

SEVENTH DAY

TUESDAY, June 9, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gamble, Gumina, Haney, Howland, Kaleh, J. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 28

Absent – Legislator W. Lightfoot – 1

The meeting formally opened. At the invitation of Legislator Willie Lightfoot, Bishop Jerry McCullough of Faith Temple Apostolic Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

APPROVAL OF MINUTES

Without objection, the Journals of Day 5, May 12, 2015 and Day 6, May 28, 2015 session were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

Note: President Adair recognized Cub Scout Troop 222 from Charlotte, which was in attendance for the meeting at the invitation of Legislator Tony Micciche.

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the *Angelonia or Summer Snap Dragon* to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Boyce and Howland, “Henrietta Volunteer Ambulance” for earning national recognition through Mission: Lifeline EMS Recognition Program.

Read and Filed.

Recognized jointly with Legislator Kaleh, Kathy LaBue on her retirement as Executive Director of Mary’s Place, an outreach center in which she founded to bring people together in the community to assist Rochester’s refugees.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:23 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

- | | | |
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| Intro. 198
M. 37
28-0 | | Tucciarello/Andrews
Motion to Move Remaining Agenda items as a Whole Except of Item Nos. 5 and 18 through 21 |
| 1. Howland &
Yolevich
Intro. 199
Res. 161
28-0 | 15-0155 | Approving 2015-2019 Strategic Plan and 2015 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development
Planning and Economic Development Committee; May 18, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0 |
| 2. Howland,
Ancello,
Micciche,
Boyce,
Valerio,
Colby,
Marianetti &
Yolevich
Intro. 200 | 15-0156 | Adopting 2016-2021 Capital Improvement Program
Planning and Economic Development Committee; May 18, 2015 – CV: 5-0
Public Safety Committee; May 18, 2015 – CV: 8-0
Intergovernmental Relations Committee; May 20, 2015 – CV: 5-0
Transportation Committee; May 19, 2015 – CV: 6-0
Recreation and Education Committee; May 19, 2015 – CV: 4-0
Human Services Committee; May 19, 2015 – CV: 6-0
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
<i>(For Introductory Purposes Only)</i> |
| 3. Howland,
Ancello,
Micciche,
Boyce,
Valerio,
Colby,
Marianetti &
Yolevich
Intro. 201
M. 38
28-0 | 15-0156 | Providing that Resolution (Intro. No. __ of 2015), “Adopting 2016-2021 Capital Improvement Program,” Be Tabled |

4. Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti & Yolevich
Intro. 202
Res. 162
28-0 15-0156 Fixing Public Hearing for Adoption of 2016-2021 Capital Improvement Program
(Public Hearing is scheduled for Tuesday, July 14, 2015 at 6:15 p.m.)
5. Ancello & Yolevich
Intro. 203
Res. 163
28-0 15-0157 Authorizing Contract with Tetra Tech, Inc. for Monroe County Pre-Disaster Mitigation Plan Coordination and Updates
Public Safety Committee; May 18, 2015 – CV: 8-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
(Legislator Bauroth declared his interest prior to the vote.)
6. Marianetti & Yolevich
Intro. 204
Res. 164
28-0 15-0158 Authorizing Contract with CHA Consulting, Inc. for Design Services for Terminal Building Departure Level Restroom Renovations Project at Greater Rochester International Airport
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
7. Marianetti & Yolevich
Intro. 205
Res. 165
28-0 15-0159 Authorizing Acceptance of Grant from New York State Urban Development Corporation d/b/a Empire State Development for Frontier Field Stadium Renovation Project
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
8. Marianetti & Yolevich
Intro. 206
Res. 166
28-0 15-0159.br Resolution Authorizing the Issuance of \$2,150,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Frontier Field and Related Facilities In and for Said County, At an Estimated Maximum Cost of \$2,150,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 376 of 2014)
9. Marianetti & Yolevich
Intro. 207
Res. 167
28-0 15-0160 Authorizing Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
10. Boyce & Yolevich
Intro. 208
Res. 168
28-0 15-0162 Authorizing Contract with Wind-Sun Construction, Inc. for Construction Services for Clarkson Hamlin Town Line Road Culvert over West Creek Project in Towns of Clarkson and Hamlin
Transportation Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
11. Boyce & Yolevich
Intro. 209
Res. 169
28-0 15-0163 Authorizing Contract with Nardoizzi Paving and Construction LLC for Construction Services for Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in Towns of Clarkson and Parma
Transportation Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
12. Boyce & Yolevich
Intro. 210
Res. 170
28-0 15-0164 Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for Sibley Road Bridge over Honeoye Creek Project in Town of Mendon
Transportation Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0

13. Boyce & Yolevich
Intro. 211
Res. 171
28-0
- 15-0165 Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 2270 Lake Avenue in City of Rochester Transportation Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
14. Boyce & Yolevich
Intro. 212
Res. 172
28-0
- 15-0166 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrances to 800 Long Pond Road in Town of Greece Transportation Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
15. Colby & Yolevich
Intro. 213
Res. 173
28-0
- 15-0167.br Resolution Authorizing the Issuance of \$826,000 Bonds of the County of Monroe, New York, To Finance the Cost of Exterior and Related Site Improvements, Including Utility-Related, Parking Lot and Roadway Improvements, at Monroe Community Hospital Complex, In and for Said County, At an Estimated Maximum cost of \$826,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 388 of 2014)
Human Services Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
16. Micciche, Colby & Yolevich
Intro. 214
Res. 174
28-0
- 15-0168 Authorizing Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in Event of Public Health Emergency
Intergovernmental Relations Committee; May 20, 2015 – CV: 5-0
Human Services Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
17. Marianetti & Yolevich
Intro. 215
Res. 175
28-0
- 15-0169 Amending Resolution No. 21 of 2015 to Authorize Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
18. Yolevich & Rockow
Intro. 216
Res. 176
28-0
- 15-0171 Mortgage Tax Distribution
Ways and Means Committee; May 20, 2015 – CV: 11-0

Matters of Urgency

19. Tucciarello & Drawe
Intro. 217
Res. 177
28-0
- 15-0176.s Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.5564 entitled “An Act in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs”
20. Tucciarello & Drawe
Intro. 218
Res. 178
28-0
- 15-0177.a Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.7684 entitled “An Act in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs”
21. Colby & Carbone
Intro. 219
Res. 179
28-0
- 15-0178 Confirming Nominations for Young Citizen of the Year and Willie W. Lightfoot Youth Advocate of the Year Awards

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:39 p.m. until **Tuesday, July 14, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature