

RECESS

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

"Proposed Scale of Charges for the Rochester Pure Waters District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, Gates-Chili-Ogden Sewer District, County Sewer Districts for the County of Monroe, New York"

No speakers addressed the Legislature and the Public Hearing concluded at 6:26 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were 8 speakers and the Open Forum concluded at 6:46 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

- | | | | |
|----|--|---------|---|
| 1. | Howland &
Ancello
Intro. 396
M. 100
29-0 | 15-0300 | Providing that Resolution (Intro. No. 363 of 2015), Entitled "Eight-Year Review of Monroe County Eastern Agricultural District #6," Be Lifted from the Table |
| 2. | Howland &
Ancello
Intro. 397
M. 101
29-0

Intro. 363
Res. 288
29-0 | 15-0300 | Providing that Resolution (Intro. No. 363 of 2015), Entitled "Eight-Year Review of Monroe County Eastern Agricultural District #6," Be Adopted
Planning and Economic Development Committee: November 17, 2015 – CV: 5-0

Main Motion |
| 3. | Marianetti &
Yolevich
Intro. 398
M. 102
29-0 | 15-0311 | Providing that Resolution (Intro. No. 381 of 2015), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2016," Be Lifted from the Table |
| 4. | Marianetti &
Yolevich
Intro. 399
M. 103
29-0

Intro. 381
Res. 286 | 15-0311 | Providing that Resolution (Intro. No. 381 of 2015), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2016," Be Adopted

Main Motion |

- 29-0
5. Yolevich & Rockow
Intro. 389
M. 93
29-0
- 15-0398 Providing that Resolution (Intro. No. 386 of 2015), Entitled "Adoption of 2016 Monroe County Budget and Establishing 2016 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Lifted from the Table
6. Yolevich & Rockow
Intro. 390
M. 94
- 15-0398 Providing that Resolution (Intro. No. 386 of 2015), Entitled "Adoption of 2016 Monroe County Budget and Establishing 2016 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Adopted

Intro. 391
M. 95
11-18 F

J. Lightfoot/Flagler-Mitchell (*Amendment 1*)
Motion to Amend Intro. No. 386 of 2015 as follows:

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that the 2016 Monroe County Budget be amended as follows:

Section 1. Appropriations for line item 51-5103-504800 – Agency Contracts of the Financial Assistance Division of the Human Services Department to be increased by \$50,000 from \$3,043,599 to \$3,093,599 to provide funding for a homeless shelter.

Section 2. The \$50,000 increase shall be funded using the 2016 Contingency Account Appropriation 12-1209-504610.

(Legislators: Andrews, Baumth, Flagler-Mitchell, Gamble, Hanev, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Positive.)

Intro. 392
M. 96
11-18 F

Bauroth/Gamble (*Amendment 2*)
Motion to Amend Intro. No. 386 of 2015 as follows:

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that the 2016 Monroe County Budget be amended as follows:

Section 1. Increasing appropriations for line item 504800 – Agency Contracts of the Financial Assistance Division of the Human Services Department to be increased by \$40,000 from \$3,597,869 to \$3,637,869.

Section 2. The \$40,000 increase shall be funded using the 2016 Contingency Account Appropriation 12-1209-504610.

(Legislators: Andrews, Baumth, Flagler-Mitchell, Gamble, Hanev, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Positive.)

Intro. 393
M. 97
11-18 F

Styk/Morelle, Jr. (*Amendment 3*)
Motion to Amend Intro. No. 386 of 2015 as follows:

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015 be amended as follows:

Section 1. To add the following item to the Major Objectives of the Office of Mental Health within the Department of Human Services, appearing on page 143 of the proposed 2016 Monroe County Budget:

- MCOMH will partner with members of the community to study the pervasive issue

of chronic long-term homelessness in Monroe County. This study will include county experts and leadership from community organizations with a leading role in serving the most hard-to-reach homeless individuals in the county. It will examine the county's current practices regarding what types of homeless service organizations can receive funding, explore new and innovative ways to partner with nonprofit organizations to reach this population, and determine ways in which the county can help such organizations achieve financial stability, including through fundraising advice, assistance and promotion.

(Legislators Andrews, Baumth, Flagler-Mitchell, Gambie, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Positive.)

