#### THIRTEENTH DAY

TUESDAY, December 13, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

#### **ROLL CALL**

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, 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 Joshua P. Bauroth, Pastor Ted Pullano from New Life Presbyterian Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Richard Beebe.

#### IN MEMORIAMS

43.	Quatro &	11-0297	Expressing Regret of the Monroe County Legislature on the Recent Passing of
	O'Brien		Dr. T.F. Williams
	Intro. 365		Matter of Urgency
	Res. 270		
	29-0		

44.	Quatro &	11-0298	Expressing Regret of the Monroe County Legislature on the Recent Passing of
	O'Brien		Dr. Ernest E. Quatro
	Intro. 366		Matter of Urgency
	Res. 271		
	29-0		

### APPROVAL OF MINUTES

Without objection, the journal of the session of Day 12, November 15, 2011 was approved as submitted.

## PETITIONS AND COMMUNICATIONS

NONE

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, *Holly* to the Legislature.

Monroe County Legislature
December 13, 2011
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#### **PROCLAMATIONS**

By the President of the Legislature — Jeffrey R. Adair

Proclaimed Jointly with County Executive Maggie Brooks "Dr. Andrew S. Doniger" on being awarded the 2011 Milton and Ruth Roemer Prize for creative local public health work.

Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks "Monroe County Court Security Bureau" for their worthy achievement of all NYSSA accreditations.

Read and Filed.

Recognized Jointly with Legislator Anthony Daniele "Dominick DeLucia" on his remarkable accomplishments as a Pittsford student-athlete.

Read and Filed.

Recognized Jointly with Legislator Mike Rockow "Andy Parrino" on being drafted into Major League Baseball by the San Diego Padres.

Read and Filed.

Recognized Jointly with Legislators Steve Tucciarello and Mary A. Valerio "Bob Malone" on being named the 2011 Realtor of the Year.

Read and Filed.

### RECESS

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

"Proposed Scale of Charges for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York" No speakers addressed the Legislature and the hearing concluded at 6:37 P.M.

#### RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of December 13, 2011 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. Eleven speakers addressed the Legislature and the Open Forum concluded at 7:06 P.M.

#### **RECESS**

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

PWAB 8. Cassetti & 11-0290 Daniele Intro. R13 MR. 3	Providing that Resolution (Intro. No. R9 of 2011), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted
Intro. R14 MR. 4 13-16 F	Haney/Bauroth Motion to Amend Intro. No. R9 as follows:  Be It Moved, that Intro. No. PWAB #8 of 2011 be amended as follows:  To reduce the capital charge rate for the Rochester Pure Waters District from
	\$1.34 per \$1,000 assessed value to \$1.20 per \$1,000 assessed value.  (Legislators O'Brien, Andrews, Beebe, Bauroth, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot, and Maneiro voted in the positive)

Intro. R 13 Be Adopted MR. 3

16-13

16-13

Intro. R9 Main Motion Res. 11R-010

(Legislators O'Brien, Andrews, Beebe, Bauroth, Eckel, Esposito, Gamble, Haney, Heider,

Kaleh, Lee, Lightfoot, and Maneiro voted in the negative)

### RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of December 13, 2011 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

\_\_\_\_

	Intro. 367 M. 91 29-0		Quatro/O'Brien Move Agenda Items 1-42 with the Exception of Items 38 and 39 As A Whole
1.	Yolevich & Howland Intro. 368 Res. 272 29-0	11-0250	Appointment and Reappointment to Monroe County Library System Board of Trustees
2.	Hanna & Daniele Intro. 369 Res. 273 29-0	11-0254	Amending Resolution 171 of 2011 to Increase Amount of Contract with Boris Shmigel M.D. for Sheriff Employees Medical Services Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
3.	Hanna & Daniele Intro. 370 Res. 274 29-0	11-0255	Authorizing Contract with Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit Monroe County Sheriff's Office Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
4.	Hanna & Daniele Intro. 371 Res. 275 29-0	11-0256	Authorizing Contract with Good News Jail & Prison Ministry for Counseling and Programs for Inmates at Monroe County Jail and Monroe Correctional Facility Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
5.	Hanna & Daniele Intro. 372 Res. 276 29-0	11-0257	Accepting Grant from United States Department of Justice, Bureau of Justice Assistance, for Office of Sheriff and Department of Public Safety, Office of Probation and Community Corrections, for Bulletproof Vest Partnership Grant Program Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
6.	Hanna & Daniele Intro. 373 Res. 277 29-0	11-0258	Accepting Grant from New York State Division of Criminal Justice Services for 2011Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
7.	Antelli, Hanna & Daniele Intro. 374 Res. 278 29-0	11-0259	Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program Intergovernmental Relations Committee, November 29, 2011, CV – 4-0 Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0

8.	Hanna & Daniele Intro. 375 Res. 279 29-0	11-0260	Accepting Grant from New York State Governor's Traffic Safety Committee for Community Traffic Safety Program Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
9.	Hanna & Daniele Intro. 376 Res. 280 29-0	11-0261	Accepting Grant from New York State Division of Criminal Justice Services for Stop Violence Against Women Program Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
10.	Hanna & Daniele Intro. 377 Res. 281 29-0	11-0262	Accepting Grant from United States Department of Homeland Security, Federal Emergency Management Agency, for Port Security Grant Program; Authorizing Contract with Monroe Community College Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
11.	Valerio & Daniele Intro. 378 Res. 282 29-0	11-0263	Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program; Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc., for Development and Maintenance of Trails  Recreation and Education Committee; November 29, 2011, CV – 5-0  Ways and Means Committee; December 8, 2011, CV – 11-0
12.	Valerio & Daniele Intro. 379 Res. 283 29-0	11-0264	Authorizing Contracts with Gay Alliance of Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC, and Rotary Foundation of Brockport, Inc., for Ticketed Events in Monroe County Parks Recreation and Education Committee; November 29, 2011, CV – 5-0 Ways and Means Committee; December 8, 2011, CV – 11-0
13.	Valerio & Daniele Intro. 380 Res. 284 29-0	11-0265	Accepting Gift from Estate of Adelle A. Arva to Seneca Park Zoo Recreation and Education Committee; November 29, 2011, CV – 5-0 Ways and Means Committee; December 8, 2011, CV – 11-0
14.	Valerio & Daniele Intro. 381 Res. 285 29-0	11-0266	Accepting Gift from Rochester Cross Country Ski Foundation, Inc. of Used Snowmobile Recreation and Education Committee; November 29, 2011, CV – 5-0 Ways and Means Committee; December 8, 2011, CV – 11-0
15.	Cassetti & Colby Intro. 382 Res. 286 29-0	11-0267	Authorizing Agreement with Town of Riga and Monroe County Water Authority for Improvements, Operation and Maintenance of Water Service in Churchville Park Environment and Public Works Committee; November 30, 2011, CV – 7-0
16.	Drawe & Daniele Intro. 383 Res. 287 29-0	11-0268	Amending Resolution 55 of 2011 to Accept Additional Funding from New York State Department of Health for Support of Nurse-Family Partnership Program Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0

17. Drawe & Daniele Intro. 384 Res. 288 29-0	11-0269	Accepting Grant from New York State Department of Health for HIV Partner Services Program Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
18. Drawe & Daniele Intro. 385 Res. 289 29-0	11-0270	Accepting Grant from United States Department of Justice, National Institute of Justice, for Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office) Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
19. Drawe & Daniele Intro. 386 Res. 290 29-0	11-0271	Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Toxicology Laboratory) Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
20. Drawe & Daniele Intro. 387 Res. 291 29-0	11-0272	Accepting Grant from New York State Department of Health for Children with Special Health Care Needs Program Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
21. Drawe & Daniele Intro. 388 Res. 292 29-0	11-0273	Accepting Grant from New York State Department of Health; Authorizing Contracts for Nutrition Programs Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
22. Drawe & Daniele Intro. 389 Res. 293 29-0	11-0274	Accepting Grant from National Institutes of Health, National Library of Medicine for Disaster Health Information Outreach and Collaboration Project 2011; Authorizing Contract with University of Rochester Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
23. Drawe & Daniele Intro. 390 Res. 294 29-0	11-0275	Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
24. Drawe & Daniele Intro. 391 Res. 295 29-0	11-0276	Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
25. Drawe & Daniele Intro. 392 Res. 296 29-0	11-0277	Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2012 Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0

26. Drawe & Daniele Intro. 393 Res. 297 29-0	11-0278	Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Safe Havens: Supervised Visitation and Safe Exchange Program Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
27. Drawe & Daniele Intro. 394 Res. 298 29-0	11-0279	Accepting Grant from New York State Office of Children and Family Services for Disproportionate Minority Representation Project Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
28. Drawe & Daniele Intro. 395 Res. 299 29-0	11-0280	Amending Resolution 177 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2010-2011 Home Energy Assistance Program Human Services Committee; November 29, 2011, CV – 6-0 (As Amended) Ways and Means Committee; December 8, 2011, CV – 11-0
29. Cassetti & Daniele Intro. 396 Res. 300 29-0	11-0281	Authorizing Contract with M/E Engineering P.C., for Professional Engineering Services for Monroe County Civil Center Energy Upgrades Project Environment and Public Works Committee; November 30, 2011, CV – 7-0 Ways and Means Committee; December 8, 2011, CV – 11-0
30. Cassetti, Colby & Daniele Intro. 397 Res. 301 29-0	11-0282	Authorizing Professional Services Contract with Barton and Loguidice, P.C. for Business Processes and Asset Management Improvement Study Environment and Public Works Committee; November 30, 2011, CV – 7-0 Transportation Committee; November 30, 2011. CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
31. Antelli, Colby & Daniele Intro. 398 Res. 302 29-0	11-0283	Authorizing Intermunicipal Agreement with Town of Penfield in Conjunction with Penfield Road Bridge Over Irondequoit Creek Project in Town of Penfield Intergovernmental Relations Committee; November 29, 2011, CV – 5-0 Transportation Committee; November 30, 2011. CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
32. Valerio & Daniele Intro. 399 Res. 303 29-0	11-0284	Authorizing Acquisition of Property Located at 2611 Pinnacle Road in Town of Rush Recreation and Education Committee; November 29, 2011, CV – 5-0 Ways and Means Committee; December 8, 2011, CV – 11-0
33. Daniele & Yolevich Intro. 400 Res. 304 29-0	11-0285	Mortgage Tax Distribution Ways and Means Committee; December 8, 2011, CV – 11-0
34. Cassetti & Daniele Intro. 401 Res. 305 29-0	11-0286	Authorizing Grant Agreements with New York State for Aid Relating to Improvements at Greater Rochester International Airport Environment and Public Works Committee; November 28, 2011, CV – 7-0 Ways and Means Committee; December 8, 2011, CV – 11-0

35.	Drawe & Daniele Intro. 402 Res. 306 29-0	11-0287	Accepting Grant from New York State Office of Temporary and Disability Assistance for 2011-2012 Home Energy Assistance Program Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
36.	Hanna & Daniele Intro. 403 Res. 307 29-0	11-0288	Amending Resolution 207 of 2008 to Accept Additional Funding from Rochester Institute of Technology for Rochester Safe and Sound Initiative for Gang Intervention Services – Lead the Way Program; Authorizing Contract with Catholic Family Center for Rochester Safe and Sound Case Management Services Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
37.	Yolevich & Howland Intro. 404 Res. 308 29-0	11-0289	Appointment to Regional Fish and Wildlife Management Board Agenda Charter Committee; November 28, 2011, CV - 5-0
38.	Daniele & Yolevich Intro. 408 M. 94 29-0	11-0291	Providing that Resolution (Intro. No. 359 of 2011), Entitled "Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees," Be Lifted From the Table
39.	Daniele & Yolevich Intro. 419 M. 102	11-0291	Providing that Resolution (Intro. No. 359 of 2011), Entitled "Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees," Be Adopted
	Intro. 409 M. 88 16-13		Daniele/Yolevich (Amendment 1) Motion to Amend 359 of 2011 as follows: (Legislators O'Brien, Andrews, Bauroth, Beehe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the negative)
			1. Appropriations are decreased as follows:
			9001 1021010000 501000 FT Salaries 27,650 9001 1021010000 507010 Retirement 2,903 9001 1021010000 507015 FICA 2,115 32,668
			Appropriations are increased as follows:
			9001 1011010000 501000 FT Salaries 27,650

