FOURTEENTH DAY



TUESDAY, December 8, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich – 29

The meeting formally opened. Prayer led by Pastor Lynette Sparks of God's Third Presbyterian Church at the invitation of Legislator Dorothy Styk. The Pledge of Allegiance to the Flag was led by Legislator Carrie Andrews.

APPROVAL OF MINUTES

Without objection, the Journal of Day 13, November 10, 2015 was approved as submitted.

PETITIONS AND COMMUNICATIONS

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the <u>Christmas Cactus</u> to the Legislature. President Adair presented him with a plaque for providing a Plant of the Month' for over 4 years.

President Adair recognized Bill Reilich, Supervisor from the Town of Greece and Tony LaFountain, Supervisor from the Town of Penfield and his wife Lynn LaFountain.

President Adair welcomed students from Churchville-Chili High School who were invited to attend the meeting.

PROCLAMATIONS

By the President of the Legislature - Jeffrey R. Adair

Recognized jointly with Legislators Valerio, Wilcox and Bauroth, the "Brighton Volleyball Team" on winning the 2015 Division II Boys Volleyball Championship. The Blue Barons finished with an undefeated record in both the regular and post-season and have made their community proud.

Read and Filed.

Recognized jointly with Legislators Haney, Wilcox and Bauroth, "Brighton Field Hockey," for their Section V Championship win.

Read and Filed.

Recognized jointly with Legislator Morelle, Jr., the "Winona Woods Neighborhood Association," for its work to strengthen, promote and organize the residents of a historic neighborhood in Irondequoit.

Read and Filed.

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	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
	Intro. 363 Res. 288 29-0		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	15-0311	Providing that Resolution (Intro. No. 381 of 2015), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2016," Be Adopted

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	Intro. 381 Res. 289 29-0
5.	Yolevich & Rockow Intro. 389 M. 93 29-0
6.	Yolevich & Rockow Intro. 390 M. 94
	Intro. 391 M. 95 11-18 F
	Intro. 392
	M. 96

Main Motion

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

15-0398

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

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, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, 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, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, 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, Bauroth, Flagler-Mitchell, Gamble, 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:

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

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

Note: Legislator Ancello 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, Bauroth, Flagler-Mitchell, Gamble, 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	Main Motion
Res. 287	(Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot,
18-11	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, Bauroth, 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

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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, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk 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

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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

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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	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	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.	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	15-037 0	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.)

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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

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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 C1Search, 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, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Negative.)	

29-0

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, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Micciche, Morelle, Jr., Styk and Wilcox Voted in the Negative.)
93. Micciche & 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, Kaleh, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Negative.)

Note: President Adair Recognized former Deputy County Executive, Dan Delaus, 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 61

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

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

Noes - Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, 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	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, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich Motion to Discharge Referral No. 14-0205 from Committee

Note: President Adair 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 and 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 outlets
- The room shall be fully enclosed with at least one door that locks from the inside;
- A-chair-suitable for-breastfeeding-or expressing milk;
- 4. A table or flat surface to hold the breast pump;
- 5. Disinfectant wipes;
- 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-Gounty-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 <u>underlined</u> 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