Intro. 394
M. 98
11-18 F

Haney/Wilcox (.Amendment 4)
Motion to Amend Intro. No. 386 of 2015 as follows:

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015 be amended as follows:

Section 1. To decrease the following commitment appropriation line item by \$104,000 from \$880,000 to \$776,000:

84-8675-505050 Gasoline
\$776,000

Section 2. To increase the following appropriation commitment line item by \$104,000 from \$6,770,000 to \$6,874,000 in order to increase the County's net contribution to Central Library Service in order to restore Sunday operating hours:

RPI, Central Services Section Appropriations
\$6,874,000

(Legislators Andrews, Baumth, Flagler-Mitchell, Gambie, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Positive.)

Note: Legislator Ancelet exited the chambers prior to the vote.

Intro. 395
M. 99
11-17 F

Andrews/Kaleh (.Amendment 5)
Motion to Amend Intro. No. 386 of 2015 as follows:

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015 be amended as follows:

Section 1. To decrease the following commitment appropriation line item by \$120,000 from \$348,700 to \$228,700:

12-1209-504320 Professional Services
\$228,700

Section 2. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program from \$42,170,020 to \$42,290,020:

51-5113-504400 Public Assistance Benefits
\$42,290,020

(Legislators Andrews, Baumth, Flagler-Mitchell, Gambie, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Positive.)

Note Legislator Ancello reentered the chambers and was present for the remainder of the meeting.

Intro. 386
Res. 287
18-11

Main Motion

(Legislators Andrews, Baumth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Negative.)

RECESS

President Adair declared a brief recess.

Intro. 460
M. 105
29-0

Tucciarello/Andrews

Motion to Move the Agenda as a Whole Except for Item Nos. 18, 49, 65, 70 and 90-93

Intro 461
M. 106
11-18 F

W. Lightfoot/Kaleh

Motion to Suspend the Rules

(Legislators Andrews, Baumth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk, and Wilcox Voted in the Positive.)

7. Howland &
Yolevich
Intro. 462
Res. 350
29-0

15-0313

Accepting Grant from County of Monroe Industrial Development Agency
Planning and Economic Development Committee; November 16, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

8. Howland &
Yolevich
Intro. 463
Res. 351
29-0

15-0314

Accepting Grant from Monroe County Industrial Development Corporation
Planning and Economic Development Committee; November 16, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

9. Howland &
Yolevich
Intro. 464
Res. 352
29-0

15-0315

Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating
Expenses
Planning and Economic Development Committee; November 16, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

10. Ancello &
Yolevich
Intro. 465
Res. 353
29-0

15-0316

Accepting Grant from New York State Division of Homeland Security and Emergency
Services for FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State
Homeland Security Program (Office of Sheriff)
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

11. Ancello &
Yolevich
Intro. 466
Res. 354
29-0

15-0317

Accepting Grant from New York State Division of Homeland Security and Emergency
Services for FY2015 Explosive Detection Canine Team Grant Program (Development)
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

12. Ancello &
Yolevich
Intro. 467
Res. 355
29-0

15-0318

Accepting Grant from New York State Division of Homeland Security and Emergency
Services for FY2015 Explosive Detection Canine Team Grant Program (Enhancement)
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

13. Ancello & Yolevich
Intro. 468
Res. 356
29-0
15-0319 Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
14. Ancello & Yolevich
Intro. 469
Res. 357
29-0
15-0320 Accepting Grant from New York State Division of Criminal Justice Services for Livescan Equipment Grant Program
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
15. Ancello & Yolevich
Intro. 470
Res. 358
29-0
15-0321 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 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
16. Ancello & Yolevich
Intro. 471
Res. 359
29-0
15-0322 Accepting Grant from New York State Governor's Traffic Safety Committee for Community Traffic Safety Program
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
17. Ancello & Yolevich
Intro. 472
Res. 360
29-0
15-0323 Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety)
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
18. Ancello & Yolevich
Intro. 473
Res. 361
18-11
15-0324 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Round 4 Statewide Interoperable Communications Grant Program
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 7-4
(Legislators Andrews, Baumth, Flayler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morella, Jr., Szyk and Wilcox Voted in the Negative.)
19. Ancello & Yolevich
Intro. 474
Res. 362
29-0
15-0325 Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2015 Forensic DNA Backlog Reduction Program
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
20. Ancello & Yolevich
Intro. 475
Res. 363
29-0
15-0326 Accepting Grant from New York State Division of Criminal Justice Services for 2015-2016 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
21. Micciche, Ancello & Yolevich
Intro. 476
Res. 364
29-0
15-0327 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
22. Ancello, Micciche & Yolevich
Intro. 477
Res. 365
29-0
15-0328 Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Nine Municipalities
Public Safety Committee; November 16, 2015 – CV: 8-0
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

23. Micciche & Ancello
Intro. 478
Res. 366
29-0
15-0329 Authorizing Intermunicipal Agreement with Wheatland-Chili Central School District for Reciprocal Location and Operation of Monroe County and School District Owned Public Safety Radio Equipment
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Public Safety Committee; November 16, 2015 – CV: 8-0
24. Micciche, Ancello & Yolevich
Intro. 479
Res. 367
29-0
15-0330 Authorizing Intermunicipal Agreement with City of Rochester for Firearm Instructor
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
25. Marianetti & Yolevich
Intro. 480
Res. 368
29-0
15-0331 Accepting Grant from Oswego County Soil and Water Conservation District for Water Quality Program
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
26. Marianetti & Yolevich
Intro. 481
Res. 369
29-0
15-0332 Authorizing Joint Funding Agreement with United States Department of Interior for Water Resources Investigations Project
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
27. Marianetti & Yolevich
Intro. 482
Res. 370
29-0
15-0333 Authorizing Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
28. Marianetti, Colby & Yolevich
Intro. 483
Res. 371
29-0
15-0335 Authorizing Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
29. Marianetti & Yolevich
Intro. 484
Res. 372
29-0
15-0336 Authorizing Contracts with Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, D.P.C. and Popli, Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
30. Marianetti & Yolevich
Intro. 485
Res. 373
29-0
15-0337 Authorizing Contracts with DiMarco Constructors LLC and The Pike Company, Inc. for Construction Management Term Services
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
31. Marianetti & Yolevich
Intro. 486
Res. 374
29-0
15-0338 Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
32. Marianetti & Yolevich
Intro. 487
Res. 375
29-0
15-0339 Authorizing Contract with Bergmann Associates, Inc. for Professional Engineering Services for Fleet Center Improvements Phase II Project
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

33. Marianetti & Yolevich
Intro. 488
Res. 376
29-0
15-0340 Authorizing Contract with Erdman, Anthony and Associates, Inc. for Professional Engineering Services for Hall of Justice Reconstruction Project
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
34. Marianetti & Yolevich
Intro. 489
Res. 377
29-0
15-0341 Authorizing Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for Ames Building Reconstruction Project
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
35. Marianetti & Yolevich
Intro. 490
Res. 378
29-0
15-0342 Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services for Public Safety Building Reconstruction Project
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
36. Marianetti, Ancello & Yolevich
Intro. 491
Res. 379
29-0
15-0343 Authorizing Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Jail Visitation & City Court Holding Areas Project
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
37. Marianetti & Yolevich
Intro. 492
Res. 380
29-0
15-0344 Authorizing Contract with M/E Engineering, P.C. for Professional Engineering Services for Jail Addition Redundant Electrical Service Improvement Project
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
38. Marianetti, Valerio & Yolevich
Intro. 493
Res. 381
29-0
15-0345 Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Recreation & Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
39. Marianetti, Valerio & Yolevich
Intro. 494
Res. 382
29-0
15-0346 Authorizing Contracts with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Recreation & Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
40. Boyce, Micciche & Yolevich
Intro. 495
Res. 383
29-0
15-0347 Concur with City of Rochester in Award of Contract with Keeler Construction Co., Inc. for Construction Services and Entering into Intermunicipal Agreement Relating to Winton Road North – Blossom Road to Corwin Road Project, in City of Rochester
Transportation Committee; November 17, 2015 – CV: 7-0
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
41. Boyce & Taylor
Intro. 496
Res. 384
29-0
15-0348 Authorizing Use of County Roads as Detour Route During Union Street Bridge Project by New York State Thruway Authority
Transportation Committee; November 17, 2015 – CV: 7-0

42. Boyce & Yolevich
Intro. 497
Res. 385
29-0
- 15-0349 Authorizing Abandonment and Transfer of Approximately 0.065 acre of Surplus Manitou Road Right-Of-Way and Acceptance of 0.015 Acre Permanent Easement for Highway Purposes from Abutting Owner at 1738 Manitou Road, Town of Greece
Transportation Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
43. Yolevich & Rockow
Intro. 498
Res. 386
29-0
- 15-0350 Authorizing Acquisition of Interest in Real Property of Portion of Brew Road Right of Way in Town of Riga
Ways and Means Committee; December 3, 2015 – CV: 11-0
44. Colby & Yolevich
Intro. 499
Res. 387
29-0
- 15-0351 Authorizing Contract with Morrison Healthcare, Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
45. Colby & Yolevich
Intro. 500
Res. 388
29-0
- 15-0352 Amending Resolution 193 of 2015 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2014-2015 Home Energy Assistance Program
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
46. Colby & Yolevich
Intro. 501
Res. 389
29-0
- 15-0353 Amending Resolution 226 of 2015 to Accept Additional Funding from New York State Office for the Aging and to Increase Authorization and Extend Time Period to Contract for Monroe County Office for the Aging Programs in 2015
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
47. Colby & Yolevich
Intro. 502
Res. 390
29-0
- 15-0354 Authorizing Contracting for Monroe County Office for the Aging Programs in 2016
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
48. Colby & Yolevich
Intro. 503
Res. 391
29-0
- 15-0355 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
49. Colby & Yolevich
Intro. 504
Res. 392
29-0
- 15-0356 Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2016
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
(Legislator Boyce Declared Her Interest Prior to the Vote.)
50. Colby & Yolevich
Intro. 505
Res. 393
29-0
- 15-0357 Amending Resolution 148 of 2015 to Accept Additional Funding from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
51. Colby & Yolevich
Intro. 506
Res. 394
29-0
- 15-0358 Amending Resolution 242 of 2015 to Accept Additional Funding from New York State Department of Health for Nutrition Programs
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

52. Colby & Yolevich
Intro. 507
Res. 395
29-0
- 15-0359 - Accepting Grant from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorizing Contract with Trillium Health, Inc.
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
53. Colby & Yolevich
Intro. 508
Res. 396
29-0
- 15-0360 - Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of Medical Examiner)
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
54. Colby & Yolevich
Intro. 509
Res. 397
29-0
- 15-0361 - Accepting Grant from United States Department of Justice, National Institute of Justice, for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner)
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
55. Colby & Yolevich
Intro. 510
Res. 398
29-0
- 15-0362 - Accepting Grant from New York State Division of Criminal Justice Services for 2015-2016 Aid to Crime Laboratories Grant Program (Office of Medical Examiner)
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
56. Colby & Yolevich
Intro. 511
Res. 399
29-0
- 15-0363 - Authorizing Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of Nurse-Family Partnership Program
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
57. Colby & Yolevich
Intro. 512
Res. 400
29-0
- 15-0364 - Amending Resolution 100 of 2013 to Accept Additional Funding from New York State Department of Health and to Increase Contract with Genesee Valley Group Health Association dba Lifetime Health Medical Group for Rabies Reimbursement Program
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
58. Colby & Yolevich
Intro. 513
Res. 401
29-0
- 15-0365 - Amending Resolution 306 of 2014 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
59. Colby & Yolevich
Intro. 514
Res. 402
29-0
- 15-0366 - Amending Resolution 307 of 2014 to Accept Additional Funding from New York State Department of Health for Immunization Action Plan Program
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
60. Colby & Yolevich
Intro. 515
Res. 403
29-0
- 15-0367 - Amending Resolution 214 of 2015 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
61. Colby & Yolevich
Intro. 516
Res. 404
29-0
- 15-0368 - Authorizing Contract with Penelope Parris, M.D. for Medical Director Services for Starlight Pediatric Clinic
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

62. Colby & Yolevich
Intro. 517
Res. 405
29-0
- 15-0369 Authorizing Contract with Finger Lakes Health Systems Agency for Regional Health Planning Services
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
63. Colby & Yolevich
Intro. 518
Res. 406
29-0
- 15-0370 Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
64. Colby & Yolevich
Intro. 519
Res. 407
29-0
- 15-0371 Authorizing Contracts with Cathy Dewey-Napier, Kathleen Russell and Joann Spencer to Provide Municipal Representative Services for Preschool Special Education Program
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
65. Colby & Yolevich
Intro. 520
Res. 408
29-0
- 15-0372 Authorizing Contracts to Provide Clinical Laboratory Services for Monroe County Department of Public Health
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
(Legislator Tucciarello declared his Interest Prior to the Vote.)
66. Colby & Yolevich
Intro. 521
Res. 409
29-0
- 15-0373 Authorizing Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
67. Colby & Yolevich
Intro. 522
Res. 410
29-0
- 15-0374 Authorizing Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
68. Colby & Yolevich
Intro. 523
Res. 411
29-0
- 15-0375 Authorizing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
69. Micciche, Colby & Yolevich
Intro. 524
Res. 412
29-0
- 15-0376 Authorizing Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
70. Valerio & Delehanty
Intro. 525
Res. 413
28-1
- 15-0377 Adopting Seneca Park Zoo Development Plan Update
Recreation & Education Committee; November 17, 2015 – CV: 5-0
(Legislator Haney Voted in the Negative.)
71. Valerio & Yolevich
Intro. 526
Res. 414
29-0
- 15-0378 Amending Resolution 298 of 2013 to Accept Additional Funding from New York State Office of Parks, Recreation and Historic Preservation to Fund Services at Highland and Durand Eastman Parks' Arboretums
Recreation & Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0

72. Valerio & Yolevich
Intro. 527
Res. 415
29-0
- 15-0379
- Amending Resolution 297 of 2013 to Accept Additional Funding from New York State Office of Parks, Recreation and Historic Preservation to Fund Services at Seneca Park Zoo
Recreation & Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
73. Valerio & Yolevich
Intro. 528
Res. 416
29-0
- 15-0380
- Authorizing Contract with and Accept Gift from Rochester Garden Club, Inc. for Improvements to Poet's Garden in Highland Park
Recreation & Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
74. Valerio & Yolevich
Intro. 529
Res. 417
29-0
- 15-0381
- Authorizing Contract with The Young Men's Christian Association of Greater Rochester for Waterfront Facilities Development and Programming at Abraham Lincoln Park
Recreation & Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
75. Micciche, Valerio & Yolevich
Intro. 530
Res. 418
29-0
- 15-0382
- Authorizing Intermunicipal Agreement with and Accept Gift from City of Rochester for Development, Construction, Operation and Maintenance of Concession Building and Restroom in Ontario Beach Park
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Recreation & Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
76. Micciche, Valerio & Yolevich
Intro. 531
Res. 419
29-0
- 15-0383
- Authorizing Intermunicipal Agreement with and Accepting Gift from City of Rochester for Installation and Maintenance of Play Area and Fitness Equipment at Highland Park
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Recreation & Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
77. Micciche, Valerio & Yolevich
Intro. 532
Res. 420
29-0
- 15-0384
- Authorizing Intermunicipal Agreement with and Accepting Gift from City of Rochester for the Construction of a Path through Lighthouse Property in Ontario Beach Park
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Recreation & Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
78. Micciche, Valerio & Yolevich
Intro. 533
Res. 421
29-0
- 15-0385
- Authorizing Intermunicipal Agreement with Town of Riga for Town to Make Improvements To and Work in Churchville Park
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Recreation & Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
79. Yolevich & Rockow
Intro. 534
Res. 422
29-0
- 15-0386
- Authorizing Contract with Health Economics Group, Inc. for Third Party Administration of Health Insurance Reimbursement Programs for Monroe County Employees and Retirees
Ways and Means Committee; December 3, 2015 – CV: 11-0
80. Yolevich & Rockow
Intro. 535
Res. 423
29-0
- 15-0387
- Authorizing Contract with University of Rochester Medical Faculty Group, A Division of University of Rochester, A Not-for-Profit Corporation, on Behalf of its Strong Employee Assistance Program, to Provide Employee Assistance Program for Monroe County Employees
Ways and Means Committee; December 3, 2015 – CV: 11-0

81. Boyce & Yolevich
Intro. 536
Res. 424
29-0
- 15-0388 Amending Resolution 275 of 2014 to Increase Contract with Bonadio and Co. LLP for Professional Auditing Services Relating to Department of Transportation Consultant Agreements
Transportation Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
82. Micciche, Colby & Yolevich
Intro. 537
Res. 425
29-0
- 15-0389 Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2016
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
83. Colby & Yolevich
Intro. 538
Res. 426
29-0
- 15-0390 Authorizing Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2016
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
84. Marianetti & Yolevich
Intro. 539
Res. 427
29-0
- 15-0391 Authorizing Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
85. Marianetti & Yolevich
Intro. 540
Res. 428
29-0
- 15-0392 Authorizing Contracts with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services
Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
86. Ancello & Yolevich
Intro. 541
Res. 429
29-0
- 15-0394.br Resolution Authorizing the Issuance of \$545,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Reconstruction of a Sheriff's Marine Unit Office, In \ and for Said County at an Estimated Maximum cost of \$545,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 363 of 2011)
87. Yolevich & Rockow
Intro. 542
Res. 430
29-0
- 15-0395 Authorize Term Contracts with ProNexus, LLC, HCCO, Inc., and CISearch, LLC, for Temporary Accounting, Finance, Cyber Security, and Other Information Management Services
Ways and Means Committee; December 3, 2015 – CV: 11-0
88. Colby & Yolevich
Intro. 543
Res. 431
29-0
- 15-0396 Authorizing Professional Services Contract with Gagandeep Jattana, M.D. to Provide Services for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
89. Yolevich & Rockow
Intro. 544
Res. 432
29-0
- 15-0400 Mortgage Tax Distribution
Ways and Means Committee; December 3, 2015 – CV: 11-0
- Matters of Urgency
90. Tucciarello & Daniele
Intro. 545
Res. 433
18-11
- 15-0401 Rescheduling Organizational Meeting and November 2016 Full Legislature Meeting
(Legislators Andrews, Baumth, Flagler-Mitchell, Gamble, Hanev, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Szyk and Wilson Voted in the Negative.)

91. Yolevich & Rockow
Intro. 546
Res. 434
29-0
- 15-0402 Amending Resolution 200 of 2015, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
92. Tucciarello & Quatro
Intro. 547
Res. 435
17-12
- 15-0403 Accepting Recommendations of Compensation Policy Commission for Monroe County Sheriff Compensation
(Legislators Andrews, Bauroth, Flagler-Mitchell, Gambler, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Micicche, Morelle, Jr., Styk and Wilcox Voted in the Negative.)
93. Micicche & Rockow
Intro. 548
Res. 436
20-9
- 15-0404 Appointments to Rochester-Genesee Regional Transportation Authority
*(Legislator Yolevich Declared his Interest Prior to the Vote.)
(Legislators Andrews, Bauroth, Flagler-Mitchell, Haney, Kaleb, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Negative.)*

Note: President Adair Recognized former Deputy County Executive, Dan Delans, former CFO, Scott Adair and New York State Supreme Court Justice-Elect, Bill Taylor.

94. Marianetti & Terp
Intro. 400
Res. 290
29-0
- 15-0405 Confirming Scale of Charges for Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, County Sewer Districts for the County of Monroe, New York
Matter of Urgency
95. Yolevich & Rockow
Intro. 401-453
- 15-0406.br Bond Resolutions for the Proposed 2016 Monroe County Capital Budget
Matter of Urgency
- Intro. 454.a
M. 104
Out of Order
- Haney
Motion to Sever Project Nos. 14 and 16

President Adair ruled that Intro. No. 454.a was **OUT OF ORDER**. Legislator Haney **APPEALED THE RULING OF THE PRESIDENT** and Legislator Morelle, Jr. **SECONDED** the motion. A vote was taken and the Ruling of the President was **SUSTAINED** by the following vote:

Ayes - Legislators Tucciarello, Ancello, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Howland, Marianetti, Micicche, Quatro, Rockow, Taylor, Valerio, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Bauroth, Flagler-Mitchell, Gambler, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle Jr., Styk and Wilcox – 11

Intro. 401-453
Res. 291-343
26-3

Main Motion
(Legislators Haney, W. Lightfoot and Styk Voted in the Negative.)

96. Yolevich & Rockow
Intro. 454
Res. 344
29-0
- 15-0407 2015 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value
97. Yolevich & Rockow
Intro. 455
Res. 345
29-0
- 15-0408 Unpaid School Taxes

98. Yolevich & Rockow
Intro. 456
Res. 346
29-0
- 15-0409 Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2016
99. Yolevich & Rockow
Intro. 457
Res. 347
29-0
- 15-0410 Assessment on Towns for Delinquent Water and Sewer Taxes
100. Yolevich & Rockow
Intro. 458
Res. 348
29-0
- 15-0411 Total Tax Levy – Year 2016
101. Yolevich & Rockow
Intro. 459
Res. 349
29-0
- 15-0412 Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2016
- Intro. 549
M. 107
29-0
- Andrews/Ancello, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kalch, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Szyk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich
Motion to Discharge Referral No. 14-0205 from Committee

Note: President - Clair Recognized Bill Smith, former Majority Leader and current Supervisor of the Town of Pittsford.

Intro. 550

Referral 14-0205 - Enact a County Policy to Designate a Room for Breastfeeding and Lactating in Buildings Owned, Leased, or Operated by the County of Monroe

Intro. 551
M. 108
29-0

Tucciarello/Quatro, Andrews
Motion to Amend Intro. No. 550 of 2015 as follows:

Section 1 of Intro. No. 550 of 2015 is hereby deleted in its entirety and amended as follows:

1. The County of Monroe hereby establishes a county policy to provide a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.

- A. It shall be the policy of the County of Monroe to support and uphold New York Civil Rights Law § 79-e in buildings owned, leased, or operated by the County of Monroe;
- B. It shall be the policy of the County of Monroe to provide a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe where practical and the need exists based on the determination of the Director of Human Resources;
- C. If sufficient demand cannot be determined, it shall be the policy of the County of Monroe to support and uphold New York State Labor Law § 206-c in buildings owned, leased, or operated by the County of Monroe;
- D. The room's characteristics shall comply with any mandatory standards established by New York State law and may comply with any additional recommendations in New York law;
- E. The room shall be open for use by employees on a first-come first-serve basis;
- F. This policy shall not apply to buildings that do not regularly contain county officers or employees.

~~1. The County of Monroe hereby establishes a county policy to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.~~

~~A. It shall be the policy of the County of Monroe to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.~~

~~B. The room shall contain the following or substantially similar characteristics:~~

~~1. A standard 110 volt electric outlet;~~

~~2. The room shall be fully enclosed with at least one door that locks from the inside;~~

~~3. A chair suitable for breastfeeding or expressing milk;~~

~~4. A table or flat surface to hold the breast pump;~~

~~5. Disinfectant wipes;~~

~~6. The room must be located near a source of potable water;~~

~~7. The room shall be serviced by janitorial staff as needed, such that a clean and sanitary environment is maintained in the room during normal business hours;~~

~~8. Or, other suitable characteristics as determined by the County Executive or her designee, to be a functional and appropriate room for breastfeeding and lactating mothers.~~

~~C. The room shall be open for use by employees as well as the general public on a first-come first-serve basis, provided that employees shall have priority use over the general public.~~

~~D. In the case where a room cannot be identified in a building that is owned, leased or operated by the County of Monroe, a continuing effort shall be made to locate a room; until such a time when a room can be identified, mothers who are breastfeeding or lactating shall be provided an appropriate space on an as-needed basis in a manner prescribed by the County Executive or her designee.~~

~~E. This policy shall not apply to buildings that are not open to the public and do not regularly contain county officers or employees.~~

Added Language is underlined

Deleted Language is stricken

Intro. 550
Res. 437
29-0

Main Motion
(As Amended by M. 108 of 2015)

UNFINISHED BUSINESS

None

PRESENTATION OF PLAQUES

President Jeffrey R. Adair Presented County Executive Maggie Brooks with a Plaque on Behalf of the Entire Monroe County Legislature in Honor of her Service to Monroe County Residents as County Legislator, County Clerk, and County Executive.

Legislators Dorothy Styk, Glenn J. Gamble, Paul E. Haney, Willie J. Lightfoot, Carrie M. Andrews, Richard Yolevich, Robert J. Colby, E. Daniel Quatro, Mary A. Valerio, Stephen Tucciarello and Jeffrey R. Adair were presented with plaques recognizing their service to the Monroe County Legislature.

Note: President Adair wished everyone a safe, happy and healthy holiday season and a happy New Year.

Upon Motion by Legislator Tucciarello, the Legislature adjourned Sine Die.

JAMIE L. SLOCUM
Clerk of the Legislature