FIFTH DAY

TUESDAY, May 12, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 28

Absent – Legislator Gamble – 1

The meeting formally opened. At the invitation of Legislator Fred Ancello, Pastor Mike Metzger delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Sean Delehanty.

IN MEMORIAM

1. Tucciarello & Andrews Intro. 172 Res. 136 28-0	15-0155	Expressing Regret of the Monroe County Legislature on the Recent Passing of Andrew Meloni, Former Monroe County Sheriff Matter of Urgency

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APPROVAL OF MINUTES

Without objection, the Journal of Day 4, April 14, 2015 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 ***Dahlia*** to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with County Executive Brooks, Virginia Smith, Branch Manager for the Rochester Small Business Administration and all those who participated in supporting local small businesses throughout the community in recognition of "Small Business Week" remembering the crucial role that small businesses play in growing our local economy.
Read and Filed.

Recognized jointly with County Executive Brooks and Legislators Marianetti and Yolevich, Marisa Zepieri-Caruano for her work in founding "LupusChick, Inc.," a nonprofit based in Greece that supports Lupus patients and their families. The month of May is proclaimed "National Lupus Awareness Month."
Read and Filed.

Recognized jointly with County Executive Brooks, the "Monroe Community College Swimming and Diving Team" for their hard work in completing a historic finish at the NJCAA Swimming and Diving Meet in Buffalo, New York.
Read and Filed.

Recognized jointly with Legislators Rockow, Yolevich and Colby, Dr. Joseph Winnick an Emeritus Distinguished Service Professor who recently completed his 50th year of teaching at the University of Brockport.
Read and Filed.

Recognized jointly with Legislator Boyce, Lindsay Agnes for being chosen to represent the United States in the first annual Kodak Leaders in the Community Program Grant.
Read and Filed.

Recognized jointly with Legislators Gumina and Andrews, "Meals for Mutts" for their dedication and continued service to families in need whom have fallen on hard times and are unable to feed their pets.
Read and Filed.

Recognized jointly with Legislator Bauroth, "Monroe Milers' for their hard work mentoring young adults in need in our Community, motivating them to focus on their goals, be team players and teaching them the value of regular exercise while harnessing their natural enthusiasm and energy in a productive way.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were three speakers and the Open Forum concluded at 6:48 P.M.

Note: Legislator Boyce exited the chambers and was absent for the remainder of the meeting.

MOTIONS, RESOLUTIONS AND NOTICES

Intro. 173 M. 36 27-0		Tucciarello/Andrews Motion to Move Agenda Items 1-21 as a Whole with the Exception of Item No. 9
1. Ancello & Yolevich Intro. 174 Res. 137 27-0	15-0126	Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program Public Safety Committee; April 28, 2015 – CV: 8-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
2. Ancello & Yolevich Intro. 175 Res. 138 27-0	15-0127	Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program Public Safety Committee; April 28, 2015 – CV: 8-0 Ways and Means Committee; April 29, 2015 – CV: 10-0

3. Ancello & Yolevich Intro. 176 Res. 139 27-0	15-0128	Authorizing Contract with Health Care Support Advisors, Inc. for Monroe County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees Public Safety Committee; April 28, 2015 – CV: 8-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
4. Micciche, Ancello & Yolevich Intro. 177 Res. 140 27-0	15-0129	Authorizing Intermunicipal Agreement with Fairport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office Intergovernmental Relations Committee; April 29, 2015 – CV: 4-0 Public Safety Committee; April 28, 2015 – CV: 8-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
5. Marianetti & Yolevich Intro. 178 Res. 141 27-0	15-0130	Authorizing Contract with Barton & Loguidice, D.P.C. for Professional Design Services for Gloria Drive Landfill Master Plan Project Environment and Public Works Committee; April 29, 2015 – CV: 7-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
6. Taylor & Yolevich Intro. 179 Res. 142 27-0	15-0131	Accepting Grant from Federal Highway Administration Related to Monroe County High Accident Location Program Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
7. Taylor & Yolevich Intro. 180 Res. 143 27-0	15-0132	Authorizing Contract with DiFiore Construction, Inc. for Construction Services for Highway Rehabilitation Program, Kuhn Road in Town of Greece Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
8. Taylor & Yolevich Intro. 181 Res. 144 27-0	15-0133	Authorizing Contract with Redman Construction Inc. for Construction Services for Morgan Road Culvert Project over Mill Creek in Town of Chili Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
9. Tucciarello & Yolevich Intro. 182 Res. 145 27-0	15-0134	Authorizing Contract with Ironwood Heavy Highway LLC for Construction Services for South Winton Road Culvert Project over Allen Creek Tributary in Town of Brighton Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
10. Taylor Quatro & J. Lightfoot Intro. 182 Res. 146 27-0	15-0135	Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project on Clarkson Parma Town Line Road in Towns of Clarkson and Parma Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
11. Taylor & Yolevich Intro. 184 Res. 147 27-0	15-0136	Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over West Creek on Clarkson Hamlin Town Line Road in Towns of Clarkson and Hamlin Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
12. Colby & Yolevich Intro. 185 Res. 148 27-0	15-0137	Amending Resolution 386 of 2012 to Accept Additional Funding from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program Human Services Committee; April 28, 2015 – CV: 7-0 Ways and Means Committee; April 29, 2015 – CV: 10-0

13. Colby & Yolevich Intro. 186 Res. 149 27-0	15-0138	Amending Resolution 294 of 2014 to Accept Additional Funding from New York State Department of Health for the Nutrition Programs Human Services Committee; April 28, 2015 – CV: 7-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
14. Colby & Yolevich Intro. 187 Res. 150 27-0	15-0139	Accepting Grant from Health Research, Inc. for PHEP Ebola Preparedness and Response Activities Program Human Services Committee; April 28, 2015 – CV: 7-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
15. Colby & Yolevich Intro. 188 Res. 151 27-0	15-0140	Accepting Grant from New York State Department of Health for Beach Act Program Human Services Committee; April 28, 2015 – CV: 7-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
16. Colby & Yolevich Intro. 189 Res. 152 27-0	15-0141	Authorizing Contract with Cornell University for Lead-Based Paint Hazard Control Program Human Services Committee; April 28, 2015 – CV: 7-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
17. Micciche & Yolevich Intro. 190 Res. 153 27-0	15-0142	Authorizing Intermunicipal Agreement with City of Rochester to Provide Water Quality Monitoring for Beach at Durand Eastman Park Intergovernmental Relations Committee; April 29, 2015 – CV: 4-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
18. Yolevich & Rockow Intro. 191 Res. 154 27-0	15-0143	Directing the County Treasurer to Cause to be Published and Printed in the Daily Record the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, As Amended Ways and Means Committee; April 29, 2015 – CV: 10-0
19. Yolevich & Gumina Intro. 192 Res. 155 27-0	15-0144	Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Village of Hilton Ways and Means Committee; April 29, 2015 – CV: 10-0
20. Colby & Yolevich Intro. 193 Res. 156 27-0	15-0146	Confirming Appointment to Action for a Better Community, Inc. Board of Directors
21. Marianetti & Yolevich Intro. 194 Res. 157 27-0	15-0147	Appointment to Environmental Management Council

Matter of Urgency

23. Yolevich & Rockow Intro. 195 Res. 157 27-0	15-0149	Approving Agreement Between Monroe County Executive and Civil Service Employees Association, Part-Time Unit 7401

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:51 p.m. until **Tuesday, June 9, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature