

SECOND DAY

TUESDAY, FEBRUARY 12, 2019

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, Harris, Hebert, Howland, Kaleh, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Taylor, Terp, Wilcox. Wilt, Zale – 26

Absent – Boyce, Flagler-Mitchell, Sheppard – 3

Note: Legislators Boyce and Flagler-Mitchell entered during the Public Forum and were present for the remainder of the meeting.

The meeting formally opened. Prayer led by Sister Christine Wagner of the Sisters of St. Joseph, at the invitation of Legislator Cynthia W. Kaleh. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

IN MEMORIAM

41. Marianetti & Kaleh Intro. 42 Res. 29 26-0	19-0061	Expressing Regret of the Monroe County Legislature on the Recent Passing of Jeffrey Farrell, Employee of Monroe County Department of Environmental Services Matter of Urgency
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Note: President Carbone called for a moment of silence honoring Ken Moore, former Monroe County employee and Vietnam Veteran.

APPROVAL OF MINUTES

Without objection, the Journal of Day 1, January 8, 2019 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

None

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty speakers and the Open Forum concluded at 7:07 P.M.

(Legislator Morelle, Jr. exited the Chambers at 7:04 pm)

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 February 12, 2019 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

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| Intro. 43
M. 20
27-0 | | Marianetti/Kaleh
Motion to Move Agenda As a Whole from Item Nos. 1-26, Except Nos. 21 and 29 |
| 1. DiFlorio &
Boyce
Intro. 44
Res. 30
27-0 | 19-0005 | Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning and Economic Development Committee; January 14, 2019 - CV: 5-0 |
| 2. Boyce &
Delehanty
Intro. 45
Res. 31
27-0 | 19-0006 | Authorizing Contract with Florida International University National Forensic Science Technology Center to Provide DNA Training Course
Public Safety Committee; January 14, 2019 - CV: 8-0
Ways and Means Committee; January 14, 2019 - CV: 10-0 |
| 3. Brew &
Wilt
Intro. 46
Res. 32
27-0 | 19-0007 | Authorizing Monroe County to Submit Funding Applications through Federal and New York State Funding Assistance Programs
Environment and Public Works Committee; January 14, 2019 - CV: 7-0 |
| 4. Brew &
Delehanty
Intro. 47
Res. 33
27-0 | 19-0008 | Authorizing Contracts with Steve General Contractor, Inc., Billitier Electric, Inc., Pipitone Enterprises, LLC, WYCO Mechanical, LLC, and Dormitory Authority of the State of New York for Monroe Community College Building 7 - Science Lab Renovation Project
Environment and Public Works Committee; January 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0 |

5. Brew & Delehanty
Intro. 48
Res. 34
27-0
19-0009 Authorizing Contract with LaBella Associates, D.P.C. for Professional Engineering Services for Monroe Community Hospital Physical Plant Project
Environment and Public Works Committee; January 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
6. Brew & Delehanty
Intro. 49
Res. 35
27-0
19-0010 Authorizing Contract with Villager Construction, Inc. for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase 1 - Test Clarifier Project
Environment and Public Works Committee; January 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
7. Howland & Delehanty
Intro. 50
Res. 36
27-0
19-0012 Authorizing Contract with Crane Hogan Structural Systems, Inc., for Construction Services for Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet Project in Towns of Irondequoit and Webster
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
8. Howland & Delehanty
Intro. 51
Res. 37
27-0
19-0012.br Resolution Authorizing the Issuance of \$433,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet, in and for said County, at an Estimated Maximum Cost of \$433,000 and Superseding the Bond Resolution Adopted July 11, 2017 (Resolution No. 58 of 2017).
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
9. Howland & Delehanty
Intro. 52
Res. 38
27-0
19-0013 Authorizing Contract with Nardoizzi Paving & Construction, LLC, for Construction Services for Brooks Road Culvert over Red Creek Tributary Project in Town of Henrietta
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
10. Howland & Delehanty
Intro. 53
Res. 39
27-0
19-0014 Authorizing Contract with Ramsey Constructors, Inc., for Construction Services for East Street Culverts over Mill Creek Project in Town of Pittsford
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
11. Howland & Delehanty
Intro. 54
Res. 40
27-0
19-0015 Authorizing Contract with C.P. Ward, Inc. for Construction Services for Griffin Road Culvert over Hotel Creek Project in Town of Riga
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
12. Howland & Delehanty
Intro. 55
Res. 41
27-0
19-0016 Authorizing Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for Savage Road Culvert over Black Creek Tributary Project in Town of Riga
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
13. Zale & Delehanty
Intro. 56
Res. 42
27-0
19-0017 Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2019
Human Services Committee; January 15, 2019 - CV: 8-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

14. Terp & Delehanty
Intro. 57
Res. 43
27-0
19-0018 Amending 2019-2024 Capital Improvement Program to Add Project Entitled "MCC Facilities Master Plan"
Recreation and Education Committee; January 14, 2019 - CV: 5-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
15. Terp & Delehanty
Intro. 58
Res. 44
27-0
19-0018.br Resolution Authorizing the Issuance of \$431,000 Bonds of the County of Monroe, New York, to Finance the Cost of MCC Facilities Master Plan, in and for said County, at an Estimated Maximum Cost of \$431,000.
Recreation and Education Committee; January 14, 2019 - CV: 5-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
16. Boyce & Delehanty
Intro. 59
Res. 45
27-0
19-0019 Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Records Management System and Automated Field Reporting for Law Enforcement Project" and Authorizing Contract with Tyler Technologies, Inc. for Law Enforcement Records Management and Automated Field Reporting Software System and Services
Public Safety Committee; January 14, 2019 - CV: 8-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
17. Boyce & Delehanty
Intro. 60
Res. 46
27-0
19-0019.br Resolution Authorizing the Issuance of \$6,500,000 Bonds on the County of Monroe, New York, to Finance the Cost of the Records Management System and Automated Field Reporting for Law Enforcement Project, in and for said County, at an Estimated Maximum Cost of \$6,500,000.
Public Safety Committee; January 14, 2019 - CV: 8-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
18. Brew & Delehanty
Intro. 61
Res. 47
27-0
19-0020 Authorizing Contracts with Testa Construction, Inc., Landry Mechanical Contractors, and Concord Electrical Corp. for Purchase and Renovation of CityPlace Project
Environment and Public Works Committee; January 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
19. Brew & Delehanty
Intro. 62
Res. 48
27-0
19-0020.br Resolution Authorizing the Issuance of \$14,100,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase and Renovation of City Place, in and for said County, at an Estimated Maximum Cost of \$14,100,000 and Superseding the Bond Resolution Adopted on November 14, 2017 (Resolution No. 338 of 2017).
Environment and Public Works Committee; January 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
21. DiFlorio & Delehanty
Intro. 63
Res. 49
27-0
19-0022 Accepting Two Grants from County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA
Planning and Economic Development Committee; January 14, 2019 - CV: 5-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
23. Brew & Delehanty
Intro. 64
Res. 50
27-0
19-0024 Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering Services for Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project
Environment and Public Works Committee; January 14, 2019 - CV: 7-0
Ways and Means Committee; January 14, 2019 - CV: 10-0
24. Howland & Delehanty
Intro. 65
Res. 51
27-0
19-0026 Amending 2019-2024 Capital Improvement Program to Expand the Scope and Increase Project Authorization for Park Road Bridge over Irondequoit Creek in Town of Perinton and Authorizing Contract with Ramsey Constructors, Inc., for Construction Services
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

25. Howland & Delehanty
Intro. 66
Res. 52
27-0

19-0026.br Authorizing the Issuance of \$1,190,000 Bonds of the County of Monroe, New York, to Finance the Cost of Park Road Bridge over Irondequoit Creek, in and for said County, at an Estimated maximum Cost of \$1,190,000 and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 256 of 2017).
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

26. Zale & Taylor
Intro. 67
Res. 53
27-0

19-0027 Confirming Appointment to Monroe County Board of Health
Human Services Committee; January 15, 2019 - CV: 8-0

(Legislator Morelle, Jr. re-entered the Chambers and was present for the remainder of the meeting.)

20. Taylor & Conley
Intro. 68

19-0021 Designating Official Newspapers
Agenda / Charter Committee; January 14, 2019 - CV: 5-0

Intro. 69
M. 21
11-17F

Bauroth & Muoio
Motion to Amend Intro. No. 68 of 2019 as follows:

PROVIDING THAT INTRO. NO. 68 OF 2019 BE AMENDED

Be It Moved, that Intro. No. 68 of 2019, be amended as follows:

1. Designation of The Daily Record, and the Rochester Business Journal and the Minority Reporter as the official newspapers for the year 2019 for publication of all local laws, notices and other matters required by law to be published.

(Legislators Kaleb, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Micciche, Morelle, Jr., Muoio, and Wilcox Voted in the Positive)

Intro 68
Res. 54
17-11

Main Motion

(Legislators Kaleb, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Maffucci, Micciche, Morelle, Jr., Muoio, and Wilcox Voted in the Negative)

22. Brew & Wilt
Intro. 70
Res. 55
28-0

19-0023 Confirming Appointment of Director of Aviation
Environment and Public Work Committee; January 14, 2019 - CV: 7-0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:24 P.M. until **Tuesday, March 12, 2019 at 6:00 P.M.**

Jack Moffitt
Clerk of the Legislature