

NINTH DAY

TUESDAY, August 14, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich— 29

President Adair recognized and welcomed Legislator Stephanie Aldersley of District 16.

Meeting formally opened. President Adair held a Moment of Silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Carrie Andrews.

IN MEMORIAMs

- | | | |
|---|---------|--|
| 7. Daniele & O'Brien Intro. 271 Res. 203 29-0 | 12-0232 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Reta Bauch Colby, Mother of Legislator Robert J. Colby and wife to Honorable Legislator James Colby Matter of Urgency |
| 8. Daniele & O'Brien Intro. 272 Res. 204 29-0 | 12-0233 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Private First Class Theodore Glende of the United States Army Matter of Urgency |
-

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 8, July 10, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

NONE

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Heuchera* which is also known as *Coral Bells* to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Carmen F. Gumina, “Sergeant Stephen Imburgia” on his outstanding service and commitment to protecting our country.

Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna, “Martha Brown Middle School” on being designated as a School to Watch from the New York State Department of Education in partnership with the New York State Middle School Association, the Statewide Network of Middle Level Liaisons and the New York State United Teachers.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twelve speakers addressed the Legislature and the Open Forum concluded at 6:42 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|---|---------|--|
| 1. Valerio & Yolevich Intro. 273 M. 61 29-0 | 12-0221 | Providing that Resolution (Intro. No. 266 of 2012), Entitled “Approving Monroe Community College’s 2012-2013 Operating Budget,” Be Lifted from the Table |
| 2. Valerio & Yolevich Intro. 274 M. 62 Intro. 266 Res. 205 29-0 | 12-0221 | Providing that Resolution (Intro. No. 266 of 2012), “Approving Monroe Community College’s 2012-2013 Operating Budget,” Be Adopted Main Motion |
| 3. Hanna & Yolevich Intro. 275 Res. 206 29-0 | 12-0224 | Amending Resolution 222 of 2009 to Accept Additional Funding from New York State Office of Victim Services for Sheriff’s Victim Assistance Program Public Safety Committee; July 25, 2012 – CV: 6-0 Ways and Means Committee; July 25, 2012 – CV: 10-0 |

4. Hanna & Yolevich
Intro. 276
Res. 207
29-0
- 12-0225
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for Critical Infrastructure Grant Program
Public Safety Committee; July 25, 2012 – CV: 7-0
Ways and Means Committee; July 25, 2012 – CV: 10-0
5. Yolevich & Gumina
Intro. 277
Res. 208
29-0
- 12-0227
- Authorizing a Contract with Phoenix Business Consulting, Inc. for Consulting Services for SAP Production Support Services
Ways and Means Committee; July 25, 2012 – CV: 10-0
6. Hanna & Yolevich
Intro. 278
Res. 209
29-0
- 12-0228
- Authorizing Contract with New York State Defenders Association to Provide Continued Maintenance and Software Support for Public Defense Case Management System
Public Safety Committee; July 25, 2012 – CV: 7-0
Ways and Means Committee; July 25, 2012 – CV: 10-0

UNFINISHED BUSINESS

9. Howland, Gumina & Yolevich
Intro. 279
M. 63
29-0
- 12-0212
- Providing that Resolution (Intro. No. 255 of 2012), “Amending Resolution 155 of 2011 to Increase Amount of an Intermunicipal Agreement with City of Rochester; Authorizing Contracts with Paragon Environmental Construction, Inc. And Blackmon Farrell, Inc. for Construction Services for Monroe County Multi-Agency Green Fueling Stations Projects,” Be Lifted from the Table
10. Howland, Gumina & Yolevich
Intro. 280
M. 64
- 12-0212
- Providing that Resolution (Intro. No. 255 of 2012), “Amending Resolution 155 of 2011 to Increase Amount of an Intermunicipal Agreement with City of Rochester; Authorizing Contracts with Paragon Environmental Construction, Inc. And Blackmon Farrell, Inc. for Construction Services for Monroe County Multi-Agency Green Fueling Stations Projects,” Be Adopted
- Intro. 281
M. 65
29-0
- Howland/Tucciarello
Motion to Amend Intro No. 255 of 2012

Be It Moved, that Intro No. 255, Section 2, be amended as follows:

2. The County Executive, or her designee, is hereby authorized to execute a contract with ~~Paragon Environmental Construction~~, Orchard Earth & Pipe Corporation, in the amount of ~~\$5,152,680~~ \$5,184,300, for general construction, for Monroe County Multi-Agency Green Fueling Stations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Added language is underlined
Deleted language is ~~stricken~~

Intro. 255
Res. 210 (As Amended by M. 65)
29-0

Main Motion

11. Howland,
Gumina &
Yolevich
Intro. 282
M. 66
29-0
- 12-0212.br Providing that Resolution (Intro. No. 258 of 2012), “Resolution Authorizing the Issuance of \$6,950,000 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 \$6,950,000and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 156 of 2011),” Be Lifted from the Table
12. Howland,
Gumina &
Yolevich
Intro. 283
M. 67
29-0
- 12-0212.br Providing that Resolution (Intro. No. 258 of 2012), “Resolution Authorizing the Issuance of \$6,950,000 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 \$6,950,000and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 156 of 2011),” Be Adopted
- Intro. 258
Res. 211
29-0
- Main Motion

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 7:05 p.m. until Tuesday, September 11, 2012 at 6:00 p.m

CHERYL M. ROZZI
Clerk of the Legislature