9001 1011010000 507010 Retirement

9001 1011010000 507015 FICA

# 2. 2012 BUDGET SALARY SCHEDULE DAILY, FLAT AND HOURLY

2,903

2,115 32,668

<u>FLAT</u>	
Administrative Assistant - Republican Staff	<del>18,000 - 29,000</del>
Chief of Staff – Republican Staff	45,000 – <del>75,000</del> <u>85,000</u>
Clerk of the Legislature	45,000 - <del>75,000</del> <u>85,000</u>
Deputy Clerk of the Legislature	30,000 – <del>55,000</del> <u>58,000</u>
Executive Secretary to the President	<del>20,000</del> <u>18,000</u> - <del>35,</del> 000 <u>29,000</u>
Legislative Assistant – Republican Staff	24,000 - 4 <del>0,000</del> <u>45,000</u>
Second Assistant Deputy Clerk of the Legislature	20,000 – <del>35,000</del> <u>43,000</u>
Special Assistant to the Legislature President	15,000 – <del>45,000</del> <u>25,000</u>
Staff Assistant – County Legislature	20,000 – <del>35,000</del> <u>29,000</u>

<u>HOURLY</u>	
Legislative Intern	7.25 – <del>11.00</del> <u>12.00</u>
Student Intern – Legislature	7.25 – <del>8.00</del> <u>12.00</u>

# 3. COUNTY LEGISLATURE

Total	Title	Group
1	President- County Legislature	Flat
1	Vice President – County Legislature	Flat
1	Attorney – Legislature	Flat
1	Chief of Staff – Republican Staff	Flat
1	Legislature Director –Republican Staff	Flat
4	Legislative Assistant – Republican Staff	Flat
1	Administrative Assistant - Republican Staff	Flat
1	Special Assistant to the President	Flat
1	Majority Leader	Flat
1	Minority Leader	Flat
1	Director – Democratic Staff	Flat
1	Deputy Director – Democratic Staff	Flat
1	Legislative Clerk – Democratic Staff	Flat
1	Legislative Director – Democratic Staff	Flat
2	Research Analyst – Democratic Staff	Flat
1	Executive Secretary to the President	Flat
<del>2</del> <u>3</u>	Assistant Majority Leader	Flat
2	Assistant Minority Leader	Flat
<del>21</del> <u>20</u>	County Legislator	Flat
1	Clerk of the County Legislature	Flat
<del>2</del> - <u>1</u>	Deputy Clerk – County Legislature	Flat
1	First Assistant Deputy Clerk - County Legislature	Flat
1	Second Assistant Deputy Clerk – County Legislature	Flat
3	Staff Assistant – County Legislature	Flat
3	Legislative Intern, PT	Hourly
1	Research Aide – Legislature, PT	Hourly
0.5	Research Associate – Democratic Staff, PT	Hourly
0.5	Student Intern – Legislature, PT	Hourly

Added Language is <u>underlined</u> Deleted Language is <del>stricken</del>

#### **RECESS**

President Adair declared a brief recess.

Intro. 410 M. 95 13-16 F O'Brien/Esposito (Amendment 2) Motion to Amend 359 of 2011 as follows:

**Section 1.** Roll back the Management & Professional Salary Schedule, on page 804, to the levels of the 2011 schedule, resulting in appropriations on line item 501000 to decrease by \$753,000.

**Section 2.** Appropriations for the following expense commitment line items to decrease as follows:

504320 "Professional Services" to be cut by 10% (\$2,380,856)

505100 "Office Supplies" to be reduced by 10% (\$96,291)

**Section 3.** Appropriations for the line item 504505 "Cell Phones" shall be eliminated as follows, resulting in a savings of \$75,960 through reduction of non-essential cell phones

10-1001-504505 10-1011- 504505 11-11-504505 12-1201-504505 12-1203-504505 12-1207-504505 12-3001-504505 14-1401-504505 14-1403-504505 14-1404-504505 14-1405-504505	\$500 \$2,800 \$3,700 \$2,000 \$700 \$1,700 \$1,900 \$750 \$750 \$2,400 \$800	18-18-504505 19-19-504505 20-20-504505 21-2101-504505 21-2102-504505 51-5101-504505 51-5501-54505 51-5601-504505 58-5801-504505 80-8001-504505	\$6,000 \$16,500 \$2,650 \$3,000 \$2,045 \$2,500 \$1,000 \$1,415 \$2,560 \$1,010
14-1405-504505	\$800	80-8001-504505	\$1,010
16-16-504505	\$3,680	88-8802-504505	\$14,000

**Section 4.** Appropriations for the line item 504270 "Local Transportation/Parking" in Building Operations to be reduced as follows:

84-8600-504270 reduced by \$789,826, by eliminating appropriations for the leasing of two surface parking lots with Broad & Plymouth, LLC and Main & Plymouth, LLC.

**Section 5.** Revenues in the following accounts to be decreased in the following amounts:

12-1209-400000 (Real Property Taxes) to be decreased by \$4,095,933 for the purpose of lowering the property tax rate to \$8.89 per \$1,000 full value.

(Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the positive)

Kaleh/Andrews (Amendment 3) Motion to Amend 359 of 2011 as follows:

Intro. 411 M. 96 Ruled Out of Order

Be It Moved, that the proposed Lead funding amendment seeking to amend Intro. No. 359 of 2011 be amended as follows:

**Section 1.** Roll back the Management & Professional Salary Schedule, to the levels of the 2011 schedule, resulting in appropriations on line item 501000 to decrease by \$753,000.

**Section 2.** Increase appropriations to the following commitment line items, to restore funding for the Lead Poisoning Prevention Program:

58-5806-504800 to increase by \$224,000

The balance shall go to the general fund

Intro. 412 M. 97 13-16 F O'Brien/Lightfoot (Amendment to Amendment 3) Motion to Amend the Amendment Intro. 411 of 2011

**Section 1.** Roll back the Management & Professional Salary Schedule, to the levels of the 2011 schedule, resulting in appropriations on line item 501000 to decrease by \$753,000.

**Section 2.** Increase appropriations to the following commitment line items, to restore funding for the Lead Poisoning Prevention Program:

58-5806-504800 to increase by \$224,000753,000

The balance shall go to the general fund

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

(Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the positive)

Legislator Quatro raised a <u>Point of Order</u> regarding Intro. No. 411. President Adair agreed with the Point of Order and ruled that Intro. No. 411 was <u>Out of Order</u>.

Intro. 413 M. 98 Ruled Out of Order Lightfoot/ Kaleh (Amendment 4) Motion to Amend 359 of 2011 as follows:

**Section 1.** Appropriations for the commitment line item #505100 "Office Supplies" to be reduced by \$50,000 .

**Section 2.** Appropriations in the following account to increase, for the purpose of providing additional funding to support the STD/HIV Control Program by funding a contract with the Metro Council on Teen Potential (MCTP):

58-5802-504800 increased by \$50,000

Legislator Daniele stated that Intro. No. 413 was Out of Order. President Adair agreed and ruled that Intro. No. 413 was Out of Order.

Intro. 414 M. 99 13-16 F O'Brien/Andrews (Amendment to Amendment 4) Motion to Amend 413 of 2011

Be It Moved, that Intro. No. 413 of 2011, be amended as follows:

**Section 1.** Appropriations for the commitment line item #505100 "Office Supplies" to be reduced by \$50,000 .

**Section 2.** Appropriations in the following account to increase, for the purpose of providing additional funding to support the STD/HIV Control Program by funding a contract with the Metro Council on Teen Potential (MCTP) a provider to be determined after an RFP process:

58-5802-504800 increased by \$50,000.

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

(Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the positive)

Intro. 415 M. 100 13-16 F

Intro. 416

M. 89

Andrews/Gamble (Amendment 5) Motion to Amend 359 of 2011 as follows:

**Section 1.** Appropriations for the following expense commitment line items to decrease as follows:

505100 "Office Supplies" to be reduced by 10% (\$96,291)

**Section 2.** Appropriations for the line item 504505 "Cell Phones" shall be eliminated as follows, resulting in a savings of \$19,850 through reduction of non-essential cell phones:

10-1001-504505	\$500	12-3001-504505 \$1,900
10-1011- 504505	\$2,800	14-1401-504505 \$750
11-11-504505	\$3,700	14-1403-504505 \$750
12-1201-504505	\$2,000	14-1404-504505 \$2,400
12-1203-504505	\$700	20-20-504505 \$2,650
12-1207-504505	\$1,700	

**Section 3.** Increase appropriations to the following commitment line items, to restore funding for the Run Away and Homeless Youth Program:

51-5602-504800 to increase by \$116,141

(Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the positive)

Esposito/O'Brien (Amendment 6) Motion to Amend 359 of 2011 as follows:

**Section 1**. On page 134 of the proposed budget, in the Human Resources section titled "2011 Major Accomplishments," to delete the following from the second bullet point:

(with the exception of legislators from the Democratic caucus)

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

**RECESS** 

President Adair declared a brief recess.

Legislator Daniele raised a Point of Order regarding Intro. No. 416. President Adair agreed with Legislative Counsel Patrick Pardviak's legal interpretation of the Charter section and supported the Point of Order. Legislator O'Brien Appealed the Ruling of the Chair and Legislator Eckel Seconded the motion. A vote was taken and the Ruling of the President was not sustained by the following vote:

Ayes - Legislators Quatro, Antelli, Barker, Cassetti, Daniele, Drawe, Hanna, Howland, McCann, Tucciarello, Yolevich, and President Adair – 12

Noes - Legislators O'Brien, Andrews, Bauroth, Beebe, Colby, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, Maneiro, Rockow and Valerio – 17

Intro. 416 M. 89 19-10

Esposito/O'Brien (Amendment 6) Motion to Amend 359 of 2011

Be It Moved, that Intro. No. 359 of 2011, be amended as follows:

**Section 1**. On page 134 of the proposed budget, in the Human Resources section titled "2011 Major Accomplishments," to delete the following from the second bullet point:

(with the exception of legislators from the Democratic caucus)

Added language is underlined. Deleted language is stricken.

> (Legislators O'Brien, Andrews, Bauroth, Beebe, Colby, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, Rockow, and Valerio voted in the positive)

Intro. 417 M. 90

Daniele/Antelli (Amendment 7)

Motion to Amend 359 of 2011 at page 803, be amended as follows:

# 2012 BUDGET SALARY SCHEDULE **ELECTED OFFICIALS – FLAT SALARIES**

**Elected Officials** 

2012 Established **Salary** 

Sheriff

\$123.030 \$136.700\*\*

\*\*The Sheriff's salary is established at 90% of the same amount as the District Attorney's salary which is established by Section 183-a of Judiciary Law of New York State.

Added Language is underlined Deleted Language is stricken

Legislator Haney raised a Point of Order regarding the Intro. No. 417. President Adair ruled that Intro. No. 417 was in Order. Legislator Lightfoot Appealed the Ruling of the Chair and Legislator Eckel Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Quatro, Antelli, Barker, Cassetti, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 16

Noes - Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot, and Maneiro - 13

Intro. 418 M. 101 13-16 F

Esposito/Eckel (Amendment to Amendment 7) Motion to Amend 417 of 2011

Be It Moved, that Intro. No. 417 of 2011, be amended as follows:

**Section 1.** The existing language is stricken and replaced with the following:

"The County Legislature hereby establishes a Salary Commission to review the Monroe County Sheriff's pay for possible adjustment."

(Legislators O'Brien, Andrews, Bauroth, Beehe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the positive)

#### **RECESS**

President Adair declared a brief recess.

Intro. 417 M. 90 16-13

Daniele/Antelli (Amendment 7) Motion to Amend Intro. 359 of 2011, at page 803 be amended as follows:

# 2012 BUDGET SALARY SCHEDULE **ELECTED OFFICIALS – FLAT SALARIES**

**Elected Officials** 

2012 **Established** Salary

Sheriff

Be Adopted

\$123,030 \$136,700\*\*

\*\*The Sheriff's salary is established at 90% of the same amount as the District Attorney's salary which is established by Section 183-a of Judiciary Law of New York State.

Added Language is underlined Deleted Language is stricken

(Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the negative)

Intro. 419

(Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the negative)

M. 102 16-13

	Intro. 359 Res. 269 (As Ame 16-13	ended by Mot	Main Motion tion Nos. 88, 89 & 90)
			(Note: Legislators Cassetti and Lightfoot declared their interest prior to the vote) (Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the negative)
40.	Cassetti & Daniele Intro. 405 M. 92 29-0	11-0292	Providing that Resolution (Intro No. 362 of 2011), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2012," Be Lifted from the Table
41.	Cassetti & Daniele Intro. 406 M. 93 29-0	11-0292	Providing that Resolution (Intro No. 362 of 2011), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2012," Be Adopted
	Intro. 362 Res. 309 29-0		Main Motion
42.	Cassetti & Daniele Intro. 407 Res. 310 29-0	11-0294	Authorizing Amended and Restated Host Community Agreement with Town of Bergen, New York, Village of Bergen, New York, Byron-Bergen Central School District and Bergen Fire Department, Inc. for Continuation of Benefits Environment and Public Works Committee; November 30, 2011, CV – 7-0 Ways and Means Committee; December 8, 2011, CV – 11-0
(Note: Agenda Items # 43 and 44 were taken out of regular agenda order)			
45.	Daniele & Yolevich Intro. 487 Res. 377 29-0	11-0299	Amending Resolution 467 of 2005 to Amend the Contract with Health Economics Group Inc. for Administration of Health Insurance Reimbursement Program for Monroe County Employees Matter Of Urgency
46.	Valerio & Daniele Intro. 488 Res. 378 29-0	11-0300	Accepting Gift from the Betty H. Durham Revocable Trust to the Seneca Park Zoo for for the Benefit of the Elephant Enclosure Matter Of Urgency
47.	Daniele & Yolevich Intro. 489 Res. 379 29-0	11-0301	Approving Agreement Between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401 Matter Of Urgency
48.	Yolevich & Howland Intro. 490 Res. 380 27-2	11-0302	Confirmation of Appointment to the Monroe County Airport Authority Matter Of Urgency  (Legislators Eckel and Haney voted in the negative)

Monroe County Legislature December 13, 2011 Page 16		
49. Yolevich & Howland Intro . 491	11-0303	Confirmation of Appointment to the Monroe County Civil Service Commission Matter Of Urgency
Res. 381 16-13		(Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the negative)
50. Yolevich & Howland	11-0304	Appointments to the Monroe County Water Authority Matter Of Urgency
Intro. 492 Res. 382 16-13		(Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the negative)
51. Daniele & Yolevich Intro. 421-478	11-0305 br.	Bond Resolutions for the 2012 Monroe County Capital Budget Matter of Urgency
Intro. 420 M. 103		Haney/ Lightfoot Motion to Sever Projects 27, 36 and 53
13-16 F		(Legislators O'Brien, Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot and Maneiro voted in the positive)
Intro. 421-478		Main Motion
Res. 311-368 27-2		(Legislators Haney and Lightfoot voted in the negative)
52. Cassetti & Daniele	11-0306	Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2012
Intro. 479 Res. 369 21-8		Matter Of Urgency (Legislators Bauroth, Eckel, Gamble, Haney, Kaleh, Lee, Lightfoot and Maneiro voted in the negative)
53. Cassetti & Daniele Intro. 480	11-0307	Consenting to Financing by Monroe County Water Authority of 2012 Water Facilities Capital Projects Matter of Urgency
Res. 370 28-1		(Legislator Beebe voted in the negative)
54. Daniele & Yolevich Intro. 481 Res. 371	11-0308	2011 Equalization Table – Real And Franchise Property And Ratios Of Assessed Value To Full Value Matter of Urgency

54. Daniele & Yolevich Intro. 481 Res. 371 29-0	11-0308	2011 Equalization Table – Real And Franchise Property And Ratios Of Assessed Value To Full Value Matter of Urgency
29-0		

55. Daniele &	11-0309	Unpaid School Taxes
Yolevich		Matter of Urgency
Intro. 482		0,
Res. 372		
29-0		

e		
57. Daniele & Yolevich Intro. 484 Res. 374 29-0	11-0311	Delinquent Water And Sewer Taxes Matter Of Urgency
58. Daniele & Yolevich Intro. 485 Res. 375 29-0	11-0312	Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2012 Matter Of Urgency
59. Daniele & Yolevich Intro. 486 Res. 376 27-2	11-0313	Total Tax Levy – Year 2012 Matter Of Urgency (Legislators Esposito and Kaleh voted in the negative)

## **UNFINISHED BUSINESS**

# PRESENTATION OF PLAQUES

Legislators Maneiro, Beebe, Heider, Eckel, Lee and Cassetti were presented with plaques recognizing their service to the Monroe County Legislature.

Note: President Adair wished everyone a safe, happy and healthy holiday season and a happy New Year.

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned Sine Die.

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CHERYL M. ROZZI

Clerk of the Legislature