

Seventh Day

TUESDAY, July 8, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Howland, Kaleh, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 23

Absent – Legislators Ancello, Delchanty, Gamble, Gumina, Haney, J. Lightfoot – 6

Note: Legislators Ancello, Haney and J. Lightfoot entered the chambers and were present for the remainder of the meeting.

The meeting formally opened. At the invitation of Legislator Kathleen Taylor, Father Joe Catanise from St. Leo's Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Anthony Daniele.

Note: Legislator Gamble entered the chambers after the invocation and was present for the remainder of the meeting.

APPROVAL OF MINUTES

Without objection, the Journal of Day 6, June 10, 2014 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the Coreopsis, to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized Jointly with County Executive Maggie Brooks and Legislator Carbone, Eileen Riedman for her dedicated service to our community and proclaim July 8, 2014 as Eileen K. Riedman Day in Monroe County.
Read and Filed.

RECESS

President Adair declared a recess to allow for a Public Hearing entitled...

“Adopting 2015-2020 Capital Improvement Program”

There were no speakers and the public hearing concluded at 6:13 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Two speakers addressed the Legislature and the Open Forum concluded at 6:18 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. Howland, 14-0173 Providing that Resolution (Intro. No. 280 of 2014), "Adopting 2015-2020 Capital
Ancello, Improvement Program," Be Lifted from the Table
Marianetti, Planning and Economic Development; May 19, 2014 – CV: 4-0
Boyce, Public Safety Committee; May 19, 2014 – CV: 7-0
Valerio, Intergovernmental Relations Committee; May 19, 2014 – CV: 4-0
Colby, Transportation Committee; May 20, 2014 – CV: 5-0
Micciche & Recreation and Education Committee; May 20, 2014 – CV: 4-0
Yolevich Human Services Committee; May 20, 2014 – CV: 7-0
Intro. 307 Environment and Public Works Committee; May 21, 2014 – CV: 6-0
M. 63 Ways and Means Committee; May 21, 2014 – CV: 11:0
27-0

2. Howland, 14-0173 Providing that Resolution (Intro. No. 280 of 2014), Entitled "Adopting 2015-2020
Ancello, Capital Improvement Program," Be Adopted
Marianetti, Planning and Economic Development; May 19, 2014 – CV: 4-0
Boyce, Public Safety Committee; May 19, 2014 – CV: 7-0
Valerio, Intergovernmental Relations Committee; May 19, 2014 – CV: 4-0
Colby, Transportation Committee; May 20, 2014 – CV: 5-0
Micciche & Recreation and Education Committee; May 20, 2014 – CV: 4-0
Yolevich Human Services Committee; May 20, 2014 – CV: 7-0
Intro. 308 Environment and Public Works Committee; May 21, 2014 – CV: 6-0
M. 65 Ways and Means Committee; May 21, 2014 – CV: 11-0

Intro. 309 Rivera/Morelle, Jr. (*Amendment 1*)
M. 64 Motion to Amend Referral 14-0173 as follows:
10-17 F

To amend the Seneca Park –Master Plan Improvements project funding to reflect
\$120,000 in 2015, \$0 in 2016, \$900,000 in 2017, and \$0 in 2018, 2019 and 2020, for the
purpose of restoring the funding to the schedule from last year's CIP.

*(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr.,
Rivera and Wilcox Voted in the Positive)*

- Intro. 280 Main Motion
Res. 243
27-0

- Intro. 310 Tucciarello/Andrews
M. 66 Motion to Move Agenda Items 3-19 With the Exception of Item No. 14
27-0

3. Micciche & Tucciarello
Intro. 311
Res. 244
27-0
14-0201 Confirming Appointment to Monroe County Water Authority
4. Howland & Ancello
Intro. 312
14-0206 Authorizing Additions to Three Monroe County Agricultural Districts Planning and Economic Development; June 23, 2014 – CV: 5-0
(For Introductory Purposes Only)
5. Howland & Ancello
Intro. 313
M. 67
27-0
14-0206 Providing that Resolution (Intro. No. __ of 2014), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Tabled Planning and Economic Development; June 23, 2014 – CV: 5-0
6. Howland & Ancello
Intro. 314
Res. 245
27-0
14-0206 Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. __ of 2014), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts" Planning and Economic Development; June 23, 2014 – CV: 5-0
(Public Hearing is scheduled for Monday, July 28, 2014 at 5:00 p.m. before a meeting of the Planning and Economic Development Committee)
7. Ancello & Micciche
Intro. 315
Res. 246
27-0
14-0207 Authorizing Contract with Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit Monroe County Sheriff's Office Public Safety Committee; June 23, 2014 – CV: 8-0
Ways and Means Committee; June 25, 2014 – CV: 11-0
8. Boyce & Yolevich
Intro. 316
Res. 247
27-0
14-0208 Authorization to Advertise for Bids for Erie Station Road Project in Town of Henrietta Transportation Committee; June 24, 2014 – CV: 6-0
Ways and Means Committee; June 25, 2014 – CV: 11-0
9. Boyce & Yolevich
Intro. 317
Res. 248
27-0
14-0209 Accepting Grant from Federal Highway Administration Related to Monroe County High Accident Location Program Transportation Committee; June 24, 2014 – CV: 6-0
Ways and Means Committee; June 25, 2014 – CV: 11-0
10. Boyce & Yolevich
Intro. 318
Res. 249
27-0
14-0210 Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program Transportation Committee; June 24, 2014 – CV: 6-0
Ways and Means Committee; June 25, 2014 – CV: 11-0
11. Colby & Yolevich
Intro. 319
Res. 250
27-0
14-0211 Accepting Grant from New York State Department of Health for Healthy Neighborhoods Program Human Services Committee; June 24, 2014 – CV: 7-0
Ways and Means Committee; June 25, 2014 – CV: 11-0
12. Colby & Yolevich
Intro. 320
Res. 251
27-0
14-0212 Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Plan for Sexually Exploited Children Human Services Committee; June 24, 2014 – CV: 7-0
Ways and Means Committee; June 25, 2014 – CV: 11-0

13. Yolevich & Rockow
Intro. 321
Res. 252
27-0
14. Colby & Carbone
Intro. 322
- Intro. 323
M. 68
27-0
15. Boyce & Yolevich
Intro. 324
Res. 253
27-0
16. Valerio & Yolevich
Intro. 325
Res. 254
27-0
17. Valerio & Yolevich
Intro. 326
Res. 255
27-0
18. Howland & Ancello
Intro. 327
Res. 256
27-0
19. Boyce & Yolevich
Intro. 328
Res. 257
27-0
- 14-0213 Authorizing Contract with Roy Teitsworth, Inc. for Provision of Auctioneer Services Ways and Means Committee; June 25, 2014 – CV: 11-0
- 14-0214 Confirming Appointment of Monroe County Commissioner of Public Health Human Services Committee; June 24, 2014 – CV: 7-0
- Tucciarello/Quatro
Motion to Table Intro. No. 322 of 2014
- 14-0215 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center Transportation Committee; June 24, 2014 – CV: 6-0
Ways and Means Committee; June 25, 2014 – CV: 11-0
- 14-0216 Amending Resolution 144 of 2012 to Increase Gift from Seneca Park Zoo Society for Design and Construction of Seneca Park Zoo Education Complex; Amending 2014-2019 Capital Improvement Program to Add Capital Project Entitled “Seneca Park Zoo Education Complex;” Authorizing Contract with Seneca Park Zoo Society for Reimbursement of Project Expenses Recreation and Education Committee; June 24, 2014 – CV: 5-0
- 14-0216.br Resolution Authorizing the Issuance of \$895,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Design and Construction of an Education Complex at the Seneca Park Zoo, Which May Include Buildings for Education Staff Offices, Program Space and Animal Housing, in and for Said County, At an Estimated Maximum Cost of \$895,000
- 14-0217 Authorizing Monroe County to Submit a Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds Planning and Economic Development Committee; June 23, 2014 – CV: 5-0
- 14-0219 Authorizing Monroe County to Submit Consolidated Funding Application for Monroe Community College Downtown Campus Green Infrastructure Enhancements through New York State Environmental Facilities Corporation Green Innovation Grant Program Funds Ways and Means Committee; June 25, 2014 – CV: 11-0

Matters of Urgency

20. Valerio & Yolevich
Intro. 329
21. Valerio & Yolevich
Intro. 330
M. 69
27-0
- 14-0237 Approving Monroe Community College’s 2014-2015 Operating Budget
(For Introductory Purposes)
- 14-0237 Providing that Resolution (Intro. No. ____ of 2014), Entitled “Approving Monroe Community College’s 2014-2015 Operating Budget,” Be Tabled

22. Valerio & Yolevich
Intro. 331
Res. 258
27-0
- 14-0237 Fixing Public Hearing on Resolution (Intro. No. __ of 2014) Entitled “Approving Monroe Community College’s 2014-2015 Operating Budget”
(Public Hearing is scheduled for Wednesday, July 30, 2014 at 6:00 p.m. before a joint meeting of the Recreation and Education and Ways and Means Committees)
23. Yolevich & Rockow
Intro. 332
Res. 259
27-0
- 14-0238 Amending Resolution 191 of 2013, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
24. Howland & Boyce
Intro. 333
Res. 260
27-0
- 14-0239 Authorizing Intermunicipal Agreement with town of Henrietta for Town to Operate its Dog Park in Conformity with Monroe County Parks Law and Authorizing Reciprocal Benefits for Monroe County and Town of Henrietta Off-Leash Dog Areas

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 6:41 p.m. until **Tuesday, August 12, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature