FIFTEENTH DAY

DRAFT

Friday, December 20, 2013

Legislature met pursuant to a Special Meeting Notice
Regarding the Reconsideration and Adoption of File No. 13-0368 br. and the
Adoption of File No. 13-0371 Deemed to Be A Matter of Urgency By
President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, Morelle Jr., Quatro, Rockow, Tucciarello, Wilcox, Yolevich– 26

Absent — Gamble, Valerio– 2

Note: Legislator Gamble entered the Chambers during the Public Forum and was present for the remainder of the meeting.

ANNOUNCEMENT

President Adair 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 Reconsider and Adopt File No. 13-0358.br and Adopt File No. 13-0371.br as a Matter 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, December 19, 2013 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

Meeting formally opened. President Adair requested a Moment of Silent Prayer. The Pledge of Allegiance to the Flag was led by Legislator Jeffery L. McCann.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — JEFFREY R. ADAIR
Read and Print (File No. 13-0369)

December 19, 2013

Mrs. Cheryl M. Rozzi, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mrs. Rozzi:

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, December 20, 2013 at 6:30 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:

Reconsider and Adopt Intro. No. 365 of 2013, the 2014 Monroe County Capital Budget

Amend the 2014-2019 Capital Improvement Program to Add a Project Entitled "Children's Detention Center"

Amend the 2014 Capital Budget to Add a Project Entitled "Children's Detention Center" and Authorize Financing for the Children's Detention Center Project

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,
Jeffrey R. Adair
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

Cheryl M. Rozzi, Clerk of the Legislature — Regarding Calling a Special Meeting of the Monroe County Legislature. Read and Print. (File No. 13-0370)

December 19, 2013

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, Jeffrey R. Adair, 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, December 20, 2013 at 6:30 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:

1) Reconsider and Adopt Intro. No. 365 of 2013, the 2014 Monroe County Capital Budget;

2) Amend the 2014-2019 Capital Improvement Program to Add a Project Entitled "Children's Detention Center";

3) Amend the 2014 Capital Budget to Add a Project Entitled "Children's Detention Center" and Authorize Financing for the Children's Detention Center Project

Sincerely,
Cheryl M. Rozzi
Clerk of the Legislature

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 6:40 A.M.

MOTIONS, RESOLUTIONS AND NOTICES

1.	Adair & Tucciarello Intro. 408 M. 78 18-9	13-0358.br	Providing that Intro. No. 365 of 2013 be Reconsidered *(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox voted in the negative)*

Legislator Andrews Appealed the Ruling of the Chair and Legislator Gamble Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox– 9

2.	Yolevich & Howland Intro. 409	13-0358.br	Providing that Intro. No. 365 of 2013, Entitled "2014 Capital Budget" Be Adopted

Legislator Bauroth Appealed the Ruling of the Chair and Legislator Gamble Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox– 9

Intro. 410 M. 80	Haney/J. Lightfoot Motion to Sever Project Number 8

President Adair Ruled that Intro. No. 410 was Out of Order. Legislator Morelle Jr., Appealed the Ruling of the Chair and Legislator Gamble Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox– 9

Legislator Haney Appealed the Ruling of the Chair and Legislator W. Lightfoot Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox– 9

Intro. 365 18-9 F		Main Motion *(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox voted in the Negative)*
3. Tucciarello, Yolevich & Boyce Intro. 411	13-0371	Amending 2014-2019 Capital Improvement Program to Add Project Entitled "Children's Detention Center" *Note: Legislator Barker Left the Chambers and was not present for the remainder of the meeting.*
Intro. 412 M. 81		Andrews/Kaleh Motion to Amend Intro. No. 411 as follows: **Section 1.** Amend the referral and resolution by striking all references to the "2014-2019 Capital Improvement Program" and replacing them with "2013-2018 Capital Improvement Program". **Section 2.** Amend the referral and resolution by striking all references to the "2014 Capital Budget" and replacing them with "2013 Capital Budget". (Note: President Adair Ruled that Intro. No. 412 was Out of Order)
Intro. 411 Res. 309 26-0		Main Motion
4. Tucciarello, Yolevich & Boyce Intro. 413	13-0371.br	Resolution Authorizing the Issuance of $9,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Redesign and Reconstruction of Premises to be Acquired by or Leased by the County for Use as a Children's Detention Center, in and for Said County, at an Estimated Maximum Cost of $9,000,000, Including, in the Case of an Acquisition, the Cost of Such Acquisition
Intro 414 M. 82 18-8		Quatro/McCann Motion to Table File No. 13-0371.br *(Legislators Andrews, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox voted in the Negative)*

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 8:22 A.M. until Tuesday, January 14, 2014 at 6:00 P.M.

CHERYL M. ROZZI
Clerk of the Legislature