

NINTH DAY

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**DRAFT**

TUESDAY, August 11, 2015

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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, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, 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

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The meeting formally opened. At the invitation of Legislator Ernest S. Flagler-Mitchell, Reverend James Cherry, Jr. of Antioch Missionary Baptist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Dorothy Styk.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 8, July 14, 2015 session was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

County Executive Maggie Brooks addressed the Legislature to present the Monroe200 Report Findings.

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President Adair recognized Chris Kirchmaier, from the Parks Department, who introduced the Plant of the Month, the *Spirea* to the Legislature.

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**PROCLAMATIONS**

**By the President of the Legislature – Jeffrey R. Adair**

**Recognized jointly with Legislators Andrews and Morelle, Jr., Elena Knapp for her hard work and dedication to her thriving business, Jim's Restaurant which will soon open a second location.**  
Read and Filed.

**Recognized jointly with Legislator Flagler-Mitchell, Luvane Ford for her hard work to her community as President of the Tenant Association of the Keeler Park Apartments acting as a valuable link between residents and management.**  
Read and Filed.

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## RECESS

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

*"Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta"*

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

*"Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland"*

No speakers addressed the Legislature and the Public Hearing concluded at 6:27 P.M.

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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. There was one speaker and the Open Forum concluded at 6:29 P.M.

*Note: Legislators Flagler-Mitchell and Wilcox exited the chambers prior to the meeting of the Pure Waters Administrative Board.*

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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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## MOTIONS, RESOLUTIONS AND NOTICES

*Note: Legislator Flagler-Mitchell reentered the chambers and was present for the remainder of the meeting.*

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|--------------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Intro. 255<br>M. 49<br>28-0                            |         | Tucciarello/Andrews<br>Motion to Move the Agenda as a Whole except for Item Nos. 7, 8, 23 and 29                                                                                                                                                                                               |
| 1. Howland &<br>Ancello<br>Intro. 256<br>M. 50<br>28-0 | 15-0185 | Providing that Resolution (Intro. No. 226 of 2015), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Lifted from the Table                                                                                                                                   |
| 2. Howland &<br>Ancello<br>Intro. 257<br>M. 51         | 15-0185 | Providing that Resolution (Intro. No. 226 of 2015), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Adopted<br>Planning and Economic Development Committee; June 22, 2015 – CV: 4-0<br>Planning and Economic Development Committee; July 27, 2015 – CV: 5-0 |
| Intro. 226<br>Res. 202<br>28-0                         |         | Main Motion                                                                                                                                                                                                                                                                                    |

3. Marianetti & Terp  
Intro. 258  
M. 52  
28-0
- 15-0191 Providing that Resolution (Intro. No. 234 of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta,” Be Lifted from the Table
4. Marianetti & Terp  
Intro. 259  
M. 53
- 15-0191 Providing that Resolution (Intro. No. 234 of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta,” Be Adopted
- Intro. 234  
Res. 203  
28-0
- Main Motion
5. Marianetti & Terp  
Intro. 260  
M. 54  
28-0
- 15-0193 Providing that Resolution (Intro. No. 237 of 2015), Entitled “Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland,” Be Lifted from the Table
6. Marianetti & Terp  
Intro. 261  
M. 55
- 15-0193 Providing that Resolution (Intro. No. 237 of 2015), Entitled “Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland,” Be Adopted
- Intro. 237  
Res. 204  
28-0
- Main Motion
7. Valerio & Yolevich  
Intro. 262  
M. 56  
28-0
- 15-0207 Providing that Resolution (Intro. No. 250 of 2015), Entitled “Approving Monroe Community College’s 2015-2016 Operating Budget,” Be Lifted from the Table

*Note: Legislator Wilcox reentered the chambers and was present for the remainder of the meeting.*

8. Valerio & Yolevich  
Intro. 250  
M. 57
- 15-0207 Providing that Resolution (Intro. No. 250 of 2015), Entitled “Approving Monroe Community College’s 2015-2016 Operating Budget,” Be Adopted  
Recreation and Education Committee; July 29, 2015 – CV: 5-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
- Intro. 250  
Res. 205  
29-0
- Main Motion
9. Ancello & Yolevich  
Intro. 264  
Res. 206  
28-0
- 15-0214 Accepting Grant from New York State Division of Criminal Justice Services for District Attorney’s Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership  
Public Safety Committee; July 27, 2015 – CV: 7-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
10. Ancello & Boyce  
Intro. 265  
Res. 207  
28-0
- 15-0215 Accepting Grant from New York State Thruway Authority/New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program  
Public Safety Committee; July 27, 2015 – CV: 7-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0

11. Ancello & Yolevich  
Intro. 266  
Res. 208  
28-0  
15-0216      Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.  
Public Safety Committee; July 27, 2015 – CV: 7-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
12. Micciche, Ancello & Yolevich  
Intro. 267  
Res. 209  
28-0  
15-0217      Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2015 Edward Byrne Memorial Justice Assistance Grant Program  
Intergovernmental Relations Committee; July 29, 2015 – CV: 6-0  
Public Safety Committee; July 27, 2015 – CV: 7-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
13. Ancello & Yolevich  
Intro. 268  
Res. 210  
28-0  
15-0218      Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 State Law Enforcement Terrorism Prevention Program  
Public Safety Committee; July 27, 2015 – CV: 7-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
14. Ancello & Yolevich  
Intro. 269  
Res. 211  
28-0  
15-0219      Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 State Homeland Security Program and Authorizing Contracts with Monroe Community College and the University of Rochester's Center for Community Health  
Public Safety Committee; July 27, 2015 – CV: 7-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
15. Marianetti & Yolevich  
Intro. 270  
Res. 212  
28-0  
15-0220      Authorizing Contracts with Kuitems Construction, Inc., Hewitt Young Electric, LLC, Leo J. Roth Corp. and Otis Elevator Company for Construction Services for Hall of Justice Elevator Construction Upgrades Project  
Environment and Public Works Committee; July 27, 2015 – CV: 7-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
16. Boyce & Yolevich  
Intro. 271  
Res. 213  
28-0  
15-0221      Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program  
Transportation Committee; July 28, 2015 – CV: 7-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
17. Colby & Yolevich  
Intro. 272  
Res. 214  
28-0  
15-0222      Accepting Grant from New York State Department of Health for Public Health Campaign Program and Amending Resolution 446 of 2014 to Increase Authorization to Contract for Monroe County Department of Public Health Programs in 2015  
Human Services Committee; July 28, 2015 – CV: 6-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
18. Colby & Yolevich  
Intro. 273  
Res. 215  
28-0  
15-0223      Accepting Grant from New York State Department of Health for Drinking Water Enhancement Program  
Human Services Committee; July 28, 2015 – CV: 6-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
19. Colby & Yolevich  
Intro. 274  
Res. 216  
28-0  
15-0224      Accepting Grant from Health Research, Inc. for Expanded Partner Services Pilot Program  
Human Services Committee; July 28, 2015 – CV: 6-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
20. Colby & Yolevich  
Intro. 275  
Res. 217  
28-0  
15-0225      Accepting Grant from Health Research, Inc. for Ryan White Part B Emerging Communities Initiative Program  
Human Services Committee; July 28, 2015 – CV: 6-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0

21. Colby & Yolevich  
Intro. 276  
Res. 218  
28-0
- 15-0226 Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County's Medical Countermeasure Program  
Human Services Committee; July 28, 2015 – CV: 6-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
22. Colby Micciche & Yolevich  
Intro. 277  
Res. 219  
28-0
- 15-0227 Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreement with City of Rochester and Contract with Cornell University for Childhood Lead Poisoning Primary Prevention Program  
Human Services Committee; July 28, 2015 – CV: 6-0  
Intergovernmental Relations Committee; July 29, 2015 – CV: 6-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
23. Colby & Yolevich  
Intro. 278  
Res. 220  
29-0
- 15-0228 Amending Resolution 344 of 2014 to Accept Additional Funds from New York State Office of Mental Health and Amending Resolution 442 of 2014 to Increase Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015  
Human Services Committee; July 28, 2015 – CV: 6-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0  
*(Note: Legislator Boyce declared her interest prior to the vote.)*
24. Colby & Yolevich  
Intro. 279  
Res. 221  
28-0
- 15-0229 Amending Resolution 126 of 2013 to Accept Additional Funding from New York State Office for the Aging and to Amend Contract with Lifespan of Greater Rochester, Inc. for the Elder Abuse Preventions and Interventions Program  
Human Services Committee; July 28, 2015 – CV: 6-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0
25. Yolevich & Rockow  
Intro. 280  
Res. 222  
28-0
- 15-0230 Authorizing Settlement of Lawsuit Entitled "Regina Honer v. County of Monroe"  
Ways and Means Committee; July 29, 2015 – CV: 10-0
26. Marianetti & Yolevich  
Intro. 281
- 15-0231 Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for Acquisition of Mill Seat Pump Station and Forcemain from Monroe County  
Environment and Public Works Committee; July 27, 2015 – CV: 7-0  
Ways and Means Committee; July 29, 2015 – CV: 10-0  
*(For Introductory Purposes Only)*
27. Marianetti & Yolevich  
Intro. 282  
M. 58  
28-0
- 15-0231 Providing that Resolution (Intro. No. \_\_\_ of 2015), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for Acquisition of Mill Seat Pump Station and Forcemain from Monroe County," Be Tabled
28. Marianetti & Yolevich  
Intro. 283  
Res. 223  
28-0
- 15-0231 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for Acquisition of Mill Seat Pump Station and Forcemain from Monroe County  
*(Public Hearing is scheduled for Tuesday, September 8, 2015 at 6:15 p.m.)*
29. Boyce & Yolevich  
Intro. 284  
Res. 224  
26-3
- 15-0234 Authorizing Contract with Skanex Pipe Services, Inc., for Construction Services for English Road Culvert over Paddy Hill Creek Project in Town of Greece as Part of Culvert Replacement Program  
Transportation Committee; July 28, 2015 – CV: 6-1  
Ways and Means Committee; July 29, 2015 – CV: 10-0  
*(Legislators Haney, J. Lightfoot and W. Lightfoot Voted in the Negative.)*
30. Boyce & Yolevich  
Intro. 285  
Res. 225  
28-0
- 15-0234.br Resolution Authorizing the Issuance of \$1,975,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Deteriorated of Inadequate Culverts on County Highways, In and for Said County, At an Estimated Maximum Cost of \$1,975,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 378 of 2014)

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|-----------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 31. Colby &<br>Yolevich<br>Intro. 286<br>Res. 226<br>28-0 | 15-0235 | Amending Resolution 196 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization to Contract for Monroe County Office for the Aging Programs in 2015<br>Human Services Committee; July 28, 2015 – CV: 6-0<br>Ways and Means Committee; July 29, 2015 – CV: 10-0 |
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**UNFINISHED BUSINESS**

None

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Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:43 p.m. until **Tuesday, September 8, 2015 at 6:00 P.M.**

**JAMIE L. SLOCUM**  
Clerk of the Legislature