

THIRD DAY

TUESDAY, February 9, 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. Prayer led by Dr. Rita C. Gaither of Pearl Ministries at the invitation of Legislator LaShay D. Harris. The Pledge of Allegiance to the Flag was led by Legislator Cynthia W. Kaleh.

IN MEMORIAM

46. Marianetti & Kaleh Intro. 51 Res. 22 29-0	16-0099	Expressing Regret of the Monroe County Legislature on the Recent Passing of Monroe County Sheriff Deputy Brian J. Natalie Matter of Urgency
---	---------	--

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, January 12, 2016 was approved as submitted.

Note: President Daniele Acknowledged Former County Legislator Robert J. Colby.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Dinolfo and the Monroe County Legislature, February is proclaimed “Black History Month.”

Read and Filed.

Recognized jointly with Legislator Taylor, Aiden Early, for winning the eight and nine year old Division National Championship at the NFL Punt, Pass and Kick Championships.

Read and Filed.

Recognized jointly with Legislator Terp, “Moonshadow’s Spirit” for their continued efforts to spread awareness and to help those suffering from eating disorders in our community.

Read and Filed.

Recognized jointly with Legislators Bauroth, Wilcox and Sheppard, the “Brighton Varsity Girls Soccer Team” for winning the Section V title after only an 8-8 record in the regular season.

Read and Filed.

Recognized jointly with Legislators Morelle, Jr., and Sheppard, the “Youth Services Quality Council” for their hard work serving the Youth of Monroe County providing support to help unlock the full potential of our County’s Youth.

Read and Filed.

Recognized jointly with Legislator Bauroth, the “McQuaid Jesuit Boys Varsity Volleyball” for winning the 2015 Division 1 Championship.

Read and Filed.

RECESS

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

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:40 P.M.

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:40 P.M.

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:41 P.M.

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:41 P.M.

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:42 P.M.

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:42 P.M.

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:42 P.M.

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:43 P.M.

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:43 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Thickener Improvements Phase II”
No speakers addressed the Legislature and the Public Hearing concluded at 6:43 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Solids Handling Building and Site Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:44 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements”
No speakers addressed the Legislature and the Public Hearing concluded at 6:44 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were six speakers and the Open Forum concluded at 6:58 P.M.

CONSIDERATION OF LOCAL LAWS

1. Conley & Taylor
Intro. 52

16-0055.LL Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity
Agenda/Charter Committee; January 25, 2016 – CV: 3-2
(For Introductory Purposes Only)

2. Marianetti & Delehanty
Intro. 53
M. 14
29-0

16-0055.LL Providing that Intro. No. 52 of 2016 Be Amended

Be It Moved, that Intro. No. 52 of 2016, be amended as follows:

Section 1. Section C2-6 C. (9) of the Monroe County Charter is amended to read as follows:

(9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, and Director of Human and Health Services in accordance with the procedures set forth in §A4-3 of the Administrative Code.

Section 2. The Monroe County Charter is amended by adding a new Section C6-25 to read as follows:

Section C6-25. Office of Public Integrity.

A. Office established; Director. There shall be an Office of Public Integrity, the head of which shall be the Director of Office of Public Integrity.

B. Powers and duties. The Director of Office of Public Integrity shall have the following powers and duties:

(1) The ability to examine all County operations independently and have the full authority to report its findings to law enforcement, when necessary.

(2) Conduct financial and operational investigations/audits of County departments and provide recommendations to improve accountability and efficiency.

(3) Addressing concerns received from Monroe County residents regarding their government.

(4) Provide an annual report to the County Legislature and County Executive of its activities, and any additional reports that the Director deems necessary.

- (5) The authority to require any County employee, head of a department, or a member of a board or commission to furnish such data, information or statements as may be necessary, unless prohibited or limited by law.
- (6) The authority to subpoena witnesses, administer oaths or affirmations, take testimony and compel the production of such books, records and documents, including electronic data from any private vendor, including Local development Corporations (LDCs), doing business with the County or that receives funds from the County, relative to that private vendor or LDC's involvement with the County, as is deemed to be relevant by the Director for any inquiry or investigation undertaken pursuant to this section.

C. Term. The Director of Office of Public Integrity shall be appointed for a fixed term of five (5) years, the first appointment shall serve through December 31, 2020.

The Director of Office of Public Integrity may be removed from office for cause by the County Executive and a report stating the reasons for removal will be submitted to the Monroe County Legislature. Any vacancy shall be filled in the manner provided for in the original appointment and such appointment shall fill the vacancy for any unexpired term.

D. Political activities prohibited. The Director of Office of Public Integrity shall not directly or indirectly engage in any political activity except (i) as otherwise authorized by this section or by law, (ii) to vote and to identify himself or herself as a member of a political party, and (iii) on behalf of measures to improve the administration of justice. Prohibited political activity shall include:

- (1) Being a member of a political organization other than enrollment and membership in a political party;
- (2) Being a member of any other group the principal purpose of which is to further the election or appointment of candidates to political office;
- (3) Participating in any political campaign for any office or permitting his or her name to be used in connection with any activity of a political organization;
- (4) Publicly endorsing or publicly opposing a candidate for public office;
- (5) Making speeches on behalf of a political organization or another candidate;
- (6) Attending political gatherings;
- (7) Soliciting funds for or making a contribution to a political organization or candidate; or
- (8) Purchasing tickets for politically sponsored dinners or other functions.

E. Whistleblower Protection. In addition to the protection provided for in the laws of the State of New York and Chapter 8 of the Monroe County Administrative Code, the County shall not take any adverse personnel action against an employee because of such employee disclosing a violation of a law, rule or regulation of which constitutes an improper governmental action. The identity and privacy of any whistleblower will be protected to the greatest extent possible under law.

Section 3. **Section 8-3 A. of the Monroe County Code, Administrative Local Laws is amended to read as follows:**

A. Any Monroe County employee may in good faith provide information on any matter involving illegal activity or misconduct to:

- (1) The County Executive;**
- (2) The County Personnel Director;**
- (3) The Controller;**
- (4) The County Attorney;**
- (5) The District Attorney; ~~or~~**
- (6) The President of the County Legislature; or**
- (7) The Director of Office of Public Integrity.**

Section 4. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; January 25, 2016 - CV: 3-2
File No. 16-0055

Added language to the Charter or Code is underlined
Added language by this motion is **bold**
Deleted language is ~~stricken~~

- | | |
|---|---|
| 3. Conley &
Taylor
Intro. 54
M. 15
29-0 | 16-0055.LL Providing that Local Law (Intro. No. 52 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity,” Be Tabled |
| 4. Conley &
Taylor
Intro. 55
Res. 23
29-0 | 16-0055.LL Fixing a Public Hearing on Local Law (Intro. No. 52 of 2016), Entitled “Enacting Local Law Amending the Monroe County Charter to Create an Office of Public Integrity”
<i>(Public Hearing is scheduled for Tuesday, March 8, 2016 at 6:15 p.m.)</i> |

MOTIONS, RESOLUTIONS AND NOTICES

- | | |
|---|---|
| Intro. 56
M. 16
29-0 | Marianetti/Kaleh
Motion to Move Agenda Items 5 through 62 as a whole with the Exception of Item Nos. 50 and 58 |
| 5. Boyce &
Drawe
Intro. 57
M. 17
29-0 | 16-0008 Providing that Resolution (Intro. No. 11 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted from the Table |
| 6. Boyce &
Drawe
Intro. 58
M. 18
29-0 | 16-0008 Providing that Resolution (Intro. No. 11 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted |
| Intro. 11
Res. 24
29-0 | Main Motion |

7. Boyce & Drawe
Intro. 59
Res. 25
29-0
16-0008.br Resolution Authorizing the Issuance of \$3,875,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Facilities of the Gates-Chili-Ogden Sewer District Consisting of General Collection System Improvements, At an Estimated Maximum Cost of \$3,875,000 In and for Said County, and Superseding the Bond Resolution Adopted on March 10, 2015 (Resolution No. 77 of 2015)
8. Boyce & Drawe
Intro. 60
M. 19
29-0
16-0010 Providing that Resolution (Intro. No. 14 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” Be Lifted from the Table
9. Boyce & Drawe
Intro. 61
M. 20
29-0
16-0010 Providing that Resolution (Intro. No. 14 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” Be Adopted

Intro. 14
Res. 26
29-0
Main Motion
10. Boyce & Drawe
Intro. 62
Res. 27
29-0
16-0010.br Resolution Authorizing the Issuance of \$2,100,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Southwest Pump Station of the Gates-Chili-Ogden Sewer District, In and for Said County, At an Estimated Maximum Cost of \$2,100,000
11. Boyce & Drawe
Intro. 63
M. 21
29-0
16-0012 Providing that Resolution (Intro. No. 17 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements,” Be Lifted from the Table
12. Boyce & Drawe
Intro. 64
M. 22
29-0
16-0012 Providing that Resolution (Intro. No. 17 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements,” Be Adopted

