

THIRTEENTH DAY

TUESDAY, November 10, 2015

DRAFT

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, Flagler-Mitchell, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich – 27

Absent – Legislators Drawe, Gamble – 2

The meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich.

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, October 13, 2015 was approved as submitted.

PETITIONS AND COMMUNICATIONS

County Executive Maggie Brooks addressed the Legislature on the Proposed 2016 Annual Monroe County Budget.

Note: Legislator Gamble entered the chambers and was present for the remainder of the meeting.

Mr. Don Jeffries, President and CEO of VisitRochester, Inc., presented to the Full Legislature.

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

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Tucciarello, Terp, Drawe and Cabone, Jim Guck, Sr. for owning and operating Elmer's Auto-Parts, one of the premier classic car businesses in the nation.
Read and Filed.

President Adair Declared a Recess

RECESS

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

“Enacting a Local Law Authorizing a Lease Agreement with Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York”

No speakers addressed the Legislature and the Public Hearing concluded at 7:36 P.M.

“Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York”

No speakers addressed the Legislature and the Public Hearing concluded at 7:36 P.M.

“Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County”

No speakers addressed the Legislature and the Public Hearing concluded at 7:37 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were 11 speakers and the Open Forum concluded at 8:05 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

1. Rockow & Yolevich
Intro. 366
M.84
28-0
15-0291.LL Providing that Local Law (Intro. No. 336 of 2015), Entitled “Enacting a Local Law Authorizing a Lease Agreement from County of Monroe to Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York,” Be Lifted from the Table
2. Rockow & Yolevich
Intro. 367
M.85
28-0
Intro. 336
Local Law TBA
28-0
15-0291.LL Providing that Local Law (Intro. No. 336 of 2015), Entitled “Enacting a Local Law Authorizing a Lease Agreement from County of Monroe to Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York,” Be Adopted
Main Motion

3. Marianetti & Yolevich
Intro. 368
M. 86
28-0
- 15-0298.LL Providing that Local Law (Intro. No. 360 of 2015), Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Lifted from the Table
4. Marianetti & Yolevich
Intro. 369
M. 87
28-0
- 15-0298.LL Providing that Local Law (Intro. No. 360 of 2015), Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Adopted
- Intro. 360
Local Law TBA
28-0
- Main Motion

MOTIONS, RESOLUTIONS AND NOTICES

5. Marianetti & Yolevich
Intro. 370
M. 88
28-0
- 15-0288 Providing that Resolution (Intro. No. 350 of 2015), Entitled "Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York," Be Lifted from the Table
6. Marianetti & Yolevich
Intro. 371
M. 89
28-0
- 15-0288 Providing that Resolution (Intro. No. 350 of 2015), Entitled "Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York," Be Adopted
- Intro. 350
Reso. 274
28-0
- Main Motion
7. Yolevich & Rockow
Intro. 372
Res. 275
17-11
- 15-0302 Appointment to Monroe County Water Authority
(Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk, Wilcox Voted in the Negative.)
8. Ancello & Yolevich
Intro. 373
Res. 276
28-0
- 15-0303 Accepting Grant from New York State Division of Homeland Security and Emergency Services for the FY2015 Emergency Management Performance Grant Program
Public Safety Committee; October 21, 2015 – CV: 7-0
Ways and Means Committee; October 21, 2015 – CV: 10-0
9. Ancello & Yolevich
Intro. 374
Res. 277
28-0
- 15-0304 Accepting Grant from United States Department of Homeland Security for FY2015 Port Security Grant Program
Public Safety Committee; October 21, 2015 – CV: 7-0
Ways and Means Committee; October 21, 2015 – CV: 10-0
10. Ancello & Yolevich
Intro. 375
Res. 278
28-0
- 15-0305 Amending Resolution 57 of 2010 as Amended by Resolution 40 of 2015 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office
Public Safety Committee; October 21, 2015 – CV: 7-0
Ways and Means Committee; October 21, 2015 – CV: 10-0

11. Marianetti & Yolevich
Intro. 376
Res. 279
28-0
- 15-0306 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for North Ramp Improvements Project at Greater Rochester International Airport
Environment and Public Works Committee; October 21, 2015 – CV: 7-0
Ways and Means Committee; October 21, 2015 – CV: 10-0
12. Boyce & Yolevich
Intro. 377
Res. 280
28-0
- 15-0307 Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 910 Wegman Road in Town of Gates
Transportation Committee; October 21, 2015 – CV: 5-0
Ways and Means Committee; October 21, 2015 – CV: 10-0
13. Colby & Yolevich
Intro. 378
Res. 281
28-0
- 15-0308 Authorizing Contract with Accurate Analytical Testing, LLC for Childhood Lead Poisoning Primary Prevention Program
Human Services Committee; October 21, 2015 – CV: 7-0
Ways and Means Committee; October 21, 2015 – CV: 10-0
14. Yolevich & Rockow
Intro. 379
Res. 282
28-0
- 15-0309 Enacting Resolution Completing Authorization Process to Offer Provisions Under Subdivision b of Section 553 of Retirement and Social Security Law for Deputy Sheriff Jason Hendel
Ways and Means Committee; October 21, 2015 – CV: 10-0
15. Colby & Yolevich
Intro. 380
Res. 283
28-0
- 15-0310 Amending Resolution 125 of 2015 to Increase Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner
Human Services Committee; October 21, 2015 – CV: 7-0
Ways and Means Committee; October 21, 2015 – CV: 10-0

Matters of Urgency

16. Marianetti & Yolevich
Intro. 381
- 15-0311 Confirming and Adopting Assessment Rolls of Pure Waters Districts For 2016 and Confirmation of and Adoption of Assessment Rolls
(For Introductory Purposes Only)
Matter of Urgency
17. Marianetti & Yolevich
Intro. 382
M. 90
28-0
- 15-0311 Providing that Resolution (Intro. No. 381 of 2015), Entitled “Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2016,” Be Tabled
Matter of Urgency
18. Marianetti & Yolevich
Intro. 383
Res. 284
28-0
- 15-0311 Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2016 and Confirmation and Adoption of Assessment Rolls
(Public Hearing is scheduled for Thursday, December 3, 2015 at 5:31 P.M. before the Ways and Means Committee)
Matter of Urgency
19. Tucciarello & Quatro
Intro. 384
- 15-0397 Convening the Compensation Policy Commission
- Intro 385
M. 91
11-17 F
- J. Lightfoot/Flagler-Mitchell
Motion to Table Intro. No. 384
(Legislators Andrews, Baurath, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Positive.)
- Intro. 384
Res. 285
17-11
- Main Motion
(Legislators Andrews, Baurath, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Negative.)

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| 20. Yolevich &
Rockow
Intro. 386 | 15-0398 | Adoption of 2016 Monroe County Budget and Establishing 2016 Classification, Compensation and Salary Schedule for Monroe County Employees
<i>(For Introductory Purposes Only)</i>
Matter of Urgency |
| 21. Yolevich &
Rockow
Intro. 387
M. 92
28-0 | 15-0398 | Providing that Resolution (Intro. No. 384 of 2015), Entitled "Adoption of 2016 Monroe County Budget and Establishing 2016 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Tabled
Matter of Urgency |
| 22. Yolevich &
Rockow
Intro. 388
Res. 286
28-0 | 15-0398 | Fixing Public Hearing on County Executive's Proposed 2016 Monroe County Budget
<i>(Public Hearing is scheduled for Thursday, December 3, 2015 at 5:35 P.M. before the Ways and Means Committee)</i>
Matter of Urgency |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 9:02 p.m. until **Tuesday, December 8, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature