

**FOURTH DAY**

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**TUESDAY, March 13, 2018**

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Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

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**ROLL CALL**

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Wilt, Zale – 29

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The meeting formally opened. Prayer led by Deacon Patrick Shanley of Parish of the Holy Family, at the invitation of Legislator Frank X. Allkofer. The Pledge of Allegiance to the Flag was led by Legislator Debbie Drawe.

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**IN MEMORIAM**

39. Marianetti & Kaleh Intro. 76 Res. 59 29-0	18-0090	Expressing Regret of the Monroe County Legislature on the Recent Passing of State Supreme Court Justice Elma Bellini Matter of Urgency
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*(President Carbone requested a Moment of Silence to reflect on the recent passing of Trevon Rowe.)*

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 3, February 13, 2018 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

*None*

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**PROCLAMATIONS**

**By the President of the Legislature – Dr. Joe Carbone**

**Recognized jointly with Legislator Debbie Drawe and Legislator George J. Hebert, Frankie Gissendanner, on earning his fourth State Championship title and earning a spot in the Section V Wrestling Hall of Fame.  
Read and Filed.**

**Recognized jointly with Legislator Tanya Conley, proclaiming March 2018 as National Social Work Month.  
Read and Filed.**

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**RECESS**

President Carbone recessed the meeting to allow for a series of Public Hearings entitled...

*“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements”*

*“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier”*

*“Authorizing Acquisition of Property Located at 652 Beaban Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority”*

No speakers addressed the Legislature and the Public Hearings concluded at 6:18 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 five speakers and the Open Forum concluded at 6:35 P.M.

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**MOTIONS, RESOLUTIONS AND NOTICES**

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| <p>Marianetti &amp;<br/>Kaleh<br/>Intro. 77<br/>M. 11<br/>29-0</p>  | <p>Motion to Move Agenda as a Whole Except for Item Nos. 15, 18 and 40</p>   |
| <p>1. Brew &amp;<br/>Delehanty<br/>Intro. 78<br/>M. 12<br/>29-0</p> | <p>18-0021 Providing that Resolution (Intro. No. 39 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted from the Table</p> |
| <p>2. Brew &amp;<br/>Delehanty<br/>Intro. 79<br/>M. 13<br/>29-0</p> | <p>18-0021 Providing that Resolution (Intro. No. 39 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted</p>               |
| <p>Intro. 39<br/>Res. 60<br/>29-0</p>                               | <p>Main Motion</p>   |

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| 3.  | Brew &<br>Delehanty<br>Intro. 80<br>Res. 61<br>29-0     | 18-0021.br  | Resolution Authorizing the Issuance of \$8,900,000 Bonds of the County of Monroe, New York, to Finance Part of the Cost of General Collection System and Treatment Plant Improvements at the Rochester Pure Waters District, In and For Said County, at an Estimated Maximum Cost of \$11,200,000 and Superseding the Bond Resolution Adopted on March 28, 2017 Resolution No. 114 of 2017). |
| 4.  | Brew &<br>Delehanty<br>Intro. 81<br>M. 14<br>29-0       | 18-0023     | Providing that Resolution (Intro. No. 42 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier,” Be Lifted from the Table  |
| 5 . | Brew &<br>Delehanty<br>Intro. 82<br>M. 15<br>29-0       | 18-0023     | Providing that Resolution (Intro. No. 42 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier,” Be Adopted  |
|     | Intro. 42<br>Res. 62<br>29-0                            | Main Motion |  |
| 6.  | Brew &<br>Delehanty<br>Intro. 83<br>Res. 63<br>29-0     | 18-0023.br  | Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, In and For Said County, at an Estimated Maximum Cost of \$1,000,000  |
| 7.  | Brew &<br>Delehanty<br>Intro. 84<br>M. 16<br>29-0       | 18-0027     | Providing that Resolution (Intro. 47 of 2018), Entitled “Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority” Be Lifted from the Table  |
| 8.  | Brew &<br>Delehanty<br>Intro. 85<br>M. 17<br>29-0       | 18-0027     | Providing that Resolution (Intro. 47 of 2018), Entitled “Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority” Be Adopted  |
|     | Intro. 47<br>Res. 64<br>29-0                            | Main Motion |  |
| 9.  | DiFlorio &<br>Delehanty<br>Intro. 86<br>Res. 65<br>29-0 | 18-0060     | Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council<br>Planning and Economic Development Committee; February 26, 2018 – CV: 5-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0   |
| 10. | DiFlorio &<br>Delehanty<br>Intro. 87<br>Res. 66<br>29-0 | 18-0061     | Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council<br>Planning and Economic Development Committee; February 26, 2018 – CV: 5-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0  |

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| 11. DiFlorio &<br>Delehanty<br>Intro. 88<br>Res. 67<br>29-0           | 18-0062 | Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 26, 2018 – CV: 5-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0   |
| 12. Boyce &<br>Delehanty<br>Intro. 89<br>Res. 68<br>29-0              | 18-0063 | Accepting Grant from United States Department of Justice, Office of Justice, Office of Justice Programs, for FY2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program<br>Public Safety Committee; February 26, 2018 – CV: 9-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0                           |
| 13. Micciche,<br>Boyce &<br>Delehanty<br>Intro. 90<br>Res. 69<br>29-0 | 18-0064 | Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory<br>Intergovernmental Relations Committee; February 27, 2018 – CV: 5-0<br>Public Safety Committee; February 26, 2018 – CV: 9-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0                   |
| 14. Boyce &<br>Delehanty<br>Intro. 91<br>Res. 70<br>29-0              | 18-0065 | Amending Resolution 420 of 2014 to Accept Additional Funding from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff's Office Explosive Task Force<br>Public Safety Committee; February 26, 2018 – CV: 9-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0                               |
| 15. Boyce &<br>Delehanty<br>Intro. 114<br>Res. 93<br>29-0             | 18-0066 | Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York, for United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division<br>Public Safety Committee; February 26, 2018 – CV: 9-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 16. Boyce &<br>Delehanty<br>Intro. 92<br>Res. 71<br>29-0              | 18-0067 | Accepting Grant from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program<br>Public Safety Committee; February 26, 2018 – CV: 9-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0                |
| 17. Boyce &<br>Delehanty<br>Intro. 93<br>Res. 72<br>29-0              | 18-0068 | Accepting Grant from New York State Division of Criminal Justice Services for Livescan Equipment Grant Program<br>Public Safety Committee; February 26, 2018 – CV: 9-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0  |
| 18. Boyce &<br>Delehanty<br>Intro. 115<br>Res. 94<br>29-0             | 18-0069 | Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Body Worn Camera Project<br>Public Safety Committee; February 26, 2018 – CV: 9-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0   |
| 19. Brew &<br>Delehanty<br>Intro. 94<br>Res. 73<br>29-0               | 18-0070 | Accepting Grant from New York State Department of Environmental Conservation for Water Quality Improvement Project Program<br>Environment and Public Works Committee; February 26, 2018 – CV: 6-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0   |

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| 20. Brew & Delehanty<br>Intro. 95<br>Res. 74<br>29-0               | 18-0071 | Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Airport Parking Upgrade Project at Greater Rochester International Airport<br>Environment and Public Works Committee; February 26, 2018 – CV: 6-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0  |
| 21. Terp & Delehanty<br>Intro. 96<br>Res. 75<br>29-0               | 18-0072 | Accepting Grant from Dormitory Authority of State of New York for State and Municipal Facilities Program for Renovation of Three Existing Restrooms at Ontario Beach Park<br>Recreation and Education Committee; February 26, 2018 – CV: 4-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0   |
| 22. Terp & Delehanty<br>Intro. 97<br>Res. 76<br>29-0               | 18-0073 | Accepting Grant from Dormitory Authority of State of New York for State and Municipal Facilities Program for Renovation of Colby-Pulver House at Northampton Park<br>Recreation and Education Committee; February 26, 2018 – CV: 4-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0   |
| 23. Terp & Delehanty<br>Intro. 98<br>Res. 77<br>29-0               | 18-0074 | Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program and Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for Development and Maintenance of Trails<br>Recreation and Education Committee; February 26, 2018 – CV: 4-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0 |
| 24. Micciche, Terp & Delehanty<br>Intro. 99<br>Res. 78<br>29-0     | 18-0075 | Authorizing Intermunicipal Agreement with and Accepting Gift from Town of Rush for Improvements to Rush Veterans Park and Lehigh Valley Trail Park<br>Intergovernmental Relations Committee; February 27, 2018 – CV: 5-0<br>Recreation and Education Committee; February 26, 2018 – CV: 4-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0  |
| 25. Terp & Delehanty<br>Intro. 100<br>Res. 79<br>29-0              | 18-0076 | Authorizing Contract with The Springut Group, Inc. for Ticketed Events in Highland Park Bowl<br>Recreation and Education Committee; February 26, 2018 – CV: 4-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0  |
| 26. Micciche, Howland & Delehanty<br>Intro. 101<br>Res. 80<br>29-0 | 18-0077 | Authorizing Intermunicipal Agreement with Town of Webster to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #583 Located at Intersection of Hard Road and Publisher's Parkway in Town of Webster<br>Intergovernmental Relations Committee; February 27, 2018 – CV: 5-0<br>Transportation Committee; February 27, 2018 – CV: 7-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0  |
| 27. Howland & Delehanty<br>Intro. 102<br>Res. 81<br>29-0           | 18-0078 | Authorizing Contract with Bell Mechanical Contractor, Inc. for Construction Services for Burritt Road Culvert over Salmon Creek Tributary Project in Town of Parma<br>Transportation Committee; February 27, 2018 – CV: 7-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0  |
| 28. Howland & Delehanty<br>Intro. 103<br>Res. 82<br>29-0           | 18-0079 | Authorizing Contract with Greenman-Pederson, Inc. for Engineering Services for Highway Lighting Rehabilitation Northeast 1 Project in Towns of Brighton, Irondequoit and Webster<br>Transportation Committee; February 27, 2018 – CV: 7-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0  |

29. Howland & Delehanty  
 Intro. 104  
 Res. 83  
 29-0
- 18-0080 Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Highway Rehabilitation Program, Norton Street Project in Town of Irondequoit  
 Transportation Committee; February 27, 2018 – CV: 7-0  
 Ways and Means Committee; February 27, 2018 – CV: 10-0
30. Howland & Delehanty  
 Intro. 105  
 Res. 84  
 29-0
- 18-0080.br Resolution Authorizing the Issuance of \$3,040,000 Bonds of the County of Monroe, New York, to Finance Part of the Cost of the Reconstruction of Various Highways, Including but not Limited to, Improving Drainage, Edge Treatment, Shoulders and Roadway Conditions, In and For Said County, at an Estimated Maximum Cost of \$3,040,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 303 of 2015).  
 Transportation Committee; February 27, 2018 – CV: 7-0  
 Ways and Means Committee; February 27, 2018 – CV: 10-0
31. Howland & Delehanty  
 Intro. 106  
 Res. 85  
 29-0
- 18-0081 Authorizing Acquisition of Interests in Real Property for Norton Street Improvement Project between City Line and New York State Route 590 in Town of Irondequoit  
 Transportation Committee; February 27, 2018 – CV: 7-0  
 Ways and Means Committee; February 27, 2018 – CV: 10-0
32. Delehanty & Hebert  
 Intro. 107  
 Res. 86  
 29-0
- 18-0082 Directing the County Treasurer to Cause to be Published and Printed in *The Daily Record* the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, As Amended  
 Ways and Means Committee; February 27, 2018 – CV: 10-0
33. Delehanty & Hebert  
 Intro. 108  
 Res. 87  
 29-0
- 18-0083 Authorizing *In Rem* Tax Foreclosure Action No. 143  
 Ways and Means Committee; February 27, 2018 – CV: 10-0
34. Delehanty & Hebert  
 Intro. 109  
 Res. 88  
 29-0
- 18-0084 Authorizing Sale of County Owned Tax Foreclosure Property Located on North Road in Town of Wheatland  
 Ways and Means Committee; February 27, 2018 – CV: 10-0
35. Delehanty & Hebert  
 Intro. 110  
 Res. 89  
 29-0
- 18-0085 Authorizing Sale of County Owned Tax Foreclosure Property Located at 1241 Hilton Parma Corners Road in Town of Parma  
 Ways and Means Committee; February 27, 2018 – CV: 10-0
36. Delehanty & Hebert  
 Intro. 111  
 Res. 90  
 29-0
- 18-0086 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Towns of Gates and Greece.  
 Ways and Means Committee; February 27, 2018 – CV: 10-0
37. Boyce & Delehanty  
 Intro. 112  
 Res. 91  
 29-0
- 18-0087 Authorizing Contract with New York State Department of Transportation for Access to Monroe County 700/800 MHz Trunked Radio System for Highway Emergency Local Patrol Program  
 Public Safety Committee; February 26, 2018 – CV: 9-0  
 Ways and Means Committee; February 27, 2018 – CV: 10-0

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| 38. Zale &<br>Delehanty<br>Intro. 113<br>Res. 92<br>29-0 | 18-0089 | Authorizing Contract with Monroe Community Hospital Auxiliary for Resident Transport Vehicle Lease Payment Reimbursement<br>Human Services Committee; February 26, 2018 – CV: 9-0<br>Ways and Means Committee; February 27, 2018 – CV: 10-0 |
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***Matter of Urgency***

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| 40. Brew &<br>Delehanty<br>Intro. 116<br>Res. 95<br>29-0 | 18-0091 | Authorizing Contract with CHA Consulting, Inc. for Professional Design Services for Monroe County Public Safety Communications Sites Project<br>Matter of Urgency |
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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:50 P.M. until **Tuesday, April 10, 2018 at 6:00 P.M.**

**DIANA M. CHRISTODARO**  
Clerk of the Legislature