

NINTH DAY

TUESDAY, SEPTEMBER 10, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Delehanty, DiFlorio, Drawe, Felder, Halstead, Hebert, Howland, Kaleh, LaMar, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 27

Absent – Flagler-Mitchell – 1

The meeting formally opened. Prayer led by Reverend William Leone of the Church of St. Jerome, at the invitation of Legislator Kara C. Halstead. The Pledge of Allegiance to the Flag was led by Legislator Kathleen A. Taylor.

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, August 13, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Mike Rockow, and Legislator Mike Zale, Seymour Library, for winning the 2019 Rochester Regional Library Council Public Library of the Year Award.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator Frank X. Allkofer, Retired Public Employees Association, on its 50th anniversary and unbounding service to the public employee retirees of Monroe County.
Read and Filed.

Recognized jointly with Legislator Karla F. Boyce, Legislator John Howland, and Legislator Howard Maffucci, Pittsford Panthers Girls Lacrosse Team, on winning the 2019 Section V Class A Title.
Read and Filed.

RECESS

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

“Enacting a Local Law Entitled ‘Regulation of Grease Trap Covers in Monroe County’”

No speakers addressed the Legislature and the Public Hearing concluded at 6:05 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of September 10, 2019 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-five speakers and the Open Forum concluded at 7:06 P.M.

CONSIDERATION OF LOCAL LAWS

- | | | |
|----------------------------------------------------|------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 1. Brew & Delehanty | 19-0197.LL | Providing that Local Law (Intro No. 224 of 2019) Entitled “Regulation of Grease Trap Covers in Monroe County,” Be Lifted from the Table |
| 2. Brew & Delehanty
Intro. 185
M. 30
27-0 | 19-0197.LL | Providing that Local Law (Intro No. 224 of 2019) Entitled “Regulation of Grease Trap Covers in Monroe County,” Be Adopted |

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|-----------------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4. Zale & Taylor
Intro. 187
M. 31
27-0 | 19-0202 | Confirming Appointments to the Monroe Community Hospital Board |
| 5. DiFlorio & Delehanty
Intro. 188
Res. 159
27-0 | 19-0206 | Accepting Grant from Monroe County Industrial Development Corporation Planning and Economic Development Committee; August 26, 2019 – CV: 4-0
Ways and Means Committee; August 27, 2019 – CV: 11-0 |
| 6. Boyce & Delehanty
Intro. 189
Res. 160 | 19-0207 | Accepting Grant from New York State Office of Victim Services for Victim and Witness Assistance Grant Program for District Attorney’s Office
Public Safety Committee; August 26, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0 |

27-0

7. Boyce & Delehanty
Intro. 190
Res. 161
27-0
19-0208 Accepting Grant from New York State Office of Victims Services for Sheriff's Victim Assistance Program
Public Safety Committee; August 26, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
8. Boyce & Delehanty
Intro. 191
Res. 162
27-0
19-0209 Accepting Grant from New York State Office of Victims Services for Sheriff's Victims Assistance Program
Public Safety Committee; August 26, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
9. Hebert & Boyce
Intro. 192
Res. 163
27-0
19-0210 Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester Police Department to Utilize Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in Town of Chili, New York to House Its Explosives and Explosives Evidence
Intergovernmental Relations Committee; August 27, 2019 – CV: 5-0
Public Safety Committee; August 26, 2019 – CV: 9-0
10. Boyce & Delehanty
Intro. 193
Res. 162
27-0
19-0211 Accepting Grant from New York State Division of Criminal Justice Services for 2019-2020 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) of the Monroe County Legislature on Resolution (Intro. No. 191 of 2019), Entitled Public Safety Committee; August 26, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
11. Boyce & Delehanty
Intro. 194
Res. 163
27-0
19-0212 Accepting Grant from New York State Governor's Traffic Safety Committee for Highway Safety Program
Public Safety Committee; August 26, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
12. Brew & Delehanty
Intro. 195
Res. 164
27-0
19-0213 Authorizing a Contract with Window Specialist, Inc. for Construction Services for County Office Building Reconstruction Project
Environment and Public Works Committee; August 26, 2019 – CV: 7-0
Ways and Means Committee; August 27, 2019 – CV: 9-2
13. Zale & Delehanty
Intro. 196
Res. 165
27-0
19-0214 Accepting Grant from Health Research, Inc. for Overdose Data to Action Program
Human Services Committee; August 27, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
14. Zale & Delehanty
Intro. 196
Res. 166
27-0
19-0215 Authorizing Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for Monroe County Department of Public Health Children with Special Needs Health Care Needs Program
Human Services Committee; August 27, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
15. Zale & Delehanty
Intro. 198
Res. 167
27-0
19-0216 Accepting Additional Funding from New York State Office of the Aging and Amend Resolution 388 of 2018 for Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020
Human Services Committee; August 27, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
16. Delehanty &
19-0217 Authorizing Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting

- Drawe
Intro. 199
Res. 168
27-0
- for Transition to HANA Platform and On-site Hosting for Monroe County's SAP Environment
Ways and Means Committee; August 27, 2019 – CV: 11-0
17. Terp & Delehanty
Intro. 200
Res. 169
27-0
- 19-0218 Amending the 2019-2024 Capital Improvement Program to Add a Project Entitled "Monroe Community College Finger Lakes Workforce Development Center;" and Authorizing Contract with Dormitory Authority of the State of New York
Recreation and Education Committee; August 26, 2019 – CV: 5-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
18. Terp & Delehanty
Intro. 201
Res. 170
27-0
- 19-0218.br Resolution Authorizing the Issuance of \$11,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Finger Lakes Workforce Development Center Project, in and for said County, at an Estimated Maximum Cost of \$11,400,000
Recreation and Education Committee; August 26, 2019 – CV: 5-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
19. Boyce & Delehanty
Intro. 202
Res. 171
27-0
- 19-0219 Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
Public Safety Committee; August 26, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
20. Boyce & Delehanty
Intro. 203
Res. 172
27-0
- 19-0220 Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program
Public Safety Committee; August 26, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
21. Terp & Delehanty
Intro. 204
Res. 173
27-0
- 19-0221 Authorizing Contract with Wild Wings, Inc. to Utilize Mendon Ponds Park Nature Center for Recreational and Educational Programming
Recreation and Education Committee; August 26, 2019 – CV: 5-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
22. Hebert & Terp
Delehanty
Intro. 205
Res. 174
27-0
- 19-0222 Authorizing Intermunicipal Agreement and Accepting Gift from Hudson River Valley Greenway, an Agency of New York State, for Improvements to Genesee Valley Park
Necessary Parties to Challenge the Lawfulness of "Driver's License Access and Privacy Intergovernmental Relations Committee; August 27, 2019 – CV: 5-0
Recreation and Education Committee; August 26, 2019 – CV: 5-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
23. Hebert & Terp
Intro. 206
Res. 175
27-0
- 19-0223 Authorizing Intermunicipal Agreement with Town of Pittsford for Town to Operate its Dog Park in Conformity with Monroe County Parks Law and Authorizing Reciprocal Benefits for Monroe County and Town of Pittsford Off-Leash Dog Areas
Intergovernmental Relations Committee; August 27, 2019 – CV: 5-0
Recreation and Education Committee; August 26, 2019 – CV: 5-0
24. Boyce & Delehanty
Intro. 207
Res. 175
27-0
- 19-0224 Accepting Gift from the Matt Haverkamp Foundation and Sonitrol Systems for Dual Purpose, Untrained K9
Public Safety Committee; August 26, 2019 – CV: 9-0
Ways and Means Committee; August 27, 2019 – CV: 11-0
25. Brew & Delehanty
Intro. 208
Res. 176
- 19-0225 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Airport Parking Garage Guidance System Project at Greater Rochester International Airport
Environment and Public Works Committee; August 26, 2019; CV – 7-0

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|--------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------------------|
| 27-0 | | Ways and Means Committee; August 27, 2019 – CV: 11-0 |
| 26. Zale &
Taylor
Intro. 209
Res. 177
27-0 | 19-0226 | Confirming Appointment to Monroe County Board of Health
Human Services Committee; August 27, 2019 – CV: 9-0 |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:33 P.M. until **Tuesday, October 8, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature