

FOURTH DAY

TUESDAY, March 13, 2012

Legislature met pursuant to adjournment.

Vice-President Michael G. Barker in the Chair.

ROLL CALL

Present — Legislators Ancello, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Esposito, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich— 27

Absent – President Adair and Legislator Andrews-2

Meeting formally opened. At the invitation of Legislator Fred Ancello, Pastor Duke Hamlin from Church on the Ridge delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 3, February 14, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

NONE

Vice-President Barker recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Narcissus* or more commonly known as the *Daffodil* to the Legislature.

PROCLAMATIONS

By the Vice-President of the Legislature — Michael G. Barker

Recognized Jointly with Legislator Willie Joe Lightfoot, “Gary Smith, the Pirate Toy Fund” for more than 15 years of dedicated service bringing aid and comfort to children in need in the Rochester community.”

Read and Filed.

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 6:34 P.M.

RECESS

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

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|---|---------|--|
| Daniele &
O'Brien
Intro. 61
M. 6
27-0 | | Motion to Move Agenda Items 17-46 |
| 1. Boyce &
McCann
Intro. 62
Res. 53
27-0 | 12-0057 | Appointments to County of Monroe Industrial Development Agency |
| 2. Rockow &
Howland
Intro. 63
Res. 54
27-0 | 12-0063 | Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0 |
| 3. Rockow &
Yolevich
Intro. 64
Res. 55
27-0 | 12-0064 | Accepting Grant from County of Monroe Industrial Development Agency
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0 |
| 4. Rockow &
Yolevich
Intro. 65
Res. 56
27-0 | 12-0065 | Accepting Grant from Monroe County Industrial Development Corporation
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0 |
| 5. Rockow &
Yolevich
Intro. 66
Res. 57
27-0 | 12-0066 | Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0 |

6. Rockow & Yolevich
Intro. 67
Res. 58
27-0
12-0067 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
7. Rockow & Yolevich
Intro. 68
Res. 59
27-0
12-0068 Accepting Grant from Genesee Transportation Council for a Land Use Project Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
8. Rockow & Yolevich
Intro. 69
Res. 60
27-0
12-0069 Authorizing Contract with Greater Rochester Enterprise for General Operating Expenses
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
9. Boyce & McCann
Intro. 70
Res. 61
27-0
12-0070 Appointment to Monroe County Board of Health
Agenda Charter Committee; February 27, 2012 – CV: 5-0
10. Yolevich & Gumina
Intro. 71
Res. 62
27-0
12-0071 Authorizing Contract with St. John Fisher College for Provision of County Historian Support Services
Ways and Means Committee; February 29, 2012 – CV: 11-0
11. Drawe & Yolevich
Intro. 72
Res. 63
27-0
12-0072 Accepting Grant from University of Rochester Medical Center for Health Engagement and Action for Rochester’s Transformation Program
Human Services Committee; February 28, 2012 – CV: 8-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
12. Drawe & Yolevich
Intro. 73
Res. 64
27-0
12-0073 Accepting Grant from Society for Protection and Care of Children, Inc. for Monroe County Nurse-Family Partnership Program
Human Services Committee; February 28, 2012 – CV: 8-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
13. Howland & Yolevich
Intro. 74
Res. 65
27-0
12-0074 Authorizing Contract with Passero Associates for Design Services for North Ramp Rehabilitation Project – Phase 3 at the Greater Rochester International Airport
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
14. Colby & Yolevich
Intro. 75
Res. 66
27-0
12-0075 Authorizing Acquisition of Interests in Real Property for Long Pond Road Highway Improvement Project in Town of Greece
Transportation Committee; February 28, 2012 – CV: 7-0
Ways and Means Committee; February 29, 2012 – CV: 11-0

15. Colby & Yolevich
Intro. 76
Res. 67
27-0
12-0076 Accepting Multi-modal Funding from New York State Department of Transportation; Authorizing Contract with Rochester Institute of Technology for Installation of Street Lighting on Jefferson Road
Transportation Committee; February 28, 2012 – CV: 7-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(Legislator Bauroth declared his interest prior to the vote)
16. Colby & Yolevich
Intro. 77
Res. 68
27-0
12-0077 Accepting Grant from Federal Highway Administration; Authorizing Contract with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services for Monroe County Horizontal Curve Sign Study Project
Transportation Committee; February 28, 2012 – CV: 7-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
17. Howland & Yolevich
Intro. 78
12-0078 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
18. Howland & Yolevich
Intro. 79
M. 7
27-0
12-0078 Providing that Resolution (Intro. No. 78 of 2012), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Tabled
19. Howland & Yolevich
Intro. 80
Res. 69
27-0
12-0078 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:15 P.M.)
20. Howland & Yolevich
Intro. 81
12-0080 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
21. Howland & Yolevich
Intro. 82
M. 8
27-0
12-0080 Providing that Resolution (Intro. No. 81 of 2012), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements,” Be Tabled
22. Howland & Yolevich
Intro. 83
Res. 70
27-0
12-0080 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:16 P.M.)

23. Howland & Yolevich
Intro. 84
12-0082 Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
24. Howland & Yolevich
Intro. 85
M. 9
27-0
12-0082 Providing that Resolution (Intro. No. 84 of 2012), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements,” Be Tabled
25. Howland & Yolevich
Intro. 86
Res. 71
27-0
12-0082 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:17 P.M.)
26. Howland & Yolevich
Intro. 87
12-0084 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
27. Howland & Yolevich
Intro. 88
M. 10
27-0
12-0084 Providing that Resolution (Intro. No. 87 of 2012), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
28. Howland & Yolevich
Intro. 89
Res. 72
27-0
12-0084 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:18 P.M.)
29. Howland & Yolevich
Intro. 90
12-0086 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
30. Howland & Yolevich
Intro. 91
M. 11
27-0
12-0086 Providing that Resolution (Intro. No. 90 of 2012), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements,” Be Tabled
31. Howland & Yolevich
Intro. 92
Res. 73
27-0
12-0086 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:19 P.M.)

32. Howland & Yolevich
Intro. 93
12-0088 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
33. Howland & Yolevich
Intro. 94
M. 12
27-0
12-0088 Providing that Resolution (Intro. No. 93 of 2012), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
34. Howland & Yolevich
Intro. 95
Res. 74
27-0
12-0088 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:20 P.M.)
35. Howland & Yolevich
Intro. 96
12-0090 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
36. Howland & Yolevich
Intro. 97
M. 13
27-0
12-0090 Providing that Resolution (Intro. No. 96 of 2012), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements,” Be Tabled
37. Howland & Yolevich
Intro. 98
Res. 75
27-0
12-0090 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:21 P.M.)
38. Howland & Yolevich
Intro. 99
12-0092 Approving an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the Eastman Kodak Company
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
39. Howland & Yolevich
Intro. 100
M. 14
27-0
12-0092 Providing that Resolution (Intro. No., 99 of 2012), Entitled “Approving an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the Eastman Kodak Company,” Be Tabled
40. Howland & Yolevich
Intro. 101
Res. 76
27-0
12-0092 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the Eastman Kodak Company
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:22 P.M.)

41. Howland & Yolevich
Intro. 102
12-0094 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
42. Howland & Yolevich
Intro. 103
M. 15
27-0
12-0094 Providing that Resolution (Intro. No. 102 of 2012), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Tabled
43. Howland & Yolevich
Intro. 104
Res. 77
27-0
12-0094 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:23 P.M.)
44. Howland & Yolevich
Intro. 105
12-0096 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
45. Howland & Yolevich
Intro. 106
M. 16
27-0
12-0096 Providing that Resolution (Intro. No. 105 of 2012), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements,” Be Tabled
46. Howland & Yolevich
Intro. 107
Res. 78
27-0
12-0096 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:24 P.M.)
47. Gumina, Hanna & Yolevich
Intro. 108
Res. 79
27-0
12-0098 Authorizing Intermunicipal Agreements with other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; February 29, 2012 – CV: 4-0
Public Safety Committee; February 27, 2012 – CV: 8-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
48. Hanna & Yolevich
Intro. 109
Res. 80
27-0
12-0099 Accepting Gift from and Authorizing Contract with Greater Rochester Regional Health Information Organization for Exchange of Regional Health Information at Monroe County Jail and Monroe County Correctional Facility
Public Safety Committee; February 27, 2012 – CV: 8-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
49. Howland & Yolevich
Intro. 110
12-0100 Consenting to an Assignment and Modification of a Ground Lease at Greater Rochester International Airport with United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)

50. Howland & Yolevich
Intro. 111
M. 17
27-0
- 12-0100 Providing that Resolution (Intro. No. 110 of 2012), Entitled “Consenting to an Assignment and Modification of a Ground Lease at Greater Rochester International Airport with United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental,” Be Tabled
51. Howland & Yolevich
Intro. 112
Res. 81
27-0
- 12-0100 Fixing a Public Hearing on Resolution (Intro. No 110 of 2012), Entitled “Consenting to an Assignment and Modification of a Ground Lease at Greater Rochester International Airport with United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental”
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:25 P.M.)
52. Valerio & Yolevich
Intro. 113
Res. 82
27-0
- 12-0101 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program; Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc. for Development and Maintenance of Trails Recreation and Education Committee; February 28, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
53. Quatro, Colby & Yolevich
Intro. 114
Res. 83
27-0
- 12-0102 Authorizing Contract with Wind-Sun Construction, Inc. for Construction Services for Penfield Road Bridge Over Irondequoit Creek Project in Town of Penfield Transportation Committee; February 28, 2012 – CV: 7-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
54. Colby & Yolevich
Intro. 115
Res. 84
27-0
- 12-0102br. Resolution Authorizing the Issuance of \$1,365,000 Bonds of the County Of Monroe, New York, to Finance the Cost of the Rehabilitation of the Penfield Road Bridge Over Irondequoit Creek, in the Town of Penfield (BIN1048530), In and for Said County, at an Estimated Maximum Cost of \$1,365,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 325 of 2011)
Transportation Committee; February 28, 2012 – CV: 7-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
55. Drawe & Yolevich
Intro. 116
Res. 85
27-0
- 12-0103 Amending Resolution 25 of 2012 to Authorize Contract with A C Center, Inc. DBA Aids Care for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program
Human Services Committee; February 28, 2012 – CV: 8-0
Ways and Means Committee; February 29, 2012 – CV: 11-0

UNFINISHED BUSINESS

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 6:48 p.m. until Tuesday, April 17, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature