

FIFTH DAY

TUESDAY, April 12, 2016

**DRAFT**

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, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislators Rockow, Sheppard

*Note: Legislator Sheppard entered the Chambers during Proclamations and was present for the remainder of the meeting.*

The meeting formally opened. Prayer led by Pastor Richard C. Williams of the True Gospel Worldwide Ministry, at the invitation of Legislator Vincent R. Felder. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

IN MEMORIAMs

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|--|---------|---|
| 15. Marianetti & Kaleh<br>Intro. 153<br>Res. 103<br>27-0 | 16-0126 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Kenneth G. Goode, Former Deputy County Executive<br>Matter of Urgency |
| 16. Marianetti & Kaleh<br>Intro. 154<br>Res. 104<br>27-0 | 16-0127 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Ronald J. Good, Former Monroe County Legislator<br>Matter of Urgency  |

*Note: President Daniele recognized and thanked Civil Service Commission Chair Jean Carrozzini for being present at the meeting.*

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, March 8, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

*None*

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo, today was proclaimed, “Dr. Caroline Dignan Day,” honoring her distinguished career of dedicated service to the Office of the Medical Examiner.  
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislators Tina M. Brown and Matthew Terp, April was proclaimed, "Monroe County Wine Industry Month," in recognition of the positive effects of the Niagara Wine Trail on our local economy.

Read and Filed.

Recognized jointly with Legislators Matthew Terp and George J. Hebert, "The Webster Thomas Titans Varsity Cheerleading Team," for winning the Contest of Champions National Title.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce, "The Honeoye-Falls Lima Swimming Team," for winning the 2016 Section V Class B Championship.

Read and Filed.

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*Note: Legislator Sheppard entered the Chambers and was present for the remainder of the meeting.*

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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 two speakers and the Open Forum concluded at 6:33 P.M.

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### RECESS

A recess was declared by President Daniele to allow for a **Special Meeting** of the **Human Services Committee**.

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### CONSIDERATION OF LOCAL LAWS

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| 1. Micciche & Drawe<br>Intro. 155<br>Res. 105<br>28-0 | 16-0111    | Accepting Grant from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016<br>Public Safety Committee; March 21, 2016 – CV: 9-0<br>Ways and Means Committee; March 22, 2016 – CV: 11-0  |
| 2. Howland & Drawe<br>Intro. 156<br>Res. 106<br>28-0  | 16-0112.br | Resolution Authorizing the Issuance of \$220,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of the Coldwater Road Bridge over Little Black Creek (BIN 1043310), Including Related Incidental Improvements, In and For Said County, at an Estimated Maximum Cost of \$220,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 330 of 2011)<br>Transportation Committee; March 22, 2016 – CV: 7-0<br>Ways and Means Committee; March 22, 2016 – CV: 11-0 |
| 3. Howland & Drawe<br>Intro. 157<br>Res. 107<br>28-0  | 16-0113    | Authorizing Contract with Marathon Engineering of Rochester, P.C. for Engineering Services for East Street Culvert over Mill Creek Tributary Project in Town of Pittsford<br>Transportation Committee; March 22, 2016 – CV: 7-0<br>Ways and Means Committee; March 22, 2016 – CV: 11-0   |

4. Howland & Drawe  
Intro. 158  
Res. 108  
28-0  
16-0114 Authorizing Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for Whitney Road Project in Town of Perinton  
Transportation Committee; March 22, 2016 – CV: 7-0  
Ways and Means Committee; March 22, 2016 – CV: 11-0
5. Howland & Drawe  
Intro. 159  
Res. 109  
28-0  
16-0115 Authorizing Contract with Stantec Consulting Services Inc., for Engineering Services for West Bloomfield Road Culvert over Irondequoit Creek Tributary Project in Town of Mendon  
Transportation Committee; March 22, 2016 – CV: 7-0  
Ways and Means Committee; March 22, 2016 – CV: 11-0
6. Taylor & Drawe  
Intro. 160  
Res. 110  
28-0  
16-0116 Authorizing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health  
Human Services Committee; March 22, 2016 – CV: 9-0  
Ways and Means Committee; March 22, 2016 – CV: 11-0
7. Taylor & Drawe  
Intro. 161  
Res. 111  
28-0  
16-0117 Authorizing Contract with URMC Labs, Division of University of Rochester, for Laboratory Services at Monroe Community Hospital  
Human Services Committee; March 22, 2016 – CV: 9-0  
Ways and Means Committee; March 22, 2016 – CV: 11-0
8. Taylor & Drawe  
Intro. 162  
Res. 112  
28-0  
16-0118 Authorizing Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital  
Human Services Committee; March 22, 2016 – CV: 9-0  
Ways and Means Committee; March 22, 2016 – CV: 11-0
9. Drawe & Hebert  
Intro. 163  
Res. 113  
28-0  
16-0119 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; March 22, 2016 – CV: 11-0
10. Drawe & Hebert  
Intro. 164  
Res. 114  
28-0  
16-0120 Authorizing In Rem Tax Foreclosure Action No. 141  
Ways and Means Committee; March 22, 2016 – CV: 11-0
11. Boyce, Terp & Drawe  
Intro. 165  
Res. 115  
28-0  
16-0121 Authorizing Contracts with Holdsworth Klimowski Construction, LLC, Blackmon-Farrell Electric, Inc., and Pipitone Enterprises, LLC for Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project  
Environment and Public Works Committee; March 21, 2016 – CV: 7-0  
Recreation and Education Committee; March 21, 2016 – CV: 5-0  
Ways and Means Committee; March 22, 2016 – CV: 11-0
12. Zale & Drawe  
Intro. 166  
Res. 116  
27-1  
16-0122 Authorizing Intermunicipal Agreement with Village of Webster for Information Technology Support Provided by Monroe County Information Services Staff  
Intergovernmental Relations Committee; March 22, 2016 – CV: 4-1  
Ways and Means Committee; March 22, 2016 – CV: 11-0  
*(Legislator Kaleb Voted in the Negative.)*
13. Howland & Drawe  
Intro. 167  
Res. 117  
28-0  
16-0123 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance Program II Project in Towns of Greece and Irondequoit  
Transportation Committee; March 22, 2016 – CV: 7-0  
Ways and Means Committee; March 22, 2016 – CV: 11-0

14. Taylor & Drawe  
Intro. 168  
Res. 118  
28-0
- 16-0125 Authorizing Affiliation Agreement with University of Rochester Medical Center for Medical Services for Monroe Community Hospital  
Human Services Committee; March 22, 2016 – CV: 9-0  
Ways and Means Committee; March 22, 2016 – CV: 11-0

*Matters of Urgency:*

17. Taylor & Drawe  
Intro. 169  
Res. 119  
28-0
- 16-0150 Authorizing Contract with University of Rochester Medical Center to Provide Interim Commissioner of Public Health Services

*Motions, Resolutions and Notices Cont.*

18. Taylor & Brown  
Intro. 170  
Res. 120  
28-0
- 16-0124 Confirming Appointment of Commissioner of Human and Health Services  
Human Services Committee Meeting; April 12, 2016 – CV: 9-0

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**UNFINISHED BUSINESS**

None

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Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:25 p.m. until **Tuesday, May 10, 2016 at 6:00 P.M.**

**JAMIE L. SLOCUM**  
Clerk of the Legislature