

TWELFTH DAY

TUESDAY, November 14, 2017

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, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Howland – 1

The meeting formally opened. Prayer led by Pastor Alex True of Victory Church, at the invitation of Legislator John J. Howland. The Pledge of Allegiance to the Flag was led by Legislator Mike Zale.

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, October 10, 2017 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

County Executive Cheryl Dinolfo addressed the Legislature to present the proposed 2018 Monroe County Budget.

President Daniele called for a brief recess to allow for the distribution of the 2018 Monroe County Proposed Budget CD to the Legislators.

PROCLAMATIONS

None

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:24 P.M.

RECESS

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

(Note: Legislator Felder left the Chambers and later returned. He was present to vote on some but not all items.)

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|--|---------|--|
| 11. Drawe,
Hebert
Intro. 392 | 17-0289 | Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018 and Confirmation of and Adoption of Assessment Rolls
<i>(For Introductory Purposes Only)</i>
Matter of Urgency |
| 12. Drawe &
Hebert
Intro. 393
M. 61
28-0 | 17-0289 | Providing that Resolution (Intro. No. 392 of 2017), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018,” Be Tabled
Matter of Urgency |
| 13. Drawe,
Hebert
Intro. 394
Res. 326
28-0 | 17-0289 | Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2018 and Confirmation and Adoption of Assessment Rolls
<i>(Public Hearing is Scheduled for Thursday, December 7, 2017 at 5:31 P.M. before the Ways and Means Committee)</i>
Matter of Urgency |
| 14. Boyce &
Drawe
Intro. 395 | 17-0291 | Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding
<i>(For Introductory Purposes Only)</i>
Matter of Urgency |
| 15. Boyce &
Drawe
Intro. 396
M. 62
28-0 | 17-0291 | Providing that Resolution (Intro. No. 395 of 2017), Entitled “Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding,” Be Tabled
Matter of Urgency |
| 16. Boyce &
Drawe
Intro. 397
Res. 327
28-0 | 17-0291 | Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding
<i>(Public Hearing is Scheduled for Tuesday, December 12, 2017 at 6:19 P.M.)</i>
Matter of Urgency |
| 17. Drawe &
Hebert
Intro. 398 | 17-0343 | Adoption of 2018 Monroe County Budget and Establishing 2018 Classification, Compensation and Salary Schedule for Monroe County Employees
<i>(For Introductory Purposes Only)</i>
Matter of Urgency |
| 18. Drawe &
Hebert
Intro. 399
M. 63
28-0 | 17-0343 | Providing that Resolution (Intro. No. 398 of 2017), Entitled “Adoption of 2018 Monroe County Budget and Establishing 2018 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled
Matter of Urgency |

19. Drawe & Hebert
Intro. 400
Res. 328
28-0
17-0343 Fixing Public Hearing on County Executive's Proposed 2018 Monroe County Budget
(Public Hearing is Scheduled for Thursday, December 7, 2017 at 5:35 P.M. before the Ways and Means Committee)
Matter of Urgency

1. DiFlorio & Drawe
Intro. 401
Res. 329
28-0
17-0280 Accepting Grant from County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA
Planning and Economic Development Committee; October 23, 2017 – CV: 6-0
Ways and Means Committee; October 23, 2017 – CV: 11-0

2. DiFlorio & Drawe
Intro. 402
Res. 330
28-0
17-0281 Accepting Grant from Monroe County Industrial Development Corporation
Planning and Economic Development Committee; October 23, 2017 – CV: 6-0
Ways and Means Committee; October 23, 2017 – CV: 11-0

3. Micciche & Drawe
Intro. 403
Res. 331
28-0
17-0282 Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
Public Safety Committee; October 23, 2017 – CV: 9-0
Ways and Means Committee; October 23, 2017 – CV: 11-0

4. Micciche & Drawe
Intro. 404
Res. 332
28-0
17-0283 Authorizing Contract with Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Re-accredit Monroe County Sheriff's Office
Public Safety Committee; October 23, 2017 – CV: 9-0
Ways and Means Committee; October 23, 2017 – CV: 11-0

5. Micciche & Drawe
Intro. 405
Res. 333
28-0
17-0284 Accepting Grant from New York State Office of Indigent Legal Services for Counsel at First Appearance Program
Public Safety Committee; October 23, 2017 – CV: 9-0
Ways and Means Committee; October 23, 2017 – CV: 11-0

6. Micciche & Drawe
Intro. 406
Res. 334
28-0
17-0285 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services
Public Safety Committee; October 23, 2017 – CV: 9-0
Ways and Means Committee; October 23, 2017 – CV: 11-0

7. Zale, Micciche & Drawe
Intro. 407
Res. 335
28-0
17-0286 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2017 Edward Byrne Memorial Justice Assistance Grant Program
Intergovernmental Relations Committee; October 23, 2017 – CV: 5-0
Public Safety Committee; October 23, 2017 – CV: 9-0
Ways and Means Committee; October 23, 2017 – CV: 11-0

8. Zale & Micciche
Intro. 408
Res. 336
28-0
17-0287 Authorizing Intermunicipal Agreements with City of Rochester and Monroe County Towns and Villages with Police Departments for Use of End User Radio Equipment and Limited Access to Monroe County's Trunked Radio System
Intergovernmental Relations Committee; October 23, 2017 – CV: 5-0
Public Safety Committee; October 23, 2017 – CV: 9-0

9. Drawe & Hebert
Intro. 409
Res. 337
28-0
17-0288 Authorizing Contract with Arthur J. Gallagher Risk Management Services, Inc. to Act as Insurance Broker of Record for County of Monroe
Ways and Means Committee; October 23, 2017 – CV: 11-0

Intro. 410
M. 64
28-0

Daniele/Marianetti
Motion to Reconsider Intro. No. 391 of 2017 (Referral 17-0260.br)

10. Boyce &
Drawe
Intro. 391
Res. 338
28-0

17-0260.br Resolution Authorizing the Issuance of \$12,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase and Renovation of City Place, In and For Said County, at an Estimated Maximum Cost of \$12,400,000.
Environment and Public Works Committee; September 25, 2017 – CV: 6-0
Ways and Means Committee; September 26, 2017 – CV: 10-0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:32 P.M. until **Tuesday, December 12, 2017 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature