

**FIRST DAY**

---

**TUESDAY, JANUARY 8, 2019**

---

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, Morelle, Jr., Muoio, Rockow, Sheppard Taylor, Terp, Wilcox. Wilt, Zale – 29

---

The meeting formally opened. President Carbone wished everyone a happy new year and stated that he was looking forward to a productive 2019. Prayer led by Reverend Paul Bonacci of St. Pius Tenth Church, at the invitation of Legislator Tracy DiFlorio. The Pledge of Allegiance to the Flag was led by Legislator R. Edwin Wilt.

---

**IN MEMORIAM**

41. Marianetti & Kaleh Intro. 1 Res. 1 29-0	19-0001	Expressing Regret of the Monroe County Legislature on the Recent Passing of Constance Mitchell, Former member of the Monroe County Board of Supervisors Matter of Urgency
---------------------------------------------------------	---------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

---

**APPROVAL OF MINUTES**

Without objection, the Journal of Day 13, December 11, 2018 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, Hilda Rosario Escher, for her forty years of service and dedication to the residents of Monroe County.**

Read and Filed.

**Recognized jointly with County Executive Cheryl Dinolfo, Legislator Howard Maffucci, and Legislator Joseph D. Morelle, Jr., Jeffrey B. Crane, for his successful career and well-deserved retirement from the West Irondequoit Central School District.**

Read and Filed.

**Recognized jointly with Legislator Joseph D. Morelle, Jr., Father Joe Trovato and Father Paul English, for their service and contributions to the community.**

Read and Filed.

---

**RECESS**

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

*“Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital”*

*“Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital”*

*“Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital”*

*“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled ‘General Collection System Improvements’”*

*“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements”*

*“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 Aeration System Improvements”*

*“Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements”*

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

No speakers addressed the Legislature and the Public Hearings concluded at 6:23 P.M.

---

**RECONVENING LEGISLATURE**

President Carbone reconvened the recessed meeting of January 8, 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 eighteen speakers and the Open Forum concluded at 7:23 P.M.

---

### CONSIDERATION OF LOCAL LAWS

1. Taylor & Zale Delehanty  
Intro. 2  
M. 1  
29-0  
18-0299.LL Providing that Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital," Be Lifted from the Table
  
2. Taylor & Zale Delehanty  
Intro. 3  
M. 2  
29-0  
Intro. 338  
Local Law TBA  
29-0  
18-0299.LL Providing that Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital," Be Adopted  
  
Main Motion
  
3. Taylor & Zale Delehanty  
Intro. 4  
M. 3  
29-0  
18-0300.LL Providing that Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital," Be Lifted from the Table
  
4. Taylor & Zale Delehanty  
Intro. 5  
M. 4  
29-0  
Intro. 341  
Local Law TBA  
29-0  
18-0300.LL Providing that Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital," Be Adopted  
  
Main Motion
  
5. Taylor & Zale Delehanty  
Intro. 6  
M. 5  
29-0  
18-0301.LL Providing that Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital," Be Lifted from the Table
  
6. Taylor & Zale Delehanty  
Intro. 7  
M. 6  
29-0  
Intro. 344  
Local Law TBA  
29-0  
18-0301.LL Providing that Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital," Be Adopted  
  
Main Motion

7. Marianetti & Conley  
Intro. 8  
Local Law TBA  
29-0
- 18-0301.LL Amending Monroe County Code Chapter 357, Article XII, To Extend Residential-Commercial Urban Exemption (RESCUE) Program  
Matter of Urgency

---

**MOTIONS, RESOLUTIONS AND NOTICES**

8. Brew & Delehanty  
Intro. 9  
M. 7  
29-0
- 18-0328 Providing that Resolution (Intro. No. 435 of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements," Be Lifted from the Table
9. Brew & Delehanty  
Intro. 10  
M. 8  
29-0
- 18-0328 Providing that Resolution (Intro. No. 435 of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements," Be Adopted
- Intro. 435 Main Motion  
Res. 2  
29-0
10. Brew & Delehanty  
Intro. 11  
Res. 3  
29-0
- 18-0328.br Amending 2019 Capital Budget to Add Project Entitled "General Collection System Improvements" in Gates-Chili Ogden Sewer District and Authorizing Appropriation Transfer
11. Brew & Delehanty  
Intro. 12  
M. 9  
29-0
- 18-0330 Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," Be Lifted from the Table
12. Brew & Delehanty  
Intro. 13  
M. 10  
29-0
- 18-0330 Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," Be Adopted
- Intro. 438 Main Motion  
Res. 4  
29-0
13. Brew & Delehanty  
Intro. 14  
Res. 5  
29-0
- 18-0330.br Amending 2019 Capital Budget to Add Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements" for Northwest Quadrant Pure Waters District and Authorizing Appropriation Transfer
14. Brew & Delehanty  
Intro. 15  
M. 11  
29-0
- 18-0333 Providing that Resolution (Intro. No. 441 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

- |                                                                                         |            |                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15. Brew & Delehanty<br>Intro. 16<br>M. 12<br>29-0<br><br>Intro. 441<br>Res. 6<br>29-0  | 18-0333    | Providing that Resolution (Intro. No. 441 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Adopted<br><br>Main Motion                        |
| 16. Brew & Delehanty<br>Intro. 17<br>Res. 7<br>29-0                                     | 18-0333.br | Amending 2019 Capital Budget to Add Project Entitled "General Collection System Improvements" in Gates-Chili Ogden Sewer District and Authorizing Appropriation Transfer                                                                                             |
| 17. Brew & Delehanty<br>Intro. 18<br>M. 13<br>29-0                                      | 18-0334    | Providing that Resolution (Intro. No. 444 of 2018), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Lifted from the Table          |
| 18. Brew & Delehanty<br>Intro. 19<br>M. 14<br>29-0<br><br>Intro. 444<br>Res. 8<br>29-0  | 18-0334    | Providing that Resolution (Intro. No. 444 of 2018), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Adopted<br><br>Main Motion     |
| 19. Brew & Delehanty<br>Intro. 20<br>Res. 9<br>29-0                                     | 18-0334.br | Resolution Authorizing the Issuance of \$12,100,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, in and for said County, at an Estimated Maximum Cost of \$17,100,000 |
| 20. Brew & Delehanty<br>Intro. 21<br>M. 15<br>29-0                                      | 18-0336    | Providing that Resolution (Intro. No. 447 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," Be Lifted from the Table            |
| 21. Brew & Delehanty<br>Intro. 22<br>M. 16<br>29-0<br><br>Intro. 447<br>Res. 10<br>29-0 | 18-0336    | Providing that Resolution (Intro. No. 447 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," Be Adopted<br><br>Main Motion       |

22. Brew & Delehanty  
Intro. 23  
Res. 11  
29-0
- 18-0336.br Resolution Authorizing the Issuance of \$2,500,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, in and for said County, at an Estimated Maximum Cost of \$2,500,000
23. Brew & Delehanty  
Intro. 24  
M. 17  
29-0
- 18-0338 Providing that Resolution (Intro. 450 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," Be Lifted from the Table
24. Brew & Delehanty  
Intro. 25  
M. 18  
29-0
- 18-0338 Providing that Resolution (Intro. 450 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," Be Adopted
- Intro. 450 Main Motion  
Res. 12  
29-0
25. Brew & Delehanty  
Intro. 26  
Res. 13  
29-0
- 18-0338.br Resolution Authorizing the Issuance of \$5,000,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for said County, at an Estimated Maximum Cost of \$5,000,000 and Superseding the Bond Resolution Adopted on March 13, 2018 (Resolution No. 63 of 2018).
26. Brew & Wilt  
Intro. 27  
Res. 14  
29-0
- 18-0376 Confirming Reappointments to Environmental Management Council
27. Delehanty & Conley  
Intro. 28  
Res. 15  
29-0
- 18-0377 Confirming Reappointments to Internal Audit Committee
28. Brew & Wilt  
Intro. 29  
Res. 16  
29-0
- 18-0378 Confirming Reappointment to Monroe County Soil and Water Conservation Board
29. Boyce & Delehanty  
Intro. 30  
Res. 17  
29-0
- 18-0380 Accepting Grant from New York State Division of Criminal Justice Services for Domestic Violence Services in District Attorney's Office Public Safety Committee; December 18, 2018 - CV: 7-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0
30. Boyce & Delehanty  
Intro. 31  
Res. 18  
29-0
- 18-0381 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program  
Public Safety Committee; December 18, 2018 - CV: 7-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0

31. Hebert, Boyce & Delehanty  
Intro. 32  
Res. 19  
29-0
- 18-0382 Amending Resolution 16 of 2018 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece and Irondequoit  
Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0
32. Boyce & Delehanty  
Intro. 33  
Res. 20  
29-0
- 18-0383 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0
33. Boyce & Delehanty  
Intro. 34  
Res. 21  
29-0
- 18-0384 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Less Lethal Weapons Program  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0
34. Boyce & Delehanty  
Intro. 35  
Res. 22  
29-0
- 18-0385 Restricting Proceeds from Auction of Previously Federally Grant-Funded Equipment and Amending Proposed 2019 Operating Budget  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0
35. Boyce & Delehanty  
Intro. 36  
Res. 23  
29-0
- 18-0386 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2018 Emergency Management Performance Grant  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0
36. Boyce & Delehanty  
Intro. 37  
Res. 24  
29-0
- 18-0387 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2018 Statewide Interoperable Communications Grant Program  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 10-0
37. Boyce & Delehanty  
Intro. 38  
Res. 25  
29-0
- 18-0388 Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2018 DNA Capacity Enhancement and Backlog Reduction Program  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 10-0
38. Hebert, Boyce & Delehanty  
Intro. 39  
Res. 26  
29-0
- 18-0389 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory  
Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0
39. Zale & Delehanty  
Intro. 40  
Res. 27  
29-0
- 18-0390 Accepting Grant from United States Environmental Protection Agency for Coordination of Rochester Embayment Area of Concern Program  
Human Services Committee; December 18, 2018 - CV: 7-0  
Ways and Means Committee; December 18, 2018 - CV: 10-0

40. Boyce & Delehanty Intro. 41 18-0391 Accepting Grant from University of Baltimore and Authorizing Contract with PrimeCare Medical of New York, Inc. for Combatting Opioid Overdose through Community-Level Intervention Initiative Public Safety Committee; December 18, 2018 - CV: 8-0 Ways and Means Committee; December 18, 2018 - CV: 10-0

Intro. 42  
M. 19  
29-0 Marianetti/Conley  
Motion to Amend Intro. No. 41

PROVIDING THAT INTRO. NO. 41 OF 2019 BE AMENDED

Be It Moved, that Intro. No. 41 of 2019, be amended as follows:

1. Authorize the County Executive, or her designee to accept a \$262,500 grant from, and to execute a contract and any amendments thereto, with, the University of Baltimore, for the Combatting Opioid Overdose through Community-Level Intervention Initiative, for the period of ~~January 1, 2019 through December 31, 2019~~ December 1, 2018 through November 30, 2019.

Be It Moved, that the third paragraph of Intro. No. 41 of 2019, Section 1 be amended as follows:

2. Authorize the County Executive, or her designee to execute a contract and any amendments thereto, with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, to oversee the screening and medical treatment, and provide a Transitional Care Coordinator to provide medical case management in the Monroe County Jail, in the amount of \$190,000, for the period of January 1, 2019-through ~~December 31, 2019~~ November 30, 2019.

Intro. 41  
Res. 28  
29-0 Main Motion

---

**UNFINISHED BUSINESS**

*None*

---

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:32 P.M. until **Tuesday, February 12, 2019 at 6:00 P.M.**

**Jack Moffitt**  
Clerk of the Legislature