

TWELTH DAY

TUESDAY, December 10, 2019

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Barnhart, Bauroth, Boyce, Brew, Carbone, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Halstead, Hebert, Howland, Kaleh, LaMar, Lightfoot, Maffucci, Marianetti, Micciche, Morelle, Jr., Rockow, Taylor, Terp, Wilcox, Wilt, Zale – 28

Absent – Sheppard – 1

The meeting formally opened. Prayer led by Reverend Patrina Freeman, at the invitation of Legislator Joseph D. Morelle, Jr. The Pledge of Allegiance to the Flag was led by Legislator Rachel Barnhart.

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, November 10, 2019 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, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Robert Burns, on his well-deserved retirement from the County of Monroe.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Larry Staub II, on his well-deserved retirement from the County of Monroe.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Michael E. Davis, on his well-deserved retirement from the County of Monroe.
Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian E. Marianetti, and Members of the Republican Caucus, Judge Thomas VanStrydonck, on his well-deserved retirement from the County of Monroe.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

RECESS

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

“Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for the County of Monroe, New York”

“Establishing Scale of Charges for the Rochester Pure Waters District County, Sewer District for the County of Monroe, New York”

No speakers addressed the Legislature and the Public Hearings concluded at 6:24 P.M.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were twenty-two speakers and the Open Forum concluded at 7:22 P.M.

RECESS

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

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

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

No speakers addressed the Legislature and the Public Hearings concluded at 7:23 P.M.

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

MOTIONS, RESOLUTIONS AND NOTICES

- | | | | |
|----|--|---------|---|
| 1. | Brew & Delehanty Intro. 342 M. 63 28-0 | 19-0257 | Providing that Resolution (Intro. No. 332 of 2019), Entitled "Rescinding Resolution 184 of 2019 and Bond Resolution 185 of 2019 and Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," Be Lifted from the Table |
|----|--|---------|---|

2. Brew & Delehanty
Intro. 343
M. 64
28-0

Intro. 332
Res. 277
28-0
19-0257 Providing that Resolution (Intro. No. 332 of 2019), Entitled "Rescinding Resolution 184 of 2019 and Bond Resolution 185 of 2019 and Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," Be Adopted

Main Motion
3. Brew & Delehanty
Intro. 344
Res. 278
28-0
19-0257.br Resolution Authorizing the Issuance of \$11,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for said County, at an Estimated Maximum Cost of \$11,000,000 and Superseding the Bond Resolution Adopted on January 8, 2019 (Resolution No. 13 of 2018)
4. Brew & Delehanty
Intro. 345
M. 65
28-0
19-0259 Providing that Resolution (Intro. No. 335 of 2019), Rescinding Resolution 186 of 2019 and Bond Resolution 187 of 2019 and Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Lifted From the Table
5. Brew & Delehanty
Intro. 346
M. 66
28-0

Intro. 335
Res. 279
28-0
19-0259 Providing that Resolution (Intro. No. 335 of 2019), Rescinding Resolution 186 of 2019 and Bond Resolution 187 of 2019 and Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Adopted

Main Motion
6. Brew & Delehanty
Intro. 347
Res. 280
28-0
19-0259.br Resolution Authorizing the Issuance of \$16,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, in and for said County, at an Estimated Maximum Cost of \$16,500,000 and Superseding the Bond Resolution Adopted on January 8, 2019 (Resolution No. 11 of 2019)
7. Delehanty & Drawe
Intro. 348
M.67
28-0
19-0261 Providing that Resolution (Intro. No. 338 of 2019), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2020," Be Lifted From the Table
8. Delehanty & Drawe
Intro. 349
M. 68
28-0

Intro. 338
Res. 281
28-0
19-0261 Providing that Resolution (Intro. No. 338 of 2019), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2020," Be Adopted

Main Motion
9. Delehanty & Drawe
Intro. 350
M. 69
28-0
19-0256 Providing that Resolution (Intro No. 329 of 2019) Entitled "Adoption of 2020 Monroe County Budget and Establishing 2020 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Lifted from the Table

Note: Legislator Sheppard Entered the Chambers and was Present for the Remainder of the Meeting

10. Delehanty & Drawe
Intro. 351
M. 70
17-12
- 19-0256 Providing that Resolution (Intro No. 329 of 2019) Entitled "Adoption of 2020 Monroe County Budget and Establishing 2020 Classification, Compensation and Salary Schedule for Monroe County Employees" Be Adopted
(President Carbone noted that he received correspondence from Legislator Morelle, Jr. declaring his interest in the matter.)
- (Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Kaleb, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard, and Wilcox Voted in the Negative)*
- Intro. 329
Res. 276
17-12
- Main Motion
- (Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Kaleb, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard, and Wilcox Voted in the Negative)*

RECESS

President Carbone declared a brief recess.

69. Delehanty & Drawe
Intro. 352-410
Res. 282-340
29-0
- 19-0321.br Authorize Bond Resolutions and Appropriation Transfers for the 2020 Monroe County Capital Budget
Matter of Urgency
70. Brew & Wilt
Intro. 411
Res. 341
29-0
- 19-0322 Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2020
Matter of Urgency
71. Delehanty & Drawe
Intro. 412
Res. 342
29-0
- 19-0323 Authorizing Various Budget Appropriation Transfers Related to the 2019 Operating Budget
Matter of Urgency
72. Delehanty & Drawe
Intro. 413
Res. 343
29-0
- 19-0324 2019 Equalization Table - Real and Franchise Property and Ratios of Assessed Value to
Matter of Urgency
73. Delehanty & Drawe
Intro. 414
Res. 344
29-0
- 19-0325 Unpaid School Taxes
Matter of Urgency
74. Delehanty & Drawe
Intro. 415
Res. 345
29-0
- 19-0326 Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2020
Matter of Urgency

75. Delehanty & Drawe
Intro. 416
Res. 346
29-0
- 19-0327 Delinquent Water and Sewer Taxes
Matter of Urgency
76. Delehanty & Drawe
Intro. 417
Res. 347
29-0
- 19-0328 Total Tax Levy - 2020
Matter of Urgency
77. Delehanty & Drawe
Intro. 418
Res. 348
29-0
- 19-0329 Levying Taxes and Assessments Requested for Purposes of Annual Budgets of Towns of Monroe County for Year 2020
Matter of Urgency
11. Delehanty & Drawe
Intro. 419
Res. 349
17-12
- 19-0263 Authorizing Contract with Bonadio & Co. LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements
Ways and Means Committee; December 5, 2019 - CV: 6-5
- (Legislators Barnhart, Bauroth, Felder, Flagler-Mitchell, Kaleh, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard, and Wilcox Voted in the Negative)*
- Intro. 420
M. 71
29-0
- Marianetti/Kaleh
Motion to Move Agenda As a Whole from Item Nos. 12-63, Except Nos. 45, 47, and 48
12. Boyce & Delehanty
Intro. 421
Res. 350
29-0
- 19-0265 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
13. Boyce & Delehanty
Intro. 422
Res. 351
29-0
- 19-0266 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
14. Boyce & Delehanty
Intro. 423
Res. 352
29-0
- 19-0267 Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of District Attorney and Public Defender
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
15. Boyce & Delehanty
Intro. 424
Res. 353
29-0
- 19-0268 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
16. Boyce & Delehanty
Intro. 425
- 19-0269 Accepting Grant from New York State Division of Criminal Justice Services for Public Defender's Mental Health and Drug Treatment Court Program
Public Safety Committee; November 25, 2019 - CV: 7-0

- Res. 354
29-0
17. Boyce & Delehanty
Intro. 426
Res. 355
29-0
18. Boyce & Delehanty
Intro. 427
Res. 356
29-0
19. Boyce & Delehanty
Intro. 428
Res. 357
29-0
20. Boyce & Delehanty
Intro. 429
Res. 358
29-0
21. Boyce & Hebert
Delehanty
Intro. 430
Res. 359
29-0
22. Hebert & Boyce
Delehanty
Intro. 431
Res. 360
29-0
23. Boyce & Delehanty
Intro. 432
Res. 361
29-0
24. Boyce & Delehanty
Intro. 433
Res. 362
29-0
25. Boyce & Delehanty
Intro. 434
Res. 363
29-0
- Ways and Means Committee; December 5, 2019 - CV: 11-0
- 19-0270 Accepting Grant from United States Department of Justice, Drug Enforcement Administration, for Drug Enforcement Administration Task Force
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
- 19-0271 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; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
- 19-0272 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
- 19-0273 Authorizing Contract with Good News Jail & Prison Ministry to Provide Counseling and Programs for Inmates at Monroe County Jail and Monroe Correctional Facility
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
- 19-0274 Accepting Grant 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
Public Safety Committee; November 25, 2019 - CV: 7-0
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
- 19-0275 Authorizing Intermunicipal Agreement with City of Rochester to Provide Photo Processing for Monroe County Sheriff's Office
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
- 19-0276 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2018 Technical Rescue & Urban Search and Rescue Grant Program
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
- 19-0277 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2019 Emergency Management Performance Grant
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
- 19-0278 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2019-2020 Public Safety Answering Points Operations Grant Program
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

26. Boyce & Delehanty
Intro. 435
Res. 364
29-0
- 19-0279
- Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2019 DNA Capacity Enhancement and Backlog Reduction Program
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
27. Hebert & Boyce
Delehanty
Intro. 436
Res. 365
29-0
- 19-0280
- Authorizing Intermunicipal Agreements with Other Counties for Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
28. Hebert & Boyce
Delehanty
Intro. 437
Res. 366
29-0
- 19-0281
- Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
29. Boyce & Hebert
Delehanty
Intro. 438
Res. 367
29-0
- 19-0282
- Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Seven Municipalities
Public Safety Committee; November 25, 2019 - CV: 7-0
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
30. Hebert & Boyce
Delehanty
Intro. 439
Res. 368
29-0
- 19-0283
- Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
31. Brew & Delehanty
Intro. 440
Res. 369
29-0
- 19-0284
- Authorizing Entrance into Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at Greater Rochester International Airport and Accepting New York State Financial Assistance for Airport Improvement Projects
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
32. Brew & Delehanty
Intro. 441
Res. 370
29-0
- 19-0285
- Amending 2019-2024 Capital Improvement Program To Add Project Entitled “East Apron – North Of Taxiway C-1” At Greater Rochester International Airport And Authorizing Contract With CHA Consulting, Inc. For Design Services For Project
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
33. Brew & Delehanty
Intro. 442
Res. 371
29-0
- 19-0285.br
- Resolution Authorizing the Issuance of \$2,500,000 Bonds of the County of Monroe, New York, to Finance the Cost Of Improvements to East Apron - North of Taxiway C-1 at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$2,500,000
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
34. Brew & Delehanty
Intro. 443
Res. 372
- 19-0286
- Authorizing Contract with Fluent Consulting Corporation for Provision of Energy Aggregation Group Management Services
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

29-0

35. Hebert & Brew
Intro. 444
Res. 373
29-0
- 19-0287 Authorizing Intermunicipal Agreement with Municipal Corporations to Authorize Work of Stormwater Coalition of Monroe County
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
36. Howland & Delehanty
Intro. 445
Res. 374
29-0
- 19-0288 Authorizing Contract With Keeler Construction Co., Inc. for Construction Services for Ridgeway Avenue Safety Improvement Project in Town of Greece
Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
37. Howland & Delehanty
Intro. 446
Res. 375
29-0
- 19-0288.br Resolution Authorizing the Issuance of \$1,045,000 Bonds of the County of Monroe, New York, to Finance the cost of Ridgeway Avenue Safety Improvements, in and for said County, at an Estimated Maximum Cost of \$1,045,000 and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 260 of 2017)
Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
38. Howland & Delehanty
Intro. 447
Res. 376
29-0
- 19-0289 Authorizing Contract with New York State Department of Transportation for Highway Lighting Rehabilitation North Project in City of Rochester and Town of Irondequoit
Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
39. Howland & Delehanty
Intro. 448
Res. 377
29-0
- 19-0290 Authorizing Acquisition of Interests in Real Property for Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in Town of Webster
Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
40. Zale & Delehanty
Intro. 449
Res. 378
29-0
- 19-0291 Amending Resolution 11 of 2018 to Add Other Qualified Individuals and Increase the Contracts for the Provision of Municipal Representative Services to the Preschool Special Education Program
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
41. Zale & Delehanty
Intro. 450
Res. 379
29-0
- 19-0292 Accepting Grant from United States Department of Justice, National Institute of Justice, for Strengthening Medical Examiner-Coroner System Program
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
42. Zale & Delehanty
Intro. 451
Res. 380
29-0
- 19-0293 Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence and Driving Under Influence of Drugs Program (Office of the Medical Examiner)
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
43. Zale & Delehanty
Intro. 452
Res. 381
29-0
- 19-0294 Authorizing Contract with Nurse-Family Partnership (National Service Office for Support of Nurse-Family Partnership Program)
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

44. Zale & Delehanty
Intro. 453
Res. 382
29-0
- 19-0295 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
46. Hebert & Zale
Delehanty
Intro. 454
Res. 383
29-0
- 19-0297 Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2020
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
49. Delehanty & Drawe
Intro. 455
Res. 384
29-0
- 19-0300 Authorizing Settlement of Lawsuit Entitled "Nicholas Liberti v. County of Monroe, et al."
Ways and Means Committee; December 5, 2019 - CV: 11-0
50. Delehanty & Drawe
Intro. 456
Res. 385
29-0
- 19-0301 Authorizing Sale of County Owned Tax Foreclosure Property Located at 528 Hurstbourne Road in the Town of Irondequoit and 4763 Clover Street in the Town of Mendon
Ways and Means Committee; December 5, 2019 - CV: 11-0
51. Brew & Delehanty
Intro. 457
Res. 386
29-0
- 19-0302 Consenting to Financing by Monroe County Water Authority of 2020 Water Facilities Capital Projects
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
52. Brew & Delehanty
Intro. 458
Res. 387
29-0
- 19-0303.br Resolution Authorizing the Issuance of \$5,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County South Taxiway-Runway 10-28 Project, in and for said County, at an Estimated Maximum Cost of \$5,000,000 and Superseding the Bond Resolution Adopted on October 9, 2018 (Resolution No. 238 of 2018)
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
53. Howland & Hebert
Intro. 459
Res. 388
29-0
- 19-0304 Amending Resolution 216 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton
Transportation Committee; November 26, 2019 - CV: 6-0
54. Howland & Hebert
Intro. 460
Res. 389
29-0
- 19-0305 Amending Resolution 217 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta
Transportation Committee; November 26, 2019 - CV: 6-0
55. Howland & Hebert
Intro. 461
Res. 390
29-0
- 19-0306 Amending Resolution 218 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates
Transportation Committee; November 26, 2019 - CV: 6-0
56. Zale & Delehanty
Intro. 462
Res. 391
- 19-0307 Authorizing Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0

29-0

57. Howland & Delehanty
Intro. 463
Res. 392
29-0
- 19-0308 Authorizing Acquisition of Interests in Real Property for Maintenance of Storm Sewer at 10-284 Colony Manor Parkway in Town of Henrietta
Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
58. Boyce & Delehanty
Intro. 464
Res. 393
29-0
- 19-0309 Accepting Grant from Department of Homeland Security Federal Emergency Management Agency and Amending the 2019 Capital Improvement Program to Add a Project Entitled "Ontario Blvd Shoreline Stabilization"
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
59. Boyce & Delehanty
Intro. 465
Res. 394
29-0
- 19-0309.br Resolution Authorizing the Issuance of \$445,300 Bonds of the County of Monroe, New York, to Finance the Cost of the Ontario Boulevard Shoreline Stabilization Project, in and for said County, at an Estimated Maximum Cost of \$445,300
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
60. Zale & Delehanty
Intro. 466
Res. 395
29-0
- 19-0310 Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2020
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
61. Hebert & DiFlorio
Delehanty
Intro. 467
Res. 396
29-0
- 19-0313 Authorizing Interlocal Cooperation Agreement with City of Rochester and Monroe County/Rochester Workforce Development Board to Continue Unified Workforce Development System and Authorizing Contract with RochesterWorks!, Inc.
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Planning & Economic Development Committee; November 25, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
62. Brew & Delehanty
Intro. 468
Res. 397
29-0
- 19-0314 Authorizing Contract with Siemens Industry, Inc. for Operation and Maintenance of Monroe County's Iola Cogeneration Facility
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
63. Delehanty & Drawe
Intro. 469
Res. 398
29-0
- 19-0315 Mortgage Tax Distribution
Ways and Means Committee; December 5, 2019 - CV: 11-0
45. Zale & Delehanty
Intro. 470
Res. 399
Intro. 472
29-0
- 19-0296 Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2020 for Monroe County Office of Mental Health
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
(*Legislators Boyce and Halstead Declared Their Interests Before the Vote*)
47. Zale & Delehanty
Intro. 471
Res. 400
29-0
- 19-0298 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2020
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
(*Legislator Boyce Declared Her Interest Before the Vote*)

48. Zale & Delehanty
Intro. 472
Res. 401
29-0
- 19-0299 Authorizing Contract for Monroe County Office for the Aging Programs in 2020-2021
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
- (Legislator Boyce Declared Her Interest Before the Vote)*

Matters of Urgency

64. DiFlorio & Delehanty
Intro. 473
Res. 402
29-0
- 19-0316 Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses
Matter of Urgency
65. Taylor & Delehanty
Intro. 474
Res. 403
29-0
- 19-0317 Confirming Appointment to Monroe County Civil Service Commission
Matter of Urgency
66. Taylor & Zale
Intro. 475
Res. 404
29-0
- 19-0318 Confirming Appointments to Monroe County Board of Health
Matter of Urgency
67. Terp & Delehanty
Intro. 476
Res. 405
29-0
- 19-0319 Amend Resolution 103 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society
Matter of Urgency
68. Taylor & Brew
Intro. 477
Res. 406
29-0
- 19-0320 Confirming Appointment to Monroe County Airport Authority
Matter of Urgency

PRESENTATION OF PLAQUES

President Dr. Joe Carbone Presented County Executive Cheryl Dinolfo with a Plaque on Behalf of the Entire Monroe County Legislature in Honor of her Service to Monroe County Residents as County Clerk and County Executive.

Legislators Michael J. Rockow, Debbie Drawe, John J. Howland, Kara C. Halstead, James M. Sheppard, Tony Micciche, and Cynthia W. Kaleh were presented with plaques recognizing their service to the Monroe County Legislature.

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:38 P.M. Sine Die.

Jack Moffitt
Clerk of the Legislature