

FIRST DAY

TUESDAY, January 13, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

Note: Prior to the Call to Order, President Jeffrey R. Adair administered the Oath of Office to Legislators Brian E. Marianetti, Sean M. Delehanty, Dorothy Styk and Ernest Flagler-Mitchell.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Flagler-Mitchell, Gamble, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 28

Absent – Legislator Drawe – 1

The meeting formally opened. At the invitation of Legislator Joe Carbone, Bishop Emeritus Matthew H. Clark of the Diocese of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Kathleen Taylor.

IN MEMORIAM

37. Tucciarello & Andrews Intro. 1 Res. 1 28-0	15-0043	Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary Loria, Mother of Monroe County Clerk Cheryl Dinolfo
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APPROVAL OF MINUTES

Without objection, the Journal of Day 12, December 9, 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 Cyclamen to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with County Executive Maggie Brooks and Legislator Boyce, Valerie Douglas for her work at the Center for Youth, bringing awareness to Human Trafficking. January is proclaimed “Human Trafficking Awareness Month” in the County of Monroe.

Read and Filed.

Recognized jointly with Legislators Carbone and Morelle Jr., the “Irondequoit Scream’n Eagles/Junior Lancers Pee Wee Football Team” for their undefeated 13-0 season and dedication to their academics, maintaining ninety percent or higher.

Read and Filed.

Recognized Jointly with Legislators W. Lightfoot, Gamble and Flagler-Mitchell, the “Northeast Bulldog Cheerleaders” for their third place finish at the National Cheer and Dance Competition.

Read and Filed

RECESS

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

“Enacting a Local Law Authorizing Sale of Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton”

No speakers addressed the Legislature and the Public Hearing concluded at 6:27 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 6:31 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

1. Rockow, Valerio & Yolevich
Intro. 2
M. 1
28-0
14-0369.LL Providing that Local Law (Intro. No. 452 of 2014), Entitled “Enacting a Local Law Authorizing Sale of Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton,” Be Lifted from the Table
 2. Rockow, Valerio & Yolevich
Intro. 3
M. 2
28-0
14-0369.LL Providing that Local Law (Intro. No. 452 of 2014), Entitled “Enacting a Local Law Authorizing Sale of Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton,” Be Adopted
- Intro. 452 Main Motion
Local Law TBA

28-0

3. Yolevich & Rockow
Intro. 4
14-0421.LL Enacting a Local Law Entitled “Authorizing Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC”
Ways and Means Committee; December 16, 2014 – CV: 10-0
(For Introductory Purposes Only)
4. Yolevich & Rockow
Intro. 5
M. 3
28-0
14-0421.LL Providing that Local Law (Intro. No. __ of 2015), Entitled “Authorizing the Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC,” Be Tabled
5. Yolevich & Rockow
Intro. 6
Res. 2
28-0
14-0421.LL Fixing a Public Hearing on Local Law (Intro. No. __ of 2015), Entitled “Authorizing the Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC”
(Public Hearing is scheduled for Tuesday, February 10, 2015 at 6:15 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

6. Valerio & Gumina
Intro. 7
Res. 3
28-0
14-0375 Confirming Reappointment to Monroe Community College Board of Trustees
7. Ancello & Yolevich
Intro. 8
Res. 4
28-0
14-0377 Amending Resolution 131 of 2014 to Accept Additional Funding from United States Department of Justice, Office of Deputy Attorney General for Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
8. Ancello & Yolevich
Intro. 9
Res. 5
28-0
14-0378 Accepting Grant from New York State Governor’s Traffic Safety Committee for Police Traffic Services Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
9. Ancello & Yolevich
Intro. 10
Res. 6
28-0
14-0379 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 Explosive Detection Canine Team Grant Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
10. Ancello & Yolevich
Intro. 11
Res. 7
28-0
14-0380 Accepting Grant from New York/New Jersey High Intensity Drug Trafficking Area for Organized Crime Drug Enforcement Task Force, State and Local Overtime and Authorized Expense/Strategic Initiative Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
11. Ancello, Marianetti & Yolevich
Intro. 12
Res. 8
14-0381 Accepting Grant from New York State Division of Criminal Justice Services and Authorizing an Intermunicipal Agreement with Wheatland-Chili Central School District for Monroe County Sheriff’s Office School Resource Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Intergovernmental Relations Committee; December 15, 2014 – CV: 5-0

- 28-0 Ways and Means Committee; December 16, 2014 – CV: 11-0
12. Ancello & Yolevich
Intro. 13
Res. 9
28-0 14-0382 Accepting Grant from New York State Division of Criminal Justice Services for 2014 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
13. Ancello & Yolevich
Intro. 14
Res. 10
28-0 14-0383 Authorizing Contract with Pre-Trial Services Corporation of Monroe County Bar Association for Alternatives to Incarceration Programs for 2015
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
14. Ancello & Yolevich
Intro. 15
Res. 11
28-0 14-0384 Accepting Grant from New York State Division of Criminal Justice Services for Support of Finger Lakes Regional Youth Justice Team
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
15. Ancello & Yolevich
Intro. 16
Res. 12
28-0 14-0385 Accepting Grant from New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of Ignition Interlock Devices Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
16. Ancello & Yolevich
Intro. 17
Res. 13
28-0 14-0386 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2014-15 Public Safety Answering Points Operations Grant Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
17. Marianetti, Ancello & Yolevich
Intro. 18
Res. 14
28-0 14-0387 Authorizing Intermunicipal Agreement with City of Rochester for Firearm Instructor Intergovernmental Relations Committee; December 15, 2014 – CV: 5-0
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
18. Colby & Yolevich
Intro. 19
Res. 15
28-0 14-0388 Amending Resolution 294 of 2014 to Increase Contracts for Nutrition Programs
Human Services Committee; December 16, 2014 – CV: 9-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
19. Colby & Yolevich
Intro. 20
Res. 16
28-0 14-0389 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory)
Human Services Committee; December 16, 2014 – CV: 9-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
20. Micciche & Yolevich
Intro. 21
Res. 17
28-0 14-0390 Authorizing Grant Agreements with New York State for Aid Relating to Airfield Improvements at Greater Rochester International Airport
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0

21. Micciche & Yolevich
Intro. 22
Res. 18
28-0
14-0391 Authorizing Contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for Airport Consultant Services for Greater Rochester International Airport
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
22. Micciche & Yolevich
Intro. 23
Res. 19
28-0
14-0392 Authorizing Contract with Fluent Energy, LLC, for Provision of Energy Management Services
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
23. Valerio, Micciche & Yolevich
Intro. 24
Res. 20
28-0
14-0393 Authorizing Contracts with Javen Construction Co., Inc., Connors-Haas, Inc., and Landry Mechanical Contractors Inc., and Accepting Incentive Award from New York State Energy Research and Development Corporation for Monroe Community College Property Preservation Phase II – Building 21 Renovation Project
Recreation and Education Committee; December 15, 2014 – CV: 4-0
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
24. Micciche & Yolevich
Intro. 25
Res. 21
28-0
14-0394 Authorizing Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
25. Micciche & Yolevich
Intro. 26
Res. 22
28-0
14-0396 Authorizing Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
26. Micciche & Yolevich
Intro. 27
Res. 23
28-0
14-0398 Authorizing Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
27. Micciche & Yolevich
Intro. 28
Res. 24
28-0
14-0400 Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
28. Micciche & Yolevich
Intro. 29
Res. 25
28-0
14-0402 Authorizing Contracts with Blue Heron Construction Company, LLC, and Hewitt Young Electric, LLC for Construction Services for Riverdale Pump Stations Improvements Project
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
29. Yolevich & Rockow
Intro. 30
Res. 26
28-0
14-0404 Authorizing Contract with St. John Fisher College for Provision of County Historian Support Services
Ways and Means Committee; December 16, 2014 – CV: 11-0

30. Yolevich & Rockow
Intro. 31
Res. 27
28-0
- 14-0405 Authorizing Conveyance of a Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 262 Ballantyne Road in Town of Chili
Ways and Means Committee; December 16, 2014 – CV: 11-0
31. Yolevich & Rockow
Intro. 32
Res. 28
28-0
- 14-0406 Authorizing Conveyance of Permanent Easement and Temporary Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 999 Beahan Road in Town of Chili
Ways and Means Committee; December 16, 2014 – CV: 11-0
32. Yolevich & Rockow
Intro. 33
Res. 29
28-0
- 14-0407 Authorizing Conveyance of Permanent Easement and Temporary Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 400 Fisher Road in Town of Chili
Ways and Means Committee; December 16, 2014 – CV: 11-0
33. Yolevich & Rockow
Intro. 34
Res. 30
28-0
- 14-0408 Authorizing Conveyance of Permanent Easement and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 1 Morrie Sliver Way in City of Rochester
Ways and Means Committee; December 16, 2014 – CV: 11-0
34. Yolevich & Rockow
Intro. 35
Res. 31
28-0
- 14-0409 Authorizing Conveyance of Permanent Easement and Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 300 North Plymouth Avenue in City of Rochester
Ways and Means Committee; December 16, 2014 – CV: 11-0
35. Micciche & Yolevich
Intro. 36
Res. 32
24-4
- 14-0419 Authorizing Acquisition of Property Located at 1110 Brooks Avenue in Town of Gates
Environment and Public Works Committee; December 16, 2014 – CV: 6-1
Ways and Means Committee; December 16, 2014 – CV: 9-2
(Legislators Bauroth, Gamble, Haney, and W. Lightfoot Voted in the Negative)
36. Yolevich & Rockow
Intro. 37
Res. 33
28-0
- 14-0420 Authorizing Professional Services Agreement with Capital Markets Advisors, LLC, for Financial Advisor Services on behalf of Monroe County
Ways and Means Committee; December 16, 2014 – CV: 10-0

Matters of Urgency

38. Yolevich & Rockow
Intro. 38
Res. 34
28-0
- 15-0044 Appointment of Commissioner of Elections
39. Yolevich & Rockow
Intro. 39
Res. 35
28-0
- 15-0045 Appointments to Rochester-Genesee Regional Transportation Authority
40. Yolevich & Rockow
Intro. 40
Res. 36
28-0
- 15-0046 Confirming Appointments to Board of Trustees of Monroe County Library System
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:02 p.m. until **Tuesday, February 10, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature