#### THIRD DAY



# TUESDAY, March 10, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

#### ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gumina, Haney, Howland, Kaleh, J. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Wilcox, Yolevich – 25

Absent - Legislators Boyce, Gamble, W. Lightfoot, Valerio - 4

Note: Legislators Boyce and Valerio entered the chambers and were present for the remainder of the meeting.

The meeting formally opened. At the invitation of Legislator John Howland, Pastor Paul Burress of Victory Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Brian Marianetti.

# APPROVAL OF MINUTES

Without objection, the Journal of Day 2, February 10, 2015 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 *Tulip* to the Legislature.

# **PROCLAMATIONS**

By the President of the Legislature - Jeffrey R. Adair

Recognized jointly with Legislator Drawe, Cindy Steigerwald for being awarded the Diane Larter Champion for Children Award, an annual peer nominated award at Bivona Child Advocacy Center.

Read and Filed.

Recognized jointly with Legislator Yolevich, Hilton High School students Yianni Diakomihalis and Louis DePrez, for their dedication to their sport which lead to their 2015 Wrestling State Championship Titles.

Read and Filed.

Recognized jointly with Legislators Carbone and Morelle, Jr., the "Eastridge Lancers Volleyball Team" for their hard work and determination in winning their first Section V Championship since 2001.

Read and Filed.

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Recognized jointly with Legislators W. Lightfoot, Gamble, J. Lightfoot and Flagler-Mitchell, "The Rochester Rams" lead by Karla McGill and her team of coaches for leading the "Rochester Rams Dance Team" to success in their competitions last year.

Read and Filed.

#### RECESS

President Adair recessed the meeting to allow for several Public Hearings entitled...

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements" No speakers addressed the Legislature and the Public Hearing concluded at 6:22 P.M.

"Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements"

No speakers addressed the Legislature and the Public Hearing concluded at 6:23 P.M.

"Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements"

No speakers addressed the Legislature and the Public Hearing concluded at 6:24 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements"

No speakers addressed the Legislature and the Public Hearing concluded at 6:24 P.M.

"Amending Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014"

No speakers addressed the Legislature and the Public Hearing concluded at 6:25 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition"

No speakers addressed the Legislature and the Public Hearing concluded at 6:25 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II"

No speakers addressed the Legislature and the Public Hearing concluded at 6:25 P.M.

"Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014"

No speakers addressed the Legislature and the Public Hearing concluded at 6:26 P.M.

# FORMAL COMMITTEE REPORTS

None

# **PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were no speakers and the Open Forum concluded at 6:27 P.M.

# MOTIONS, RESOLUTIONS AND NOTICES

	Intro. 100 M. 16 27-0		Tucciarello/Andrews Motion to Move the Agenda as a Whole with the Exception of Item No. 29
1.	Marianetti & Yolevich Intro. 101 M. 17 27-0	15-0023	Providing that Resolution (Intro. No. 64 of 2015), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements," Be Lifted from the Table
2.	Marianetti & Yolevich Intro. 102 M. 18	15-0023	Providing that Resolution (Intro. No. 64 of 2015), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements," Be Adopted
	Intro. 64 Res. 76 27-0		Main Motion
3.	Marianetti & Yolevich Intro. 103 Res. 77 27-0	15-0023.br	Resolution Authorizing the Issuance of \$3,525,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Facilities of the Gates-Chili-Ogden Sewer District Consisting of General Collection System Improvements, in and for Said County, at an Estimated Maximum Cost of \$3,525,000 and Superseding the Bond Resolution Adopted on March 11, 2014 (Resolution No. 105 of 2014)
4.	Marianetti & Yolevich Intro. 104 M. 19 27-0	15-0025	Providing that Resolution (Intro. No. 67 of 2015), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District — General Pump Station and Interceptor Improvements," Be Lifted from the Table
5.	Marianetti & Yolevich Intro. 105 M. 20	15-0025	Providing that Resolution (Intro. No. 67 of 2015), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements," Be Adopted
	Intro. 67 Res. 78 27-0		Main Motion
6.	Marianetti & Yolevich Intro. 106 Res. 79 27-0	15-0025.br	Resolution Authorizing the Issuance of \$2,850,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of the Facilities of the Irondequoit Bay South Central Pure Waters District, Consisting of General Pump Station and Interceptor Improvements in and for Said County, At an Estimated Maximum Cost of \$2,850,000 and Superseding the Bond Resolution Adopted on March 11, 2014 (Resolution No. 109 of 2014)
7.	Marianetti & Yolevich Intro. 107 M. 21 27-0	15-0027	Providing that Resolution (Intro. No. 70 of 2015), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements," Be Lifted from the Table

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8.	Marianetti & Yolevich Intro. 108 M. 22	15-0027	Providing that Resolution (Intro. No. 70 of 2015), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements," Be Adopted
	Intro. 70 Res. 80 27-0		Main Motion
9.	Marianetti & Yolevich Intro. 109 Res. 81 27-0	15-0027.br	Resolution Authorizing the Issuance of \$3,150,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Facilities of the Northwest Quadrant Pure Waters District, Including General Improvements to Various Pump Stations and Interceptors in the District, in and for Said County, at an Estimated Maximum Cost of \$3,150,000 and Superseding the Bond Resolution Adopted on March 11, 2014 (Resolution No. 111 of 2014)
10.	Marianetti & Yolevich Intro. 110 M. 23 27-0	15-0029	Providing that Resolution (Intro. No. 73 of 2015), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements," Be Lifted from the Table
11.	Marianetti & Yolevich Intro. 111 M. 24	15-0029	Providing that Resolution (Intro. No. 73 of 2015), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements," Be Adopted
	Intro. 73 Res. 82 27-0		Main Motion
12.	Marianetti & Yolevich Intro. 112 Res. 83 27-0	15-0029.br	Resolution Authorizing the Issuance of \$750,000 Bonds of the County of Monroe, New York To Finance the Cost of Chemical Tank Improvements to the Frank E. Van Lare Wastewater Treatment Plant of the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$750,000
13.	Marianetti & Yolevich Intro. 113 M. 25 27-0	15-0031	Providing that Resolution (Intro. No. 76 of 2015), Entitled "Amending Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014," Be Lifted from the Table
14.	Marianetti & Yolevich Intro. 14 M. 26	15-0031	Providing that Resolution (Intro. No. 76 of 2015), Entitled "Amending Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014," Be Adopted
	Intro. 76 Res. 84 27-0		Main Motion
15.	Marianetti & Yolevich Intro. 115 Res. 85 27-0	15-0031.br	Resolution Authorizing the Issuance of \$2,400,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of General Collection System and Treatment Plant Improvements at the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$4,700,000 and Superseding a Resolution Adopted March 11, 2014 (Resolution No. 119 of 2014)

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16.	Marianetti & Yolevich Intro. 116 M. 27 27-0	15-0033	Providing that Resolution (Intro. No. 79 of 2015), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition," Be Lifted from the Table
17.	Marianetti & Yolevich Intro. 117 M. 28	15-0033	Providing that Resolution (Intro. No. 79 of 2015), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition," Be Adopted
	Intro. 79 Res. 86 27-0		Main Motion
18.	Marianetti & Yolevich Intro. 118 Res. 87 27-0	15-0033.br	Resolution Authorizing the Issuance of \$750,000 Bonds of the County of Monroe, New York, To Finance the Cost of a Solids Handling Select Demolition Project in the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$750,000
19.	Marianetti & Yolevich Intro. 119 M. 29 27-0	15-0035	Providing that Resolution (Intro. No. 82 of 2015), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II," Be Lifted from the Table
20.	Marianetti & Yolevich Intro. 120 M. 30	15-0035	Providing that Resolution (Intro. No. 82 of 2015), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II," Be Adopted
	Intro. 82 Res. 88 27-0		Main Motion
21.	Marianetti & Yolevich Intro. 121 Res. 89 27-0	15-0035.br	Resolution Authorizing the Issuance of \$5,655,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvements to the Frank E. Van Lare Wastewater Treatment Plant of the Rochester Pure Waters District, Including Phase II Thickener Improvements, in and for Said County, at an Estimated Maximum Cost of \$5,655,000 and Superseding the Bond Resolution Adopted March 11, 2014 (Resolution 113 of 2014)
22.	Marianetti & Yolevich Intro. 122 M. 31 27-0	15-0037	Providing that Resolution (Intro. No. 85 of 2015), Entitled "Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014," Be Lifted from the Table
23.	Marianetti & Yolevich Intro. 123 M. 32	15-0037	Providing that Resolution (Intro. No. 85 of 2015), Entitled "Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014," Be Adopted
	Intro. 85 Res. 90 27-0		Main Motion

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24. Marianetti & Yolevich Intro. 124 Res. 91 27-0	15-0037.br	Resolution Authorizing the Issuance of \$6,675,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of Maintenance Center Improvements in the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$8,000,000 and Superseding a Resolution Adopted March 11, 2014 (Resolution No. 116 of 2014)
25. Howland & Ancello Intro. 125 Res. 92 27-0	15-0064	Authorizing Initiation of Agricultural District Review Process for Monroe County Eastern Agricultural District No. 6 Planning and Economic Development Committee; February 23, 2015 – CV: 5-0
26. Howland & Yolevich Intro. 126 Res. 93 27-0	15-0065	Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 23, 2015 – CV: 5-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
27. Howland & Yolevich Intro. 127 Res. 94 27-0	15-0066	Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 23, 2015 – CV: 5-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
28. Howland & Yolevich Intro. 128 Res. 95 27-0	15-0067	Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 23, 2015 – CV: 5-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
29. Ancello & Yolevich Intro. 129 Res. 96 27-0	15-0068	Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services Public Safety Committee; February 23, 2015 – CV: 9-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
30. Ancello & Yolevich Intro. 130 Res. 97 27-0	15-0069	Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program Public Safety Committee; February 23, 2015 – CV: 9-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
31. Ancello & Yolevich Intro. 131 Res. 98 27-0	15-0070	Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of Sheriff) Public Safety Committee; February 23, 2015 – CV: 9-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
32. Ancello & Yolevich Intro. 132 Res. 99 27-0	15-0071	Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) Public Safety Committee; February 23, 2015 – CV: 9-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
33. Boyce & Yolevich Intro. 133 Res. 100 27-0	15-0072	Authorizing Contracts with New York State Department of Transportation for Accessible Pedestrian Signal Device Installation Project as Part of Traffic Engineering Program Transportation Committee; February 24, 2015 – CV: 7-0 Ways and Means Committee; February 24, 2015 – CV: 9-0

34. Boyce & Yolevich Intro. 134 Res. 101 27-0	15-0072.br	Resolution Authorizing the Issuance of \$831,500 Bonds of the County of Monroe, New York, To Finance the Cost of the Upgrading, Expansion and Replacements of Existing Traffic Signal Facilities, in and for Said County, at an Estimated Maximum Cost of \$831,500 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 385 of 2014)
35. Boyce & Yolevich Intro. 135 Res. 102 27-0	15-0073	Authorizing Contract with C.P. Ward, Inc., for Construction Services for Bridge Preventive Maintenance Project in Towns of Brighton, Greece and Wheatland Transportation Committee; February 24, 2015 – CV: 7-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
36. Boyce & Yolevich Intro. 136 Res. 103 27-0	15-0074	Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance Project 3 in Towns of Perinton, Greece, Pittsford, Ogden and Gates Transportation Committee; February 24, 2015 – CV: 7-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
37. Marianetti & Yolevich Intro. 137 Res. 104 27-0	15-0075	Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for Airport Parking Upgrade Project at Greater Rochester International Airport Environment and Public Works Committee; February 23, 2015 – CV: 7-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
38. Colby & Yolevich Intro. 138 Res. 105 27-0	15-0076	Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize Contract with Compeer, Inc. Human Services Committee; February 24, 2015 – CV: 6-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
39. Boyce & Yolevich Intro. 139 Res. 106 27-0	15-0077	Authorizing Acquisition of Interests in Real Property for North Greece Road Bridge Rehabilitation Project over Larkin Creek in Town of Greece Transportation Committee; February 24, 2015 – CV: 7-0 Ways and Means Committee; February 24, 2015 – CV: 9-0

# **UNFINISHED BUSINESS**

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:29 p.m. until Tuesday, April 14, 2015 at 6:00 P.M.

JAMIE L. SLOCUM Clerk of the Legislature