

NINTH Day

TUESDAY, September 9, 2014

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, Gumina, Haney, Howland, J. Lightfoot, Kaleh, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 26

Absent – Legislators Gamble, W. Lightfoot, Rivera – 3

The meeting formally opened. At the invitation of Legislator Dorothy Styk, Bishop Lynn Larsen of the Church of Jesus Christ of Latter-Day Saints. The Pledge of Allegiance to the Flag was led by Legislator Debbie Drawe.

IN MEMORIAMs

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|-------------------------------------------------------------|---------|---------------------------------------------------------------------------------------------------------------------------------------------|
| 20. Tucciarello & Andrews
Intro. 363
Res. 282
26-0 | 14-0276 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Anthony D. Reed, Former Member of the Monroe County Legislature |
| 21. Tucciarello & Andrews
Intro. 364
Res. 283
26-0 | 14-0277 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Daryl Pierson, Rochester Police Department |
| 22. Tucciarello & Andrews
Intro. 365
Res. 284
26-0 | 14-0278 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Larry and Jane Glazer |
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APPROVAL OF MINUTES

Without objection, the Journal of Day 8, August 12, 2014 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the *Flocks* to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Colby and Bauroth, Dora Christian for her dedication to Cornell Cooperative Extension and the residents of Monroe County.

Read and Filed.

Recognized jointly with Legislator J. Lightfoot, the “Conkey Cruisers” for their dedication to promote health and wellness in the Conkey Avenue community and in Monroe County.

Read and Filed.

RECESS

President Adair declared a recess to allow for two Public Hearings entitled...

“Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project”

No speakers addressed the Legislature and the Public Hearing concluded at 6:34 P.M.

“Establishment of County of Monroe Wireless Surcharge”

No speakers addressed the Legislature and the Public Hearing concluded at 6:35 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Two speakers addressed the Legislature and the Open Forum concluded at 6:39 P.M.

CONSIDERATION OF LOCAL LAWS

1. Micciche & Yolevich
Intro. 366
M. 78
26-0
14-0262.LL Providing that Local Law (Intro. No. 359 of 2014), Entitled “Establishment of County of Monroe Wireless Surcharge,” Be Lifted from the Table
2. Ancello & Yolevich
Intro. 367
M. 79
26-0
Intro. 359
Local Law: TBA
26-0
Main Motion

MOTIONS, RESOLUTIONS AND NOTICES

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|-------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Intro. 368
M. 80
26-0 | | Tucciarello/Andrews
Motion to Move the Agenda as a Whole with the Exception of Items 3, 4, 5, 15 and 16 |
| 3. Micciche &
Yolevich
Intro. 369
M. 81
26-0 | 14-0240 | Providing that Resolution (Intro. No. 354 of 2014), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project,” Be Lifted from the Table |
| 4. Micciche &
Yolevich
Intro. 370
M. 82
26-0 | 14-0240 | Providing that Resolution (Intro. No. 354 of 2014), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project,” Be Adopted |
| Intro. 354
Res. 285
26-0 | | Main Motion |
| 5. Micciche &
Yolevich
Intro. 371
Res. 286
26-0 | 14-0240.br | Resolution Authorizing the Issuance of \$11,100,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of Fleet Center Improvements for the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$13,000,000 |
| 6. Ancello &
Yolevich
Intro. 372
Res. 287
26-0 | 14-0248 | Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of Public Defender and District Attorney
Public Safety Committee; August 18, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0 |
| 7. Ancello &
Yolevich
Intro. 373
Res. 288
26-0 | 14-0249 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for Public Safety Answering Point Sustainment Grant for 911 Workstation Replacement Project
Public Safety Committee; August 18, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0 |
| 8. Boyce &
Yolevich
Intro. 374
Res. 289
26-0 | 14-0250 | Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Intersection of Titus Avenue and Gardham Road in Town of Irondequoit
Transportation Committee; August 19, 2014 – CV: 6-0
Ways and Means Committee; August 20, 2014 – CV: 10-0 |
| 9. Colby &
Yolevich
Intro. 375
Res. 290
26-0 | 14-0251 | Amending Resolution 232 of 2014 to Accept Additional Funding from New York State Department of Health for Childhood Lead Primary Prevention Program
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0 |

10. Colby & Yolevich
Intro. 376
Res. 291
26-0
- 14-0252 Amending Resolution 237 of 2013 to Accept Additional Funding from New York State Department of Health for Adolescent Tobacco Use Prevention Program
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
11. Colby & Yolevich
Intro. 377
Res. 292
26-0
- 14-0253 Accepting Grant from New York State Department of Health for Public Health Campaign – County Tuberculosis Program
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
12. Colby & Yolevich
Intro. 378
Res. 293
26-0
- 14-0254 Accepting Grant from New York State Department of Health for Public Health Campaign Program; Authorizing Contract with ACM Medical Laboratory, Inc.
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
13. Colby & Yolevich
Intro. 379
Res. 294
26-0
- 14-0255 Accepting Grant from New York State Department of Health and Authorizing Contracts for Nutrition Programs
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
14. Colby & Yolevich
Intro. 380
Res. 295
26-0
- 14-0256 Authorizing Contract with University of Rochester for Continuing Development of Public Health Preparedness and Mass Disease Prevention Program
Human Services Committee; August 19, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0
15. Micciche, Boyce & Yolevich
Intro. 381
- 14-0257 Amending 2014-2019 Capital Improvement Program to Add Project Entitled, “Hansen-to-SAP Asset Management Conversion Project;” Authorizing Contract with Quintel-MC, Inc. for Professional Services Related to Hansen-to-SAP Asset Management Conversion Project
Environment and Public Works Committee; August 20, 2014 – CV: 5-2
Transportation Committee; August 19, 2014 – CV: 6-0
Ways and Means Committee; August 20, 2014 – CV: 8-2
- Intro. 382
M. 83
7-19 F
- Haney/Andrews
Motion to Table Intro. No. 381 of 2014
(Legislators Andrews, Bauroth, Haney, Kaleb, J. Lightfoot, Morelle, Jr., Wilcox Voted in the Positive)
- Intro. 381
Res. 296
20-6
- Main Motion
(Legislators Andrews, Haney, Kaleb, J. Lightfoot, Morelle, Jr., Wilcox Voted in the Negative)
16. Micciche, Boyce & Yolevich
Intro. 383
Res. 297
20-6
- 14-0257.br Resolution Authorizing the Issuance of \$6,000,000 Bonds of the County of Monroe, New York, To Finance the Software and Hardware Costs of the Hansen-to-SAP Asset Management Conversion Project, in and for Said County, at an Estimated Maximum Cost of \$6,000,000
(Legislators Andrews, Haney, Kaleb, J. Lightfoot, Morelle, Jr., Wilcox Voted in the Negative)
17. Yolevich & Rockow
Intro. 384
Res. 298
26-0
- 14-0258 Amending Resolution 242 of 2014 to Assign Allocation of Qualified Energy Conservation Bonds in Amount of \$5,479,133 to New York State and Request that such Allocation be Further Assigned by New York State to Wayne County, New York for its Public Buildings Capital Improvement Projects
Ways and Means Committee; August 20, 2014 – CV: 10-0

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| 18. Ancello &
Yolevich
Intro. 385
Res. 299
26-0 | 14-0264 | Authorizing Contract with Monroe #1 Board of Cooperative Educational Services for Monroe County Sheriff's Office School Resource Program
Public Safety Committee; August 18, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0 |
| 19. Micciche &
Yolevich
Intro. 386
Res. 300
26-0 | 14-0265 | Authorizing Water Main Extension Agreement with and Sale of Permanent Easement to Monroe County Water Authority; Authorizing Contract with Dakksco Pipeline Corp. for Construction Services for Children's Detention Center Water Main Extension and Paving Improvements Project
Environment and Public Works Committee; August 20, 2014 – CV: 7-0
Ways and Means Committee; August 20, 2014 – CV: 10-0 |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:53 p.m. until **Tuesday, October 14, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature