NINTH DAY

TUESDAY, AUGUST 10, 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, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 28

Absent — Heider – 1

Meeting formally opened. At the invitation of Legislator Saul A. Maneiro, Father Larry Tracy of the St. Michael's Church of Rochester, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Glenn J. Gamble.

IN MEMORIAM

 38. Quatro &
 10-0261
 Expressing Regret Of The Monroe County Legislature On The Recent Passing Of Edward

 Bronson
 T. Marianetti, Former Executive Director of Monroe County Water Authority

 Intro. 232
 Matter of Urgency

 Res. 188
 28-0

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 8 of 2010, July 13, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Proclaimed Jointly with County Executive Maggie Brooks and Legislators E. Daniel Quatro, Harry B. Bronson, Calvin Lee, Jr., Carrie M. Andrews, Cynthia Kaleh, Mary A. Valerio and Debbie Drawe "Susan B. Anthony House" for their dedication to the legacy of Susan B. Anthony on the 90th Anniversary of the passage of the 19th Amendment. Read and Filed.

Recognized Jointly with Legislator Robert J. Colby "Star of the West Flour Mill in Churchville, NY" In recognition of their 200th Anniversary. Read and Filed. Monroe County Legislature August 10, 2010 Page 2

Recognized Jointly with Legislators Calvin Lee Jr. and Willie Joe Lightfoot "Mamady Kourouma & Shymel Hardy" for their hard work and for representing the region. Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled ""Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of Monroe." No speakers addressed the Legislature and the hearing concluded at 6:25 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of August 10, 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. Five speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:35 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 August 10, 2010 and proceeded under the Usual Order of Business.

LOCAL LAWS

1. Daniele &
Yolevich10-0241.LLProviding That Local Law (Intro. No. 229 Of 2010), Entitled "Electing Retirement
Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And
Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of
Monroe," Be Lifted From The Table28-028-0

Daniele & 10-0241.LL Providing That Local Law (Intro. No. 229 Of 2010) Entitled "Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of M. 38 Monroe," Be Adopted 27-1 (Legislator Lightfoot voted in the negative)

	Intro. 229 LL No. TBA 27-1		Main Motion (Legislator Lightfoot voted in the negative)
3.	Antelli, Hanna & Daniele Intro. 235	10-0231.LL	Local Law Authorizing Lease And Easements For Tower/Antenna Site At 153 Widger Road, Town Of Ogden For Public Safety Communications; Authorizing Assignment Or Subleasing Of Lease and Easements Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0 Public Safety Committee; July 26, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0 <i>(For Introductory Purposes Only)</i>
4.	Antelli, Hanna & Daniele Intro. 236 M. 39 28-0	10-0231.LL	Providing That Local Law (Intro No. 235 Of 2010), Entitled "Local Law Authorizing Lease And Easements For Tower/Antenna Site At 153 Widger Road, Town Of Ogden For Public Safety Communications; Authorizing Assignment Or Subleasing Of Lease and Easements" Be Tabled
5.	Antelli, Hanna & Daniele Intro. 237 Res. 189 28-0	10-0231.LL	Fixing Public Hearing On Local Law (Intro. No. 235 Of 2010), Entitled "Local Law Authorizing Lease And Easements For Tower/Antenna Site At 153 Widger Road, Town Of Ogden For Public Safety Communications; Authorizing Assignment Or Subleasing Of Lease and Easements" <i>(Public Hearing is Scheduled for Tuesday, September 14, 2010 at 6:15 P.M.)</i>
6.	Hanna & Daniele Intro. 238	10-0232.LL	Enacting Local Law Authorizing Amendment To Lease By Negotiation With Gallina Development Corp. To Use And Occupy Space At 2330 Union Street, Town Of Ogden, New York Public Safety Committee; July 26, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 8-3 <i>(For Introductory Purposes Only)</i>
7.	Hanna & Daniele Intro. 239 M. 40 28-0	10-0232.LL	Providing That Local Law (Intro No. 238 Of 2010), Entitled "Enacting Local Law Authorizing Amendment To Lease By Negotiation With Gallina Development Corp. To Use And Occupy Space At 2330 Union Street, Town Of Ogden, New York" Be Tabled
8.	Hanna & Daniele Intro. 240 Res. 190 28-0	10-0232.LL	Fixing Public Hearing On Local Law (Intro. No. 238 Of 2010), Entitled "Enacting Local Law Authorizing Amendment To Lease By Negotiation With Gallina Development Corp. To Use And Occupy Space At 2330 Union Street, Town Of Ogden, New York" (<i>Public Hearing is Scheduled for Tuesday, September 14, 2010 at 6:16 P.M.</i>)
9.	Cassetti & Daniele Intro. 241	10-0233.LL	Enacting Local Law Authorizing Lease By Negotiation To New Cingular Wireless PCS, LLC At Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town Of Greece; Authorizing Granting Of Easements For Access And Utilities From Payne Beach Road To Lease Area Environment and Public Works Committee; July 28, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0 <i>(For Introductory Purposes Only)</i>

10.	Cassetti & Daniele Intro. 242 M. 41 28-0	10-0233.LL	Providing That Local Law (Intro No. 241 Of 2010), Entitled "Enacting Local Law Authorizing Lease By Negotiation To New Cingular Wireless PCS, LLC At Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town Of Greece; Authorizing Granting Of Easements For Access And Utilities From Payne Beach Road To Lease Area" Be Tabled
11.	Cassetti & Daniele Intro. 243 Res. 191 28-0	10-0233.LL	Fixing Public Hearing On Local Law (Intro. No. 241 Of 2010), Entitled "Enacting Local Law Authorizing A Lease By Negotiation To New Cingular Wireless PCS, LLC At Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town Of Greece; Authorizing Granting Of Easements For Access And Utilities From Payne Beach Road To Lease Area" (Public Hearing is Scheduled for Tuesday, September 14, 2010 at 6:17 P.M.)
			MOTIONS, RESOLUTIONS AND NOTICES
12.	Valerio & Daniele Intro. 244 M. 42 28-0	10-0240	Providing That Resolution (Intro No. 226 Of 2010), Entitled "Approving Monroe Community College's 2010-2011 Operating Budget," Be Lifted From The Table
13.	Valerio & Daniele Intro. 245 M. 43 28-0	10-0240	Providing That Resolution (Intro No. 226 Of 2010), Entitled "Approving Monroe Community College's 2010-2011 Operating Budget" Be Adopted Recreation and Education Committee; July 28, 2010 – CV: 5-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
	Intro. 226 Res. 192 28-0		Main Motion
14.	Hanna & Daniele Intro. 246 Res. 193 28-0	10-0213	Accepting Grant From New York State Department Of State's Office Of Fire Prevention And Control For Consumable Supplies And Related Material Necessary For Analysis And Testing Of Fire-Generated Evidence Public Safety Committee; July 26, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
15.	Hanna & Daniele Intro. 247 Res. 194 28-0	10-0214	Authorizing Transfer Of Department Of Public Safety Special Traffic Operations Program- Driving While Intoxicated Reserve Funds To The Office Of Probation – Community Corrections Operating Budget Public Safety Committee; July 26, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
16.	Rockow & Daniele Intro. 248 Res. 195 28-0	10-0215	Authorizing Transfer Of Department Of Public Safety Special Traffic Operations Program- Driving While Intoxicated (STOP-DWI) Reserve Funds To STOP-DWI Operating Budget; Amending Resolution 18 Of 2010 To Amend Intermunicipal Agreements With Village Of Brockport And City Of Rochester Public Safety Committee; July 26, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0

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17.	Hanna & Daniele Intro. 249 Res. 196 28-0	10-0216	Accepting Grant From New York State Division Of Criminal Justice Services For Felony Warrant Initiative Public Safety Committee; July 26, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
18.	Hanna & Daniele Intro. 250 Res. 197 28-0	10-0217	Authorizing Contract With Global Tel*Link Corporation To Provide Collect Telephone Services To Inmates At Monroe County Jail And Monroe Correctional Facility Public Safety Committee; July 26, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
19.	Hanna & Daniele Intro. 251 Res. 198 28-0	10-0218	Authorizing Contract With Arthritis Foundation For Traffic And Crowd Control Provided By Monroe County Sheriff's Office For 2010 MVP Health Care Rochester Marathon Public Safety Committee; July 26, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
20.	Valerio & Daniele Intro. 252 Res. 199 28-0	10-0219	Amending 2010-2015 Capital Improvement Program To Add Capital Project Entitled "Monroe Community College Dental Lab Renovation Project"; Accepting Grant From Monroe Community College Foundation, Inc. Recreation and Education Committee; July 28, 2010 – CV: 5-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
21.	Valerio, Daniele & Haney Intro. 253 Res. 200 28-0	10-0219.br	Resolution Authorizing The Issuance Of \$300,000 Bonds Of The County Of Monroe, New York, To Finance Part Of the Cost Of The Monroe Community College Dental Lab Renovation Project At Monroe Community College, In And For Said County, At An Estimated Maximum Cost Of \$500,000 Recreation and Education Committee; July 28, 2010 – CV: 5-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
22.	Yolevich, Antelli, Hanna & Daniele Intro. 254 Res. 201 28-0	10-0220	Authorizing Intermunicipal Agreement With Brockport Central School District For Purchase Of Fuel For Vehicles Of Monroe County Sheriff's Office Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0 Public Safety Committee; July 26, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
23.	Antelli, Colby & Daniele Intro. 255 Res. 202 M. 28-0	10-0221	Authorizing Intermunicipal Agreement With Town Of Brighton To Perform Traffic Signal Operation And Maintenance Services For Traffic Signal #615 Located At Intersection Of North Landing Road And Forest Hills Road In Town Of Brighton Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0 Transportation Committee; July 28, 2010 – CV: 9-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
24.	Drawe & Daniele Intro. 256 Res. 203 28-0	10-0222	Accepting Gift From Sands Family Foundation And Constellation Brands, Inc. For Monroe County Pediatrics And Visitation Center Human Services Committee; July 27, 2010 – CV: 6-0 Ways and Means Committee; July 28, 2010 – CV: 11-0