Intro. 17
Res. 28
29-0
Main Motion
13. Boyce & Drawe
Intro. 65
Res. 29
29-0
16-0012.br Resolution Authorizing the Issuance of \$1,600,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Scottsville Road Pump Station and Force Main of the Gates-Chili-Ogden Sewer District, In and for Said County, At an Estimated Maximum Cost of \$1,600,000
14. Boyce & Drawe
Intro. 66
M. 23
29-0
16-0014 Providing that Resolution (Intro. No. 20 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements,” Be Lifted from the Table
15. Boyce & Drawe
Intro. 67
Res. 24
29-0
16-0014 Providing that Resolution (Intro. No. 20 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements,” Be Adopted

- | | | |
|--|------------|---|
| Intro. 20
Res. 30
29-0 | | Main Motion |
| 16. Boyce &
Drawe
Intro. 68
Res. 31
29-0 | 16-0014.br | Resolution Authorizing the Issuance of \$500,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Timpat Pump Station of the Gates-Chili-Ogden Sewer District, In and for Said County, At an Estimated Maximum Cost of \$500,000 |
| 17. Boyce &
Drawe
Intro. 69
M. 25
29-0 | 16-0016 | Providing that Resolution (Intro. No. 23 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table |
| 18. Boyce &
Drawe
Intro. 70
M. 26
29-0 | 16-0016 | Providing that Resolution (Intro. No. 23 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted |
| Intro. 23
Res. 32
29-0 | | Main Motion |
| 19. Boyce &
Drawe
Intro. 71
Res. 33
29-0 | 16-0016.br | Resolution Authorizing the Issuance of \$3,300,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of the Facilities of the Irondequoit Bay South Central Pure Waters District, Consisting of General Pump Station and Interceptor Improvements In and for Said County, At an Estimated Maximum Cost of \$3,300,000 and Superseding the Bond Resolution Adopted on March 10, 2015 (Resolution No. 79 of 2015) |
| 20. Boyce &
Drawe
Intro. 72
M. 27
29-0 | 16-0018 | Providing that Resolution (Intro. No. 26 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” Be Lifted from the Table |
| 21. Boyce &
Drawe
Intro. 73
M. 28
29-0 | 16-0018 | Providing that Resolution (Intro. No. 26 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” Be Adopted |
| Intro. 26
Res. 34
29-0 | | Main Motion |
| 22. Boyce &
Drawe
Intro. 74
Res. 35
29-0 | 16-0018.br | Resolution Authorizing the Issuance of \$500,000 Bonds of the County of Monroe, New York to Finance the Cost of Improvements to the John Street Pump Station of the Irondequoit Bay South Central Pure Waters District, In and for Said County, At an Estimated Maximum Cost of \$500,000 |
| 23. Boyce &
Drawe
Intro. 75
M. 29
29-0 | 16-0020 | Providing that Resolution (Intro. No. 29 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” Be Lifted from the Table |

- | | | |
|--|------------|---|
| 24. Boyce &
Drawe
Intro. 76
M. 30
29-0 | 16-0020 | Providing that Resolution (Intro. No. 29 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” Be Adopted |
| Intro. 29
Res. 36
29-0 | | Main Motion |
| 25. Boyce &
Drawe
Intro. 77
Res. 37
29-0 | 16-0020.br | Resolution Authorizing the Issuance of \$600,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Irondequoit Bay Pump Station of the Irondequoit Bay South Central Pure Waters District, In and for Said County, At an Estimated Maximum Cost of \$600,000 |
| 26. Boyce &
Drawe
Intro. 78
M. 31
29-0 | 16-0022 | Providing that Resolution (Intro. No. 32 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table |
| 27. Boyce &
Drawe
Intro. 79
M. 32
29-0 | 16-0022 | Providing that Resolution (Intro. No. 32 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted |
| Intro. 32
Res. 38
29-0 | | Main Motion |
| 28. Boyce &
Drawe
Intro. 80
Res. 39
29-0 | 16-0022.br | Resolution Authorizing the Issuance of \$4,650,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Facilities of the Northwest Quadrant Pure Waters District, Including General Improvements to Various Pump Stations and Interceptors in the District, In and for Said County, At an Estimated Maximum Cost of \$4,650,000 and Superseding the Bond Resolution Adopted on March 10, 2015 (Resolution 81 of 2015) |
| 29. Boyce &
Drawe
Intro. 81
M. 33
29-0 | 16-0024 | Providing that Resolution (Intro. No. 35 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements,” Be Lifted from the Table |
| 30. Boyce &
Drawe
Intro. 82
M. 34
29-0 | 16-0024 | Providing that Resolution (Intro. No. 35 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements,” Be Adopted |
| Intro. 35
Res. 40
29-0 | | Main Motion |
| 31. Boyce &
Drawe
Intro. 83
Res. 41
29-0 | 16-0024.br | Resolution Authorizing the Issuance of \$2,400,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Northwest Quadrant Pure Waters District, Including Aeration System Improvements at the Northwest Quadrant Waste Water Treatment Plant in the District, In and for Said County, At an Estimated Maximum Cost of \$2,400,000 |

32. Boyce & Drawe Intro. 84 M. 35 29-0 16-0026 Providing that Resolution (Intro. No. 38 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Thickenner Improvements Phase II,” Be Lifted from the Table
33. Boyce & Drawe Intro. 85 M. 36 29-0 16-0026 Providing that Resolution (Intro. No. 38 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Thickenner Improvements Phase II,” Be Adopted
- Intro. 38 Res. 42 29-0 Main Motion
34. Boyce & Drawe Intro. 86 Res. 43 29-0 16-0026.br Resolution Authorizing the Issuance of \$9,425,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvements to the Frank E. VanLare Wastewater Treatment Plant of the Rochester Pure Waters District, Including Phase II Thickenner Improvements, In and for Said County, At an Estimated Maximum Cost of \$9,425,000 and Superseding the Bond Resolution Adopted March 10, 2015 (Resolution No. 89 of 2015)
35. Boyce & Drawe Intro. 87 M. 37 29-0 16-0028 Providing that Resolution (Intro. No. 41 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Solids Handling Building and Site Improvements,” Be Lifted from the Table
36. Boyce & Drawe Intro. 88 M. 38 29-0 16-0028 Providing that Resolution (Intro. No. 41 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Solids Handling Building and Site Improvements,” Be Adopted
- Intro. 41 Res. 44 29-0 Main Motion
37. Boyce & Drawe Intro. 89 Res. 45 29-0 16-0028.br Resolution Authorizing the Issuance of \$825,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Solids Handling Building and Surrounding Site at the Frank E. VanLare Waste Water Treatment Plant of the Rochester Pure Waters District, In and for Said County, At an Estimated Maximum Cost of \$825,000
38. Boyce & Drawe Intro. 90 M. 39 29-0 16-0030 Providing that Resolution (Intro. No. 44 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted from the Table
39. Boyce & Drawe Intro. 91 M. 40 29-0 16-0030 Providing that Resolution (Intro. No. 44 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted
- Intro. 44 Res. 46 29-0 Main Motion

40. Boyce & Drawe
Intro. 92
Res. 47
29-0
- 16-0030.br Resolution Authorizing the Issuance of \$4,900,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of General Collection System and Treatment Plant Improvements at the Rochester Pure Waters District, In and for Said County, At an Estimated Maximum Cost of \$7,200,000 and Superseding a Resolution Adopted March 10, 2015 (Resolution No. 85 of 2015)
41. DiFlorio & Boyce
Intro. 93
Res. 48
29-0
- 16-0037 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning and Economic Development Committee; January 25, 2016 – CV: 5-0
42. Zale, Micciche & Drawe
Intro. 94
Res. 49
29-0
- 16-0038 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; January 26, 2016 – CV: 5-0
Public Safety Committee; January 25, 2016 – CV: 9-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
43. Micciche & Drawe
Intro. 95
Res. 50
29-0
- 16-0039 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 Tactical Team Grant Program
Public Safety Committee; January 25, 2016 – CV: 9-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
44. Micciche & Drawe
Intro. 96
Res. 51
29-0
- 16-0040 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of Sheriff)
Public Safety Committee; January 25, 2016 – CV: 9-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
45. Micciche & Drawe
Intro. 97
Res. 52
29-0
- 16-0041 Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service New York/ New Jersey Regional Fugitive Task Force-Rochester Division
Public Safety Committee; January 25, 2016 – CV: 9-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
46. Boyce & Drawe
Intro. 98
Res. 53
29-0
- 16-0042 Authorizing Grant Agreements with New York State for Aid Relating to Terminal and Airfield Improvements at Greater Rochester International Airport
Environment and Public Works Committee; January 25, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
47. Boyce & Drawe
Intro. 99
Res. 54
29-0
- 16-0043 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for Airport Parking Upgrade Project at Greater Rochester International Airport
Environment and Public Works Committee; January 25, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
48. Boyce & Drawe
Intro. 100
Res. 55
29-0
- 16-0044 Amending 2016-2015 Capital Improvement Program and Authorizing Contract with CHA Consulting, Inc. for Design Services for Taxiway H Improvements Project at Greater Rochester International Airport
Environment and Public Works Committee; January 25, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
49. Boyce & Drawe
Intro. 101
Res. 56
29-0
- 16-0044.br Resolution Authorizing the Issuance of \$4,800,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Taxiway “H” at the Greater Rochester International Airport, In and for Said County, At an Estimated Maximum Cost of \$4,800,000

50. Howland & Drawe
Intro. 102
Res. 57
29-0
- 16-0045 Authorizing Acquisition of Interests in Real Property for Basket Road Improvement Project between Schlegel Road and Lake Road in Town of Webster
Transportation Committee; January 26, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
51. Howland & Drawe
Intro. 103
Res. 58
29-0
- 16-0046 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center
Transportation Committee; January 26, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
52. Howland & Drawe
Intro. 104
Res. 59
29-0
- 16-0047 Authorizing Contract with DiFiore Construction, Inc. for Construction Services for Huffer Road Curve Improvement Project in Town of Parma
Transportation Committee; January 26, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
53. Howland, Boyce & Drawe
Intro. 105
Res. 60
29-0
- 16-0048 Authorizing Contracts with Ramsey Constructors, Inc. for Construction Services and Monroe County Water Authority for Erie Station Road Reconstruction Project in Town of Henrietta
Transportation Committee; January 26, 2016 – CV: 7-0
Environment and Public Works Committee; January 25, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
54. Howland & Drawe
Intro. 106
Res. 61
29-0
- 16-0049 Authorizing Contracts with Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu Engineers for Engineering Services and New York State Department of Transportation for Bridge Preventive Maintenance Project 3 in Towns of Brighton, Irondequoit and Chili
Transportation Committee; January 26, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
55. Taylor & Drawe
Intro. 107
Res. 62
29-0
- 16-0050 Amending Resolution 409 of 2015 to Amend and Increase Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs
Human Services Committee; January 26, 2016 – CV: 9-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
56. Taylor & Drawe
Intro. 108
Res. 63
29-0
- 16-0051 Amending Resolution 221 of 2015 to Extend Time Period for New York State Office for Aging Elder Abuse Preventions and Interventions Program and to Extend Contract with Lifespan of Greater Rochester, Inc.
Human Services Committee; January 26, 2016 – CV: 9-0
Ways and Means Committee; January 26, 2016 – CV: 11-0
57. Drawe & Hebert
Intro. 109
Res. 64
29-0
- 16-0052 Authorizing Conveyance of Permanent Easements on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at Railroad Property on Lake Road in Town of Webster
Ways and Means Committee; January 26, 2016 – CV: 11-0
58. Conley & Taylor
Intro. 110
- 16-0054 Designating Official Newspapers for County of Monroe for 2016
Agenda/Charter Committee; January 25, 2016 – CV: 5-0
- Intro. 111
M. 41
10-19 F
- Bauroth/Kaleh, Felder, Flagler-Mitchell (*Amendment 1*)
Motion to Amend Referral 15-0041 as Follows:
- To Amend the first specific legislative action in Referral #16-0054, "Designation of Official Newspapers"*

1. Designation of The Daily Record, and the Rochester Business Journal and the Rochester Democrat & Chronicle as the official newspapers for the year 2016 for publication of all local laws, notices and other matters required by law to be published.

Added Language is underlined

Deleted Language is ~~stricken~~

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

Intro. 110
Res. 65
28-1

Main Motion
(Legislator Flagler-Mitchell Voted in the Negative.)

Matters of Urgency

- | | | |
|---|---------|---|
| 60. Marianetti & Delehanty
Intro. 112
Res. 66
29-0 | 16-0100 | Appointments of Legislative Representatives to the 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, County of Monroe Industrial Development Agency, Cornell Cooperative Extension Association of Monroe County Board, Council of Governments, Environmental Management Council, EMS Advisory Board, Fire Advisory Board, Fishery Advisory Board, Greater Rochester Vietnam Veterans Memorial Board, Monroe Community Hospital Board, Internal Audit Committee, Monroe Community College Board of Trustees, Monroe County Planning Board, Seneca Park Zoo Society, Soil and Water Conservation Board, Traffic Safety Board, and Monroe County Water Authority |
| 61. Marianetti & Delehanty
Intro. 113
Res. 67
29-0 | 16-0101 | Confirmation of Appointment to the Monroe County Airport Authority |
| 62. Marianetti & Delehanty
Intro. 114
Res. 68
29-0 | 16-0102 | Confirmation of Appointment to the Monroe County Board of Health |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:26 p.m. until **Tuesday, March 8, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature