

TWELFTH DAY

TUESDAY, November 13, 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, Muoio, Rockow, Sheppard Taylor, Terp, Wilt, Zale – 27

Absent – Legislator Morelle, Jr., Wilcox – 2

The meeting formally opened. Prayer led by Pastor John Keller of Northgate Free Methodist Church, at the invitation of Legislator Matthew Terp. The Pledge of Allegiance to the Flag was led by Legislator Sean M. Delehanty.

IN MEMORIAM

27. Marianetti & Kaleh Intro. 304 Res. 250 27-0	18-0298	Expressing Regret of the Monroe County Legislature on the Recent Passing of Harvey Lee Felder, Father of Monroe County Legislator Vincent R. Felder Matter of Urgency
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APPROVAL OF MINUTES

Without objection, the Journal of Day 11, October 9, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

**Recognized jointly with Legislator Mike Rockow and Legislator Mike Zale, Allergy Advocacy Association, for its commitment to serving our community through advocacy, education, and awareness.
Read and Filed.**

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eleven speakers and the Open Forum concluded at 6:44 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

1. Boyce & Zale
Intro. 305
Res. 251
27-0 18-0269 Confirming Appointment to Monroe County 911 Operating Practices Board

2. Boyce & Zale
Intro. 306
Res. 252
27-0 18-0276 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Heroin Task Force
Public Safety Committee; October 22, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0

3. Boyce & Delehanty
Intro. 307
Res. 253
27-0 18-0277 Accepting Grant from Dormitory Authority of State of New York for State and Municipal Facilities Program for Acquisition and Upgrades to Monroe County Sheriff's Office Marine Unit Garage
Public Safety Committee; October 22, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0

4. Boyce & Delehanty
Intro. 308

Intro. 309
M. 46
27-0 18-0278 Authorizing Contract with Trinity Services Group, Inc. for Provision of Professional Food Service Management to Provide Meals to Inmates Under Care and Custody of Monroe County Sheriff at Sheriff's Jail Facilities
Public Safety Committee; October 22, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0

Marianetti/Conley
Motion to Amend Intro. No. 308

PROVIDING THAT INTRO. NO. 308 OF 2018 BE AMENDED

Be It Moved, that Section 2 of Intro. No. 308 of 2018, be amended as follows:

Section 2. Funding for the 2018 pro rata share of this contract is available in the 2018 will be requested in the proposed 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3804080000, Jail Food Service, and the balance of the contract will be requested in future years' budgets.

File No. 18-0278

Added language is underlined.
Deleted language is stricken.

- Intro. 308
Res. 254
27-0
- Main Motion
5. Boyce & Delehanty
Intro. 310
Res. 255
27-0
- 18-0279 Amending 2018-2023 Capital Improvement Program to Add Project Entitled "Jail Visitation and Court Security Improvements"
Public Safety Committee; October 22, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0
6. Boyce & Delehanty
Intro. 311
Res. 256
27-0
- 18-0279.br Resolution Authorizing the Issuance of \$7,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Jail Visitation and Court Security Improvements in and for Said County, at an Estimated Maximum Cost of \$7,500,000.
Public Safety Committee; October 22, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0
7. Boyce & Delehanty
Intro. 312
Res. 257
27-0
- 18-0280 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Technical Rescue & Urban Search and Rescue Grant Program
Intergovernmental Relations Committee; October 23, 2018 – CV: 5-0
Public Safety Committee; October 22, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 11-0
8. Boyce & Delehanty
Intro. 313
Res. 258
27-0
- 18-0281 Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety)
Public Safety Committee; October 22, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 11-0
9. Boyce & Delehanty
Intro. 314
Res. 259
27-0
- 18-0282 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Critical Infrastructure Grant Program
Public Safety Committee; October 22, 2018 - CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 11-0
10. Hebert & Brew
Intro. 315
Res. 360
27-0
- 18-0283 Authorizing Intermunicipal Agreement with Town of Greece and Any Other Municipal Corporation for Light Detection and Ranging Data
Intergovernmental Relations Committee; October 23, 2018 – CV: 5-0
Environment and Public Works Committee; October 22, 2018 – CV: 7-0
11. Hebert & Brew
Intro. 316
Res. 361
27-0
- 18-0284 Authorizing Intermunicipal Agreement with City of Rochester for Geographic Information System Database Server Access
Intergovernmental Relations Committee; October 23, 2018 – CV: 5-0
Environment and Public Works Committee; October 22, 2018 – CV: 7-0
12. Hebert & Zale
Delehanty
Intro. 317
Res. 262
27-0
- 18-0285 Authorizing Intermunicipal Agreements with Rochester City School District and Greece Central School District for Services Provided by Monroe County Department of Public Health's Immunization Program
Intergovernmental Relations Committee; October 23, 2018 – CV: 5-0
Human Services Committee; October 23, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 11-0
13. Howland & Delehanty
Lightfoot
Intro. 318
Res. 263
27-0
- 18-0286 Authorizing Release of One 0.030 Acre Permanent Easement and One 0.010 Acre Permanent Easement, and Accepting of One 0.055 Acre Permanent Easement and One 0.120 Acre Permanent Easement for Installation and Maintenance of Traffic Signal Equipment at 260 and 280 Calkins Road in Town of Henrietta
Transportation Committee; October 23, 2018 – CV: 6-0
Ways and Means Committee; October 23, 2018 – CV: 9-0

14. Howland & Delehanty Lightfoot Intro. 319 Res. 264 27-0 18-0287 Authorizing Acquisition of Interests in Real Property for Long Pond Road Improvement Project between Lake Ontario State Parkway and Edgemere Drive in Town of Greece
Transportation Committee; October 23, 2018 – CV: 6-0
Ways and Means Committee; October 23, 2018 – CV: 9-0
15. Zale & Delehanty Intro. 320 Res. 265 27-0 18-0288 Accepting Two Grants from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program and Amending Resolution 220 of 2018 to Amend and Increase Contract with Community Care of Rochester dba Visiting Nurse Signature Care
Human Services Committee; October 23, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0
16. Zale & Delehanty Intro. 321 Res. 266 27-0 18-0289 Accepting a Grant from New York State Office of Mental Health to Support Jail Diversion Program Drop Off Center
Human Services Committee; October 23, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0
17. Zale & Delehanty Intro. 322 Res. 267 27-0 18-0290 Amending Resolution 435 of 2017 to Accept Additional Funding from New York State Office of Children and Family Services for Safe Harbour Initiative for 2018
Human Services Committee; October 23, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0
18. Zale & Delehanty Intro. 323 Res. 268 27-0 18-0291 Accepting Grant from New York State Office for Aging and Authorize Contract with Lifespan of Greater Rochester, Inc. for New York State Elder Abuse Education and Outreach Program
Human Services Committee; October 23, 2018 – CV: 8-0
Ways and Means Committee; October 23, 2018 – CV: 9-0
19. Brew & Delehanty Intro. 324 Res. 269 27-0 18-0292 Authorizing Conveyance of Permanent Easement on County Owned Property to New York State Department of Transportation for Purpose of Pump Station, Appurtenances and Stream Channel at 1135 Brooks Avenue in City of Rochester
Environment and Public Works Committee; October 22, 2018 – CV: 7-0
Ways and Means Committee; October 23, 2018 – CV: 9-0

Matters of Urgency

20. Delehanty & Conley Intro. 325 18-0294 Adoption of 2019 Monroe County Budget and Establishing 2019 Classification, Compensation and Salary Schedule for Monroe County Employees
(For Introductory Purposes Only)
Matter of Urgency
21. Delehanty & Conley Intro. 326 M. 47 27-0 18-0294 Providing that Resolution (Intro. No. 325 of 2018), Entitled “Adoption of 2019 Monroe County Budget and Establishing 2019 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled
Matter of Urgency
22. Delehanty & Conley Intro. 327 Res. 270 27-0 18-0294 Fixing Public Hearing on County Executive’s Proposed 2019 Monroe County Budget
(Public Hearing is Scheduled for Thursday, December 6, 2016 at 5:35 P.M. before the Ways and Means Committee)
Matter of Urgency

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| 23. Boyce,
Zale
Intro. 328
Res. 271
27-0 | 18-0295 | Confirming Appointment to Monroe County 911 Operating Practices Board
Matter of Urgency |
| 24. Delehanty &
Conley
Intro. 329 | 18-0296 | Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019 and
Confirmation of and Adoption of Assessment Rolls
<i>(For Introductory Purposes Only)</i>
Matter of Urgency |
| 25. Delehanty &
Conley
Intro. 330
M. 48
27-0 | 18-0296 | Providing that Resolution (Intro. No. 329 of 2018), Entitled "Confirming and
Adopting Assessment Rolls of Pure Waters Districts for 2019," Be Tabled
Matter of Urgency |
| 26. Delehanty,
Conley
Intro. 331
Res. 272
27-0 | 18-0296 | Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2019
and Confirmation and Adoption of Assessment Rolls
<i>(Public Hearing is Scheduled for Thursday, December 6, 2018 at 5:31 P.M. before the Ways
and Means Committee)</i>
Matter of Urgency |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:00 P.M. until **Tuesday, December 11, 2018 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature