

FIFTEENTH DAY

TUESDAY, DECEMBER 11, 2007

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, Driscoll, DiRaddo, Dobson, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 29

Meeting formally opened. At the invitation of Legislator Jose A. Cruz, Father Vincent Panepinto of Our Lady of the Americas Parish, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Carla M. Palumbo.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 14, November 13, 2007 was approved as submitted.

PETITIONS AND COMMUNICATIONS

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Michael G. Barker and Ciaran T. Hanna “Fairport Fire Department” for their lead rescue efforts in the elevator emergency at the former Happy Ice, Corp. in Perinton.

Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Bill Smith and Harry B. Bronson “Edward J. Nowak” to wish him the best of luck during his well-deserved retirement.

Read and Filed.

Recognized Jointly with Legislator Bill Smith “Friends of Libraries” groups in Monroe County serving the Brighton Memorial Library, Brockport-Seymour Library, Chili Public Library, Fairport Public Library, Gates Public Library, Greece Public Library, Hamlin Public Library, Henrietta Public Library, Irondequoit Public Library, Mendon Public Library, Ogden Farmers’ Library, Parma Public Library, Penfield Public Library, Pittsford Community Library, Rochester Public Library, Rush Public Library and the Scottsville Public Library.

Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson, Carrie M. Andrews and Paul E. Haney “Lois Geiss” for her commitment to the residents of the City of Rochester and for her tremendous contribution to this community.

Read and Filed.

Recognized Jointly with Legislators C. Stephen Eckel and Carla M. Palumbo “Robert J. and Mary M. Stevenson” for their commitment to the residents of the City of Rochester and for the tremendous contribution they have made to this community.

Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson and Calvin Lee, Jr. “AIDS Community Health Center” for its commitment to the Monroe County community.

Read and Filed.

Recognized Jointly with Legislators Travis R. Heider, Paul E. Haney and Harry B. Bronson “Brighton High School” for its outstanding achievements.

Read and Filed.

Recognized Jointly with Legislator Carla M. Palumbo “Reflexite Display Optics” for its exemplary commitment to its employees, to the City of Rochester and to the County of Monroe.

Read and Filed.

RECESS

A recess was declared by President Zyra to allow for three **Public Hearings** before the Legislature entitled...

“Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Laws Nos. 3, 8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 Of 2007 To Revise Empire Zone Boundary”. No speakers addressed the Legislature and the hearing concluded at 6:44 P.M.

“Enacting Local Law Authorizing Lease By Negotiation To FMS New York, Inc. To Use And Occupy Space At Monroe Community Hospital, 435 E. Henrietta Road, Rochester, New York”. No speakers addressed the Legislature and the hearing concluded at 6:45 P.M.

“Amending Monroe County Code Chapter 357, Article XII, To Extend Residential – Commercial Urban Exemption (Rescue) Program”. No speakers addressed the Legislature and the hearing concluded at 6:46 P.M.

RECESS CONTINUED

The recess was continued by President Zyra to allow for four **Public Hearings** before the Pure Waters Administrative Board entitled...

“Proposed Scale of Charges for Gates-Chili-Ogden Sewer District.” No speakers addressed the Legislature and the hearing concluded at 6:47 P.M.

“Proposed Scale of Charges for Northwest Quadrant Pure Waters District.” No speakers addressed the Legislature and the hearing concluded at 6:48 P.M.

“Proposed Scale of Charges for Irondequoit Bay South Central Pure Waters District.” No speakers addressed the Legislature and the hearing concluded at 6:49 P.M.

“Proposed Scale of Charges for Rochester Pure Waters District.” No speakers addressed the Legislature and the hearing concluded at 6:50 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 11, 2007 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Fourteen speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:32 P.M.

RECESS

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

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|--|---------|--|
| PWAB 12. Cassetti & LaFountain
Intro. R8
MR2 | 07-0354 | Providing that Resolution (Intro. No. R5 of 2007), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted |
| Intro. R9
MR3
12-17 F | | Haney/Palumbo
Motion to Amend Agenda Item No. PWAB 12 as follows:
Be It Moved, that Ref. No. 07-0354 of 2007 entitled " <i>Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2008 and Establishment of Scales of Charges</i> " be amended to reduce the capital charge rate for the Rochester Pure Waters District from \$1.34 per \$1,000 assessed value to \$1.07 per \$1,000 assessed valued.
<i>(Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the positive)</i> |
| Intro. R8
07R-005
29-0 | | Main Motion |

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 11, 2007 and proceeded under the Usual Order of Business.

LOCAL LAWS

1. Driscoll & Barker
Intro. 437
M. 116
29-0 07-0338 Providing that Local Law (Intro. No.402 of 2007), Entitled "Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Laws Nos. 3,8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 Of 2007 To Revise Empire Zone Boundary," Be Lifted from the Table

2. Driscoll & Barker
Intro. 438
M. 117
29-0 07-0338 Providing that Local Law (Intro. No. 402 of 2007), Entitled "Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Laws Nos. 3,8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 Of 2007 To Revise Empire Zone Boundary," Be Adopted

- Intro. 402
Local Law No. TBA
29-0
3. Dobson & LaFountain
Intro. 439
M. 118
29-0
- 07-0352
- Main Motion
- Providing that Local Law (Intro. No. 405 of 2007), Entitled “Enacting Local Law Authorizing Lease By Negotiation To FMS New York, Inc. To Use And Occupy Space At Monroe Community Hospital, 435 E. Henrietta Road, Rochester, New York” Be Lifted from the Table
4. Dobson & LaFountain
Intro. 440
M. 119
29-0
- 07-0352
- Main Motion
- Providing that Local Law (Intro. No. 405 of 2007), Entitled “Enacting Local Law Authorizing Lease By Negotiation To FMS New York, Inc. To Use And Occupy Space Monroe Community Hospital, 435 E. Henrietta Road, Rochester, New York” Be Adopted
- Intro. 405
Local Law No. TBA
29-0
5. Eckel & LaFountain
Intro. 441
M. 120
29-0
- 07-0095
- Main Motion
- Providing That Local Law (Intro. No.434 of 2007), Entitled, “Amending Monroe County Code Chapter 357, Article XII, To Extend Residential –Commercial Urban Exemption (Rescue) Program,” Be Lifted from the Table
6. Eckel & LaFountain
Intro. 442
M. 121
29-0
- 07-0095
- Main Motion
- Providing That Local Law (Intro. No.434 of 2007), Entitled, “Amending Monroe County Code Chapter 357, Article XII, To Extend Residential –Commercial Urban Exemption (Rescue) Program,” Be Adopted
- Intro. 434
Local Law No. TBA
29-0

MOTIONS, RESOLUTIONS AND NOTICES

7. Cassetti & LaFountain
Intro. 443
M. 122
29-0
- 07-0353
- Main Motion
- Providing that Resolution (Intro. No. 421 Of 2007), Entitled “Confirming And Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2008,” Be Lifted from the Table
8. Cassetti & LaFountain
Intro. 444
M. 123
29-0
- 07-0353
- Main Motion
- Providing that Resolution (Intro. No. 421 Of 2007), Entitled “Confirming And Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2008,” Be Adopted Environment and Public Works Committee; October 24, 2007 – CV: 7-0 Ways and Means Committee; October 24, 2007 – CV: 10-0
- Intro. 421
Res. 398
29-0

Legislator Palumbo raised a point of order regarding the Motion to Table. President Zyra denied her point of order and agreed with Legislator Smith in regard to the Motion to Table. Legislator Palumbo Appealed the Ruling of the Chair and the following vote was taken to Sustain the Ruling of the Chair:

Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich and Zyra- 17

Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 12

9. LaFountain & 07-0425 Providing that Resolution (Intro. No. 426 of 2007) Entitled "Adoption of Monroe County
McCann Annual Budget for the Year 2008 And Establishing 2008 Monroe County Classification,
Intro. 445 Compensation and Salary Schedule for Monroe County Employees," Be Lifted From the
M. 124 Table
29-0

10. LaFountain & 07-0425 Providing that Resolution (Intro. No. 426 of 2007), Entitled "Adoption of Monroe County
McCann Annual Budget for the Year 2008 and Establishing 2008 Monroe County Classification,
Intro. 446 Compensation and Salary Schedule for Monroe County Employees," Be Adopted
M. 125

Intro. 447
M. 126
12-17 F

Andrews/Lee (*Amendment 1*)

Motion to Amend Intro. No. 426 of 2007 be amended as follows:

Section 1. Page 158 of the 2008 Monroe County Budget shall be amended as follows:

To insert as paragraph 4 under Division Description: "In order to better meet the growing Needs of the community, the 2008 budget will increase the eligibility rate for day care subsidies, from 165% of the federal poverty level to 185% of the federal poverty level."

(Legislators Bronson, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien and Palumbo voted in the positive)

Intro. 448
M. 127

Heider/Aldersley (*Amendment 2*)

Motion to Amend Intro. No. 426 of 2007 be amended as follows:

Section 1. Page 804 of the 2008 Monroe County Budget; to remove the following items, ending of the salaries of all present and future Monroe County Water Authority board members:

Monroe County Water Authority Board-Chair	10,500
Monroe County Water Authority Board – Member	7,000

Intro. 449
M. 128
17-11-1

Smith/Quatro

A Motion to Table Intro. 448 of 2007

(Legislators Bronson, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and Palumbo voted in the negative)

(Legislator O'Brien abstained from voting with the President's permission)

Intro. 450
M. 129

Eckel/Palumbo (*Amendment 3*)

Motion to Amend Intro. No. 426 of 2007 be amended as follows:

Section 1. Increase the following revenues and appropriation accounts for the purpose of providing a 5% increase in funding for the Rochester Public Library – Central Library which has had flat funding for 5 years.

Acct. 12-1209-509040 (CONTRIB – Public Library Fund) by \$331,000;

Acct. 89-8904-412000 (Transfer from General Fund) by \$331,000;

Acct. 89-8904-504800 (Agency Contracts) by \$331,000.

Section 2. Appropriation for the following expense object is decreases as follows:

504320	Professional Services	\$331,000
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Intro. 451
M. 130
17-12

Quatro/McCann

A Motion to Table Intro. 450 of 2007

(Legislators Bronson, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien and Palumbo voted in the negative)

Intro. 452
M. 131

O'Brien/Heider/Aldersley (*Amendment 4*)
Motion to Amend Intro. No. 426 of 2007 be amended as follows:

Section 1. Establish Revenue Account 38-3803-406150 (Sheriff – Police Bureau) entitled “Road Patrol Chargeback” in the amount of \$28,000.

Section 2. Increase Account 12-1209-504625 (Finance Dept. – Unallocated County General - Other Expense) by \$28,000,000 to make these funds available to hold suburban school districts harmless. The amount of funds to be paid to the suburban school districts to be The amount of sales tax revenue each school district would have received had the County not elected the Medicaid Swap.

Legislator Smith raised a point of order that the amendment was out of order. President Zyra agreed with Legislator Smith’s point of order and ruled that it was out of order. Legislator O’Brien Appealed the Ruling of the Chair and the ruling was sustained by the following vote:

Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich and Zyra- 17

Legislators Bronson, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O’Brien and Palumbo - 12

Intro. 453
M. 132
28-1

Smith/Quatro (*Amendment 5*)
Motion to Amend Intro. 426 of 2007, be amended as follows:

Appropriations are decreased as follows:

Account 9001-5115020000 (Child Welfare – Foster Care), commitment item 504400 (Public Assistance Benefits) by \$112,745

Revenue in the following account is decreased as follows:

Account 9001-1209020000 (Unallocated – County General), commitment item 400000 (Property Taxes) by \$112,745.

(Legislator Aldersley voted in the negative)

Intro. 426
Res. 399 (As Amended by M. 132)
17-12

Main Motion

(Legislators Bronson, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O’Brien and Palumbo voted in the negative)
(Legislator Cassetti declared his interest prior to the vote)

11. Driscoll & LaFountain Intro. 454 Res. 400 29-0 07-0359 Adopting Pride Of Monroe County Marketing Program Planning & Economic Development Committee; November 26, 2007 – CV: 5-0 Ways and Means Committee; December 6, 2007 – CV: 10-0
12. Driscoll & LaFountain Intro. 455 Res. 401 29-0 07-0364 Resolution Approving The Issuance of Certain Bonds By The County Of Monroe Industrial Development Agency And Pledging Non-Interference With The Rights Of The Holders Of The Bonds Planning and Economic Development Committee; November 26, 2007 – CV: 5-0 Ways and Means Committee; December 6, 2007 – CV: 10-0
13. Driscoll & LaFountain Intro. 456 Res. 402 29-0 07-0365 Resolution Approving The Issuance Of Certain Bonds by The County Of Monroe Industrial Development Agency And Pledging Non-Interference With The Rights Of The Holders Of The Bonds Planning and Economic Development Committee; November 26, 2007 – CV: 5-0 Ways and Means Committee; December 6, 2007 – CV: 10-0

14. Driscoll & LaFountain
Intro. 457
Res. 403
29-0
07-0366
Resolution Approving The Issuance Of Certain Bonds by The County Of Monroe Industrial Development Agency And Pledging Non-Interference With The Rights Of The Holders Of The Bonds
Planning and Economic Development Committee; November 26, 2007 – CV: 5-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
15. Barker & LaFountain
Intro. 458
Res. 404
29-0
07-0367
Accepting Grant From New York State Division Of Criminal Justice Services For Public Defender's Mental Health And Drug Treatment Court Program
Planning and Economic Development Committee; November 26, 2007 – CV: 5-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
16. Barker & LaFountain
Intro. 459
Res. 405
29-0
07-0368
Appropriation Of Grant Funding From Target Corporation Into Operating Budget Of Office Of Sheriff For Sheriff's Card Reader Program
Public Safety Committee; November 26, 2007 – CV: 8-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
17. Barker & LaFountain
Intro. 460
Res. 406
29-0
07-0369
Accepting Grant From New York State Division Of Criminal Justice Services For District Attorney Retention Program
Public Safety Committee; November 26, 2007 – CV: 8-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
18. Barker & LaFountain
Intro. 461
Res. 407
29-0
07-0370
Authorizing Contract With Pre-Trial Services Corporation For Alternatives To Incarceration Programs For 2008
Public Safety Committee; November 26, 2007 – CV: 8-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
19. Barker & LaFountain
Intro. 462
Res. 408
29-0
07-0371
Accepting Grant From New York State Office Of Children And Family Services For Juvenile Justice Mental Health Project
Public Safety Committee; November 26, 2007 – CV: 8-0
Ways and Means Committee; December 6, 2007 – CV: 10-0

Intro. 463
M. 133
29-0
Lightfoot/Smith
Motion to Move the Remaining Agenda as a Whole Except for Item No. 69.
20. Barker & LaFountain
Intro. 464
Res. 409
29-0
07-0372
Accepting Grant From New York State Office Of Homeland Security For Federal Fiscal Year 2007 Law Enforcement Terrorism Prevention Program
Public Safety Committee; November 26, 2007 – CV: 8-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
21. Barker & LaFountain
Intro. 465
Res. 410
29-0
07-0373
Accepting Grant From New York State Office Of Homeland Security For For Federal Fiscal Year 2007 State Homeland Security Program
Public Safety Committee; November 26, 2007 – CV: 8-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
22. Barker & LaFountain
Intro. 466
Res. 411
29-0
07-0374
Accepting Grant From New York State Division Of Probation And Correctional Alternative For Juvenile-Risk Intervention Services Coordination; Authorizing Contract With Cayuga Home For Children
Public Safety Committee; November 26, 2007 – CV: 8-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
23. Barker & LaFountain
Intro. 467
Res. 412
29-0
07-0375
Accepting Grant From New York State Division Of Criminal Justice Services For Aid To Labs Program
Public Safety Committee; November 26, 2007 – CV: 8-0
Ways and Means Committee; December 6, 2007 – CV: 10-0

24. Valerio, 07-0376 Authorizing Contract With Bero Architecture P.C. For Professional Design Services For
Cassetti & Restoration Of Warner Castle
LaFountain Recreation and Education Committee; November 27, 2007 – CV: 5-0
Intro. 468 Environment and Public Works Committee; November 28, 2007 – CV: 7-0
Res. 413 Ways and Means Committee; December 6, 2007 – CV: 10-0
29-0
25. Valerio, 07-0377 Authorizing Contract With DeWolff Partnership Architects, LLP For Architectural And
Cassetti & Engineering Term Services At Monroe Community College
LaFountain Ways and Means Committee; December 6, 2007 – CV: 10-0
Intro. 469
Res. 414
29-0
26. Valerio & 07-0378 Accepting Grant From New York State Office Of Parks, Recreation and Historic
LaFountain Preservation For Veterans Memorial Flagpole At Ontario Beach Park And Movies
Intro. 470 In Parks Program
Res. 415 Recreation and Education Committee; November 27, 2007 – CV: 5-0
29-0 Ways and Means Committee; December 6, 2007 – CV: 10-0
27. Malta, 07-0379 Authorizing Intermunicipal Agreement With Penfield Fire District For Purchase Of
Barker & Hazardous Materials Special Operations Vehicle
LaFountain Intergovernmental Relations Committee; November 27, 2007 – CV: 5-0
Intro. 471 Public Safety Committee; November 26, 2007 – CV: 8-0
Res. 416 Ways and Means Committee; December 6, 2007 – CV: 10-0
29-0
28. Dobson & 07-0380 Authorizing Monroe County Department Of Public Health Agency Contracts And
LaFountain Professional Services Agreements
Intro. 472 Human Services Committee; November 27, 2007 – CV: 6-0
Res. 417 Ways and Means Committee; December 6, 2007 – CV: 10-0
29-0
29. Dobson & 07-0381 Accepting Grant From New York State Department Of Health For Bathing Beach
LaFountain Water Quality Monitoring And Notification Program
Intro. 473 Human Services Committee; November 27, 2007 – CV: 6-0
Res. 418 Ways and Means Committee; December 6, 2007 – CV: 10-0
29-0
30. Dobson & 07-0382 Accepting Grant From United States Department Of Justice, National Institute Of Justice,
LaFountain For Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's
Intro. 474 Office)
Res. 419 Human Services Committee; November 27, 2007 – CV: 6-0
29-0 Ways and Means Committee; December 6, 2007 – CV: 10-0
31. Dobson & 07-0383 Accepting Grant From New York State Division Of Criminal Justice Services For
LaFountain Paul Coverdell National Forensic Science Improvement Program (Medical Examiner's
Intro. 475 Toxicology Laboratory)
Res. 420 Human Services Committee; November 27, 2007 – CV: 6-0
29-0 Ways and Means Committee; December 6, 2007 – CV: 10-0
32. Dobson & 07-0384 Authorizing Contract With Kinney & Associates, Inc. For Medicaid And Data
LaFountain Management Services For Special Children's Services Preschool Program
Intro. 476 Human Services Committee; November 27, 2007 – CV: 6-0
Res. 421 Ways and Means Committee; December 6, 2007 – CV: 10-0
29-0

33. Dobson & LaFountain
Intro. 477
Res. 422
29-0
07-0385
Accepting Grant From New York State Office Of Mental Health For Provision Of Mental Health Services; Authorizing Contract With Coordinated Care Services, Inc. For Provision Of Mental Health, Mental Retardation/Developmental Disabilities, Alcoholism And Substance Abuse Services For 2008
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
34. Dobson & LaFountain
Intro. 478
Res. 423
29-0
07-0386
Authorizing Professional Service Contracts For Monroe County Office Of Mental Health, Socio-Legal Center
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
35. Dobson & LaFountain
Intro. 479
Res. 424
29-0
07-0387
Accepting Of Grant From United States Department Of Health And Human Services, Substance Abuse and Mental Health Services Administration For Enhancement Of Pre-Trial Jail Diversion For Women With Co-occurring Disorders Project;
Authorizing Contract With Coordinated Care Services, Inc. For Provision Of Mental Health And Alcoholism and Substance Abuse Services
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
36. Dobson & LaFountain
Intro. 480
Res. 425
29-0
07-0388
Accepting Funds And Authorizing Contract For Monroe County Office For The Aging Programs In 2008
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
37. Dobson & LaFountain
Intro. 481
Res. 426
29-0
07-0389
Accepting Funds From New York State Office For The Aging For Implementation Of NY Connects: Choices For Long Term Care
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
38. Dobson & LaFountain
Intro. 482
Res. 427
29-0
07-0390
Accepting Grants From Catholic Family Center For Employment Related Services For Individuals Reentering The Community From Incarceration
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
39. Dobson & LaFountain
Intro. 483
Res. 428
29-0
07-0391
Accepting Grant From New York State Office Of Temporary And Disability Assistance For 2007-2008 Home Energy Assistance Program
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
40. Dobson & LaFountain
Intro. 484
Res. 429
29-0
07-0392
Accepting Grant From New York State Office Of Children And Family Services For Prevention Of Detention And Services To Youth At Risk Of Becoming A Person In Need Of Supervision Or Entering The Juvenile Justice System
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
41. Dobson & LaFountain
Intro. 485
Res. 430
29-0
07-0393
Accept Year 2008-2010 Funding From New York State Office Of Children And Family Services; Authorizing Intermunicipal Agreements With Municipalities For Youth Services For 2008-2010
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
42. Dobson & LaFountain
Intro. 486
Res. 431
29-0
07-0394
Accepting Year 2008-2010 Funding From New York State Office Of Children And Family Services; Authorizing Contracts With Private Agencies For Youth Services For 2008-2010
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
(Legislator Palumbo declared her interest prior to the vote)

43. Dobson & LaFountain
Intro. 487
Res. 432
29-0
07-0395 Authorizing Contract With Strong Memorial Hospital Of The University Of Rochester For Laboratory Services At Monroe Community Hospital
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
44. Dobson & LaFountain
Intro. 488
Res. 433
29-0
07-0396 Amending Resolution 193 Of 2006 To Accept Additional Funding From New York State Department Of Health For Tuberculosis Cooperative Agreement Program And Public Health Campaign Program
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
45. Cassetti & LaFountain
Intro. 489
Res. 434
29-0
07-0397 Confirming Scale Of Charges For Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay/South Central Pure Waters District And Rochester Pure Waters District, County Sewer Districts For The County Of Monroe, New York
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
46. Cassetti & LaFountain
Intro. 490
Res. 435
29-0
07-0398 Authorizing Contract With Thornton Engineering LLP For Professional Services For Independent Fee Estimates At Greater Rochester International Airport
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
47. Cassetti & LaFountain
Intro. 491
Res. 436
29-0
07-0399 Authorizing Grant Agreement With New York State Department Of Transportation For Acquisition Of An Airport Rescue Firefighting Vehicle At Greater Rochester International Airport
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
48. Cassetti & LaFountain
Intro. 492
Res. 437
29-0
07-0400 Authorizing Contract With Clark Patterson Associates For Architectural And Engineering Term Services At Monroe Community Hospital
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
49. Cassetti & LaFountain
Intro. 493
Res. 438
29-0
07-0401 Authorizing Contract With Passero Associates For Professional Engineering Services For Monroe Community College Roadway And Parking Lot Safety Improvements Project
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
50. Cassetti & LaFountain
Intro. 494
Res. 439
29-0
07-0402 Authorizing Contract With ARCADIS Of New York, Inc. (ARCADIS BBL) For Professional Engineering Services For Gates-Chili-Ogden Sewer District's Riverdale Pump Station Improvements Project
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
51. Cassetti & LaFountain
Intro. 495
Res. 440
29-0
07-0404 Authorizing Contract With O'Brien & Gere Engineers, Inc. For Professional Engineering Services For Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
52. Cassetti & LaFountain
Intro. 496
Res. 441
29-0
07-0406 Authorizing Contract With Day Engineering, P.C. And Chatfield Engineers, P.C. For Wastewater Collection System Engineering Term Services
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0

53. Cassetti & LaFountain
Intro. 497
Res. 442
29-0
- 07-0408
- Authorizing Contract With Malcolm Pirnie, Inc. And O'Brien & Gere Engineers, Inc. for Wastewater Treatment Facility Engineering Term Services
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
54. Cassetti & LaFountain
Intro. 498
Res. 443
29-0
- 07-0410
- Authorizing Contract With LeChase Construction Services, LLC And Contract For Construction Support Services With Clough Harbour & Associates, LLP For Security Baggage Screening System Project At Greater Rochester International Airport
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
55. Cassetti & LaFountain
Intro. 499
Res. 444
29-0
- 07-0411
- Authorizing Contract With Clough Harbour & Associates, LLP For Construction Supervision For Construction Of Taxiway A – Contract 2 Project At Greater Rochester International Airport
Environment and Public Works Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
56. Tucciarello & LaFountain
Intro. 500
Res. 445
29-0
- 07-0412
- Authorizing Contract With New York State Department Of Transportation
Transportation Committee: November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
57. Tucciarello & LaFountain
Intro. 501
Res. 446
29-0
- 07-0412 br.
- Resolution Authorizing The Issuance Of 2,770,000 Bonds Of The County Of Monroe, New York, (A) To Finance The Cost Of The Upgrading, Expansion And Replacement Of Traffic Signals And Traffic Signal Systems In And For Said County And (B) To Finance The Cost Of The Upgrading, Expansion And Replacement Of Roadway Lights And Lighting Systems In And For Said County, And Superseding The Bond Resolution Adopted On January 9, 2007 (Resolution No. 63 Of 2007)
Transportation Committee; November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
58. Tucciarello & LaFountain
Intro. 502
Res. 447
29-0
- 07-0413
- Authorizing Contract With M.L. Caccamise Electric Corp. For Construction Services For Phase II Of Intelligent Transportation System Camera And Systems Integration Project
Transportation Committee; November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
59. Tucciarello & LaFountain
Intro. 503
Res. 448
29-0
- 07-0414
- Authorizing Advertisement For Bids For Replacement Of Lawton Road Bridge Over Moorman Creek In Town Of Clarkson
Transportation Committee; November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
60. LaFountain & McCann
Intro. 504
Res. 449
29-0
- 07-0415
- Authorizing Settlement Of A Lawsuit Entitled “Charlotte Thoms And Edwin Thoms V. County Of Monroe And Andrew W. Trerise.”
Ways and Means Committee; December 6, 2007 – CV: 10-0
61. LaFountain & McCann
Intro. 505
Res. 450
29-0
- 07-0416
- Accepting Grant From New York State Education Department For Local Government Records Management Improvement Fund Disaster Recovery Grant
Ways and Means Committee; December 6, 2007 – CV: 10-0
62. LaFountain & McCann
Intro. 506
Res. 451
- 07-0417
- Accepting Grant From New York State Board Of Elections For Voting Access For Individuals With Disabilities Polling Place Access Improvement
Ways and Means Committee; December 6, 2007 – CV: 10-0

29-0

63. LaFountain & 07-0418 Mortgage Tax Distribution
McCann Ways and Means Committee; December 6, 2007 – CV: 10-0
Intro. 507
Res. 452
29-0
64. LaFountain & 07-0419 Authorizing Sale Of County-Owned Tax Foreclosed Property In Town Of Perinton
McCann Ways and Means Committee; December 6, 2007 – CV: 10-0
Intro. 508
Res. 453
29-0
65. LaFountain & 07-0420 Authorizing Sale Of County-Owned Tax Foreclosure Property In Town Of Clarkson
McCann Ways and Means Committee; December 6, 2007 – CV: 10-0
Intro. 509
Res. 454
29-0
66. LaFountain & 07-0421 Authorizing Sale Of County-Owned Tax Foreclosed Property In Town Of Hamlin
McCann Ways and Means Committee; December 6, 2007 – CV: 10-0
Intro. 510
Res. 455
29-0
67. LaFountain & 07-0422 Authorizing Sale Of County-Owned Tax Foreclosed Property In Town Of Wheatland
McCann Ways and Means Committee; December 6, 2007 – CV: 10-0
Intro. 511
Res. 456
29-0
68. LaFountain & 07-0423 Authorizing Tax Foreclosure Auction For 200 State Street And 100 Fair Street In
McCann Village Of Brockport
Intro. 512 Ways and Means Committee; December 6, 2007 – CV: 10-0
Res. 457
29-0
69. LaFountain & 07-0424 Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In Town Of
McCann Greece
Intro. 513 Ways and Means Committee; December 6, 2007 – CV: 8-2

Intro. 514 Haney/Heider
M. 134 Motion to Table Intro. 513
12-16-1 F *(Legislators Bronson, Aldersley, Andrews, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, O'Brien and Palumbo voted in the negative*
(Legislator DiRaddo abstained with permission from President Zyra)

Intro. 513 Main Motion
Res. 458
23-5-1 *(Legislators Andrews, Haney, Heider, O'Brien, and Lightfoot voted in the negative)*
(Legislator DiRaddo abstained with permission from President Zyra)

Intro. 515 Smith/Bronson
M. 135 Motion to Move the Remaining Agenda as a Whole.
29-0
70. Dobson & 07-0430 Accepting Grant From United States Department Of Justice, Office Of Violence Against
LaFountain Women, For Safe Havens: Supervised Visitation And Safe Exchange Program
Intro. 516 Human Services Committee; November 27, 2007 – CV: 6-0
Res. 459 Ways and Means Committee; December 6, 2007 – CV: 10-0
29-0

71. Dobson & LaFountain
Intro. 517
Res. 460
29-0 07-0431 Accepting Grant From New York State Office Of Temporary And Disability Assistance For Medicaid Fraud, Waste And Abuse Demonstration Project
Human Services Committee; November 27, 2007 – CV: 6-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
72. Barker & LaFountain
Intro. 518
Res. 461
29-0 07-0432 Accepting Grant From New York State Division Of Probation And Correctional Alternatives For Global Positioning Systems For Tracking Of Sex Offenders
Public Safety Committee; November 26, 2007 – CV: 8-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
73. Valerio & LaFountain
Intro. 519
Res. 462
29-0 07-0433 Authorizing Contract With The Riedman Foundation For Operation Of Powder Mills Park Fish Hatchery
Recreation and Education Committee; November 27, 2007 – CV: 5-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
74. LaFountain & McCann
Intro. 520
Res. 463
29-0 07-0434 Authorizing Settlement Of A Lawsuit Entitled “ Bruce J. Gage V. Darren P. Schutt, Automotive Rentals, Inc., The County Of Monroe.”
Ways and Means Committee; December 6, 2007 – CV: 10-0
75. LaFountain & McCann
Intro. 521
Res. 464
29-0 07-0435 Authorizing Contract With Patricia Lynch Associates, Inc. For Lobbying Services
Ways and Means Committee; December 6, 2007 – CV: 10-0
76. Cassetti & LaFountain
Intro. 522
Res. 465
29-0 07-0436 Authorizing Contracts With Steve General Contractor, Inc., McMullen-Bishop, Inc., d/b/a Northeastern Electrical Co., John W. Danforth Company, and Crosby-Brownlie, Inc. for Construction Of Hall Of Justice Phase IIC Street Level: Grand Jury Buildout Project
Environment and Public Works Committee; November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0
77. DiRaddo & Valerio
Intro. 523
Res. 466
29-0 07-0437 Reappointment To Monroe Community College Board Of Trustees

RECESS

President Zyra declared a brief recess.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 11, 2007 and proceeded under the Usual Order of Business.

Intro. 524
M. 136
29-0

LaFountain/Adair
Motion to Move the Remaining Agenda as a Whole Except for Item Nos. 78, 82 and 85.

- | | | |
|---|-------------------|--|
| 78. LaFountain & Operating
Intro. 525
Res. 467
29-0 | 07-0439
McCann | Authorizing Various Financial Appropriations And Transfers Related To The 2007 Budget
Matter of Urgency |
| 79. LaFountain & McCann
Intro. 526
Res. 468
29-0 | 07-0440 | Delinquent Water And Sewer Taxes
Matter of Urgency |
| 80. LaFountain & McCann
Intro. 527
Res. 469
29-0 | 07-0441 | 2007 Equalization Table – Real And Franchise Property And Ratios Of Assessed Value To Full Value
Matter of Urgency |
| 81. LaFountain & McCann
Intro. 528
Res. 470
29-0 | 07-0442 | Erroneous Assessments – Authorization Of Year 2008 Administrative Refunds And Correction Of Taxes
Matter of Urgency |
| 82. LaFountain & McCann
Intro. 529
Res. 471
29-0 | 07-0443 | Total Tax Levy – Year 2008
Matter of Urgency |
| 83. LaFountain & McCann
Intro. 530
Res. 472
29-0 | 07-0444 | Levying Taxes And Assessments Required For Purposes Of Annual Budgets Of Towns Of Monroe County For Year 2008
Matter of Urgency |
| 84. LaFountain & McCann
Intro. 531
Res. 473
29-0 | 07-0445 | Unpaid School Taxes
Matter of Urgency |
| 85. LaFountain & McCann
Intros. 532 -585
Resos. 474-527
29-0 | 07-0446 | Bond Resolutions for the 2008 Monroe County Capital Budget
Matter of Urgency |

UNFINISHED BUSINESS

Intro. 586
M. 137
29-0

Palumbo/Cruz
Motion to Discharge File No. 07-0309 from Committee.

RECESS

President Zyra granted a brief recess.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 11, 2007 and proceeded under the Usual Order of Business.

Intro. 587
M. 138
29-0

Palumbo/Cruz
Motion to Adopt File No. 07-0309

Intro. 588
M. 139
29-0

Bronson/Palumbo
Motion to Amend Intro. 138 as follows:

Under “The specific legislative actions required” **remove Item #1 as follows:**

1. Schedule and hold a public hearing on this proposed local law.

Intro. 587
Local Law No. TBA (As Amended by M.139)
29-0

Main Motion

RECOGNITION OF MONROE COUNTY LEGISLATORS

Legislators Raymond S. DiRaddo, David C. Malta, Stephanie Polowe Aldersley, Carla M. Palumbo and Bill Smith were presented with plaques to commemorate their contributions to the Legislature and Monroe County during their respective tenures. Certificates of Recognition by County Executive Maggie Brooks were also presented to Carla M. Palumbo, Stephanie Polowe Aldersley and Bill Smith for their service to Monroe County government.

Note: President Zyra wished everyone a safe, happy and healthy holiday season and a happy New Year.

Upon Motion by Legislator Smith, the Legislature adjourned at 11:30 P.M. Sine Die.

DAVID M. BARRY, JR.
Clerk of the Legislature