THIRD DAY TUESDAY, FEBRUARY 2, 2010 Legislature met pursuant to adjournment. President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Esposito, Eckel, Gamble, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 28

Absent — Legislator Gumina – 1

Meeting formally opened. President Adair requested a moment of silent prayer.

IN MEMORIAM

38. Quatro & 10-0067 Expressing Regret By the Monroe County Legislature On the Recent Passing Of The Honorable Joseph Esposito - former Monroe County Legislator Matter Of Urgency

Res. 4
28-0

PRESENTATION OF COLORS

The Colors of Our Nation were presented by the Buffalo Soldiers. The Pledge of Allegiance to the Flag was led by Legislator Glenn J. Gamble.

RETIRING OF THE COLORS

The Colors of Our Nation were retired by the Buffalo Soldiers.

PROCLAMATION

By the President of the Legislature - Jeffrey R. Adair

Recognized Jointly with Legislator Glenn J. Gamble "Veterans of Foreign Wars Post 9251" for their steadfast resolve to ensure that the Rochester community never forgets the incredible contributions of the Buffalo Soldiers. Read and Filed.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 2 of 2010, January 12, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with County Clerk Cheryl Dinolfo and Legislators Jeffrey L McCann and Richard Yolevich "Mary Pettinaro and Judy Rockafellow" for their efforts to raise awareness about the dangers of pancreatic cancer. Read and Filed.
Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna "Dave Martens" for being inducted into the National Interscholastic Athletic Administrators Association Hall of Fame. Read and Filed
Recognized Jointly with Legislators Richard Yolevich and Michael G. Barker "Chuck Partridge" on his 300th win as head coach of Hilton High School's Varsity Wrestling Team. Read and Filed.
Recognized Jointly with Legislator Robert J. Colby "Kim Zuber" in honor of his retirement from the Presidency of the Monroe County Farm Bureau. Read and Filed
Recognized Jointly with Legislator Calvin Lee, Jr. "Old Timers Club" for their hard work and dedication to community service. Read and Filed.
Recognized Jointly with Legislator Harry B. Bronson "Historians Tim O'Connell and Jean Czerkas and Homeowner Sherri Dukes" for helping to preserve a historic piece of our history. Read and Filed.
Recognized Jointly with Legislators Willie J. Lightfoot and Calvin Lee, Jr. "Frederick Douglass Resource Center" for their hard work and dedication to the legacy of Frederick Douglass. Read and Filed
Recognized Jointly with Legislator C. Stephen Eckel "Franklin Montessori Super X Squad" for their shining examples of innovation, teamwork and achievement. Read and Filed
Recognized Jointly with Legislator Calvin Lee, Jr. "Martin Luther King, Jr. Greater Rochester Commission" Read and Filed

Res. 9

FORMAL COMMITTEE REPORTS

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Six speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:02 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of February 2, 2010 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

			
	Intro. 10 M. 2 2 8-0		Quatro/Bronson Move Agenda as a Whole Except for Item Nos. 1 and 37.
1.	Yolevich & Howland Intro. 11 Res. 5 27-1	10-0005	Appointment To Rochester-Genesee Regional Transportation Authority (Legislator Haney voted in the negative)
2.	Hanna & Daniele Intro. 12 Res. 6 28-0	10-0007	Accepting Grant From United States Department Of Justice, Bureau of Justice Assistance, For Office Of Sheriff, District Attorney's Office, And Department Of Public Safety, Office Of Probation and Community Corrections, For Bulletproof Vest Partnership Grant Program Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
3.	Hanna & Daniele Intro. 13 Res. 7 28-0	10-0008	Accepting Grant From New York State Office Of Homeland Security For Operation Stonegarden Program Public Safety Committee; January 25, 2010– CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
4.	Hanna & Daniele Intro. 14 Res. 8 28-0	10-0009	Accepting Grant From United States Department Of Justice, United States Marshals Service Western District Of New York, For USMS NY/NJ Regional Fugitive Task Force—Rochester Division Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
5.	Hanna & Daniele Intro. 15	10-0010	Accepting Grant From New York State Division Of Criminal Justice Services For Crimes Against Revenue Prosecution Program Public Safety Committee; January 25, 2010 – CV: 8-0

Ways and Means Committee; January 27, 2010 – CV: 10-0

	28-0		
6.	Hanna & Daniele Intro. 16 Res. 10 28-0	10-0011	Accepting Grant From New York State Division of Criminal Justice Services For Drug Law Reform Monitoring Program Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
7.	Hanna & Daniele Intro. 17 Res. 11 28-0	10-0012	Authorizing Federal Equitable Sharing Agreements With United States Department Of Justice And United States Department Of Treasury Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
8.	Hanna & Daniele Intro. 18 Res. 12 28-0	10-0013	Authorizing Intermunicipal Agreement With The City Of Rochester To Accept Pass Through Funding From United States Department Of Justice For Recovery Act – Edward Byrne Memorial Justice Assistance Grant Program Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
9.	Hanna & Daniele Intro. 19 Res. 13 28-0	10-0014	Accepting Grant From New York State Division Of Criminal Justice Services For Stop Violence Against Women Program Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
10.	Hanna & Daniele Intro. 20 Res. 14 28-0	10-0015	Authorizing Submission Of Alternatives To Incarceration Services Plan; Accepting Grant From New York State Division Of Probation And Correctional Alternatives For Alternatives To Incarceration Classification/Alternatives Program And Enhanced Drug/Alcohol Treatment Program Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
11.	Hanna & Daniele Intro. 21 Res. 15 28-0	10-0016	Accepting Grant From New York State Governor's Traffic Safety Committee For Community Traffic Safety Program Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
12.	Yolevich & Howland Intro. 22 Res. 16 28-0	10-0017	Reappointments To Monroe County Airport Authority Agenda/Charter Committee; January 25, 2010 – CV: 4-0
13.	Yolevich & Howland Intro. 23 Res. 17 28-0	10-0018	Appointment To Monroe County Board Of Health Agenda/Charter Committee; January 25, 2010 – CV: 4-0
14.	Hanna & Daniele Intro. 24 Res. 18 28-0	10-0019	Authorizing Intermunicipal Agreements With Ten Municipalities For STOP-DWI Law Enforcement Program Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
15.	Antelli, Colby & Daniele Intro. 25 Res. 19	10-0020	Authorizing Intermunicipal Agreements With Village Of Fairport And Town Of Perinton To Perform School Flasher Maintenance Services To School Flasher #823 Located On Hulburt Road In Village Of Fairport And Town Of Perinton Intergovernmental Relations Committee; January 26, 2010 – CV: 5-0 Transportation Committee; January 27, 2010 – CV: 9-0

28-0		Ways and Means Committee; January 27, 2010 – CV: 10-0
16. Drawe & Daniele Intro. 26 Res. 20 28-0	10-0021	Authorizing Contracts With University Of Rochester, Society For The Protection & Care Of Children, Children's Institute, Inc., Coordinated Care Services, Inc., And Marty Beyer, Ph.D. For Healthy Futures For Children In Foster Care Program Human Services Committee; January 26, 2010 – CV: 6-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
17. Drawe & Daniele Intro. 27 Res. 21 28-0	10-0022	Accepting Grant From New York State Division Of Criminal Justice Services For Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Laboratory) Human Services Committee; January 26, 2010 – CV: 6-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
18. Drawe & Daniele Intro. 28 Res. 22 28-0	10-0023	Accepting Grant From New York State Department Of Health For Public Health Campaign Program; Authorizing Contract With University Of Rochester Human Services Committee; January 26, 2010 – CV: 6-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
19. Drawe & Daniele Intro. 29 Res. 23 28-0	10-0024	Accepting Grant From New York State Department Of Health For Immunization Action Plan Program; Authorizing Contract With University Of Rochester Human Services Committee; January 26, 2010 – CV: 6-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
20. Drawe & Daniele Intro. 30 Res. 24 28-0	10-0025	Accepting Grant From New York State Department Of Health For Childhood Lead Poisoning Prevention Program Human Services Committee; January 26, 2010 – CV: 6-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
21. Drawe & Daniele Intro. 31 Res. 25 28-0	10-0026	Accepting Grant From New York State Department Of Health For Healthy Neighborhoods Program Human Services Committee; January 26, 2010– CV: 6-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
22. Drawe & Daniele Intro. 32 Res. 26 28-0	10-0027	Accepting Grant From New York State Governor's Traffic Safety Committee For Child Passenger Safety Program (Department Of Public Health) Human Services Committee; January 26, 2010 – CV: 6-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
23. Drawe & Daniele Intro. 33	10-0028	Accepting Grant From New York State Department Of Health For Healthy Mom – Healthy Baby Program Human Services Committee; January 26, 2010 – CV: 6-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
Intro. 34 M. 3 28-0		Drawe/Daniele Motion to Amend File No. 10-0028 to read: Be It Moved, that Intro. No.33 of 2010, be amended as follows:

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Health.

Section 34. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 45. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section <u>56</u>. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 10-0028

Added language is <u>underlined</u> Deleted language is stricken

Intro. 33 Main Motion Res. 27 (As Amended by M. 3) 28-0

28-0

24. Drawe &	10-0029	Accepting Grant From Society For The Protection And Care Of Children, Inc. For
Daniele		Monroe County Nurse-Family Partnership Program; Authorizing Contract With Visiting
Intro. 35		Nurse Service, Inc.
D 20		II C . C . I 27 2010 CV CO

Res. 28 Human Services Committee; January 26, 2010 – CV: 6-0 Ways and Means Committee; January 27, 2010 – CV: 10-0

25. Drawe &	10-0030	Accepting Grant From New York State Department Of Health For Capacity
Daniele		Building For Public Health Partners Program; Authorizing Contract With University
Intro. 36		Of Rochester
Res 29		Human Services Committee: January 26, 2010 – CV: 6-0

26. Drawe & 10-0031 Amending Resolution 317 Of 2009 To Accept Additional Funding From New York State Office Of Temporary And Disability Assistance For 2009-2010 Home Energy

Ways and Means Committee; January 27, 2010 – CV: 10-0

Intro. 37 Assistance Program
Res. 30 Human Services Committee; January 26, 2010 – CV: 6-0
28-0 Ways and Means Committee; January 27, 2010 – CV: 10-0

27. Cassetti & 10-0032 Authorizing Contract With Clean Harbors Environmental Services, Inc. For Disposal And Consultant Services Relative To Operation Of Monroe County Household Hazardous Waste Collection And Transfer Program Environment & Public Works Committee; January 27, 2010 – CV: 6-0

28-0 Ways and Means Committee; January 27, 2010 – CV: 10-0

Res. 32 Environment & Public Works Committee; January 27, 2010 – CV: 6-0	28. Cassetti & Daniele	10-0034	Authorizing Acquisition Of Interests In Real Property By Irondequoit Bay South Central Pure Waters District For The Culver Goodman Monitoring System Upgrades Project In
	Intro. 39		Town Of Irondequoit
	Res. 32 28-0		Environment & Public Works Committee; January 27, 2010 – CV: 6-0 Ways and Means Committee; January 27, 2010 – CV: 10-0

29. Colby & 10-0036 Authorizing Advertisement For Bids North Greece Road Bridge At Northrup Creek In Town Of Greece
Intro. 40 Transportation Committee; January 27, 2010 – CV: 9-0

Res. 33 Ways and Means Committee; January 27, 2010 – CV: 10-0

30.	Colby & Daniele Intro. 41 Res. 34 28-0	10-0037 br.	Resolution Authoring The Issuance Of \$410,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Reconstruction And Improvement Of Portions Of Dorsey Road From Mt. Read Boulevard To Dewey Avenue, In And For Said County, And Superseding The Bond Resolution Adopted On December 9, 2008 (Resolution No. 351 Of 2008) Transportation Committee; January 27, 2010 – CV: 9-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
31.	Colby & Daniele Intro. 42 Res. 35 28-0	10-0038 br.	Resolution Authoring The Issuance Of \$490,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Reconstruction And Improvement Of Portions Of Lincoln Road From Commercial Street To Route 31F, In And For Said County, And Superseding The Bond Resolution Adopted On December 9, 2008 (Resolution No. 347 2008) Transportation Committee; January 27, 2010 – CV: 9-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
32.	Daniele & Yolevich Intro. 43 Res. 36 28-0	10-0039	Authorizing Sale Of County Owned Tax Foreclosure Property In Town Of Irondequoit Ways and Means Committee; January 27, 2010 – CV: 10-0
33.	Daniele & Yolevich Intro. 44 Res. 37 28-0	10-0040	Authorizing Sale Of Two County Owned Tax Foreclosure Properties In Town Of Riga Ways and Means Committee; January 27, 2010 – CV: 10-0
34.	Daniele & Yolevich Intro. 45 Res. 38 28-0	10-0041	Directing The Refund Of Certain Monroe County Taxes Levied and Collected Against Property In Town Of Greece Ways and Means Committee; January 27, 2010 – CV: 10-0
35.	Hanna & Daniele Intro. 46 Res. 39 28-0	10-0042	Accepting Grant From New York State Governor's Traffic Safety Committee For Selective Traffic Enforcement Program Public Safety Committee: January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0
36.	Daniele & Yolevich Intro. 47 Res. 40 28-0	10-0043	Accepting Grant From New York State Board Of Elections For Voting Access For Individuals With Disabilities Polling Place Access Improvement Ways and Means Committee; January 27, 2010 – CV: 10-0
37.	Yolevich & Howland Intro. 48 Res. 41 28-0	10-0044	Designating Official Newspapers For County of Monroe For 2010 Agenda/Charter Committee; January 25, 2010– CV: 10-0

UNFINISHED BUSINESS

Monroe County Legislature February 2, 2010 Page 8

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:11 P.M. until Tuesday, March 9, 2010 at 6:00 p.m.

CHERYL M. ROZZI Clerk of the Legislature