SIXTH DAY TUESDAY, MAY 11, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, 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, Yolevich – 27

Absent — Andrews, Valerio – 2

Note: Legislator Valerio entered the chambers during the invocation and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator John J. Howland, Dr. Val Fowler of the First Presbyterian Church in Honeoye Falls, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 5 of 2010, April 13, 2010 was approved as submitted.

President Adair congratulated Legislator Haney on receiving the Presidential Medal from St. John Fisher College. President Adair also thanked the Parks Department for supplying the lilacs as this month's flower of the month.

PETITIONS AND COMMUNICATIONS

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe "The FIRST Team 1511 Rolling Thunder" on being awarded the Engineering Inspiration award at the FIRST Robotics Competition.

Read and Filed

Recognized Jointly with Legislator Edward M. O'Brien "Retired General Norbert J. Rappl" for his years of service, to our country, state, and local community.

Read and Filed.

Recognized Jointly with Legislators Edward M. O'Brien, Vincent J. Esposito, and C. Stephen Eckel "Eastridge High School Robotics Team" for their exemplary rookie FIRST season.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for seven Public Hearings entitled...

- "Approving Increase And Improvement Of Facilities In Rochester Pure Waters District Frank E. VanLare Electrical System Improvements." No speakers addressed the Legislature and the hearing concluded at 6:32 P.M.
- "Approving Increase And Improvement Of Facilities In Rochester Pure Waters District Frank E. VanLare Aeration System Improvements." No speakers addressed the Legislature and the hearing concluded at 6:33 P.M.
- "Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District Brighton 5 Pump Station Improvements." No speakers addressed the Legislature and the hearing concluded at 6:34 P.M.
- "Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District General Pump Station And Interceptor Improvements." No speakers addressed the Legislature and the hearing concluded at 6:35 P.M.
- "Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District Northwest Quadrant Secondary Clarifier Improvements." No speakers addressed the Legislature and the hearing concluded at 6:36 P.M.
- "Approving Increase And Improvement of Facilities In Gates-Chili-Ogden Sewer District Trolley Pump Station Improvements." No speakers addressed the Legislature and the hearing concluded at 6:37 P.M.
- "Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District General Collection System Improvements." No speakers addressed the Legislature and the hearing concluded at 6:38 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of May 11, 2010 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. Seven speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:54 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 May 11, 2010 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

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1.	Cassetti & Daniele Intro. 129 M. 13 28-0	10-0098	Providing That Resolution (Intro No. 96 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements," Be Lifted From The Table
2.	Cassetti & Daniele Intro. 130 M. 14 28-0	10-0098	Providing That Resolution (Intro No. 96 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements," Be Adopted Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
	Intro. 96 Res. 106 28-0		Main Motion
3.	Cassetti & Daniele Intro. 131 Res. 107 28-0	10-0098.br	Resolution Authorizing The Issuance of \$1,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Improvements To The Electrical System At The Frank E. VanLare Waste Water Treatment Plant Of The Rochester Pure Waters District In And For Said County, At An Estimated Maximum Cost Of \$1,000,000 Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
4.	Cassetti & Daniele Intro. 132 M. 15 28-0	10-0100	Providing That Resolution (Intro No. 99 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements," Be Lifted From The Table
5.	Cassetti & Daniele Intro. 133 M. 16 28-0	10-0100	Providing That Resolution (Intro No. 99 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements," Be Adopted Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
	Intro. 99 Res. 108 28-0		Main Motion
6.	Cassetti & Daniele Intro. 134 Res. 109 28-0	10-0100.br	Resolution Authorizing The Issuance Of \$3,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Replacement Of The Aeration System Of The Frank E. VanLare Waste Water Treatment Plant In The Rochester Pure Waters District, In And For Said County, At An Estimated Maximum Cost of \$3,000,000 Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0

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7.	Cassetti & Daniele Intro. 135 M. 17 28-0	10-0102	Providing That Resolution (Intro No. 102 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District — Brighton 5 Pump Station Improvements," Be Lifted From The Table
8.	Cassetti & Daniele Intro. 136 M. 18 28-0	10-0102	Providing That Resolution (Intro No. 102 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District — Brighton 5 Pump Station Improvements," Be Adopted Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
	Intro. 102 Res. 110 28-0		Main Motion
9.	Cassetti & Daniele Intro. 137 Res. 111 28-0	10-0102.br	Resolution Authorizing The Issuance Of \$1,500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Improvements To The Facilities Of The Irondequoit Bay/South Central Pure Waters District's Brighton 5 Pump Station In And For Said County, At An Estimated Maximum Cost Of \$1,500,000 Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
10.	Cassetti & Daniele Intro. 138 M. 19 28-0	10-0104	Providing That Resolution (Intro No. 105 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements," Be Lifted From The Table
11.	Cassetti & Daniele Intro. 139 M. 20 28-0	10-0104	Providing That Resolution (Intro No. 105 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements," Be Adopted Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
	Intro. 105 Res. 112 28-0		Main Motion
12.	Cassetti & Daniele Intro. 140 Res. 113 28-0	10-0104.br	Resolution Authorizing The Issuance of \$500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Improvements Of The Facilities Of The Irondequoit Bay/South Central Pure Waters District Consisting Of General Pump Station And Interceptor Improvements In And For Said County, At An Estimated Maximum Cost Of \$500,000 Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
13.	Cassetti & Daniele Intro. 141 M. 21 28-0	10-0106	Providing That Resolution (Intro No. 108 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements," Be Lifted From The Table

14.	Cassetti & Daniele Intro. 142 M. 22 28-0 Intro. 108 Res. 114	10-0106	Providing That Resolution (Intro No. 108 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements," Be Adopted Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0 Main Motion
15.	Cassetti & Daniele Intro. 143 Res. 115 28-0	10-0106.br	Resolution Authorizing The Issuance Of \$3,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Improvements To The Waster Water Treatment Plant Including, But Not Limited To, The Installation Of An Additional Secondary Clarifier Tank And Appurtenant Mechanical Elements Necessary To Provide Increased Hydraulic Capacities Of The North West Quadrant Pure Waters District In And For Said County, At An Estimated Maximum Cost of \$3,000,000 Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
16.	Cassetti & Daniele Intro. 144 M. 23 28-0	10-0108	Providing That Resolution (Intro No. 111 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements," Be Lifted From The Table
17.	Cassetti & Daniele Intro. 145 M. 24 28-0 Intro. 111 Res. 116 28-0	10-0108	Providing That Resolution (Intro No. 111 Of 2010), Entitled "Approving Increase And Improvement of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements," Be Adopted Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0 Main Motion
18.	Cassetti & Daniele Intro. 146 Res. 117 28-0	10-0108.br	Resolution Authorizing The Issuance Of \$2,500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Improvement Of The Trolley Pump Station Facilities Of The Gates-Chili-Ogden Sewer District In And For Said County, At An Estimated Maximum Cost Of \$2,500,000 Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
19.	Cassetti & Daniele Intro. 147 M. 25 28-0	10-0110	Providing That Resolution (Intro No. 114 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements," Be Lifted From The Table
20.	Cassetti & Daniele Intro. 148 M. 26 28-0	10-0110	Providing That Resolution (Intro No. 114 Of 2010), Entitled "Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements," Be Adopted Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
	Intro. 114 Res. 118 28-0		Main Motion

21. Cassetti & Daniele Intro. 149 Res. 119 28-0	10-0110.br	Resolution Authorizing The Issuance Of \$500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Improvement Of Facilities Of The Gates-Chili-Ogden Sewer District Consisting Of General Collection System Improvements, In And For Said County, At An Estimated Maximum Cost Of \$500,000 Environment and Public Works Committee; March 24, 2010 – CV: 6-0 Ways and Means Committee; March 24, 2010 – CV: 7-0
22. Howland & Barker Intro. 150 Res. 120 28-0	10-0124	Confirmation Of Appointment To Monroe County Traffic Safety Board
23. Howland & Hanna Intro. 151 Res. 121 28-0	10-0129	Authorizing The Issuance Of Obligations By The Monroe County Industrial Development Corporation And Pledging Non-Interference With The Rights Of The Holders Of The Obligations Planning and Economic Development Committee; April 26, 2010 – CV: 5-0
24. Hanna & Daniele Intro. 152 Res. 122 28-0	10-0130	Accepting Grant From New York State Division Of Criminal Justice Services For Motor Vehicle Theft And Insurance Fraud Prevention Program Public Safety Committee; April 26, 2010 – CV: 9-0 Ways and Means Committee; April 28, 2010 – CV: 11-0
25. Yolevich & Howland Intro. 153 Res. 123 28-0	10-0131	Confirmation Of Appointments To Monroe County Board Of Health Agenda Charter Committee; April 26, 2010 – CV: 5-0
26. Valerio & Daniele Intro. 154 Res. 124 28-0	10-0132	Authorizing Amendatory Agreement With Sutter's Marine, Inc. For Operation Of Marina Concession In Irondequoit Bay Park West Recreation and Education Committee; April 27, 2010 – CV: 4-0 Ways and Means Committee; April 28, 2010 – CV: 11-0
27. Valerio & Daniele Intro. 155 Res. 125 28-0	10-0133	Authorizing Contract With Environmental Design And Research, P.C. For Professional Engineering Services To Develop The Powder Mills Park Master Plan Recreation and Education Committee; April 27, 2010 – CV: 4-0 Ways and Means Committee; April 28, 2010 – CV: 11-0
28. Antelli, Valerio & Daniele Intro. 156 Res. 126 28-0	10-0134	Amending Resolution 212 Of 2008 To Authorize Intermunicipal Agreements With Monroe Community College, Municipal Corporations And Public Authorities Located Within Monroe County For Machinery, Tools And Equipment Sharing, And Access And Sale Of Alternative Fuels Intergovernmental Relations Committee; April 27, 2010 – CV: 5-0 Recreation and Education Committee; April 27, 2010 – CV: 4-0 Ways and Means Committee; April 28, 2010 – CV: 11-0
29. Drawe & Daniele Intro. 157 Res. 127 28-0	10-0135	Authorizing Contract With Barbara Erdle For Healthy Futures For Children In Foster Care Program Human Services Committee; April 27, 2010 – CV: 6-0 Ways and Means Committee; April 28, 2010 – CV: 11-0

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30. Drawe & Daniele Intro. 158 Res. 128 28-0	10-0136	Accepting Grant From New York State Department Of Health For HIV Emerging Communities Program; Authorizing Contract With University Of Rochester Human Services Committee; April 27, 2010 – CV: 6-0 Ways and Means Committee; April 28, 2010 – CV: 11-0
31. Cassetti & Daniele Intro. 159 Res. 129 28-0	10-0137	Authorizing Contracts With Crane-Hogan Structural Systems, Inc., Blackmon-Farrell Electric, Inc., John W. Danforth Company, And Nairy Mechanical LLC For Construction Services For Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project Environment and Public Works Committee; April 28, 2010 – CV: 7-0 Ways and Means Committee; April 28, 2010 – CV: 11-0
32. Colby &	10-0139	Authorizing Advertisement For Bids For Jackson Road And Stone Road Project In Towns of Penfield, Webster, Henrietta, And Pittsford Transportation Committee; April 28, 2010 – CV: 9-0 Ways and Means Committee; April 28, 2010 – CV: 11-0

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:15 P.M. until Tuesday, June 8, 2010 at 6:00 p.m.

CHERYL M. ROZZI Clerk of the Legislature