FOURTH DAY

TUESDAY, MARCH 9, 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, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 29

Meeting formally opened. At the invitation of Legislator Michael J. Rockow, Pastor Mark Mutton of the Brockport Free Methodist Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator E. Daniel Quatro.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 3 of 2010, February 2, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

President Adair congratulated Legislator Vincent J. Esposito on his completion of the Dennis A. Pelletier County Government Institute, Inc. program as part of the NYSAC Conference workshops.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Mary A. Valerio and Stephen Tucciarello "The Gates Chili Cheerleaders" on their hard work and dedication resulting in a successful championship season. Read and Filed

Recognized Jointly with Legislators E. Daniel Quatro, Debbie Drawe, and Michael G. Barker "The Penfield Varsity Wrestling Team" on clinching the Section V Class AA Wrestling Championship. 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 Debbie Drawe "Captain Tim Hardy" for his dedicated service to the United States Navy, including his support during the earthquake in Haiti. Read and Filed Monroe County Legislature March 9, 2010 Page 2

Proclaimed Jointly with County Executive Maggie Brooks and Legislator Richard Yolevich "Tom Tilebein" on his retirement as well as his many dedicated years of service to Monroe County.

Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson and Vincent J. Esposito "Greater Rochester Association of Realtors" on the celebration of their 100th Anniversary. Read and Filed.

Recognized Jointly with Legislators Paul E. Haney and Harry B. Bronson "Paula Silvestrone" for her extraordinary leadership and commitment to the health and wellbeing of the greater Rochester community. Read and Filed

Recognized Jointly with Legislator Wille J. Lightfoot "Judy Braiman" for her life-long dedication to the health, safety, and wellbeing of others, especially for our children. Read and Filed

Recognized Jointly with Legislator Willie J. Lightfoot "Na'Keya Thomas and the Amodestri Girls Club" for outstanding community leadership and dedication to the wellbeing of Rochester's youth. Read and Filed

Recognized Jointly with Legislator Willie J. Lightfoot "Terry Dillard" for his dedication to the wellbeing of our community. Read and Filed

Recognized Jointly with Legislator Richard A. Beebe "Boy Scouts of America" on the celebration of their 100th Anniversary.

Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Four speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:53 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. Yolevich & 10 Howland Intro 49 Res. 42 29-0

10-0048 Confirmation of Appointment and Reappointment to Monroe County Library System Board of Trustees

2.	Yolevich & Howland Intro 50 Res. 43 29-0	10-0049	Appointment to County of Monroe Industrial Development Agency
3.	Howland & Hanna Intro 51 Res. 44 29-0	10-0055	Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts Planning and Economic Development Committee; February 22, 2010 – CV: 4-0
4.	Howland & Daniele Intro 52 Res. 45 29-0	10-0056	Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 22, 2010 – CV: 4-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
5.	Howland & Daniele Intro 53 Res. 46 29-0	10-0057	Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 22, 2010 – CV: 4-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
6.	Howland & Daniele Intro 54 Res. 47 29-0	10-0058	Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 22, 2010 – CV: 4-0 Ways and Means Committee; February 24, 2010 – CV: 10-0 (Legislator Haney declared his interest prior to the vote)
7.	Hanna & Daniele Intro 55 Res. 48 29-0	10-0059	Authorizing Contract with Jay A. Supnick, Ph.D., for Psychological Assessments for Monroe County Office of Probation – Community Corrections Public Safety Committee; February 22, 2010 – CV: 8-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
8.	Hanna & Daniele Intro 56 Res. 49 29-0	10-0060	Accepting Grant from New York State Division of Criminal Justice Services for Office of Juvenile Justice Delinquency Prevention Juvenile Justice Grant, Disproportionate Minority Contact Reduction Strategy Program Public Safety Committee; February 22, 2010 – CV: 8-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
9.	Cassetti, Valerio & Daniele Intro 57 Res. 50 29-0	10-0061	Authoring Contract with SWBR Architects for Professional Engineering Services for Seneca Park Zoo Elephant Exhibit Project Environment and Public Works Committee; February 24, 2010 – CV: 6-0 Recreation and Education Committee; February 23, 2010 – CV: 5-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
10.	Drawe & Daniele Intro 58 Res. 51 29-0	10-0062	Amending Resolution 319 of 2009 to Accept Additional Funding from New York State Office for the Aging for Monroe County Office for the Aging Programs Human Services Committee; February 23, 2010 – CV: 7-0 Ways and Means Committee; February 24, 2010 – CV: 10-0

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11.	Cassetti, Valerio & Daniele Intro 59 Res. 52 29-0	10-0063	Authorizing Contracts with Pepe Construction Company, Inc., Hewitt-Young Electric, LLC, Leo J. Roth Corporation, and Unified Mechanical Contractors, Inc. for Construction Services for Monroe Community College Building 9 Phase II Renovations Project Environment and Public Works Committee; February 24, 2010 – CV: 6-0 Recreation and Education Committee; February 23, 2010 – CV: 5-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
12.	Colby & Daniele Intro 60 Res. 53 29-0	10-0064	Amending 2010-2015 Capital Improvement Program to Expand Limits of the Erie Station Road Project in Town of Henrietta Transportation Committee; February 24, 2010 – CV: 9-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
13.	Colby & Daniele Intro 61 Res. 54 29-0	10-0064 br.	Resolution Authorizing the Issuance of \$200,000 Bonds of the County of Monroe, New York to Finance the Cost of the Reconstruction and Improvement of Erie Station Road from West Henrietta Road to Middle Road, in and for said County, at an Estimated Maximum Cost of \$200,000 and Superseding the Bond Resolution Adopted on December 8, 2009 (Resolution No. 327 of 2008) Transportation Committee; February 24, 2010 – CV: 9-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
14.	Colby & Daniele Intro 62 Res. 55 29-0	10-0065	Authorizing Contract with New York State Department of Transportation Transportation Committee; February 24, 2010 – CV: 9-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
15.	Colby & Daniele Intro 63 Res. 56 29-0	10-0065 br.	Resolution Authorizing the Issuance of \$2,900,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Various Highways, Including but not Limited to Milling, Resurfacing and Improving Drainage, Edge Treatments, Shoulders and Roadway Condition, in and for said County, at and Estimated Maximum Cost of \$2,900,000 and Superseding the Bond Resolution Adopted on December 8, 2009 (Resolution No. 356 of 2009) Transportation Committee; February 24, 2010 – CV: 9-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
16.	Hanna & Daniele Intro 64 Res. 57 29-0	10-0066	Authorizing Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office Public Safety Committee; February 22, 2010 – CV: 8-0 Transportation Committee; February 24, 2010 – CV: 9-0 Ways and Means Committee; February 24, 2010 – CV: 10-0
17.	Valerio & Gumina Intro 65 Res. 58 29-0	10-0069	Authorizing Contract with United States Army Corps of Engineers for Feasibility Study and Demonstration Project for Aquatic Vegetation Management at Ontario Beach Park Recreation and Education Committee; February 23, 2010 – CV: 5-0
18.	Daniele & Yolevich Intro 66 Res. 59 29-0	10-0070	Approving Issuance of Refunding Bonds by Monroe County Water Authority Ways and Means Committee; February 24, 2010 – CV: 7-3

19. Yolevich & 10-0071 Confirming Appointment to 911 Operating Practices Board Howland Intro 67 Res. 60 29-0

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:01 P.M. until Tuesday, April 13, 2010 at 6:00 p.m.

CHERYL M. ROZZI Clerk of the Legislature