

FIRST DAY

TUESDAY, January 14, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gamble, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Quatro, Rivera, Rockow, Taylor, Tucciarello, Wilcox, Yolevich – 27

Absent – Legislator Valerio– 1

Meeting formally opened. At the invitation of Legislator Robert Colby, Father John Loncle of St. John the Evangelist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joe Carbone.

Intro. No. 1
ELECTION NO. 1 OF 2014

ELECTION OF THE CLERK AND STAFF OF THE COUNTY LEGISLATURE

Mr. Tucciarello nominated the following to serve as Clerk and Deputy Clerk of the Monroe County Legislature. Mr. Quatro seconded the nominations.

Jamie L. Slocum, to serve as Clerk of the Legislature
Heather D. Halstead, to serve as Deputy Clerk of the Legislature

There being no other nominations, President Adair requested that a single vote be called for the entire slate as presented.

Adopted: Ayes 27, Noes 0.

IN MEMORIAM

15. Tucciarello & Andrews Intro. 2 Res. 1 27-0	14-0045	Expressing Regret of the Monroe County Legislature on the Recent Passing of John W. Andrews, Father of Minority Leader Carrie M. Andrews Matter of Urgency
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APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 14, December 10, 2014, and Day 15, Special Meeting, December 20, 2014 were 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 *Cyclamen* to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Joseph Morelle, Jr. and Dr. Joe Carbone, “The Eastridge Lancers Football Team” on re-claiming the Section Five Class A Title.

Read and Filed.

Recognized Jointly with Legislator Joseph Morelle, Jr., “Amy Castronova” on being recognized as the 2013 Business Person of the Year.

Read and Filed.

PRESENTATION OF PLAQUE

Former Legislature Clerk Cheryl M. Rozzi was presented with a plaque to commemorate her service to the Legislature.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Seven speakers addressed the Legislature and the Open Forum concluded at 6:40 P.M.

RECESS

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

PWAB Items 1,3,5,7 were Amended as follows

PWAB 1,3,5,7. Daniele & Yolevich 14-0345 Authorizing Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services
Intro. G1, I1, N1, R1

Intro. G2, I2, N2, R2
MG1, MI1, MN1, MR1
26-0

Daniele/Yolevich (*Amendment1*)
Motion to Amend Intro. G1, I1, N1, R1 of 2014 as follows:
Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.J. Brown Energy Engineering, P.C., to provide energy

1. Micciche & Yolevich
Intro. 57
Res. 55
27-0
13-0334 Accepting Grant from New York State Thruway Authority/New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
Public Safety Committee; December 16, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
2. Micciche & Yolevich
Intro. 58
Res. 56
27-0
13-0335 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program
Public Safety Committee; December 16, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
3. Micciche & Yolevich
Intro. 59
Res. 57
27-0
13-0336 Accepting Grant from the New York State Division of Criminal Justice Services for 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)
Public Safety Committee; December 16, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
4. Boyce, Micciche & Yolevich
Intro. 60
Res. 58
27-0
13-0337 Authorizing an Intermunicipal Agreement with City of Rochester for Firearm Instructor
Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0
Public Safety Committee; December 16, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
5. Micciche & Yolevich
Intro. 61
Res. 59
27-0
13-0338 Amending Resolution 281 of 2011 to Increase Contract with Monroe Community College for Port Security Grant Program
Public Safety Committee; December 16, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
6. Drawe & Yolevich
Intro. 62
Res. 60
27-0
13-0339 Amending Resolution 249 of 2013 to Accept Additional Funding from New York Department of Health and Extend the Time Period for Immunization Action Plan Program
Human Services Committee; December 17, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
7. Drawe & Yolevich
Intro. 63
Res. 61
27-0
13-0340 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office Toxicology Laboratory)
Human Services Committee; December 17, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
8. Boyce, Drawe & Yolevich
Intro. 64
Res. 62
27-0
13-0341 Authorizing Intermunicipal Agreements with Other Counties for Services Provided by Monroe County Office of the Medical Examiner
Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0
Human Services Committee; December 17, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
9. Daniele Drawe & Yolevich
Intro. 65
Res. 63
27-0
13-0342 Authorizing Contracts with LaBella Associates, P.C. for Professional Design Services and DiMarco Constructors LLC for Construction Management Services for Monroe Community College Downtown Campus Project
Environment & Public Works Committee; December 18, 2013 – CV: 7-0
Recreation & Education Committee; December 17, 2013 – CV: 5-0
Ways and Means Committee; December 18, 2013 – CV: 10-0

10. Daniele & Yolevich
Intro. 66
Res. 64
27-0
13-0343 Authorizing Contract with M/E Engineering, P.C. for Professional Engineering Services for County Office Building Reconstruction Project
Environment & Public Works Committee; December 18, 2013 – CV: 7-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
11. Daniele & Yolevich
Intro. 67
Res. 65
27-0
13-0344 Authorizing Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services
Environment & Public Works Committee; December 18, 2013 – CV: 7-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
12. Daniele & Yolevich
Intro. 68
Res. 66
27-0
13-0346 Authorizing Contract with ARCADIS U.S., Inc., for Professional Engineering Services for Monroe County Electrical Safety Services Project
Environment & Public Works Committee; December 18, 2013 – CV: 7-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
13. Colby & Yolevich
Intro. 69
Res. 67
27-0
13-0348 Authorizing Contract with Popli Design Group for Engineering Services for Huffer Road Curve Project in Town of Parma
Transportation Committee; December 17, 2013 – CV: 7-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
14. Boyce, Colby & Yolevich
Intro. 70
Res. 68
27-0
13-0349 Authorizing Intermunicipal Agreement with Ontario County for Provision of Highway, Bridge and Traffic Engineering Services
Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0
Transportation Committee; December 17, 2013 – CV: 7-0
Ways and Means Committee; December 18, 2013 – CV: 11-0
15. Boyce & Tucciarello
Intro. 71
Res. 69
27-0
13-0350 Authorizing Intermunicipal Agreement with Gates Fire District for Storage and Transport of Special Operations Unit Apparatus #9 (SO-9)
Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0
16. Micciche & Yolevich
Intro. 72
Res. 70
27-0
13-0351 Accepting Grant from New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program
Public Safety Committee; December 16, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0
17. Daniele & Yolevich
Intro. 73
Res. 71
19-8
13-0352 Authorizing Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects
Environment & Public Works Committee; December 18, 2013 – CV: 5-2
Ways and Means Committee; December 18, 2013 – CV: 10-0
18. Drawe & Yolevich
Intro. 74
Res. 72
27-0
13-0354 Accepting Grant from University of Rochester Medical Center for Health Engagement and Action for Rochester's Transformation Program
Human Services Committee; December 17, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0

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| 19. Micciche &
Yolevich
Intro. 75
Res. 73
27-0 | 13-0355 | Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety) Public Safety Committee; December 16, 2013 – CV: 8-0
Ways and Means Committee; December 18, 2013 – CV: 10-0 |
| 20. Howland &
Rockow
Intro. 76
Res. 74
18-9 | 13-0366 | Confirmation of Appointments to Monroe County Water Authority |

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:14 p.m. until Tuesday, February 11, 2014 at 6:00 p.m.

JAMIE L. SLOCUM
Clerk of the Legislature