25.	Antelli, Drawe & Daniele Intro. 257 Res. 204 28-0	10-0223	Authorizing Intermunicipal Agreement With Orleans County For Elevated Blood Lead Level Investigation Services Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0 Human Services Committee; July 27, 2010 – CV: 6-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
26.	Cassetti & Daniele Intro. 258 Res. 205 28-0	10-0224	Accepting Grant From United States Department Of Energy For Energy Efficiency And Conservation Block Grant Program Environment and Public Works Committee; July 28, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
27.	Cassetti & Daniele Intro. 259 Res. 206 28-0	10-0225	Accepting Grant From New York State Energy Research And Development Authority Clean Cities Program For Monroe County Liquid Propane Gas Fueling Station/Vehicle Conversion Project Environment and Public Works Committee; July 28, 2010 – CV: 7-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
28.	Colby & Daniele Intro. 260 Res. 207 28-0	10-0226	Accepting Grant From Federal Highway Administration; Authorizing Contract For Engineering Services With Stantec Consulting Services, Inc. Related To Monroe County Sign Inventory Project Transportation Committee; July 28, 2010 – CV: 9-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
29.	Colby & Daniele Intro. 261 Res. 208 28-0	10-0227	Accepting Additional Funding From New York State Department Of Transportation For State Supported Consolidated Local Street And Highway Improvement Program Transportation Committee; July 28, 2010 – CV: 9-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
30.	Yolevich & Daniele Intro. 262 Res. 209 28-0	10-0228	Authorizing Acquisition Of Interests In Real Property For Peck Road Bridge Over Salmon Creek Replacement Project In Town Of Parma Transportation Committee; July 28, 2010 – CV: 9-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
31.	Colby & Daniele Intro. 263 Res. 210 28-0	10-0229	Authorizing Acquisition Of Interests In Real Property For Pinnacle Road Culvert Replacement Project In Town Of Rush Transportation Committee; July 28, 2010 – CV: 9-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
32.	Antelli & Hanna Intro. 264 Res. 211 28-0	10-0230	Authorizing Agreement With Ogden Telephone Company Whereby Ogden Telephone Conveys And Assigns All Of Its Interest In The Existing Tower And Related Building At 153 Widger Road And Any Easements For Access And Utilities To County Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0 Public Safety Committee; July 26, 2010 – CV: 7-0
33.	Daniele & Yolevich Intro. 265 Res. 212 28-0	10-0235	Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In Town Of Penfield Ways and Means Committee; July 28, 2010 – CV: 11-0

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34.	Colby & Daniele Intro. 266 Res. 213 28-0	10-0236	Authorizing Contract With Bergmann Associates, Inc. For Engineering Services For Phase III Of Intelligent Transportation System Camera And Dynamic Message Sign Deployment Project Transportation Committee; July 28, 2010 – CV: 9-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
35.	Colby & Daniele Intro. 267 Res. 214 28-0	10-0237	Authorizing Contract With Villager Construction, Inc. For Construction Services For Mill Road Phase II Improvement Project In Town Of Greece Transportation Committee; July 28, 2010 – CV: 9-0 Ways and Means Committee; July 28, 2010 – CV: 11-0
36.	Colby & Daniele Intro. 268 Res. 215 28-0	10-0237.br	Resolution Authorizing The Issuance Of \$6,720,000 Bonds Of The County Of Monroe, New York, To Finance Part Of The \$7,000,000 Estimated Maximum Cost Of The Reconstruction And Improvement Of Portions Of Mill Road From Larkin Creek To Manitou Road, In And For Said County, And Superseding The Bond Resolution Adopted On December 11, 2007 (Resolution No. 515 Of 2007)
37.	Colby & Daniele Intro. 269 Res. 216 28-0	10-0242	Authorizing Contract With Silverline Construction, Inc. For Construction Services For Honeoye Falls #6 Road Bridge Over Spring Brook Project In Town Of Mendon Transportation Committee; July 28, 2010 – CV: 9-0 Ways and Means Committee; July 28, 2010 – CV: 11-0

UNFINISHED BUSINESS

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Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:14 p.m. until Tuesday, September 14, 2010 at 6:00 p.m.

CHERYL M. ROZZI

Clerk of the Legislature