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TUESDAY, June 14, 2016

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Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

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**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

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The meeting formally opened. President Daniele requested a moment of silent prayer. He asked that everyone keep the victims and survivors of the recent attacks in Orlando and their families in their thoughts and prayers. The Pledge of Allegiance to the Flag was led by Legislator Ernest S. Flagler-Mitchell.

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**IN MEMORIAM**

21. Marianetti & Kaleh Intro. 196 Res. 142 29-0	16-0210	Expressing Regret of the Monroe County Legislature on the Recent Passing of Roy Douglas Mitchell, Jr., grandfather of Monroe County Legislator Ernest S. Flagler-Mitchell Matter of Urgency
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**APPROVAL OF MINUTES**

Without objection, the Journals of Day 6, May 10, 2016 and Day 7, June 3, 2016 – Special Meeting were approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

*None*

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**PROCLAMATIONS**

**By the President of the Legislature – Anthony J. Daniele**

**Recognized jointly with Legislator Frank X. Allkofer, James VanBrederode, for his lifetime of dedication to the safety of Monroe County citizens.**

Read and Filed.

**Recognized jointly with Legislator Steve Brew, Maddie Basset, for her dedication to building confidence in her peers.**

Read and Filed.

**Recognized jointly Legislators Mike Rockow and Mike Zale, the Brockport Boys Track & Field team, for winning the Class A Sectional Championship.**

Read and Filed.

**Recognized jointly with Legislators Sean M. Delehanty, Mark S. Muoio, and James M. Sheppard, The Teaching and Learning Institute, for 20 years of dedication to the education of students of Monroe County.**

Read and Filed.

**Recognized jointly Legislator LaShay D. Harris, Don Hanks, on his dedication to the 19<sup>th</sup> Ward and our entire community.**

Read and Filed.

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### RECESS

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

*"Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York"*

No speakers addressed the Legislature and the Public Hearing concluded at 6:36 P.M.

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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 four speakers and the Open Forum concluded at 6:46 P.M.

*Note: Legislator Felder exited the chambers and did not return.*

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### LOCAL LAWS

1. Conley, Micciche & Drawe  
Intro. 197  
M. 49  
28-0  
16-0136LL Providing that Local Law (Intro. No. 172 of 2016), Entitled "Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York," Be Lifted from the Table
2. Conley, Micciche & Drawe  
Intro. 198  
M. 50  
28-0  
16-0136LL Providing that Local Law (Intro. No. 172 of 2016), Entitled "Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York," Be Adopted

Intro. 172  
Local Law TBA  
28-0

Main Motion

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**MOTIONS, RESOLUTIONS AND NOTICES**

3. Conley & Drawe  
Intro. 199  
Res. 143  
28-0      16-0156      Monroe County Legislature Modernization Act of 2016  
Agenda/Charter Committee; May 23, 2016 – CV: 5-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
  
4. Conley & Taylor  
Intro. 200  
Res. 144  
28-0      16-0157      Authorizing Email Delivery of Local Laws to County Legislators  
Agenda/Charter Committee; May 23, 2016 – CV: 5-0
  
5. DiFlorio & Drawe  
Intro. 201  
Res. 145  
28-0      16-0164      Approving 2016 Annual Action Plan for Housing and Community Development in  
Suburban Monroe County and Grant Submission to U.S. Department of Housing and  
Urban Development  
Planning & Economic Development Committee; May 23, 2016 – CV: 5-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
  
6. DiFlorio,  
Micciche,  
Boyce,  
Terp,  
Zale,  
Howland,  
Taylor &  
Drawe  
Intro. 202      16-0165      Adopting 2017-2022 Capital Improvement Program  
Planning and Economic Development Committee; May 23, 2016 – CV: 5-0  
Public Safety Committee; May 23, 2016 – CV: 8-0  
Environment and Public Works Committee; May 23, 2016 – CV: 6-0  
Recreation and Education Committee; May 23, 2016 – CV: 5-0  
Intergovernmental Relations Committee; May 24, 2016 – CV: 5-0  
Transportation Committee; May 24, 2016 – CV: 6-0  
Human Services Committee; May 24, 2016 – CV: 8-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0  
*(For Introductory Purposes Only)*
  
7. DiFlorio,  
Micciche,  
Boyce,  
Terp,  
Zale,  
Howland,  
Taylor &  
Drawe  
Intro. 203  
M. 51  
28-0      16-0165      Providing that Resolution (Intro. No. 202 of 2016), “Adopting 2017-2022 Capital  
Improvement Program,” Be Tabled

8. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor, Drawe & Lightfoot  
Intro. 204  
Res. 146  
28-0  
16-0165 Fixing Public Hearing for Adoption of 2017-2022 Capital Improvement Program  
*(Public Hearing is scheduled for Tuesday, July 12, 2016 at 6:15 p.m.)*
9. Micciche & Drawe  
Intro. 205  
Res. 147  
28-0  
16-0166 Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership  
Public Safety Committee; May 23, 2016 – CV: 8-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
10. Boyce, Micciche & Drawe  
Intro. 206  
Res. 148  
28-0  
16-0167 Authorizing Cooperative Agreement with United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at Greater Rochester International Airport  
Environment & Public Works Committee; May 23, 2016 – CV: 6-0  
Public Safety Committee; May 23, 2016 – CV: 8-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
11. Howland & Drawe  
Intro. 207  
Res. 149  
28-0  
16-0168 Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Wireless Intelligent Transportation Systems Project  
Transportation Committee; May 24, 2016 – CV: 6-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
12. Taylor & Drawe  
Intro. 208  
Res. 150  
28-0  
16-0169 Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program  
Human Services Committee; May 24, 2016 – CV: 8-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
13. Taylor & Drawe  
Intro. 209  
Res. 151  
28-0  
16-0170 Accepting Grant from New York State Office of Children and Family Services for Child Care Facilitated Enrollment Program  
Human Services Committee; May 24, 2016 – CV: 8-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
14. Taylor & Drawe  
Intro. 210  
Res. 152  
28-0  
16-0171 Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize Contract with Compeer, Inc.  
Human Services Committee; May 24, 2016 – CV: 8-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
15. Terp & Drawe  
Intro. 211  
Res. 153  
28-0  
16-0172 Accepting Increase in Funding of New York State Library Aid and Appropriating Library Fund Balances for Monroe County Library System  
Recreation & Education Committee; May 23, 2016 – CV: 5-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0

16. Zale & Drawe  
Intro. 212  
Res. 154  
28-0
- 16-0173 Authorizing Intermunicipal Agreement with City of Rochester for City to Use and Occupy Court Room Space at Public Safety Building and Hall of Justice and Accepting Funding from City for Cost of Renovation to 5<sup>th</sup> Floor Court Rooms in Hall of Justice Intergovernmental Relations Committee; May 24, 2016 – CV: 5-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
17. Micciche & Drawe  
Intro. 213  
Res. 155  
28-0
- 16-0174 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program  
Public Safety Committee; May 23, 2016 – CV: 8-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
18. Boyce & Drawe  
Intro. 214  
Res. 156  
28-0
- 16-0175 Authorizing Contract with Town of Greece Consolidated Sanitary Sewer District No. 1, Extension 532 and DiRaimo Enterprises, LLC for Sanitary Sewer Service  
Environment & Public Works Committee; May 23, 2016 – CV: 6-0  
Ways and Means Committee; May 24, 2016 – CV: 9-0
19. Drawe & Hebert  
Intro. 215  
Res. 157  
28-0
- 16-0176 Authorizing Settlement of Lawsuit, Entitled “Michele Brock V. County of Monroe”  
Ways and Means Committee; May 24, 2016 – CV: 9-0
20. Drawe & Hebert  
Intro. 216  
Res. 158  
28-0
- 16-0177 Mortgage Tax Distribution  
Ways and Means Committee; May 24, 2016 – CV: 9-0

*Matters of Urgency*

22. Marianetti, Delehanty, Kaleh, Wilcox & Morelle, Jr.  
Intro. 217  
Res. 159  
28-0
- 16-0211 Appointment of Commissioner of Elections, Douglas E. French
23. Marianetti & Rockow  
Intro. 218  
Res. 160  
28-0
- 16-0212 Confirmation of Reappointments to Monroe County Water Authority
24. Marianetti & Ancello  
Intro. 219  
  
Intro. 220  
M. 52  
28-0
- 16-0213 Confirming Appointments to County of Monroe Industrial Development Agency  
  
*Daniele/Marianetti (Amendment 1)*  
**PROVIDING THAT INTRO. NO. 219 OF 2016 BE AMENDED**  
Be It Moved, that Intro. No. 219 of 2016, be amended as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624, and Mr. Peter Buckley, 1421 Scribner Road, Penfield, New York 14526, and Mr. Brian DiNardo, 161 Lake Road, Webster, New York 14580, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 16-0213

Added language is underlined.  
Deleted language is ~~stricken~~.

Intro. 219  
Res. 161  
28-0

Main Motion  
(As Amended by M. 52 of 2016)

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| 25. Marianetti &<br>Drawe<br>Intro. 221<br>Res. 162<br>28-0 | 16-0214 | Confirming Appointment to Monroe County Board of Ethics |
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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:03 p.m. until Tuesday, July 12, 2016 at 6:00 P.M.

**JAMIE L. SLOCUM**  
Clerk of the Legislature