

FIFTH DAY

DRAFT

TUESDAY, May 9, 2017

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, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp – 27

Absent – Legislators Wilcox, Zale – 2

Note: Legislators Wilcox and Zale entered the Chambers during Proclamations and were present for the remainder of the meeting.

The meeting formally opened. Prayer led by Bishop William Davis of Cathedral of Hope Community Church, at the invitation of Legislator Tony Micciche.

IN MEMORIAM

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| 28. Marianetti & Kaleh
Intro. 219
Res. 186
27-0 | 17-0150 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Webster Village Mayor Wilbur "Deke" Beh
Matter of Urgency |
| 29. Marianetti & Kaleh
Intro. 220
Res. 187
27-0 | 17-0151 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and President Joanne Van Zandt
Matter of Urgency |

President Daniele requested a moment of silence to recognize the recent passing of former Rochester Deputy Mayor Leonard Redon.

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, April 11, 2017 was approved as submitted.

President Daniele congratulated Legislator Joe Morelle, Jr. on his engagement and wished County Executive Cheryl Dinolfo a happy birthday.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo, Vice President Joe Carbone and Legislator Joseph D. Morelle, Jr., Coach Cardone and the Irondequoit Eagles Varsity Basketball Team, on winning the Class A State Championship.

Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Vice President Joe Carbone, Taleah Elliott, on the publication of her book, "Puppy Love."

Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislator LaShay D. Harris, May 21st through May 27th to be EMS Week in Monroe County.

Read and Filed.

Recognized jointly with Legislator Tony Micciche, Legislator Frank X. Allkofer and Legislator Steve Brew, ABATE of Monroe County, in recognition of Motorcycle Safety Awareness Month.

Read and Filed.

Recognized jointly with Legislator Mike Rockow, Sue Savard, on being awarded the Monika W. Andrews Creative Volunteer Leadership Award.

Read and Filed.

Recognized jointly with Legislator Matthew Terp, Rebecca Orr and Marty Parzynski, for the service they have provided to others.

Read and Filed.

Note: Legislators Wilcox and Zale entered the Chambers during Proclamations and were present for the remainder of the meeting.

RECESS

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

"Approving and Adopting Monroe County Hazard Mitigation Plan"

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 nineteen speakers and the Open Forum concluded at 7:23 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

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| Intro. 221
M. 33
29-0 | | Marianetti/Kaleh
Motion to Move Agenda As a Whole with the exception of Items 22 and 30 |
| 1. Micciche &
Boyce
Intro. 222
M. 34
29-0 | 17-0094 | Providing that Resolution (Intro. No. 189 of 2017), Entitled "Approving and Adopting Monroe County Hazard Mitigation Plan," Be Lifted from the Table |
| 2. Micciche
Boyce
Intro. 223
M. 35
29-0 | 17-0094 | Providing that Resolution (Intro. No. 189 of 2017), Entitled "Approving and Adopting Monroe County Hazard Mitigation Plan," Be Adopted |
| Intro. 189
Res. 188
29-0 | | Main Motion |
| 3. DiFlorio &
Boyce
Intro. 224
Res. 189 | 17-0120 | Confirming Appointment to County of Monroe Industrial Development Agency |
| 4. Micciche &
Drawe
Intro. 225
Res. 190
29-0 | 17-0128 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Tactical Team Grant Program
Public Safety Committee; April 24, 2017 – CV: 8-0
Ways and Means Committee; April 25, 2017 – CV 11-0 |
| 5. Micciche &
Drawe
Intro. 226
Res. 191
29-0 | 17-0129 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Explosive Detection Canine Team Grant Program (Enhancement)
Public Safety Committee; April 24, 2017 – CV: 8-0
Ways and Means Committee; April 25, 2017 – CV 11-0 |
| 6. Zale &
Micciche
Intro. 227
Res. 192
29-0 | 17-0130 | Authorizing Intermunicipal Agreements and Contracts with Emergency Medical Services Agencies for Vehicle Mobile Data Terminal Access to Monroe County 911 Computer Aided Dispatch System
Intergovernmental Relations Committee; April 25, 2017 – CV: 4-0
Public Safety Committee; April 24, 2017 – CV: 8-0 |
| 7. Boyce &
Drawe
Intro. 228
Res. 193
29-0 | 17-0131 | Authorizing Contracts with Landry Mechanical Contractor Inc., Concord Electric Corp. and AAC Contracting, Inc. for Construction Services for Civic Center Reconstruction Project
Environment and Public Works Committee; April 24, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0 |

8. Boyce, Terp & Drawe
Intro. 229
Res. 194
29-0
17-0132 Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for Seneca Park Master Plan Analysis and Implementation Strategy Project
Environment and Public Works Committee; April 24, 2017 – CV: 7-0
Recreation and Education Committee; April 24, 2017 – CV: 5-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
9. Boyce & Drawe
Intro. 230
Res. 195
29-0
17-0133 Authorizing Contracts with Bell Mechanical Constructors, Inc., Hewitt Young Electric, LLC. and John W. Danforth Company for Construction Services for Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project
Environment and Public Works Committee; April 24, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
10. Boyce & Drawe
Intro. 231
Res. 196
29-0
17-0135 Authorizing Contract with CHA Consulting, Inc., for Design Services for North Ramp Deicing Fluid Management Project at Greater Rochester International Airport
Environment and Public Works Committee; April 24, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
11. Boyce & Drawe
Intro. 232
Res. 197
29-0
17-0136 Authorizing Contract with LeChase Construction Services, LLC for Construction Management Services for Airport Revitalization and Redevelopment Project at Greater Rochester International Airport
Environment and Public Works Committee; April 24, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
12. Howland & Drawe
Intro. 233
Res. 198
29-0
17-0137 Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program
Transportation Committee; April 25, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
13. Howland & Drawe
Intro. 234
Res. 199
29-0
17-0138 Authorizing Contract with Villager Construction, Inc. for Construction Services for Highway Preventive Maintenance #3 Project in Towns of Chili, Greece, Ogden, Perinton and Pittsford
Transportation Committee; April 25, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
14. Howland & Drawe
Intro. 235
Res. 200
29-0
17-0138.br Resolution Authorizing the Issuance of \$3,456,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways, In and For Said County, at an Estimated Maximum Cost of \$3,456,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 27 of 2017).
Transportation Committee; April 25, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
15. Howland & Drawe
Intro. 236
Res. 201
29-0
17-0139 Authorizing Contract with Wind-Sun Construction, Inc. for Construction Services for Coldwater Road Bridge Over Little Black Creek Project in Town of Gates
Transportation Committee; April 25, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
16. Howland & Drawe
Intro. 237
Res. 202
29-0
17-0139.br Resolution Authorizing the Issuance of \$1,070,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of the Coldwater Road Bridge Over Little Black Creek (BIN 1043310), Including Related Incidental Improvements, In and For Said County, at an Estimated Maximum Cost of \$1,070,000 and Superseding the Bond Resolution Adopted on April 12, 2016 (Resolution No. 106 of 2016).
Transportation Committee; April 25, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0

17. Howland & Drawe
Intro. 238
Res. 203
29-0
17-0140 Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in Town of Brighton as Part of Spot improvement Projects Program
Transportation Committee; April 25, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
18. Howland & Drawe
Intro. 239
Res. 204
29-0
17-0140.br Resolution Authorizing the Issuance of \$1,750,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to County Highways, In and For Said County, at an Estimated Maximum Cost of \$1,750,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 46 of 2017).
Transportation Committee; April 25, 2017 – CV: 7-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
19. Taylor & Drawe
Intro. 240
Res. 205
29-0
17-0141 Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative
Human Services Committee; April 25, 2017 – CV: 9-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
20. Taylor & Drawe
Intro. 241
Res. 206
29-0
17-0142 Authorizing Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of Nurse-Family Partnership Program
Human Services Committee; April 25, 2017 – CV: 9-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
21. Taylor & Drawe
Intro. 242
Res. 207
29-0
17-0143 Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorizing Contract with Compeer, Inc.
Human Services Committee; April 25, 2017 – CV: 9-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
22. Terp, Drawe & Bauroth
Intro. 248
Res. 213
29-0
17-0144 Accepting State and Municipal Facilities Program Grant from Dormitory Authority of State of New York for Reimbursement of Cost of Design and Construction of New Frederick Douglass Plaza in Highland Park and Amending Resolution 436 of 2014 to Increase Contract Amount and Add Additional Funding Source to Contract with Barton & Loguidice, P.C.
Recreation and Education Committee; April 24, 2017 – CV: 5-0
Ways and Means Committee; April 25, 2017 – CV: 11-0
23. Drawe & Hebert
Intro. 243
Res. 208
29-0
17-0145 Authorizing Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Monroe County
Ways and Means Committee; April 25, 2017 – CV: 11-0
24. Allkofer & Boyce
Intro. 244
Res. 209
29-0
17-0146 Confirmation of Reappointments to Monroe County Water Authority
25. Drawe & Hebert
Intro. 245
Res. 210
29-0
17-0147.s Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S. 5271 Entitled “An Act to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe”
Ways and Means Committee; April 25, 2017 – CV: 11-0

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| 26. Drawe &
Hebert
Intro. 246
Res. 211
29-0 | 17-0148.a | Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A. 7075 Entitled "An Act to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe"
Ways and Means Committee; April 25, 2017 – CV: 11-0 |
| 27. Taylor &
Drawe
Intro. 247
Res. 212
29-0 | 17-0149 | Authorizing Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital
Human Services Committee; April 25, 2017 – CV: 9-0
Ways and Means Committee; April 25, 2017 – CV: 11-0 |

Matter of Urgency

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| 30. Taylor &
Brown
Intro. 249
Res. 214
29-0 | 17-0152 | Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations
Matter of Urgency |
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:30 P.M. until **Tuesday, June 13, 2017 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature