

SIXTH DAY

TUESDAY, May 10, 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, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Lightfoot

The meeting formally opened. Prayer led by Mr. Dominic Salamida of St. Leo the Great Catholic Church, at the invitation of Legislator Tina M. Brown. The Pledge of Allegiance to the Flag was led by Legislator George J. Hebert.

APPROVAL OF MINUTES

Without objection, the Journal of Day 5, May 10, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Dr. Joe Carbone, Susan Allen, for being named the 2016 New York State School Superintendent of the Year.
Read and Filed.

Recognized jointly with Legislators Mike Rock and Mike Zale, Rachel Benedict, for her accomplishments on the basketball court and in the classroom at Brockport High School.
Read and Filed.

Recognized jointly Legislator Tony Micciche, ABATE of Monroe County, in recognition of Motorcycle Safety Awareness Month.
Read and Filed.

Recognized jointly with Legislator Debbie Drawe, Joel Barnett, Richard Bouwens and Mark Affronti, for sacrificing their time, energy and resources to save lives in Monroe County.
Read and Filed.

Recognized jointly Legislator LaShay D. Harris, Lance Hester, on his heroic leadership at the scene of the mass shooting at the Boys and Girls Club.
Read and Filed.

Recognized jointly with Legislator LaShay D. Harris, the 19th Ward Spelling Bee Organizers and Winners, for their dedication to a community enriching event.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

Note: Legislator Harris exited the chambers.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There was one speaker and the Open Forum concluded at 6:30 P.M.

RECESS

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

Note: Legislator Felder exited the chambers.

LOCAL LAWS

Intro. 171
M. 46
26-0
Marianetti/Kaleh
Motion to Move Agenda Items 1 through 18 as a Whole

1. Conley,
Micciche &
Drawe
Intro. 172
16-0136LL Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York
Agenda/Charter Committee; April 25, 2016 – CV: 5-0
Public Safety Committee; April 25, 2016 – CV: 9-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
(For Introductory Purposes Only)
2. Conley,
Micciche &
Drawe
Intro. 173
M. 47
26-0
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 Tabled

3. Conley,
Micciche &
Drawe
Intro. 174
Res. 121
26-0
- 16-0136LL Fixing a Public Hearing on 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"
(Public Hearing is scheduled for Tuesday, June 14, 2016 at 6:15 p.m.)

MOTIONS, RESOLUTIONS AND NOTICES

4. Micciche &
Drawe
Intro. 175
Res. 122
26-0
- 16-0134 Accepting Grant from New York State Office of Victim Services to Establish Victim Assistance Program Model Office
Public Safety Committee; April 25, 2016 – CV: 9-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
5. Micciche &
Drawe
Intro. 176
Res. 123
26-0
- 16-0135 Accepting Grant from New York State Division of Criminal Justice Services for Laboratory Enhancement Program
Public Safety Committee; April 25, 2016 – CV: 9-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
6. Terp &
Drawe
Intro. 177
Res. 124
26-0
- 16-0137 Amending Resolution 238 of 2015 to Increase Incentive Award from New York State Energy Research and Development Corporation for Monroe Community College Downtown Campus Project
Recreation & Education Committee; April 25, 2016 – CV: 4-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
7. Howland &
Drawe
Intro. 178
Res. 125
26-0
- 16-0138 Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 1900 South Clinton Avenue in Town of Brighton
Transportation Committee; April 26, 2016 – CV: 7-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
8. Howland &
Drawe
Intro. 179
Res. 126
26-0
- 16-0139 Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program
Transportation Committee; April 26, 2016 – CV: 7-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
9. Howland &
Drawe
Intro. 180
Res. 127
26-0
- 16-0140 Accepting Grant from Genesee Transportation Council for Monroe County Guide Railing Inventory Program and Authorizing Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services
Transportation Committee; April 26, 2016 – CV: 7-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
10. Howland &
Drawe
Intro. 181
Res. 128
26-0
- 16-0141 Authorizing Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for Burritt Road Culvert over Salmon Creek Tributary Project in Town of Parma
Transportation Committee; April 26, 2016 – CV: 7-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
11. Howland &
Drawe
Intro. 182
Res. 129
26-0
- 16-0142 Authorizing Contract with CHA Consulting, Inc., for Engineering Services for Ireland Road Culvert over Otis Creek Project in Town of Clarkson
Transportation Committee; April 26, 2016 – CV: 7-0
Ways and Means Committee; April 26, 2016 – CV: 11-0

12. Zale, Taylor & Drawe
Intro. 183
Res. 130
26-0 16-0143 Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County
Intergovernmental Relations Committee; April 26, 2016 – CV: 5-0
Human Services Committee; April 26, 2016 – CV: 9-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
13. Taylor & Drawe
Intro. 184
Res. 131
26-0 16-0144 Accepting Grant from Health Research, Inc. for Expanded Partner Services Pilot Program
Human Services Committee; April 26, 2016 – CV: 9-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
14. Taylor & Drawe
Intro. 185
Res. 132
26-0 16-0145 Accepting Grant from New York State Department of Health and Amending Resolution 281 of 2015 to Increase Contract with Accurate Analytical Testing, LLC for Lead Poisoning Prevention Program
Human Services Committee; April 26, 2016 – CV: 9-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
15. Taylor & Drawe
Intro. 186
Res. 133
26-0 16-0146 Authorizing Contract with Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects
Human Services Committee; April 26, 2016 – CV: 9-0
Ways and Means Committee; April 26, 2016 – CV: 11-0
16. Drawe & Hebert
Intro. 187
Res. 134
26-0 16-0147 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester Towns of Clarkson, Gates, Irondequoit and Perinton
Ways and Means Committee; April 26, 2016 – CV: 11-0
17. Drawe & Hebert
Intro. 188
Res. 135
26-0 16-0148 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in City of Rochester
Ways and Means Committee; April 26, 2016 – CV: 11-0
18. Terp & Drawe
Intro. 189
Res. 136
26-0 16-0149 Authorizing Lease Agreement with The Young Men’s Christian Association of Greater Rochester for Use of Ground Floor in Boathouse at Abraham Lincoln Park
Recreation & Education Committee; April 25, 2016 – CV: 4-0
Ways and Means Committee; April 26, 2016 – CV: 11-0

Matters of Urgency

Note: Legislators Harris and Felder re-entered the Chambers and were present for the remainder of the meeting.

19. Taylor & Brown
Intro. 190
Res. 137
28-0 16-0151 Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations

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| Intro. 191
M. 48
10-18F | | Muoio/Morelle, Jr.
Motion to Suspend the Rules of the Monroe County Legislature
<i>(Legislators Bauroth, Carbone, Felder, Flagler-Mitchell, Harris, Kaleh, Morelle, Muoio, Sheppard and Wilcox Voted in the Positive.)</i> |
| 20. Boyce &
Drawe
Intro. 192
Res. 138
28-0 | 16-0152 | Authorizing Transfer Between the Pure Waters Administration Division and Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District to Comply with County Financial System's New Work Order System |
| 21. Zale &
Drawe
Intro. 193
Res. 139
28-0 | 16-0154 | Authorizing Intermunicipal Agreement with Livingston County and Livingston County Sheriff's Office for Sale of K-9 "Jan" |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:47 p.m. until Tuesday, June 14, 2016 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature