ELEVENTH DAY

DRAFT

TUESDAY, September 10, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, W. Lightfoot, McCann, Micciche, Morelle Jr., Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent — Patterson, J. Lightfoot – 2

Meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Fred Ancello.

IN MEMORIAM

17. Tucciarello & Andrews Intro. 297 Res. 224 27-0	13-0272	Expressing Regret of the Monroe County Legislature on the Recent Passing of Lillian LaRosa, Mother of Legislator John Howland

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 10, August 13, 2013 was approved as submitted.

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the ***Sedum*** to the Legislature.

PETITIONS AND COMMUNICATIONS

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Karla Boyce and John Howland "RHAA U8 Hitmen Baseball Team" on clinching top seed at the Lou Gehrig Iron Horse Tournament.
Read and Filed.

PRESENTATION

President Adair introduced Mr. Steve Lauzze of the New York State Office of Real Property Tax Services-Western Region Office who provided an overview on the Star Program.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Eight speakers addressed the Legislature and the Open Forum concluded at 6:37 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

1.	Daniele & Yolevich Intro. 298 Res. 225 27-0	13-0253.br	Resolution Authorizing the Issuance of $1,250,000 Bonds of the County of Monroe, New York, to Finance the Cost of Rehabilitating Taxiways A1, A3 and N, Including Drainage, Lighting, Signage, and Markings Improvements and Related Work, at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of $1,250,000 and Superseding the Bond Resolution Adopted on December 11, 2012 (Resolution No. 289 of 2012)
2.	Daniele & Yolevich Intro. 299 Res. 226 27-0	13-0253	Authorizing Contract with Keeler Construction Company, Inc., for Construction Services for Rehabilitate Taxiways A1, A3, and N Project at Greater Rochester International Airport Environment and Public Works Committee; August 21, 2013 – CV: 6-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
3.	Boyce, Daniele & Yolevich Intro. 300 Res. 227 27-0	13-0250.br	Resolution Authorizing the Issuance of $7,455,000 Bonds of the County of Monroe, New York, to Finance the Cost of Design and Construction of Alternative-Fuel Dispensing Stations as Part of the Monroe County Multi-Agency Green Fueling Stations Project in and for Said County, at an Estimated Maximum Cost of $7,455,000 and Superseding the Bond Resolution Adopted on August 14, 2012 (Resolution No. 211 of 2012)
4.	Boyce, Daniele & Yolevich Intro. 301 Res. 228 27-0	13-0250	Amending Resolution 210 of 2012 to Increase Amount of Intermunicipal Agreement with City of Rochester for Monroe County Multi-Agency Green Fleet Fueling Stations Project Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0 Environment and Public Works Committee; August 21, 2013 – CV: 6-0 Ways and Means Committee; August 21, 2013 – CV: 11-0

5. Boyce, Hanna & Yolevich Intro. 302 Res. 229 27-0	13-0241	Authorizing Intermunicipal Agreement with City of Rochester Permitting Members of Monroe County Sheriff's Office's Greater Rochester Area Narcotics Enforcement Team to Have Use of Rochester Police Department Vehicle in Exchange for County of Monroe's Agreement to Provide Yearly and Routine Maintenance to Vehicle Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0 Public Safety Committee; August 19, 2013 – CV: 7-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
Intro. 303 M. 54 8-19F		W. Lightfoot/ Morelle, Jr. Motion to Suspend the Rules *(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, W. Lightfoot, Morelle Jr., and Wilcox voted in the positive)*
6. Boyce, Hanna Yolevich Intro. 304 Res. 230 27-0	13-0242	Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester Police Department to Utilize Monroe County Sheriff's Office's Explosives Storage Bunker Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0 Public Safety Committee; August 19, 2013 – CV: 7-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
Intro. 305 M. 55 27-0		Tucciarello/Andrews Motion to Move the Remainder of the Agenda as a Whole
7. Hanna & Yolevich Intro. 306 Res. 231 27-0	13-0243	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 Operation IMPACT X Program Public Safety Committee; August 19, 2013 – CV: 7-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
8. Hanna & Yolevich Intro. 307 Res. 232 27-0	13-0244	Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of Public Defender and District Attorney Public Safety Committee; August 19, 2013 – CV: 7-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
9. Boyce, Hanna & Yolevich Intro. 308 Res. 233 27-0	13-0245	Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2013 Edward Byrne Memorial Justice Assistance Grant Program Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0 Public Safety Committee; August 19, 2013 – CV: 7-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
10. Colby & Yolevich Intro. 309 Res. 234 27-0	13-0246	Amending 2014-2019 Capital Improvement Program to Add Three Projects in 2014 Entitled "Highway Preventive Maintenance 1," "Highway Preventive Maintenance 2," and "North Greece Road Bridge over Larken Creek" Transportation Committee; August 20, 2013 – CV: 7-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
11. Drawe & Yolevich Intro. 310 Res. 235 27-0	13-0247	Authorizing Contract with University of Rochester for Continuing Development of Public Health Preparedness and Mass Disease Prevention Program Human Services Committee; August 20, 2013 – CV: 8-0 Ways and Means Committee; August 21, 2013 – CV: 11-0

12. Boyce, Drawe & Yolevich Intro. 311 Res. 236 27-0	13-0248	Authorizing Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0 Human Services Committee; August 20, 2013 – CV: 8-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
13. Boyce, Drawe & Yolevich Intro. 312 Res. 237 27-0	13-0249	Accepting Grant from New York State Department of Health; Authorizing Contracts and Intermunicipal Agreements for Adolescent Tobacco Use Prevention Program Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0 Human Services Committee; August 20, 2013 – CV: 8-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
14. Daniele & Yolevich Intro. 313 Res. 238 27-0	13-0251	Authorizing Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc., and John W. Danforth Company for Construction Services for Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project Environment and Public Works Committee; August 21, 2013 – CV: 6-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
15. Daniele & Yolevich Intro. 314 Res. 239 27-0	13-0254	Authorizing Contracts with C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project Environment and Public Works Committee; August 21, 2013 – CV: 6-0 Ways and Means Committee; August 21, 2013 – CV: 11-0
16. Yolevich & Howland Intro. 315 Res. 240 27-0	13-0256	Approving Amended and Restated Monroe County Deferred Compensation Plan, as Previously Adopted by New York State Deferred Compensation Board Ways and Means Committee; August 21, 2013 – CV: 11-0

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 6:44 p.m. until Tuesday, October 8, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature