

ELLEVENTH DAY

TUESDAY, November 12, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

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

Absent – Legislators Boyce, Gumina – 2

The meeting formally opened. At the invitation of Legislator Karla Boyce, Reverend Tommy Davis from the Good News Jail & Prison Ministry delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Fred Ancello.

President Adair recognized Legislator Tony Micciche for graduating from the Dennis A. Pelletier County Government Institute, Inc.

APPROVAL OF MINUTES

Without objection, the Journal of Day 10, October 14, 2014 session was approved as submitted.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Drawe and E. Daniel Quatro, the “Genesee Regional Off-Road Cyclists” on their tenth anniversary.

Read and Filed.

Recognized jointly with County Executive Maggie Brooks, Social Workers: Chelsey Franz, Leah Miller and Evelyn Evans representing Kym King, for their dedication and hard work in their various Social Work fields within Monroe County.

Read and Filed.

PETITIONS AND COMMUNICATIONS

Note: County Executive Maggie Brooks addressed the Legislature on the Proposed 2015 Annual Monroe County Budget.

President Adair Declared a Recess

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Five speakers addressed the Legislature and the Open Forum concluded at 6:50 P.M.

RECESS

Note: Legislator Andrews exited the chambers prior to the meeting of the Pure Waters Administrative Board.

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

CONSIDERATION OF LOCAL LAWS

1. Rockow, Valerio & Yolevich
Intro. 399
14-0307.LL Enacting a Local Law Entitled “Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County”
Agenda/Charter Committee; October 22, 2014 – CV: 5-0
Recreation and Education Committee; October 22, 2014 – CV: 3-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
(For Introductory Purposes Only)
2. Rockow, Valerio & Yolevich
Intro. 400
M. 84
26-0
14-0307.LL Providing that Local Law (Intro. No. __ of 2014), Entitled “Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County,” Be Tabled
3. Rockow, Valerio & Yolevich
Intro. 401
Res. 313
26-0
14-0307.LL Fixing a Public Hearing on Local Law (Intro. No. __ of 2014), Entitled “Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in the Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County”
(Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:19 P.M.)
4. Rockow & Yolevich
Intro. 402
14-0312.LL Enacting a Local Law Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds”
Agenda/Charter Committee; October 22, 2014 – CV: 3-2
Ways and Means Committee; October 22, 2014 – CV: 7-4
(For Introductory Purposes Only)
5. Rockow & Yolevich
Intro. 403
M. 85
26-0
14-0312.LL Providing that Local Law (Intro. No. __ of 2014), Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds,” Be Tabled
6. Rockow & Yolevich
Intro. 404
Res. 314
26-0
14-0312.LL Fixing a Public Hearing on Local Law (Intro. No. __ of 2014), Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds”
(Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:20 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

7. Rockow & Valerio
Intro. 405
Res. 315
26-0
- 14-0280 Confirming Appointment to Monroe Community College Board of Trustees

Note: Legislator Andrews Re-entered the Chambers and was present for the remainder of the meeting.

8. Ancello & Yolevich
Intro. 406
Res. 316
26-1
- 14-0283 Accepting Grant from New York State Division of Criminal Justice Services for Purchase of Body Cameras for Sheriff's Office Police Bureau
Public Safety Committee; October 22, 2014 – CV: 9-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
(Legislator W. Lightfoot Voted in the Negative)
9. Ancello & Yolevich
Intro. 407
Res. 317
27-0
- 14-0284 Accepting Grant from New York State Division of Criminal Justice Services for 2014-2015 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
Public Safety Committee; October 22, 2014 – CV: 9-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
10. Ancello & Yolevich
Intro. 408
Res. 318
27-0
- 14-0285 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 State Homeland Security Program and Authorizing Contracts with Monroe Community College and University of Rochester
Public Safety Committee; October 22, 2014 – CV: 9-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
11. Ancello & Yolevich
Intro. 409
Res. 319
27-0
- 14-0286 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Mitigation Grant Program Award
Public Safety Committee; October 22, 2014 – CV: 9-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
12. Ancello & Yolevich
Intro. 410
Res. 320
27-0
- 14-0287 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 State Law Enforcement Terrorism Prevention Program
Public Safety Committee; October 22, 2014 – CV: 9-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
13. Marianetti, Styk & Yolevich
Intro. 411
Res. 321
27-0
- 14-0288 Authorizing Intermunicipal Agreement with Town of Greece in Conjunction with Highway Rehabilitation Program, Kuhn Road in Town of Greece
Intergovernmental Relations Committee; October 22, 2014 – CV: 5-0
Transportation Committee; October 22, 2014 – CV: 5-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
14. Styk & Yolevich
Intro. 412
Res. 322
27-0
- 14-0289 Amending Resolution 172 of 2014 to Increase Contract with Costich Engineering, Land Surveying and Landscape Architecture, P.C. for General Engineering Term Services
Transportation Committee; October 22, 2014 – CV: 5-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
15. Styk & Yolevich
Intro. 413
Res. 323
27-0
- 14-0290 Amending 2015-2020 Capital Improvement Program to Increase 2015 Funding Amount of Project Entitled "RTOC Rehabilitation"
Transportation Committee; October 22, 2014 – CV: 5-0
Ways and Means Committee; October 22, 2014 – CV: 11-0

16. Valerio & Yolevich
Intro. 414
Res. 324
27-0
14-0291 Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Services for Seneca Park Zoo Master Plan Recreation and Education Committee; October 22, 2014 – CV: 3-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
17. Valerio & Yolevich
Intro. 415
Res. 325
27-0
14-0292 Authorizing Contract with Kless Myers Golf Management, LLC for Golf Course Management and Operations Services at County Golf Courses
Recreation and Education Committee; October 22, 2014 – CV: 3-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
18. Colby & Yolevich
Intro. 416
Res. 326
25-2
14-0293 Authorizing Contract with EF&P Group, LLC d/b/a Stonebridge Business Partners Partners for Professional Auditing Services Relating to Preschool Special Education Providers
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
(Legislators Gamble and J. Lightfoot Voted in the Negative)
19. Colby & Yolevich
Intro. 417
Res. 327
27-0
14-0294 Amending Resolution 271 of 2014 to Accept Additional Funding from Health Research, Inc. and Extending Time Period for Expanded Partner Services Pilot Program
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
20. Colby & Yolevich
Intro. 418
Res. 328
27-0
14-0295 Accepting Grant from New York State Division of Criminal Justice Services for 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner)
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
21. Colby & Yolevich
Intro. 419
Res. 329
27-0
14-0296 Accepting Grant from New York State Governor’s Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
22. Marianetti, Micciche & Yolevich
Intro. 420
Res. 330
27-0
14-0297 Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services
Intergovernmental Relations Committee; October 22, 2014 – CV: 5-0
Environment and Public Works Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
23. Micciche & Yolevich
Intro. 421
Res. 331
27-0
14-0299 Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program
Environment and Public Works Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 10-0
24. Micciche & Yolevich
Intro. 422
14-0301 Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project
Environment and Public Works Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
(For Introductory Purposes Only)

25. Micciche & Yolevich
Intro. 423
M. 86
27-0
- 14-0301
- Providing that Resolution (Intro No. ___ of 2014), Entitled “Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project,” Be Tabled
26. Micciche & Yolevich
Intro. 424
Res. 332
27-0
- 14-0301
- Fixing a Public Hearing on Resolution (Intro No. ___ of 2014), Entitled “Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project”
(Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:21 P.M.)
27. Micciche & Yolevich
Intro. 425
Res. 333
27-0
- 14-0303
- Amending Resolution 40 of 2012 to Increase Contract with T. Y. LIN International Engineering Architecture & Land Surveying, P.C. for Code Enforcement Term Services Environment and Public Works Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
28. Micciche & Yolevich
Intro. 426
Res. 334
27-0
- 14-0304
- Authorizing Contracts with Steve General Contractor, Inc., East Coast Electric Group LLC, John W. Danforth Company, and Landry Mechanical Contractors Inc., for Reconstruction Services for Monroe County Office Building Phase II Project Environment and Public Works Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
29. Yolevich & Rockow
Intro. 427
Res. 335
27-0
- 14-0305
- Accepting Grant from New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement
Ways and Means Committee; October 22, 2014 – CV: 11-0
30. Valerio & Yolevich
Intro. 428
Res. 336
27-0
- 14-0306
- Authorizing Acceptance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County; Authorizing Addition of 249 Highland Avenue to Highland Park; Amending 2014-2019 Capital Improvement Program to Add Project Entitled “Highland Park South Master Plan and Site Improvements”
Recreation and Education Committee; October 22, 2014 – CV: 3-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
31. Valerio & Yolevich
Intro. 429
Res. 337
27-0
- 14-0306.br
- Resolution Authorizing the Issuance of \$850,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Development of a Highland Park South Master Plan and the Improvement of Highland Park South in Accordance Therewith, in and for Said County, at an Estimated Maximum Cost of \$850,000.
32. Colby & Yolevich
Intro. 430
Res. 338
27-0
- 14-0308
- Accepting Grant from United States Department of Agriculture Food and Nutrition Service for 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
33. Micciche, Colby & Yolevich
Intro. 431
Res. 339
27-0
- 14-0309
- Amending 2014-2019 Capital Improvement Program to Add Project Entitled “Monroe Community Hospital Hope and Service Building Improvements”
Environment and Public Works Committee; October 22, 2014 – CV: 7-0
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0

34. Colby, Micciche & Yolevich
Intro. 432
Res. 340
27-0
- 14-0309.br Resolution Authorizing the Issuance of \$250,000 Bonds of the County of Monroe, New York, To Finance the Cost of Monroe Community Hospital Hope and Service Building Improvements, Including Widening of Hallways, New Ceilings, Extension of the Sprinkler System, Additional Interior and Exterior Doors and Related Work, in and for Said County, at an Estimated Maximum Cost of \$250,000
35. Colby & Yolevich
Intro. 433
Res. 341
27-0
- 14-0311 Accepting Grant from U.S. Department of Housing and Urban Development for Lead Based Paint Hazard Control Program and Authorizing Contracts with Schneider Laboratories Global, Inc. and City of Rochester Property Owners
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0

Matters of Urgency

36. Micciche & Yolevich
Intro. 434
- 14-0317 Confirming and Adopting Assessment Rolls of Pure Waters Sewer Districts For 2015 and Confirmation and Adoption Of Assessment Rolls
(For Introductory Purposes Only)
Matter of Urgency
37. Micciche & Yolevich
Intro. 435
M. 87
27-0
- 14-0317 Providing that Resolution (Intro. No. ___ of 2014), Entitled “Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2015,” Be Tabled
Matter of Urgency
38. Micciche & Yolevich
Intro. 436
Res. 342
27-0
- 14-0317 Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2015 and Confirmation and Adoption of Assessment Rolls
(Public Hearing is scheduled for Thursday, December 4, 2014 at 5:31 P.M. before the Ways and Means Committee)
Matter of Urgency
39. Yolevich & Rockow
Intro. 437
- 14-0371 Adoption of 2015 Monroe County Budget and Establishing 2015 Classification, Compensation and Salary Schedule for Monroe County Employees
(For Introductory Purposes Only)
Matter of Urgency
40. Yolevich & Rockow
Intro. 438
M. 88
27-0
- 14-0371 Providing that Resolution (Intro. No. ___ of 2014), Entitled “Adoption of 2015 Monroe County Budget and Establishing 2015 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled
Matter of Urgency
41. Yolevich & Rockow
Intro. 439
Res 343
27-0
- 14-0371 Fixing Public Hearing on County Executive’s Proposed 2015 Monroe County Budget
(Public Hearing is scheduled for Thursday, December 4, 2014 at 5:35 P.M. before the Ways and Means Committee)
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:39 p.m. until **Tuesday, December 9, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature