

EIGHTH DAY

TUESDAY, July 10, 2018

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Carbone, Conley, Delehanty, DiFlorio, Drawe, Felder, Hebert, Howland, Lightfoot, Kaleh, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Wilcox, Wilt, Zale – 25

Absent – Legislator Boyce, Flagler-Mitchell, Harris, Terp – 4

The meeting formally opened. President Carbone held a Moment of Silent Prayer. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

IN MEMORIAM

37. Marianetti & Kaleh Intro. 195 Res. 164 25-0	18-0209	Expressing Regret of the Monroe County Legislature on the Recent Passing of Derrick Alan Felder, Brother of Legislator Vincent R. Felder Matter of Urgency
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APPROVAL OF MINUTES

Without objection, the Journal of Day 7, June 12, 2018 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Dr. Joe Carbone

Recognized jointly with Legislator Karla Boyce and Legislator Tony Micciche, Charlie Schiano, on his great accomplishments and contributions to the sport of soccer.
Read and Filed.

Recognized jointly with Legislator Joseph D. Morelle, Jr., Maria Thomas Fisher, for her contributions to our community and spirit of generosity.
Read and Filed.

RECESS

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

“Adoption of 2019-2024 Capital Improvement Program”

No speakers addressed the Legislature and the Public Hearing concluded at 6:20 P.M.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of July 10, 2018 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 five speakers and the Open Forum concluded at 6:35 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of July 10, 2018 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

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| 1. DiFlorio,
Brew,
Micciche,
Howland,
Zale,
Delehanty &
Lightfoot
Intro. 196
M. 25
25-0 | 18-0153 | Providing that Resolution (Intro. No. 171 of 2018), “Adopting 2019-2024 Capital Improvement Program,” Be Lifted from the Table |
| 2. DiFlorio,
Brew,
Micciche,
Howland,
Zale &
Delehanty
Intro. 197
M. 26
25-0 | 18-0153 | Providing that Resolution (Intro. No. 171 of 2018), “Adopting 2019-2024 Capital Improvement Program,” Be Adopted |

Intro. 198
M. 27
25-0

Marianetti/Conley (Amendment #1)
Motion to Amend Intro. No. 171 of 2018 as follows:

PROVIDING THAT INTRO. NO. 171 OF 2018 BE AMENDED

Be It Moved, that Intro. No. 171 of 2018, be amended as follows:

Page 81
Estimated Annual Impact on the Operating Budget
Bond Life
~~40~~ Year

Intro. 171
Res. 165
25-0

Main Motion

Intro. 199
M. 28
25-0

Marianetti/Kaleh
Motion to Move Agenda Items 3 Through 31 As a Whole

3. Allkofer & Ancello
Intro. 200
Res. 166
25-0 18-0174 Confirming Reappointment to Monroe Community College Board of Trustees
4. Taylor & Conley
Intro. 201
Res. 167
25-0 18-0179 Confirming Appointments and Reappointments to Monroe County Recycling Advisory Committee
Agenda/Charter Committee; June 25, 2018 – CV: 5-0
5. DiFlorio & Ancello
Intro. 202 18-0180 Authorizing Addition to Western Monroe County Agricultural District
Planning and Economic Development Committee; June 25, 2018 – CV: 5-0
For Introductory Purposes Only
6. DiFlorio & Ancello
Intro. 203
M. 29
25-0 18-0180 Providing that Resolution (Intro. No. 202 of 2018), Entitled “Authorizing Addition to Western Monroe County Agricultural District,” Be Tabled
7. DiFlorio & Ancello
Intro. 204
Res. 168
25-0 18-0180 Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. 202 of 2018), Entitled “Authorizing Addition to Western Monroe County Agricultural District”
Public Hearing is Scheduled for Monday, July 23, 2018 at 5:15 p.m.
8. Zale & Delehanty
Intro. 205
Res. 169
25-0 18-0181 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks
Public Safety Committee; June 25, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 – CV: 10-0

9. Zale & Delehanty
Intro. 206
Res. 170
25-0
- 18-0182 Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Data Cleansing and Conversion
Public Safety Committee; June 25, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 – CV: 10-0
10. Zale & Delehanty
Intro. 207
Res. 171
25-0
- 18-0183 Authorizing Contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for 911 Computer Aided Dispatch and Mobile Communications System and Software Maintenance
Public Safety Committee; June 25, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 – CV: 10-0
11. Brew & Delehanty
Intro. 208
Res. 172
25-0
- 18-0184 Amending Resolution 132 of 2017 to Increase Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services
Environment and Public Works Committee; June 25, 2018 – CV: 6-0
Ways and Means Committee; June 26, 2018 – CV: 10-0
12. Brew & Delehanty
Intro. 209
Res. 173
25-0
- 18-0186 Amending Resolution 290 of 2017 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services
Environment and Public Works Committee; June 25, 2018 – CV: 6-0
Ways and Means Committee; June 26, 2018 – CV: 10-0
13. Brew & Delehanty
Intro. 210
- 18-0188 Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements
Environment and Public Works Committee; June 25, 2018 – CV: 6-0
Ways and Means Committee; June 26, 2018 – CV: 10-0
For Introductory Purposes Only
14. Brew & Delehanty
Intro. 211
M. 30
25-0
- 18-0188 Providing that Resolution (Intro. No. 210 of 2018), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements,” Be Tabled
15. Brew & Delehanty
Intro. 212
Res. 174
25-0
- 18-0188 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Add Project Entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements,” Amending the 2018-2023 Capital Improvement Program, Proposed 2019-2024 Capital Improvement Program
Public Hearing is Scheduled for Tuesday, August 14, 2018 at 6:15 p.m.
16. Micciche & Brew
Intro. 213
Res. 175
25-0
- 18-0190 Authorizing Intermunicipal Agreement with City of Rochester for Light Detection and Ranging Data
Intergovernmental Relations Committee; June 26, 2018 – CV: 5-0
Environment and Public Works Committee; June 25, 2018 – CV: 6-0
17. Micciche, Zale & Delehanty
Intro. 214
Res. 176
25-0
- 18-0191 Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreements for Adolescent Tobacco Use Prevention Program
Intergovernmental Relations Committee; June 26, 2018 – CV: 5-0
Human Services Committee; June 26, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 – CV: 10-0

18. Zale & Delehanty
Intro. 215
Res. 177
25-0
18-0192 Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program and Authorizing Contract with University of Rochester Human Services Committee; June 26, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 – CV: 10-0
19. Zale & Delehanty
Intro. 216
Res. 178
25-0
18-0193 Authorizing Contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services
Human Services Committee; June 26, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 – CV: 10-0
20. Delehanty & Hebert
Intro. 217
Res. 179
25-0
18-0194 Authorizing Sale of County Owned Tax Foreclosure Property Located at 208 Magnolia Avenue in Town of East Rochester
Ways and Means Committee; June 26, 2018 – CV: 10-0
21. Delehanty & Hebert
Intro. 218
Res. 180
25-0
18-0195 Authorizing Abandonment and Transfer of Approximately 0.377 Acre of Surplus John Street Right-Of-Way, Release of 0.280 Acre Permanent Easement, and Acceptance of 0.153 Acre Permanent Easement for Highway Purposes from Abutting Owner at 1050 John Street and 1180 John Street, Town of Henrietta
Ways and Means Committee; June 26, 2018 – CV: 10-0
22. Delehanty & Hebert
Intro. 219
Res. 181
25-0
18-0196 Authorizing Conveyance of Permanent Easement on Excess Right of Way to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at John Street, Town of Henrietta
Ways and Means Committee; June 26, 2018 – CV: 10-0
23. Delehanty & Hebert
Intro. 220
Res. 182
25-0
18-0197 Authorizing Conveyance of Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Aboveground and Underground Transmission and/or Distribution of Electric and All Necessary Appurtenances and Fixtures at County Owned Property Located in City of Rochester
Ways and Means Committee; June 26, 2018 – CV: 10-0
24. Delehanty & Hebert
Intro. 221
Res. 183
25-0
18-0198 Authorizing Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Town of Chili
Ways and Means Committee; June 26, 2018 – CV: 10-0
25. Delehanty & Hebert
Intro. 222
Res. 184
25-0
18-0199 Authorizing Conveyance of Permanent Easements to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Town of Brighton, as Trustee for Monroe Community College
Ways and Means Committee; June 26, 2018 – CV: 10-0
26. Delehanty & Hebert
Intro. 223
Res. 185
25-0
18-0200 Authorizing Sale of County Owned Tax Foreclosure Property Located on Brighton Henrietta Town Line Road in Town of Brighton
Ways and Means Committee; June 26, 2018 – CV: 10-0
27. Allkofer & Delehanty
Intro. 224
Res. 186
25-0
18-0201 Authorizing Contract with and Accepting Gift from the JACK Foundation (A Fund of the Rochester Area Community Foundation) to Build JACK's Place 2 in Webster Park
Recreation and Education Committee; June 25, 2018 – CV: 5-0
Ways and Means Committee; June 26, 2018 – CV: 10-0

28. Allkofer & Delehanty
Intro. 225
Res. 187
25-0
- 18-0202 Authorizing Contract with and Accepting Gift from Rochester Melanoma Action Group to Build a Shade Structure in Genesee Valley Park Recreation and Education Committee; June 25, 2018 – CV: 5-0
Ways and Means Committee; June 26, 2018 – CV: 10-0
29. Brew, Zale & Delehanty
Intro. 226
Res. 188
25-0
- 18-0203 Amending 2018-2023 Capital Improvement Program to Add Project Entitled “Specialized Secure Detention Facility”
Environment and Public Works Committee; June 25, 2018 – CV: 6-0
Human Services Committee; June 26, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 – CV: 10-0
30. Brew, Zale & Delehanty
Intro. 227
Res. 189
25-0
- 18-0203.br Resolution Authorizing the Issuance of \$21,700,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Specialized Secure Detention Facility, In and For Said County, at an Estimated Maximum Cost of \$21,700,000
Environment and Public Works Committee; June 25, 2018 – CV: 6-0
Human Services Committee; June 26, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 – CV: 10-0
31. Zale & Delehanty
Intro. 228
Res. 190
25-0
- 18-0204 Authorizing Contract with Beth Platt & Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital
Human Services Committee; June 26, 2018 – CV: 8-0
Ways and Means Committee; June 26, 2018 – CV: 10-0

Matters of Urgency

32. Taylor & Conley
Intro. 229
Res. 191
25-0
- 18-0206 Confirming Appointments to County of Monroe Industrial Development Agency
Matter of Urgency
33. Delehanty & Hebert
Intro. 230
Res. 192
25-0
- 18-0207 Amending Resolution 460 of 2017, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency
34. Allkofer & Delehanty
Intro. 231
- 18-0208 Approving Monroe Community College’s 2018-2019 Operating Budget
Matter of Urgency
For Introductory Purposes Only
35. Allkofer & Delehanty
Intro. 232
M. 31
25-0
- 18-0208 Providing that Resolution (Intro. No. 231 of 2018) Entitled “Approving Monroe Community College’s 2018-2019 Operating Budget,” Be Tabled
36. Allkofer & Delehanty
Intro. 233
Res. 193
25-0
- 18-0208 Fixing Public Hearing on Resolution (Intro. No. 231 of 2018) Entitled “Approving Monroe Community College’s 2018-2019 Operating Budget”
Public Hearing is Scheduled for Monday, July 23, 2018 at 6:00 p.m.
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:38 P.M. until **Tuesday, August 14, 2018 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature