

EIGHTH DAY

DRAFT

TUESDAY, July 14, 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, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich – 29

The meeting formally opened. At the invitation of Legislator Debbie Drawe, Pastor Chris Holdridge of 441 Ministries delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joe Carbone.

APPROVAL OF MINUTES

Without objection, the Journal of Day 7, June 9, 2015 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

Note: President Adair welcomed Matthew Terp, Legislator District 8 in recognition of his first official Full Legislature meeting.

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

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Boyce and Carbone, Gene Caccamise on the occasion of his retirement as head of Bricklayers Local 3.

Read and Filed.

Recognized jointly with Legislators Delehanty and Styk, “The Fairport Men’s Tennis Team,” for winning the Section V Class AA Title.

Read and Filed.

Recognized Jointly with Legislators Andrews and Wilcox, Jody Siegle on the occasion of her retirement as Executive Director of the Monroe County School Boards Association.

Read and Filed.

PRESENTATION OF PLAQUE

Former Legislator Carmen F. Gumina was presented with a plaque to commemorate his service to the Monroe County Legislature.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled...

“Adopting 2016-2021 Capital Improvement Program”

No speakers addressed the Legislature and the Public Hearing concluded at 6:28 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were ten speakers and the Open Forum concluded at 6:55 P.M.

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

RECESS

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

Note: Legislator Quatro reentered the chambers during the meeting of the Pure Waters Administrative Board and was present for the remainder of the meeting

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|---|---------|--|
| Intro. 220
M. 39
29-0 | | Tucciarello/Andrews
Motion to Move the Agenda Items as a Whole except for Item Nos. 1, 2 and 17 |
| 1. Howland,
Ancello,
Micciche,
Boyce,
Valerio,
Colby,
Marianetti &
Yolevich
Intro. 221
M. 40
29-0 | 15-0156 | Providing that Resolution (Intro. No. 200 of 2015), “Adopting 2016-2021 Capital Improvement Program,” Be Lifted from the Table |

2. Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti & Yolevich
Intro. 222
M. 41

15-0156 Providing that Resolution (Intro. No. 200 of 2015), "Adopting 2016-2021 Capital Improvement Program," Be Adopted

Intro. 223
M. 42
7-22 F

Haney/Flagler-Mitchell (*Amendment 1*)
Motion to Amend Referral 15-0156 as follows:

PROVIDING THAT REFERRAL 15 - 0156 BE AMENDED

Be It Moved, that Referral 15 - 0156, is amended as follows:

To amend page 13 to strike the Monroe Community College 'BHLL Road Property Acquisition' project from the 2016-2021 CIP.

(Legislators Andrews, Haney, Kaleh, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Positive)

Intro. 224
M. 43
10-19 F

Haney/Morelle, Jr. (*Amendment 2*)
Motion to Amend Referral 15-0156 as follows:

PROVIDING THAT REFERRAL 15 - 0156 BE AMENDED

Be It Moved, that Referral 15 - 0156, is amended as follows:

To amend page 54, the Department of Parks 'Seneca Park Zoo Tropical Exhibit and Main Entry Plaza' project funding to reflect \$0 in 2016, \$5,700,000 in 2017, \$7,800,000 in 2018, \$15,100,000 in 2019, \$9,150,000 in 2020, and \$0 in 2021.

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

Intro. 225
M. 44
11-18 F

Styk/Andrews (*Amendment 3*)
Motion to Amend Referral 15-0156 as follows:

PROVIDING THAT REFERRAL 15-0156 BE AMENDED

Be It Moved, that Referral 15-0156, is amended at follows:

To amend the Park Rd. Bridge over Irondequoit Creek project funding to reflect \$250,000 in 2016, \$1,200,000 in 2018, and \$0 in 2019 and 2021.

(Legislators Andrews, Baurath, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Positive)

Intro. 200
Res. 180
29-0

Main Motion

3. Howland & Ancello
Intro. 226
15-0185 Authorizing Additions to Three Monroe County Agricultural Districts Planning and Economic Development Committee; June 22, 2015 – CV: 4-0
(For Introductory Purposes Only)
4. Howland & Ancello
Intro. 227
M. 45
29-0
15-0185 Providing that Resolution (Intro. No. __ of 2015), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Tabled
5. Howland & Ancello
Intro. 228
Res. 181
29-0
15-0185 Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. __ of 2015) Entitled, "Authorizing Additions to Three Monroe County Agricultural Districts"
(Public Hearing is scheduled for Monday, July 27, 2015 at 5:00 p.m. before a meeting of the Planning and Economic Development Committee)
6. Ancello & Yolevich
Intro. 229
Res. 182
29-0
15-0186 Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of Public Defender and District Attorney
Public Safety Committee; June 22, 2015 – CV: 8-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
7. Micciche, Ancello & Yolevich
Intro. 230
Res. 183
29-0
15-0187 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; June 22, 2015 – CV: 5-0
Public Safety Committee; June 22, 2015 – CV: 8-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
8. Ancello & Yolevich
Intro. 231
Res. 184
29-0
15-0188 Authorizing Contract with Network Security Associates, Inc. for Electronic Voucher System for Assigned Counsel Program
Public Safety Committee; June 22, 2015 – CV: 8-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
9. Marianetti & Yolevich
Intro. 232
Res. 185
29-0
15-0189 Authorizing License Agreement on Behalf of Monroe County Airport Authority with Crane-Hogan Structural Systems, Inc. for Approximately 1.3 Acres Located at 1185 Scottsville Road, City of Rochester, at Greater Rochester International Airport
Environment and Public Works Committee; June 22, 2015 – CV: 6-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
10. Marianetti, Colby & Yolevich
Intro. 233
Res. 186
29-0
15-0190 Authorizing Contracts with SWBR Architecture, Engineering and Landscape Architecture, P.C. for Professional Design Services and LeChase Construction Services, LLC for Construction Management Services for the Children's Detention Center Project
Environment and Public Works Committee; June 22, 2015 – CV: 6-0
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
11. Marianetti & Delehanty
Intro. 234
15-0191 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta
Environment and Public Works Committee; June 22, 2015 – CV: 6-0
(For Introductory Purposes Only)
12. Marianetti & Delehanty
Intro. 235
M. 46
29-0
15-0191 Providing that Resolution (Intro. No. __ of 2015), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta," Be Tabled

13. Marianetti & Delehanty
Intro. 236
Res. 187
29-0
15-0191 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta”
(Public Hearing is scheduled for Tuesday, August 11, 2015 at 6:15 p.m.)
14. Marianetti & Delehanty
Intro. 237
15-0193 Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland
Environment and Public Works Committee; June 22, 2015 – CV: 6-0
(For Introductory Purposes Only)
15. Marianetti & Delehanty
Intro. 238
M. 47
29-0
15-0193 Providing that Resolution (Intro. No. __ of 2015), Entitled “Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland,” Be Tabled
16. Marianetti & Delehanty
Intro. 239
Res. 188
29-0
15-0193 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland”
(Public Hearing is scheduled for Tuesday, August 11, 2015 at 6:16 p.m.)
17. Boyce & Yolevich
Intro. 189
Res. 189
29-0
15-0195 Authorizing Contract with Ironwood Heavy Highway LLC for Construction Services for Hubbell Culvert over Salmon Creek Project in Town of Ogden
Transportation Committee; June 23, 2015 – CV: 6-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
18. Micciche & Boyce
Intro. 241
Res. 190
29-0
15-0196 Authorizing Jurisdictional Transfer of John Street in Town of Henrietta to Monroe County and Jurisdictional Transfer of Martin Road in Monroe County to Town of Henrietta
Intergovernmental Relations Committee; June 22, 2015 – CV: 5-0
Transportation Committee; June 23, 2015 – CV: 6-0
19. Boyce & Yolevich
Intro. 242
Res. 191
29-0
15-0197 Authorizing Acquisition of Interests in Real Property for Kuhn Road Improvement Project at Intersection of Kuhn Road and Flynn Road in Town of Greece
Transportation Committee; June 23, 2015 – CV: 6-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
20. Boyce & Yolevich
Intro. 243
Res. 192
29-0
15-0198 Authorizing Acquisition of Interests in Real Property for Huffer Road Curve Improvement Project on Huffer Road Between Lake Ontario State Parkway and Bennett Road in Town of Parma
Transportation Committee; June 23, 2015 – CV: 6-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
21. Colby & Yolevich
Intro. 244
Res. 193
29-0
15-0199 Amending Resolution 55 of 2015 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2014-2015 Home Energy Assistance Program
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
22. Colby & Yolevich
Intro. 245
Res. 194
29-0
15-0200 Accepting Grant from New York State Office of Children and Family Services for Child Care Facilitated Enrollment Program
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0

23. Colby & Yolevich
Intro. 246
Res. 195
29-0
- 15-0201
- Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Plan for Sexually Exploited Children
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
24. Colby & Yolevich
Intro. 247
Res. 196
29-0
- 15-0202
- Amending Resolution 344 of 2014 to Accept Additional Funding from New York State Office for the Aging and Amending Resolution 54 of 2015 to Increase Authorization to Contract for Monroe County Office for the Aging Programs in 2015
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
25. Colby & Yolevich
Intro. 248
Res. 197
29-0
- 15-0203
- Accepting Grant from Health Center Network of New York for Health Systems Learning Collaborative Project
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
26. Colby & Yolevich
Intro. 249
Res. 198
29-0
- 15-0204
- Accepting Grant from University of Rochester Medical Center for Community Health Improvement Planning Program
Human Services Committee; June 23, 2015 – CV: 7-0
- Matters of Urgency*
27. Valerio & Yolevich
Intro. 250
- 15-0207
- Approving Monroe Community College’s 2015-2016 Operating Budget
(For Introductory Purposes)
28. Valerio & Yolevich
Intro. 251
M. 48
29-0
- 15-0207
- Providing that Resolution (Intro. No. __ of 2015), Entitled “Approving Monroe Community College’s 2015-2016 Operating Budget,” Be Tabled
29. Valerio & Yolevich
Intro. 252
Res. 199
29-0
- 15-0207
- Fixing Public Hearing on Resolution (Intro. No. __ of 2015), Entitled “Approving Monroe Community College’s 2015-2016 Operating Budget”
(Public Hearing is scheduled for Wednesday, July 29, 2015 at 6:00 p.m. before a joint meeting of the Recreation and Education and Ways and Means Committees)
30. Yolevich & Rockow
Intro. 253
Res. 200
29-0
- 15-0208
- Amending Resolution 259 of 2014, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
31. Yolevich & Rockow
Intro. 254
Res. 201
29-0
- 15-0209
- Authorizing Monroe County to Submit Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:22 p.m. until **Tuesday, August 11, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature