

SEVENTH DAY

FRIDAY, June 3, 2016

Legislature met pursuant to a Special Meeting Notice
Regarding Authorizing Home Rule Message to the
New York State Legislature in support of
S.7514.a and A.10514, "AN ACT
AUTHORIZING THE FINANCING OF AND PROVIDING
FOR A PERIOD OF PROBABLE USEFULNESS TO THE
PRE-PAYMENT OF CERTAIN SERVICE CONTRACT
OBLIGATIONS BY THE COUNTY OF MONROE."
(File Nos. 16-0180.s and 16-0181.a)

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Conley, Daniele, Delehanty, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox – 25

Absent – Legislators Carbone, DiFlorio, Lightfoot, Zale – 4

ANNOUNCEMENT

President Daniele stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider File Nos. 15-0180.s and 15-0181.a as Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature. Notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Thursday, June 2, 2016 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

The meeting formally opened. President Daniele requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by the Honorable Brian E. Marianetti.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – ANTHONY J. DANIELE

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 16-0178)

June 2, 2016

Ms. Jamie L. Slocum, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Ms. Slocum:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for Friday, June 3, 2016 at 8:15 a.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following,

Home Rule Message for Senate Bill No. S.7514.A Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE"

Home Rule Message for Assembly Bill No. A.10514 Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE"

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Anthony J. Daniele
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

Jamie L. Slocum, Clerk of the Legislature -- Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 16-0179)

June 2, 2016

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Anthony J. Daniele, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for **Friday, June 3, 2016 at 8:15 a.m.** in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Home Rule Message for Senate Bill No. S.7514.A Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE"

Home Rule Message for Assembly Bill No. A.10514 Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE"

Sincerely,
Jamie L. Slocum
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature and the Open Forum concluded at 8:25 A.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. Drawe & Hebert Intro. 194 Res. 140 25-0 16-0180.s Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.7514.a Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE"

2. Drawe & Hebert Intro. 195 Res. 141 25-0 16-0181.a Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.10514 Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE"

Upon Motion by Legislator Marianetti, the Legislature adjourned at 8:39 A.M. until **Tuesday, June 14, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature