TENTH DAY

TUESDAY, August 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 Rabbi Kelly Levy of Temple B'rith Kodesh, at the invitation of Legislator Justin Wilcox. The Pledge of Allegiance to the Flag was led by Legislator James Sheppard.

APPROVAL OF MINUTES

Without objection, the Journal of Day 9, July 12, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

RECESS

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

"Approval of Monroe Community College's 2016-2017 Operating Budget"

No speakers addressed the Legislature and the Public Hearing concluded at 6:10 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were nine speakers and the Open Forum concluded at 6:41 P.M.

PROCLAMATIONS

By the President of the Legislature - Anthony J. Daniele

Recognized jointly with Legislator Cynthia W. Kaleh, the Future Boxing Club, for winning the 2016 Ringside Work Boxing National Championship.

Read and Filed.

(Note: Legislators Harris, Kaleh, and Flagler-Mitchell exited the Chambers.)

LOCAL LAWS

1.	Conley & Taylor Intro. 257	16-0234LL	Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position Agenda/Charter Committee; July 18, 2016 – CV: 3-2 (For Introductory Purposes Only)				
2.	Conley & Taylor Intro. 258 M. 58 29-0	16-0234LL	Providing that Local Law (Intro. No. 257 of 2016), Entitled "Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position," Be Tabled				
3.	Conley & Taylor Intro. 259 Res. 192 28-1	16-0234LL	Fixing a Public Hearing on Local Law (Intro. No. 257 of 2016), Entitled "Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position" (Public Hearing is scheduled for Tuesday, September 13, 2016 at 6:15 p.m.) (Legislator Lightfoot Voted in the Negative.)				
	MOTIONS, RESOLUTIONS AND NOTICES						
4.	Terp & Drawe Intro. 260 M. 59 29-0	16-0237	Providing that Resolution (Intro. No. 251 of 2016), Entitled "Approving Monroe Community College's 2016-2017 Operating Budget," Be Lifted from the Table				
5.	Terp & Drawe Intro. 261 M. 60 28-1	16-0237	Providing that Resolution (Intro. No. 251 of 2016), Entitled "Approving Monroe Community College's 2016-2017 Operating Budget," Be Adopted Recreation and Education Committee; July 19, 2016 – CV: 5-0 Ways and Means Committee; July 19, 2016 – CV: 10-0 (Legislator Kaleh Voted in the Negative.)				
	Intro. 251 Res. 193 28-1		Main Motion (Legislator Kaleh Voted in the Negative.)				

(Note: Legislator Morelle, Jr. exited the Chambers.)

(Note: Legislators Harris, Kaleh, and Flagler-Mitchell re-entered the Chambers.)

6.	Conley & Taylor Intro. 262 Res. 194 29-0	16-0218	Confirming Appointment and Reappointments to Monroe County Recycling Advisory Committee Agenda/Charter Committee; July 18, 2016 – CV: 5-0			
7.	DiFlorio & Drawe Intro. 263 Res. 195 29-0	16-0219	Accepting Grant from County of Monroe Industrial Development Agency Planning & Economic Development Committee; July 18, 2016 – CV: 5-0 Ways and Means Committee; July 19, 2016 – CV: 10-0			
8.	DiFlorio & Drawe Intro. 264 Res. 196 29-0	16-0220	Accepting Grant from Monroe County Industrial Development Corporation Planning & Economic Development Committee; July 18, 2016 – CV: 5-0 Ways and Means Committee; July 19, 2016 – CV: 10-0			
9.	DiFlorio & Drawe Intro. 265 Res. 197 29-0	16-0221	Authorizing a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses Planning & Economic Development Committee; July 18, 2016 – CV: 5-0 Ways and Means Committee; July 19, 2016 – CV: 10-0			
(Note: Legislator Morelle, Jr. re-entered the Chambers.)						
10.	Micciche & Drawe Intro. 266 Res. 198 29-0	16-0222	Accepting Grant from New York State Division of Homeland Security and Emergency Services Office of Fire Prevention and Control for Arson Laboratory Improvement Program for Consumable Supplies and Related Materials Necessary for Analysis and Testing of Fire Evidence Debris Public Safety Committee; July 18, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0			
11.	Micciche & Drawe Intro. 267 Res. 199 29-0	16-0223	Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program Public Safety Committee; July 18, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0			
12.	Zale, Micciche & Drawe Intro. 268 Res. 200 29-0	16-0224	Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2016 Edward Byrne Memorial Justice Assistance Grant Program Intergovernmental Relations Committee; July 19, 2016 – CV: 5-0 Public Safety Committee; July 18, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0			
13.	Micciche & Drawe Intro. 269 Res. 201 29-0	16-0225	Authorizing Contract with Monroe #1 Board of Cooperative Educational Services for Reimbursement to Monroe County Sheriff's Office School Resource Program Public Safety Committee; July 18, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0			

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14. Micciche & Drawe Intro. 270 Res. 202 29-0	16-0226	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; July 18, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0
15. Boyce & Drawe Intro. 271 Res. 203 29-0	16-0227	Accepting Congestion Mitigation and Air Quality Improvement Round 2 Grant from Genesee Region Clean Communities, Inc. for Alternative to Fuel Vehicle Engine Modification Program Environment & Public Works Committee; July 18, 2016 – CV: 7-0 Ways and Means Committee; July 19, 2016 – CV: 10-0
16. Taylor & Drawe Intro. 272 Res. 204 29-0	16-0228	Accepting Grant from New York State Office of Children and Family Services for Enhanced Child Protective Services Staff to Client Ratio Improvement Program Human Services Committee; July 19, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0
17. Taylor & Drawe Intro. 273 Res. 205 29-0	16-0229	Amending Resolution 212 of 2013 to Accept Additional Funding from University of Rochester Medical Center for School Located Influenza Vaccinations for Children: Community-wide Dissemination Program Human Services Committee; July 19, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0
18. Taylor & Drawe Intro. 274 Res. 206 29-0	16-0230	Amending Resolution 219 of 2015 to Accept Additional Funding from New York State Department of Health for Childhood Lead Poisoning Primary Prevention Program Human Services Committee; July 19, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0
19. Taylor & Drawe Intro. 275 Res. 207 29-0	16-0231	Amending Resolution 283 of 2015 to Add Individual and Amend and Increase Contracts for Provision of Forensic Pathology Services to Monroe County Office of Medical Examiner Human Services Committee; July 19, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0
20. Taylor & Drawe Intro. 276 Res. 208 29-0	16-0232	Amending Resolution 400 of 2015 to Accept Additional Funding from New York State Department of Health for Rabies Reimbursement Program Human Services Committee; July 19, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0
21. Taylor & Drawe Intro. 277 Res. 209 29-0	16-0233	Amending Resolution 406 of 2015 to Amend and Increase Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program Human Services Committee; July 19, 2016 – CV: 9-0 Ways and Means Committee; July 19, 2016 – CV: 10-0
22. Howland & Drawe Intro. 278 Res. 210 29-0	16-0235	Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program Transportation Committee; July 19, 2016 – CV: 7-0 Ways and Means Committee; July 19, 2016 – CV: 10-0

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UNFINISHED BUSINESS

President Daniele declared that the meeting would remain open for Legislators Harris, Kaleh, Morelle, Jr. and Flagler-Mitchell to register their votes on items they were not present for with the Clerk of the Legislature before the end of the day.

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:52 P.M. until Tuesday, September 13, 2016 at 6:00 P.M.

(Note: Legislators Harris, Kaleh, Morelle Jr., and Flagler-Mitchell registered their votes by 6:54 P.M.)

JAMIE L. SLOCUM Clerk of the Legislature