointment of the incumbent Director for an additional term, and shall promptly notify the Director of its decision. In the event the Selection Committee elects not to recommend the reappointment of the incumbent Director, the Selection Committee shall promptly convene as necessary to solicit candidates for recommendation for a new Director in the same manner as described in subsection (C). The incumbent Director may submit his or her name as a candidate to be considered for selection. The incumbent Director shall serve until a successor is selected and assumes office.

F. Vacancy of the Director. In the event of a vacancy in the position of Director, the Selection Committee may appoint a staff member of the Office of Public Integrity as interim Director within ten (10) days of the vacancy occurring. Such interim Director shall hold such office until such time as a successor Director is selected and assumes office. A successor Director shall be selected in the same manner as described in subsection (4) above, except for the following specific time constraints:

(1) Solicitation for qualified candidates for selection should be published within twenty (20) days, but no later than forty (40) days from the date the vacancy occurs.

(2) The Selection Committee must in good faith endeavor to convene and select candidates for recommendation to the County Executive within sixty (60) days of the date the vacancy occurs.

G. Removal of the Director. The Director of the Office of Public Integrity may be removed from office by the following process:

(1) The removal for cause process shall be initiated at a public hearing of the County Legislature, which must be advertised as such.

(2) An affirmative vote of two-thirds of the members of the County Legislature shall be required to present the Director with the charges and to proceed to final public hearings. The President of the County Legislature shall transmit a copy of the charges to the Director at least sixty (60) days prior to all final public hearings which shall be convened by the County Legislature.

(3) The Director shall have an opportunity to be heard in person and by counsel at the final public hearings prior to the vote being taken on his or her removal. The Director

may only be removed upon the affirmative vote of two-thirds of the members of the County Legislature.

(4) A record of the proceedings, together with the charges and findings thereon, shall be filed with the Clerk of the Legislature.

(5) The Director shall be deemed automatically removed from office without a public hearing in the event the Director is convicted of or enters a guilty plea to a state or federal felony.

D.H. Political activities prohibited. The Director of Office of Public Integrity shall not directly or indirectly engage in any political activity except (i) as otherwise authorized by this section or by law, (ii) to vote and to identify himself or herself as a member of a political party, and (iii) on behalf of measures to improve the administration of justice. Prohibited political activity shall include:

Being a member of a political organization other than enrollment and membership in a political party;

(6) Being a member of any other group the principal purpose of which is to further the election or appointment of candidates to political office;

(7) Participating in any political campaign for any office or permitting his or her name to be used in connection with any activity of a political organization;

(8) Publicly endorsing or publicly opposing a candidate for public office;

(9) Making speeches on behalf of a political organization or another candidate;

(10) Attending political gatherings;

(11) Soliciting funds for or making a contribution to a political organization or candidate; or

(12) Purchasing tickets for politically sponsored dinners or other functions.

E.I. Whistleblower Protection. In addition to the protection provided for in the laws of the State of New York and Chapter 8 of the Monroe County Administrative Code, the County shall not take any adverse personnel action against an employee because of such employee disclosing a violation of a law, rule or regulation of which constitutes an improper governmental action. The identity and privacy of any whistleblower will be protected to the greatest extent possible under law.

J. Enforcement. This section is enforceable by all means provided by law, including seeking injunctive relief in the Supreme Court of the State of New York.

K. Penalties for violations. Any person who retaliates against, punishes, threatens, harasses, or penalizes, or attempts to retaliate against, punish, threaten, harass, or penalize any person for assisting, communicating or cooperating with the Office of Public Integrity; or knowingly interferes, obstructs, impedes or attempts to interfere, obstruct or impede in any investigation conducted by the Office of Public Integrity shall be guilty of a misdemeanor and shall be subject to a civil fine not to exceed five thousand dollars (\$5,000) per occurrence.

Section 3. Section 8-3 A. of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information on any matter involving illegal activity or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney;~~or~~
- (6) The President of the County Legislature;~~or~~
- (7) The Director of Office of Public Integrity.

It shall be the responsibility of all those receiving information related to claims of illegal activity or misconduct as provided for in this subsection to additionally transmit this information to the Director of the Office of Public Integrity, unless the claim of illegal activity or misconduct is against the Director him or herself.

Section 4. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Added language to the Charter or Code is underlined.

Added language by this motion is **bold**.

Deleted language is ~~stricken~~.

(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Positive.)

Intro. 52
Local Law TBA
28-1

Main Motion
(As Amended by M. 14 of 2016)
(Legislator Sheppard Voted in the Negative.)

MOTIONS, RESOLUTIONS AND NOTICES

- | | |
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| Intro. 118
M. 45
29-0 | Marianetti/Kaleh
Motion to Move Remaining Agenda Item Nos. 3-36 as a Whole |
| 3. DiFlorio &
Boyce
Intro. 119
Res. 69
29-0 | 16-0064 Consolidating Monroe County's Midwestern No. 1, Southwestern No. 2 and Northwestern No. 5 Agricultural Districts to Form Monroe County Western Agricultural District No. 5; Authorizing Initiation of Eight-Year Review Process for Monroe County Western Agricultural District No. 5
Planning and Economic Development Committee; February 22, 2016 – CV: 5-0 |
| 4. DiFlorio &
Drawe
Intro. 120
Res. 70
29-0 | 16-0065 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 22, 2016 – CV: 5-0
Ways and Means Committee; February 23, 2016 – CV: 11-0 |

5. DiFlorio & Drawe
Intro. 121
Res. 71
29-0
16-0066 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 22, 2016 – CV: 5-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
6. DiFlorio & Drawe
Intro. 122
Res. 72
29-0
16-0067 Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 22, 2016 – CV: 5-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
7. Zale, Micciche & Drawe
Intro. 123
Res. 73
29-0
16-0068 Authorizing Intermunicipal Agreement with Oneida County for Security Services at Central New York Psychiatric Center for Monroe County Inmates Intergovernmental Relations Committee; February 23, 2016 – CV: 4-0
Public Safety Committee; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
8. Micciche & Drawe
Intro. 124
Res. 74
29-0
16-0069 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Criminal Investigation Section Tablet Project Public Safety Committee; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
9. Micciche & Drawe
Intro. 125
Res. 75
29-0
16-0070 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury Public Safety Committee; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
10. Micciche & Drawe
Intro. 126
Res. 76
29-0
16-0071 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; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
11. Micciche & Drawe
Intro. 127
Res. 77
29-0
16-0072 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program Public Safety Committee; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
12. Micciche & Drawe
Intro. 128
Res. 78
29-0
16-0073 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2015-16 Public Safety Answering Points Operations Grant Program Public Safety Committee; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
13. Micciche & Drawe
Intro. 129
Res. 79
29-0
16-0074 Accepting Grant from New York State Division of Criminal Justice Services for 2015 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) Public Safety Committee; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
14. Micciche & Drawe
Intro. 130
Res. 80
29-0
16-0075 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 Critical Infrastructure Grant Program Public Safety Committee; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

15. Boyce & Drawe
Intro. 131
Res. 81
29-0
16-0076 Authorizing Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements Project
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
16. Boyce & Drawe
Intro. 132
Res. 82
29-0
16-0078 Authorizing Contract with Arcadis of New York, Inc. for Professional Engineering Services for Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
17. Boyce & Drawe
Intro. 133
Res. 83
29-0
16-0080 Authorizing Contract with GHD Consulting Services Inc. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements Project
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
18. Boyce & Drawe
Intro. 134
Res. 84
29-0
16-0082 Authorizing Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements Project
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
19. Boyce & Drawe
Intro. 135
Res. 85
29-0
16-0084 Authorizing Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
20. Howland & Drawe
Intro. 136
Res. 86
29-0
16-0086 Authorizing Contract with C.P. Ward, Inc. for Construction Services for Wheatland Center Road Culvert over Mill Creek Project in Town of Chili
Transportation Committee, February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
21. Howland & Drawe
Intro. 137
Res. 87
29-0
16-0087 Authorizing Contract with Villager Construction, Inc. for Construction Services for North Greece Road Bridge over Larkin Creek Project in Town of Greece
Transportation Committee, February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
22. Howland & Drawe
Intro. 138
Res. 88
29-0
16-0087.br Resolution Authorizing the Issuance of \$730,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Partial Reconstruction of North Greece Road Bridge over Larkin Creek (Bin 3368080), In and for Said County, At an Estimated Maximum Cost of \$730,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 366 of 2014)
23. Howland & Drawe
Intro. 139
Res. 89
29-0
16-0088 Authorizing Contract with Om P. Popli, P.E., L.S., P.C. d/b/a Popli Design Group for Engineering Services for Lake Road, Phase 1 Project in Town of Webster
Transportation Committee, February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
24. Howland & Drawe
Intro. 140
Res. 90
29-0
16-0089 Authorizing Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. for Engineering Services for Highway Rehabilitation Program, Norton Street Project in Town of Irondequoit
Transportation Committee, February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

25. Howland & Drawe
Intro. 141
Res. 91
29-0
- 16-0090 Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Highway Rehabilitation Program, Basket Road Project in Town of Webster
Transportation Committee, February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
26. Howland & Drawe
Intro. 142
Res. 92
29-0
- 16-0090.br Resolution Authorizing the Issuance of \$11,725,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Various Highways, Including but not Limited to, Improving Drainage, Edge Treatment, Shoulders and Roadway Conditions, At an Estimated Maximum Cost of \$11,725,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 357 of 2014)
27. Howland & Drawe
Intro. 143
Res. 93
29-0
- 16-0091 Authorizing Acquisition of Interests in Real Property for Woodruff Road Culvert over Honeoye Creek Tributary Project in Town of Rush
Transportation Committee, February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
28. Howland & Drawe
Intro. 144
Res. 94
29-0
- 16-0092 Authorizing Acquisition of Interests in Real Property for Highway Purposes at 1455 and 1495 East Ridge Road in Town of Irondequoit
Transportation Committee, February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
29. Taylor & Drawe
Intro. 145
Res. 95
29-0
- 16-0093 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner’s Forensic Toxicology Laboratory)
Human Services Committee; February 23, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
30. Taylor, Terp & Drawe
Intro. 146
Res. 96
29-0
- 16-0094 Authorizing Contracts for Preschool Special Education Program
Human Services Committee; February 23, 2016 – CV: 9-0
Recreation and Education Committee; February 22, 2016 – CV: 4-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
31. Taylor & Drawe
Intro. 147
Res. 97
29-0
- 16-0095 Authorizing Contracts for Pediatric Services Provided by Monroe County Department of Public Health Starlight Pediatrics Clinic
Human Services Committee; February 23, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
32. Boyce & Drawe
Intro. 148
Res. 98
29-0
- 16-0096 Authorizing Contract with CHA Consulting, Inc. for Design Services for North Ramp Deicing Fluid Management Project at Greater Rochester International Airport
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
33. Howland & Drawe
Intro. 149
Res. 99
29-0
- 16-0097 Amending 2016-2021 Capital Improvement Program to Add Project Entitled “Highway Lighting”
Transportation Committee, February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
34. Howland & Drawe
Intro. 150
Res. 100
29-0
- 16-0097.br Resolution Authorizing the Issuance of \$250,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Upgrading, Expansion and Replacement of Roadway Lighting and Lighting Systems, In and for Said County, At an Estimated Maximum Cost of \$250,000

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| 35. Terp &
Drawe
Intro. 151
Res. 101
29-0 | 16-0098 | Authorizing Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Tin Man Events LLC for Ticketed Events in Monroe County Parks
Recreation and Education Committee; February 22, 2016 – CV: 5-0
Ways and Means Committee; February 23, 2016 – CV: 11-0 |
| 36. Boyce &
Drawe
Intro. 152
Res. 102
29-0 | 16-0103 | Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for Taxiway H Rehabilitation Project at Greater Rochester International Airport
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0 |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:10 p.m. until **Tuesday, April 12, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature