

TWELFTH DAY

TUESDAY, October 11, 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, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Flagler-Mitchell – 1

The meeting formally opened. Prayer led by Father Timothy Brown of Peace of Christ Church, at the invitation of Legislator Joseph Morelle, Jr. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, September 13, 2016 was approved as submitted.

(Note: President Daniele welcomed Senator Jim Alesi, Girl Scout Troop #620 and Jeff Calkins from the Blue Cross Arena to the Chambers.)

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Joe Carbone, Sam Alaimo, on being a local hero in the Harbor Hill community.
Read and Filed.

Recognized jointly with Legislator James M. Sheppard, Joy Bergfalk, for her dedication to the empowerment of women.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian Marianetti and Minority Leader Cynthia Kaleh, honor and recognize Pulmonary Fibrosis Foundation in Monroe County.
Read and Filed.

Recognized jointly with Legislator James M. Sheppard, Jennifer Faringer, for her dedication to combating substance abuse and problem gambling in our community.
Read and Filed.

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 7:06 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

1. Micciche & Drawe
Intro. 306
Res. 233
28-0
16-0266 Accepting Gift from United States Marshals Service of Undercover Vehicle
Public Safety Committee; September 26, 2016 – CV: 9-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
2. Micciche & Drawe
Intro. 307
Res. 234
28-0
16-0267 Accepting Grant from New York State Division of Homeland Security and Emergency
Services for Operation Stonegarden Program
Public Safety Committee; September 26, 2016 – CV: 9-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
3. Zale & Micciche
Intro. 308
Res. 235
28-0
16-0268 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; September 27, 2016 – CV: 4-0
Public Safety Committee; September 26, 2016 – CV: 9-0
4. Boyce & Drawe
Intro. 309
Res. 236
28-0
16-0269 Authorizing Contract with CHA Consulting, Inc. for Design Services for Airport
Obstruction Study at Greater Rochester International Airport
Environment and Public Works Committee; September 26, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
5. Boyce & Drawe
Intro. 310
Res. 237
28-0
16-0270 Authorizing Contract with CHA Consulting, Inc. for Environmental Assessment
Study for Perimeter Service Road Project at Greater Rochester International Airport
Environment and Public Works Committee; September 26, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 – CV: 10-0
6. Boyce & Drawe
Intro. 311
Res. 238
28-0
16-0271 Authorizing Contracts with Steve General Contractor Inc., Concord Electric
Corporation and Landry Mechanical Contractors Inc for Construction Services
for Rochester Pure Waters District's Frank E. Van Lare Administration and Operations
Building Addition and Renovations Project
Environment and Public Works Committee; September 26, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 – CV: 11-0

7. Boyce & Drawe
Intro. 312
Res. 239
28-0
16-0273 Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education Environment and Public Works Committee; September 26, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
8. Howland & Drawe
Intro. 313
Res. 240
28-0
16-0274.br Resolution Authorizing the Issuance of \$273,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways In and For Said County, at an Estimated Maximum Cost of \$273,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 362 of 2014) Transportation Committee; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
9. Howland & Drawe
Intro. 314
Res. 241
28-0
16-0275.br Resolution Authorizing the Issuance of \$225,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways In and For Said County, at an Estimated Maximum Cost of \$225,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 363 of 2014) Transportation Committee; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
10. Howland & Drawe
Intro. 315
Res. 242
28-0
16-0276 Authorizing Acquisition of Interests in Real Property for Bridge Replacement Project over Little Black Creek on Coldwater Road in Town of Gates Transportation Committee; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 – CV: 11-0

Intro. 316
M. 66
28-0
Marianetti/Kaleh
Motion to Move Agenda Item Nos. 11-24 as a Whole
11. Howland & Drawe
Intro. 317
Res. 243
28-0
16-0277 Authorizing Acquisition of Interests in Real Property for Elmwood Avenue Improvement Project in Town of Brighton Transportation Committee; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
12. Howland & Drawe
Intro. 318
Res. 244
28-0
16-0278 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Cow Sucker Creek on Moul Road in Town of Parma Transportation Committee; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
13. Taylor & Drawe
Intro. 319
Res. 245
28-0
16-0279 Amending Resolution 170 of 2012 to Accept Additional Funding from New York State Department of Health and Extend Time Period for Support of Monroe County Nurse-Family Partnership Program Human Services Committee; September 27, 2016 – CV: 8-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
14. Taylor & Drawe
Intro. 320
Res. 246
28-0
16-0280 Amending Resolution 180 of 2014 to Accept Additional Funding from New York State Department of Health and Extend Time Period; Amend Resolution 399 of 2015 to Increase Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of Monroe County Nurse-Family Partnership Program Human Services Committee; September 27, 2016 – CV: 8-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
15. Taylor & Drawe
Intro. 321
Res. 247
28-0
16-0281 Amending Resolution 393 of 2015 to Accept Additional Funding from New York State Department of Health and Extend Time Period for Support of Monroe County Nurse-Family Partnership Program Human Services Committee; September 27, 2016 – CV: 8-0
Ways and Means Committee; September 27, 2016 – CV: 11-0

16. Taylor & Drawe
Intro. 322
Res. 248
28-0
16-0282 Amending Resolution 395 of 2015 to Accept Additional Funding from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program
Human Services Committee; September 27, 2016 – CV: 8-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
17. Taylor & Drawe
Intro. 323
Res. 249
28-0
16-0283 Amending Resolution 401 of 2015 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program
Human Services Committee; September 27, 2016 – CV: 8-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
18. Taylor & Drawe
Intro. 324
Res. 250
28-0
16-0284 Amending Resolution 403 of 2015 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program
Human Services Committee; September 27, 2016 – CV: 8-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
19. Taylor & Drawe
Intro. 325
Res. 251
28-0
16-0285 Amending Resolution 132 of 2016 to Accept Additional Funding from New York State Department of Health for Lead Poisoning Prevention Program
Human Services Committee; September 27, 2016 – CV: 8-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
20. Taylor & Drawe
Intro. 326
Res. 252
28-0
16-0286 Accepting Grant from New York State Department of Health for HIV Surveillance Program
Human Services Committee; September 27, 2016 – CV: 8-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
21. Boyce & Drawe
Intro. 327
Res. 253
28-0
16-0287 Authorizing Water Main Extension Agreement with and Sale of Permanent Easement to Monroe County Water Authority for Water Main Extension on 5351 St. Paul Boulevard in City of Rochester
Environment and Public Works Committee; September 26, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
22. Micciche & Drawe
Intro. 328
Res. 254
28-0
16-0288 Accepting Grant from New York State Governor’s Traffic Safety Committee for Police Traffic Services Program
Public Safety Committee; September 26, 2016 – CV: 9-0
Ways and Means Committee; September 27, 2016 – CV: 11-0
23. Drawe & Hebert
Intro. 329
Res. 255
28-0
16-0289 Authorizing Settlement of Lawsuit, Entitled “Heather Catone v. County of Monroe”
Ways and Means Committee; September 27, 2016 – CV: 11-0
24. Drawe & Hebert
Intro. 330
Res. 256
28-0
16-0290 Authorizing Transfer from Contingency Fund to Establish a Budget for Office of Public Integrity
Ways and Means Committee; September 27, 2016 – CV: 11-0

Matters of Urgency

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| 25. Boyce &
Drawe
Intro. 331
Res. 257
28-0 | 16-0293 | Amending 2016-2021 Capital Improvement Program to Add Project Entitled "Airport Revitalization and Redevelopment Project" at Greater Rochester International Airport; Authorize Contract with CHA Consulting, Inc. for Design Services and Assistance with Grant Submission Packages and Contract with Passero Associates, Engineering Architecture & Surveying, P.C., for Design Services and Assistance with Grant Submission Packages for Airport Revitalization and Redevelopment Project at Greater Rochester International Airport
Matter of Urgency |
| 26. Boyce &
Drawe
Intro. 332
Res. 258
28-0 | 16-0293.br | Resolution Authorizing the Issuance of \$54,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of an Airport Revitalization and Redevelopment Project, In and For Said County, at an Estimated Maximum Cost of \$54,000,000
Matter of Urgency |
| 27. Drawe &
Hebert
Intro. 333
Res. 259
28-0 | 16-0294 | Amending Resolution 189 of 2016, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:19 P.M. until **Tuesday, November 15, 2016 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature