

## FOURTH DAY

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TUESDAY, April 12, 2011

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Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

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### ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich— 29

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Meeting formally opened. At the invitation of Legislator Edward O'Brien, Ann Marie Brogan, Pastoral Leader at St. Mary's Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator C. Stephen Eckel.

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### APPROVAL OF MINUTES

Without objection, the journal of the session of Day 3 of 2011, March 8, 2011 was approved as submitted.

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### PETITIONS AND COMMUNICATIONS

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### PROCLAMATIONS AND PRESENTATIONS

By the President of the Legislature — Jeffrey R. Adair

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**Recognized Jointly with Legislators Debbie Drawe and E. Daniel Quatro, "Jake Barnhart" on being named the 2011 Section V Wrestling Champion and placing third at the New York State Championship.**

Read and Filed.

**Recognized Jointly with Legislators Mary A. Valerio and Stephen Tucciarello, "Joseph Postwaite" on winning the 2011 New York State Indoor Track and Field High Jump competition.**

Read and Filed.

**Recognized Jointly with Legislators Carmen F. Gumina and Debbie Drawe, "Kimberly Rapp" for her admirable charity work for Rochester General Hospital's Cardiac Unit.**

Read and Filed.

**Recognized Jointly with Legislator Cynthia Kaleh, "Mary's Place Outreach" for their dedication to assisting refugees in the City of Rochester.**

Read and Filed.

**Recognized Jointly with Legislators Ted O'Brien, Vincent J. Esposito, and C. Stephen Eckel, "Irondequoit High School Boys Varsity Basketball Team" for their successful season and winning the Section V Class AA2 Championship.**

Read and Filed.

**Recognized Jointly with Legislator Saul A. Maneiro "Edna Robinson" for her continues efforts with young people in our community and for bringing national recognition to our area.**

Read and Filed.

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**RECESS**

President Adair recessed the meeting to allow for three Public Hearings entitled...

‘Amending Local Law No. 5 of 2007, Entitled “Local Law Authorizing Acquisition of Leases, Subleases, Permits and Easements for Various Tower/Antenna Sites for Public Safety Communications; Authorizing Assignments or Subleasing of Leases, Permits and Easements” To Revise Parcel Sizes and add Additional Sites’.

No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

‘Amending Local Law No. 3 of 2010, Entitled “Local Law Authorizing Lease and Easements for Tower/Antenna Site at 153 Widger Road, Town of Odgen for Public Safety Communications; Authorizing Assignment or Subleasing of Lease and Easements” To Revise Parcel Size’.

No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

“Authorizing Sub-Lease Agreement with Monroe Security & Safety Systems Local Development Corporation for a Portion of 1135 Brooks Avenue at the Greater Rochester International Airport”.

One speaker addressed the Legislature and the hearing concluded at 6:34 P.M.

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**RECONVENING LEGISLATURE**

President Adair reconvened the recessed meeting of April 12, 2011 and proceeded under the Usual Order of Business.

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**FORMAL COMMITTEE REPORTS**

*NONE*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. Six speakers addressed the Legislature and the Open Forum concluded at 6:49 P.M.

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**RECESS**

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

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**RECONVENING LEGISLATURE**

President Adair reconvened the recessed meeting of April 12, 2011 and proceeded under the Usual Order of Business.

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**CONSIDERSATION OF LOCAL LAWS**

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|---|--|
| 1. Hanna &<br>Drawe<br>Intro. 94<br>M. 14<br>29-0 | 11-0041 LL Providing that Local Law (Intro No. 69 of 2011), Entitled ‘Amending Local Law No. 5 of 2007, Entitled “Local Law Authorizing Acquisition of Leases, Subleases, Permits and Easements for Various Tower/Antenna Sites for Public Safety Communications; Authorizing Assignment or Subleasing of Leases, Subleases, Permits and Easements” To Revise Parcel Sizes and Add Additional Sites,’ Be Lifted from the Table |
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2. Hanna & Drawe Intro. 95 M. 15 29-0  
Intro. 69 LL# TBA 29-0  
11-0041 LL Providing that Local Law (Intro No. 69 of 2011), Entitled ‘Amending Local Law No. 5 of 2007, Entitled “Local Law Authorizing Acquisition of Leases, Subleases, Permits and Easements for Various Tower/Antenna Sites for Public Safety Communications Authorizing Assignment or Subleasing of Leases, Subleases, Permits and Easements” To Revise Parcel Sizes and Add Additional Sites,’ Be Adopted  
Main Motion
3. Antelli & Hanna, Daniele Intro. 96 M. 16 29-0  
11-0042 LL Providing that Local Law (Intro. No. 73 of 2011), Entitled ‘Amending Local Law No. 3 of 2010, Entitled “Local Law Authorizing Lease and Easements for Tower/Antenna Site at 153 Widger Road, Town of Ogden for Public Safety Communications; Authorizing Assignment or Subleasing of Lease and Easements” to Revise Parcel Sizes,’ Be Lifted from the Table
4. Antelli & Hanna, Daniele Intro. 97 M. 17 29-0  
Intro. 73 LL# TBA 29-0  
11-0042 LL Providing that Local Law (Intro. No. 73 of 2011), Entitled ‘Amending Local Law No. 3 of 2010, Entitled “Local Law Authorizing Lease and Easements for Tower/Antenna Site at 153 Widger Road, Town of Ogden for Public Safety Communications; Authorizing Assignment or Subleasing of Lease and Easements” to Revise Parcel Sizes,’ Be Adopted  
Main Motion

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## CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

5. Hanna & Cassetti, Daniele Intro. 98 M. 18 29-0  
11-0043 Providing that Resolution (Intro No. 90 of 2011), Entitled “Authorizing Sublease Agreement with Monroe Security & Safety Systems Local Development Corporation for a Portion of 1135 Brooks Avenue at the Greater Rochester International Airport,” Be Lifted from the Table
6. Hanna & Cassetti, Daniele Intro. 99 M. 19 19-10  
Intro. 90 Res. 78 19-10  
11-0043 Providing that Resolution (Intro No. 90 of 2011), Entitled “Authorizing Sublease Agreement with Monroe Security & Safety Systems Local Development Corporation for Portion of 1135 Brooks Avenue at the Greater Rochester International Airport,” Be Adopted  
*(Legislators Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee and Maneiro voted in the negative)*  
Main Motion  
*(Legislators Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee and Maneiro voted in the negative)*
7. Hanna & Daniele Intro. 100 Res. 79 29-0  
11-0050 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Technical Rescue/Urban Search and Rescue Grant Program  
Public Safety Committee; March 21, 2011, CV – 9-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
8. Hanna & Daniele Intro. 101 Res. 80 29-0  
11-0051 Accepting Grant from United States Department of Homeland Security, Federal Emergency Management Agency, for Port Security Grant Program  
Public Safety Committee; March 21, 2011, CV – 9-0  
Ways and Means Committee; March 23, 2011, CV – 11-0

9. Hanna & Daniele  
Intro. 102  
  
Intro. 103  
M. 20  
29-0
- 11-0052 Amending Resolution 43 of 2008 to Amend Contract with Correctional Medical Care, Inc. For Provision of Necessary Medical and Mental Health Care and Treatment to Inmates Under Care and Custody of Monroe County Sheriff at Sheriff's Jail Facilities  
Public Safety Committee; March 21, 2011, CV – 9-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
- Hanna/Daniele  
Motion to Amend Intro. No. 102 as follows:  
Section 1. Resolution 43 of 2008 is hereby amended to authorize the County Executive, or her designee, to amend the contract with Correctional Medical Care, Inc., in an amount not to exceed \$18,996,851, for the provision of necessary medical and mental health care and treatment to the inmates under the care and custody of the Monroe County Sheriff at the jail facilities, for the period of January 1, 2011 through March 31, 2013, with the option to renew the contract for three (3) additional one-year periods ~~in an amount mutually agreed upon.~~ Escalations of the three (3) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (US. City Average CPI-U from the Bureau of Labor Statistics).
- Intro. 102  
Res. 81 (As Amended by Motion 20)  
29-0
- Main Motion
10. Valerio & Daniele  
Intro. 104  
Res. 82  
28-1
- 11-0053br. Resolution Authorizing the Issuance of \$1,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Construction of an Exhibit Holding Area for the Elephants at the Seneca Park Zoo in and for Said County, at an Estimated Maximum Cost of \$1,800,000 and Superseding the Bond Resolution Adopted on December 14, 2010 (Resolution No. 368 of 2010)  
Recreation and Education Committee; March 22, 2011, CV – 3-2  
Ways and Means Committee; March 23, 2011, CV – 6-5  
*(Legislator Gamble voted in the negative)*
11. Valerio & Daniele  
Intro. 105  
Res. 83  
29-0
- 11-0054 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Services for Seneca Park Zoo  
Recreation and Education Committee; March 22, 2011, CV – 5-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
12. Valerio & Daniele  
Intro. 106  
Res. 84  
29-0
- 11-0055 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Highland and Durand Eastman Parks' Arboreta Project  
Recreation and Education Committee; March 22, 2011, CV – 5-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
13. Yolevich & Rockow  
Intro. 107  
Res. 85  
29-0
- 11-0056 Authorizing Contracts with Rotary Foundation of Brockport Inc. and Joseph C. Alessi dba Roc City Events for Ticketed Events in Monroe County Parks  
Recreation and Education Committee; March 22, 2011, CV – 4-1  
Ways and Means Committee; March 23, 2011, CV – 11-0
14. Drawe & Daniele  
Intro. 108  
Res. 86  
29-0
- 11-0057 Amending Resolution 308 of 2010 to Increase the Contract with University of Rochester; Authorizing Contract with Coordinated Care Services, Inc. for Public Health Preparedness and Response to Bioterrorism Program  
Human Services Committee; March 29, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
15. Drawe & Daniele  
Intro. 109  
Res. 87  
29-0
- 11-0058 Accepting Grant from New York State Department of Health for Public Health Campaign Program  
Human Services Committee; March 29, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0

16. Drawe & Daniele  
Intro. 110  
Res. 88  
29-0  
11-0059      Accepting Grant from New York State Department of Health for Lead Poisoning Prevention Program  
Human Services Committee; March 29, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
17. Drawe & Daniele  
Intro. 111  
Res. 89  
29-0  
11-0060      Accepting Grant from New York State Department of Health for HIV Emerging Communities Program; Authorizing Contract with University of Rochester  
Human Services Committee; March 29, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
18. Drawe & Daniele  
Intro. 112  
Res. 90  
29-0  
11-0061      Amending Resolution 24 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2010-2011 Home Energy Assistance Program  
Human Services Committee; March 29, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
19. Drawe & Daniele  
Intro. 113  
Res. 91  
29-0  
11-0062      Amending Resolution 19 of 2011 to Accept Additional Funding from New York State Office for the Aging; Amending Contract with Lifespan of Greater Rochester, Inc. to Administer Medicare Improvements for Patients and Providers Act  
Human Services Committee; March 29, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
20. Drawe & Daniele  
Intro. 114  
Res. 92  
29-0  
11-0063      Accepting Funding from New York State Office for the Aging for Implementation of NY Connects: Choices for Long Term Care  
Human Services Committee; March 29, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
21. Cassetti & Drawe, Daniele  
Intro. 115  
Res. 93  
29-0  
11-0064      Authorizing Contract with M/E Engineering, P.C. for Professional Engineering Services for Monroe Community Hospital for Mechanical, Electrical, and Plumbing Term Services  
Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Human Services Committee; March 29, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
22. Cassetti & Daniele  
Intro. 116  
Res. 94  
29-0  
11-0065      Authorizing Contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates for General Engineering and Architectural Term Services  
Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
23. Cassetti & Daniele  
Intro. 117  
Res. 95  
29-0  
11-0066      Authorizing Contract with T-Y LIN International for Code Enforcement Term Services  
Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
24. Cassetti & Daniele  
Intro. 118  
Res. 96  
29-0  
11-0067      Authorizing Contract with Barton & Loguidice, P.C. for General Solid Waste Consultant Services  
Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
25. Yolevich & Daniele  
Intro. 119  
Res. 97  
29-0  
11-0068      Accepting Environmental Protection Fund Round 10 Grant from New York State Department of Environmental Conservation for Stormwater Coalition of Monroe County Collaborative MS4 Implementation Project; Authorizing Contracts with Monroe County Soil & Water Conservation District and Rochester Museum & Science Center  
Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0

26. Cassetti & Daniele  
Intro. 120  
Res. 98  
29-0
- 11-0069
- Accepting Environmental Protection Fund Round 10 Grant from New York State Department of Environmental Conservation for Stormwater Retrofits Green Infrastructure; Authorizing Contract with Monroe County Soil & Water Conservation District Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
27. Cassetti & Daniele  
Intro. 121  
Res. 99  
29-0
- 11-0070
- Accepting Grant from New York State Pollution Prevention Institute’s Community Grant Program for Pollution Prevention Education for Municipal Operations Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
28. Cassetti & Daniele  
Intro. 122  
Res. 100  
29-0
- 11-0071
- Accepting Grant from Health Research Incorporated for Rapid Test Methods on Lake Ontario Beaches Project Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
29. Cassetti & Daniele  
Intro. 123  
Res. 101  
29-0
- 11-0072
- Accepting Grant from United States Environmental Protection Agency Climate Showcase Communities Program; Authorizing Contract with Rochester Institute of Technology Center for Integrated Manufacturing Studies to Establish a Community-Based Biofuel Program Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
30. Cassetti & Daniele  
Intro. 124
- 11-0073
- Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements Environment and Public Works Committee; March 23, 2011, CV – 4-3  
Ways and Means Committee; March 23, 2011, CV – 6-5  
*(For Introductory Purposes Only)*
31. Cassetti & Daniele  
Intro. 125  
M. 21  
29-0
- 11-0073
- Providing that Resolution (Intro No. 124 of 2011), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements,” Be Tabled
32. Cassetti & Daniele  
Intro. 126  
Res. 102  
29-0
- 11-0073
- Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements  
*(The Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:15pm)*
33. Cassetti & Daniele  
Intro. 127
- 11-0075
- Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0  
*(For Introductory Purposes Only)*
34. Cassetti & Daniele  
Intro. 128  
M. 22  
29-0
- 11-0075
- Providing that Resolution (Intro No. 127 of 2011), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Tabled
35. Cassetti & Daniele  
Intro. 129  
Res. 103  
29-0
- 11-0075
- Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements  
*(The Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:16pm)*

36. Cassetti & Daniele  
Intro. 130  
11-0077 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements  
Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0  
*(For Introductory Purposes Only)*
37. Cassetti & Daniele  
Intro. 131  
M. 23  
29-0  
11-0077 Providing that Resolution (Intro. No. 130 of 2011), Entitled “Approving Increase and Improvement Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements,” Be Tabled
38. Cassetti & Daniele  
Intro. 132  
Res. 104  
29-0  
11-0077 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements  
*(The Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:17pm)*
39. Cassetti & Daniele  
Intro. 133  
11-0079 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements  
Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0  
*(For Introductory Purposes Only)*
40. Cassetti & Daniele  
Intro. 134  
M. 24  
29-0  
11-0079 Providing that Resolution (Intro. No. 133 of 2011), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District –General Pump Station and Interceptor Improvements,” Be Tabled
41. Cassetti & Daniele  
Intro. 135  
Res. 105  
29-0  
11-0079 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements  
*(Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:18pm)*
42. Cassetti & Daniele  
Intro. 136  
11-0081 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Pinnacle Road Pump Station Improvements  
Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0  
*(For Introductory Purposes Only)*
43. Cassetti & Daniele  
Intro. 137  
M. 25  
29-0  
11-0081 Providing that Resolution (Intro. No. 136 of 2011), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Pinnacle Road Pump Station Improvements,” Be Tabled
44. Cassetti & Daniele  
Intro. 138  
Res. 106  
29-0  
11-0081 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District –Pinnacle Road Pump Station Improvements  
*(Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:19pm)*
45. Cassetti & Daniele  
Intro. 139  
11-0083 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements  
Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0  
*(For Introductory Purposes Only)*

46. Cassetti & Daniele  
Intro. 140  
M. 26  
29-0
- 11-0083 Providing that Resolution (Intro. No. 139 of 2011), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
47. Cassetti & Daniele  
Intro. 141  
Res. 107  
29-0
- 11-0083 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements  
*(Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:20pm)*
48. Cassetti & Daniele  
Intro. 142
- 11-0085 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements  
Environment and Public Works Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0  
*(For Introductory Purposes Only)*
49. Cassetti & Daniele  
Intro 143  
M. 27  
29-0
- 11-0085 Providing that Resolution (Intro. No. 142 of 2011) Entitled “Approving Increase and Improvement Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Tabled
50. Cassetti & Daniele  
Intro. 144  
Res. 108  
29-0
- 11-0085 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements  
*(Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:21pm)*
51. Colby & Daniele  
Intro. 145  
Res. 109  
28-0
- 11-0087 Authorizing Contract with Economy Paving Co., Inc. for Union Street Bridge at Oatka Creek Project in Town of Wheatland  
Transportation Committee; March 23, 2011, CV – 6-1  
Ways and Means Committee; March 23, 2011, CV – 6-4  
  
*(Legislator Kaleb left the chambers prior to the vote)  
(Legislator Beebe declared his interest prior to the vote)*
52. Colby & Daniele,  
Antelli  
Intro. 146  
Res. 110  
28-0
- 11-0087br. Resolution Authorizing the Issuance of \$1,142,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Design and Rehabilitation of Union Street Bridge Over Oatka Creek (BIN 3317910), in and for Said County, and Superseding the Bond Resolution Adopted on December 9, 2008 (Resolution No. 336 of 2008)  
Transportation Committee; March 23, 2011, CV – 6-1  
Ways and Means Committee; March 23, 2011, CV – 6-4
53. Antelli & Daniele  
Intro. 147  
Res. 111  
28-0
- 11-0088 Authorizing Contracts with C&S Engineers, Inc. for Engineering Services and New York State Department of Transportation for Long Pond Road Bridge at Round Pond Creek Project in Town of Greece  
Transportation Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
54. Yolevich & Daniele  
Intro. 148  
Res. 112  
28-0
- 11-0089 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Peck Road Bridge at Salmon Creek Project in Town of Parma  
Transportation Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
55. Colby & Daniele  
Intro. 149  
Res. 113  
28-0
- 11-0090 Authorizing Contracts with LaBella Associates, P.C. for Engineering Services and New York State Department of Transportation for Burnt Mill Road Bridge at Black Creek Project in Town of Riga  
Transportation Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0



56. Rockow & Daniele  
Intro. 150  
Res. 114  
29-0
- 11-0091 Authorizing Contract with Wind-Sun Construction Inc. for Construction Services for Lawrence Road Bridge at Brockport Creek Project in Town of Clarkson  
Transportation Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0  
*(Legislator Kaleb returned to the chambers prior to the vote)*
57. Rockow & Daniele,  
Colby  
Intro. 151  
Res. 115  
29-0
- 11-0092 Authorizing Contract with Vanguard Engineering, P.C. for Engineering Services for Redman Road Culvert at West Creek Tributary Project in Town of Clarkson  
Transportation Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0
58. Antelli & Yolevich  
Intro. 152  
Res. 116  
28-1
- 11-0094 Authorizing Acquisition of Interests in Real Property for Kirk Road Bridge Replacement Project at Round Pond Creek in Town of Greece  
Ways and Means Committee; March 23, 2011, CV – 11-0  
*(Legislator Haney voted in the negative)*
59. Daniele & Yolevich  
Intro. 153  
Res. 117  
28-1
- 11-0095 Authorizing Acquisition of Interests in Real Property for Westfall Road, Phase III, Highway Improvement Project, P.N. 4753.77, From East Henrietta Road in City of Rochester to Lac de Ville Boulevard in Town of Brighton  
Ways and Means Committee; March 23, 2011, CV – 11-0  
*(Legislator Haney voted in the negative)*
60. Daniele & Yolevich  
Intro. 154  
  
Intro. 155  
M. 28  
29-0
- 11-0096 Authorizing Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County’s Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts  
Ways and Means Committee; March 23, 2011, CV – 10-0  
  
Daniele/Yolevich  
Motion to Amend Intro. No. 154 of 2011 as follows:  
Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of the County’s Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, in an amount not to exceed ~~\$45,000~~ \$60,000 per year, for the period of January 1, 2011 through December 31, 2013, with the option to renew for three (3) additional three-year terms. Escalations on the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).
- Intro. 154  
Res. 118 (As Amended by Motion 28)  
29-0
- Main Motion
61. Daniele & Yolevich  
Intro. 156  
Res. 119  
29-0
- 11-0097 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester and Towns of Mendon, Penfield and Perinton  
Ways and Means Committee; March 23, 2011, CV – 11-0
62. Colby & Daniele  
Intro. 157  
Res. 120  
29-0
- 11-0093 Authorizing Contract with DiFiore Construction, Inc. for Construction Services for Dorsey Road Project in Town of Greece  
Transportation Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0

63. Colby & Daniele  
Intro. 158  
Res. 121  
29-0
- 11-0093br. Resolution Authorizing the Issuance of \$4,175,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Improvement of Portions of Dorsey Road from Mt. Read Boulevard to Dewey Avenue, at an Estimated Maximum Cost of \$4,175,000, in and for Said County, and Superseding the Bond Resolution Adopted on December 14, 2010 (Resolution No. 377 of 2010)  
Transportation Committee; March 23, 2011, CV – 7-0  
Ways and Means Committee; March 23, 2011, CV – 11-0

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**UNFINISHED BUSINESS**

Legislator Haney and the entire Monroe County Legislature congratulated Dr. Doniger on receiving the Edward Mott Moore Award from the Monroe County Medical Society.

Intro. 159  
M. 29  
13-16 F

Maneiro/Lightfoot  
Motion to Suspend the Rules  
*(Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, and Maneiro voted in the positive)*

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Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:59 p.m. until Tuesday, May 10, 2011 at 6:00 p.m.

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**CHERYL M. ROZZI**  
Clerk of the Legislature