

EIGHTH DAY

TUESDAY, June 14, 2016

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, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. President Daniele requested a moment of silent prayer. He asked that everyone keep the victims and survivors of the recent attacks in Orlando and their families in their thoughts and prayers. The Pledge of Allegiance to the Flag was led by Legislator Ernest S. Flagler-Mitchell.

IN MEMORIAM

21. Marianetti & Kaleh Intro. 196 Res. 142 29-0	16-0210	Expressing Regret of the Monroe County Legislature on the Recent Passing of Roy Douglas Mitchell, Jr., grandfather of Monroe County Legislator Ernest S. Flagler-Mitchell Matter of Urgency
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APPROVAL OF MINUTES

Without objection, the Journals of Day 6, May 10, 2016 and Day 7, June 3, 2016 – Special Meeting were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Frank X. Allkofer, James VanBrederode, for his lifetime of dedication to the safety of Monroe County citizens.

Read and Filed.

Recognized jointly with Legislator Steve Brew, Maddie Basset, for her dedication to building confidence in her peers.

Read and Filed.

Recognized jointly Legislators Mike Rockow and Mike Zale, the Brockport Boys Track & Field team, for winning the Class A Sectional Championship.

Read and Filed.

Recognized jointly with Legislators Sean M. Delehanty, Mark S. Muoio, and James M. Sheppard, The Teaching and Learning Institute, for 20 years of dedication to the education of students of Monroe County.

Read and Filed.

Recognized jointly Legislator LaShay D. Harris, Don Hanks, on his dedication to the 19th Ward and our entire community.

Read and Filed.

RECESS

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

“Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York”

No speakers addressed the Legislature and the Public Hearing concluded at 6:36 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were four speakers and the Open Forum concluded at 6:46 P.M.

Note: Legislator Felder exited the chambers and did not return.

LOCAL LAWS

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| 1. Conley,
Micciche &
Drawe
Intro. 197
M. 49
28-0 | 16-0136LL | Providing that Local Law (Intro. No. 172 of 2016), Entitled “Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York,” Be Lifted from the Table |
| 2. Conley,
Micciche &
Drawe
Intro. 198
M. 50
28-0 | 16-0136LL | Providing that Local Law (Intro. No. 172 of 2016), Entitled “Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York,” Be Adopted |

Intro. 172
Local Law TBA
28-0

Main Motion

MOTIONS, RESOLUTIONS AND NOTICES

3. Conley & Drawe
Intro. 199
Res. 143
28-0 16-0156 Monroe County Legislature Modernization Act of 2016
Agenda/Charter Committee; May 23, 2016 – CV: 5-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

4. Conley & Taylor
Intro. 200
Res. 144
28-0 16-0157 Authorizing Email Delivery of Local Laws to County Legislators
Agenda/Charter Committee; May 23, 2016 – CV: 5-0

5. DiFlorio & Drawe
Intro. 201
Res. 145
28-0 16-0164 Approving 2016 Annual Action Plan for Housing and Community Development in
Suburban Monroe County and Grant Submission to U.S. Department of Housing and
Urban Development
Planning & Economic Development Committee; May 23, 2016 – CV: 5-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

6. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe
Intro. 202 16-0165 Adopting 2017-2022 Capital Improvement Program
Planning and Economic Development Committee; May 23, 2016 – CV: 5-0
Public Safety Committee; May 23, 2016 – CV: 8-0
Environment and Public Works Committee; May 23, 2016 – CV: 6-0
Recreation and Education Committee; May 23, 2016 – CV: 5-0
Intergovernmental Relations Committee; May 24, 2016 – CV: 5-0
Transportation Committee; May 24, 2016 – CV: 6-0
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
(For Introductory Purposes Only)

7. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe
Intro. 203
M. 51
28-0 16-0165 Providing that Resolution (Intro. No. 202 of 2016), “Adopting 2017-2022 Capital
Improvement Program,” Be Tabled

8. DiFlorio,
Micciche,
Boyce,
Terp,
Zale,
Howland,
Taylor,
Drawe &
Lightfoot
Intro. 204
Res. 146
28-0 16-0165 Fixing Public Hearing for Adoption of 2017-2022 Capital Improvement Program
(Public Hearing is scheduled for Tuesday, July 12, 2016 at 6:15 p.m.)

9. Micciche &
Drawe
Intro. 205
Res. 147
28-0 16-0166 Accepting Grant from New York State Division of Criminal Justice Services for
District Attorney's Office, Office of Sheriff, and Department of Public Safety, Office of
Probation and Community Corrections, for Gun Involved Violence Elimination
Partnership
Public Safety Committee; May 23, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

10. Boyce,
Micciche &
Drawe
Intro. 206
Res. 148
28-0 16-0167 Authorizing Cooperative Agreement with United States Department of Homeland
Security, Transportation Security Administration, for Law Enforcement Personnel
Reimbursement at Greater Rochester International Airport
Environment & Public Works Committee; May 23, 2016 – CV: 6-0
Public Safety Committee; May 23, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

11. Howland &
Drawe
Intro. 207
Res. 149
28-0 16-0168 Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for
Wireless Intelligent Transportation Systems Project
Transportation Committee; May 24, 2016 – CV: 6-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

12. Taylor &
Drawe
Intro. 208
Res. 150
28-0 16-0169 Accepting Grant from National Association of County and City Health Officials for
Medical Reserve Corps Capacity Building Program
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

13. Taylor &
Drawe
Intro. 209
Res. 151
28-0 16-0170 Accepting Grant from New York State Office of Children and Family Services for Child
Care Facilitated Enrollment Program
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

14. Taylor &
Drawe
Intro. 210
Res. 152
28-0 16-0171 Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran
Peer-to-Peer Support Program and Authorize Contract with Compeer, Inc.
Human Services Committee; May 24, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

15. Terp &
Drawe
Intro. 211
Res. 153
28-0 16-0172 Accepting Increase in Funding of New York State Library Aid and Appropriating
Library Fund Balances for Monroe County Library System
Recreation & Education Committee; May 23, 2016 – CV: 5-0
Ways and Means Committee; May 24, 2016 – CV: 9-0

16. Zale & Drawe
Intro. 212
Res. 154
28-0
- 16-0173 Authorizing Intermunicipal Agreement with City of Rochester for City to Use and Occupy Court Room Space at Public Safety Building and Hall of Justice and Accepting Funding from City for Cost of Renovation to 5th Floor Court Rooms in Hall of Justice Intergovernmental Relations Committee; May 24, 2016 – CV: 5-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
17. Micciche & Drawe
Intro. 213
Res. 155
28-0
- 16-0174 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program
Public Safety Committee; May 23, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
18. Boyce & Drawe
Intro. 214
Res. 156
28-0
- 16-0175 Authorizing Contract with Town of Greece Consolidated Sanitary Sewer District No. 1, Extension 532 and DiRaimo Enterprises, LLC for Sanitary Sewer Service
Environment & Public Works Committee; May 23, 2016 – CV: 6-0
Ways and Means Committee; May 24, 2016 – CV: 9-0
19. Drawe & Hebert
Intro. 215
Res. 157
28-0
- 16-0176 Authorizing Settlement of Lawsuit, Entitled “Michele Brock V. County of Monroe”
Ways and Means Committee; May 24, 2016 – CV: 9-0
20. Drawe & Hebert
Intro. 216
Res. 158
28-0
- 16-0177 Mortgage Tax Distribution
Ways and Means Committee; May 24, 2016 – CV: 9-0

Matters of Urgency

22. Marianetti, Delehanty, Kaleh, Wilcox & Morelle, Jr.
Intro. 217
Res. 159
28-0
- 16-0211 Appointment of Commissioner of Elections, Douglas E. French
23. Marianetti & Rockow
Intro. 218
Res. 160
28-0
- 16-0212 Confirmation of Reappointments to Monroe County Water Authority
24. Marianetti & Ancello
Intro. 219

Intro. 220
M. 52
28-0
- 16-0213 Confirming Appointments to County of Monroe Industrial Development Agency

Daniele/Marianetti (*Amendment 1*)
PROVIDING THAT INTRO. NO. 219 OF 2016 BE AMENDED
Be It Moved, that Intro. No. 219 of 2016, be amended as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624, and Mr. Peter Buckley, 1421 Scribner Road, Penfield, New York 14526, and Mr. Brian DiNardo, 464 Lake Road, Webster, New York 14580, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 16-0213

Added language is underlined.

Deleted language is ~~stricken~~.

Intro. 219
Res. 161
28-0

Main Motion
(As Amended by M. 52 of 2016)

25. Marianetti &
Drawe
Intro. 221
Res. 162
28-0

16-0214 Confirming Appointment to Monroe County Board of Ethics

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:03 p.m. until **Tuesday, July 12, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature