THIRTEENTH DAY

TUESDAY, December 11, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Ancello, Andrews, Antelli, Barker, Bauroth, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich—27

Absent – Legislators Boyce, Colby – 2

(Note: Legislators Boyce and Colby entered the Chambers during the Moment of Silent Prayer)

Meeting formally opened. President Adair held a moment of silence. The Pledge of Allegiance to the Flag was led by Legislator Paul Haney.

(Legislators Boyce and Colby entered after the moment of silence and were present for the remainder of the meeting.)

IN MEMORIAM

29. Daniele & Andrews Intro. 361 Res. 280	12-0381	Expressing Regret of the Monroe County Legislature on the Recent Passing of Hilda Quatro, Mother of Legislator Dan Quatro Matter of Urgency
Res. 280 29-0		

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 12, November 13, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

President Adair recognized Town of Penfield Supervisor Tony LaFountain and Dr. Ann Kress, President of Monroe Community College, who were in attendance of the meeting.

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

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Proclaimed Jointly with County Executive Maggie Brooks, "Melvin Rose Day" in Monroe County to recognize and thank him for his outstanding leadership as Monroe County's Fleet Manager and his continued efforts on behalf of our entire community.

Read and Filed.

Recognized Jointly with Legislators Carmen Gumina and John Howland, "Gregory Ahlquist" on being named the 2013 New York State Teacher of the year.

Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks and Legislator Dick Yolevich, "Steve Acquario" on his service to NYSAC and his dedication to the Dennis A. Pelletier County Government Institute.

Read and Filed.

PRESENTATION

Stephen J. Acquario, Executive Director of the New York State Association of Counties (NYSAC) addressed the Legislature about Unfunded Mandates and their affect on County Government.

RECESS

President Adair recessed the meeting to allow for four Public Hearings 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 6:35 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twenty-four speakers addressed the Legislature and the Open Forum concluded at 7:36 P.M.

RECESS

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

7. Yolevich &

29-0

Gumina

Intro. 383 Res. 285 12-0276

CONSIDERATION OF LOCAL LAWS

1.	Boyce & McCann Intro. 377	12-0313.LL A Local Law Entitled "Authorizing County of Monroe to Obtain Reimbursement for Medical and Dental Health Care Costs Provided to Inmates from Any Third Party Coverage or Indemnification Carried by Any Such Inmates" Agenda Charter Committee; November 26, 2012 – CV: 5-0 (For Introductory Purposes Only)
2.	Boyce & McCann Intro. 378 M. 89 29-0	12-0313.LL Providing that Local Law (Intro. No. 377 of 2012) Entitled, "Authorizing County of Monroe to Obtain Reimbursement for Medical and Dental Health Care Costs Provided to Inmates from Any Third Party Coverage or Indemnification Carried by Any Such Inmates" Be Tabled
3.	Boyce & McCann Intro. 379 Res. 283 29-0	12-0313.LL Fixing a Public Hearing on Local Law (Intro. No. 377 of 2012) Entitled, "Authorizing County of Monroe to Obtain Reimbursement for Medical and Dental Health Care Costs Provided to Inmates from Any Third Party Coverage or Indemnification Carried by Any Such Inmates" (Public Hearing is scheduled for Tuesday, January 8, 2013 at 6:15p.m.)
4.	Yolevich, Kaleh & Gumina Intro. 380	12-0366.LL Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (Rescue) Program (For Introductory Purposes Only)
5.	Yolevich, Kaleh & Gumina Intro. 381 M. 90 29-0	12-0366.LL Providing that Local Law (Intro. No. 380 of 2012) Entitled, "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (Rescue) Program," Be Tabled
6.	Yolevich, Kaleh & Gumina Intro. 382 Res. 284 29-0	12-0366.LL Fixing a Public Hearing on Local Law (Intro. No. 380 of 2012) Entitled, "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban (Rescue) Program" (Public Hearing is scheduled for Tuesday, January 8, 2013 at 6:16p.m.)
		MOTIONS, RESOLUTIONS AND NOTICES

Authorize Monroe County's Transition from the Medical Assistance Reimbursement

Option and Revenue Intercept for Medicaid Purposes (Medicaid Swap) to Hard Cap On Local Medicaid Costs as Prescribed in the 2012-2013 New York State Budget

Ways and Means Committee; December 6, 2012 – CV: 11-0

Page 4		
8. Howland & Yolevich Intro. 384 M. 91 29-0	12-0362	Providing that Resolution (Intro. No. 354 of 2012), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2013," Be Lifted From the Table
9. Howland & Yolevich Intro. 385 M. 92 29-0	12-0362	Providing that Resolution (Intro. No. 354 of 2012), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2013," Be Adopted
Intro. 354 Res. 286 29-0		Main Motion
10. Yolevich & Gumina Intro. 364 M. 76 29-0	12-0364	Providing that Resolution (Intro. No. 358 of 2012), Entitled "Adoption of 2013 Monroe County Budget and Establishing 2013 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Lifted from the Table
11. Yolevich & Gumina Intro. 365 M. 77	12-0364	Providing that Resolution (Intro. No. 358 of 2012), Entitled "Adoption of 2013 Monroe County Budget and Establishing 2013 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Adopted
Intro. 366 M. 78 Out of Order		Andrews/Gamble (Amendment 1) Motion to Amend Intro. No. 358 of 2012 as Follows:
Out of Order		Section 1. Revenues to the following accounts shall be decreased in the following amounts: 51-5110-409025 \$563,000
		Section 2. Revenues for the following accounts to be increased in the following amounts: 51-5110-FBAL \$1,008,000
		Section 3. Appropriations to the following accounts to be increased in the following amounts: 51-5110-504400 \$445,000
		Note: President Adair ruled that Intro. No. 366 was Out of Order.
Intro. 367 M. 79 11-18 F		Andrews/Patterson (Amendment 2) Motion to Amend Intro. No. 358 of 2012 as Follows:
11-101		Section 1. Revenues to the following accounts shall be decreased in the following amounts:
		51-5110-409025 \$563,000

51-5110-FBAL

Section 2. Revenues for the following accounts to be increased in the following amounts; for the purposes of restoring the indigent burial program to the general property tax levy and increasing the individual grant level to \$1,850 per application:

\$1,008,000

Monroe County Legislature December 11, 2012 Section 3. Appropriations to the following accounts to be increased in the following amounts:

51-5110-504400 \$445,000

Section 4. To insert the following language as a new paragraph four (4) on page 154 of the Proposed 2013 Budget Book document:

"This Budget also proposes a restoration to the Indigent Burial Program, and bringing the individual grant level back to \$1,850 from \$1,250. This will be accomplished through the use of the County's General Fund Balance in 2013.

(Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive)

Intro. 368 M. 80 11-18 F W. Lightfoot/ J. Lightfoot (Amendment 3) Motion to Amend Intro. No. 358 of 2012 as Follows:

Section 1. Revenues to the following accounts shall be decreased in the following amounts:

51-5110-409025 \$563,000

Section 2. Revenues for the following accounts to be increased in the following amounts; for the purposes of restoring the indigent burial program to the general property tax levy:

51-5110-FBAL \$563,000

(Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive)

Intro. 369 M. 81 Out of Order Gamble/Bauroth (Amendment 4) Motion to Amend Intro. No. 358 of 2012 as Follows:

Section 1. Insert the following as a "2013 Major Objective" in the Parks Department on page 311:

• To review the terms of the contract for the Monroe County Golf Courses with Tindale Inc., and ensure that all statutory requirements of said contracts, including course maintenance and capital improvements, are in accordance will all contractual requirements; and to report to the Legislature annually on the such enforcements.

President Adair ruled that Intro. No. 369 was Out of Order. Legislator Andrews <u>Appealed the Ruling of the Chair</u> and Legislator W. Lightfoot <u>Seconded</u> the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Daniele, Ancello, Antelli, Barker, Boyce, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox- 11

Intro. 370 M. 82 11-18 F Andrews/W. Lightfoot (Amendment 5) Motion to Amend Intro. No. 358 of 2012 as Follows:

Section 1. Amend the following language on the list on page 61 on the Proposed 2013 Budget Book document:

Agency/County Division

2013 Allocation

> VisitRochester \$ 2,795,000 \$1,700,000 City of Rochester Authorized Agencies \$ 1,269,016 Greater Rochester Sports Authority \$ 285,000 Sports Development Corporation \$ 207,500 102,500 County of Monroe (Administration) \$ 55,000 Monroe County Fair & Recreation Association \$ 55,000 County of Monroe (Parks Administration) \$105,000

Section 2. Insert the following new revenue line item for the following account:

88-8801-402012 \$105,000

Total Distribution

Section 4. Increase appropriations to the following commitment line items, to restore funding for the Runaway and Homeless Youth Program:

\$ 6,366,516

51-5602-504800 to increase by \$105,000

(Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive)

Intro. 371 M. 83 Out of Order J. Lightfoot/Gamble (Amendment 6) Motion to Amend Intro. No. 358 of 2012 as Follows:

Section 1. To insert the following language as a bullet point under "Major Objectives" for the Department of Human Resources on page 130 of the Proposed 2013 Budget Book document:

 To conduct a biannual diversity audit on the workforce of the County of Monroe, and implement all necessary reforms as a result of such audit's findings and to report to the legislature in writing biannually on the audit findings

President Adair ruled that Intro. No. 371 was Out of Order. Legislator Andrews <u>Appealed the Ruling of the Chair</u> and Legislator W. Lightfoot <u>Seconded</u> the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Daniele, Ancello, Antelli, Barker, Boyce, Colby, Drawe, Gumina, Hanna, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 17

Noes - Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox- 11

(Note: Legislator Howland Left the Chambers)

Intro. 372 M. 84 Tabled Aldersley/ Kaleh (Amendment 7) Motion to Amend Intro. No. 358 of 2012 as Follows:

Section 1. To increase the appropriations for the following account, in order to budget for the local portion of a prospective "Community Impact Campaign" partnership with the Ad Council of Rochester for the purposes of establishing a public awareness campaign on the troubling trend of infant mortality incidents in Monroe County and to promote safe sleeping habits:

58-5803-504800 \$5,000

Section 2. To increase the contribution from the County's General Fund Balance to the Proposed 2013 Budget Book document by the following amount:

51-5110-FBAL \$5,000

Intro. 373 Daniele/Tucciarello

M.85 Motion to Table Intro. No. 372 of 2012

(Note: Legislator Howland returned to the Chambers and was present for the remainder of the meeting)

Legislator Aldersley Appealed the Ruling of President Adair that allowed for Intro. No. 372 to be Tabled and Legislator O'Brien Seconded. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Daniele, Ancello, Antelli, Barker, Boyce, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox-11

Intro. 373 Daniele/Tucciarello

M.85 Motion to Table Intro. No. 372 of 2012

27-2

Withdrawn

Intro. 375

M. 87

11-18 F

(Legislators Kaleh and O'Brien voted in the negative)

Intro. 374 Bauroth/Patterson (Amendment 8)

M. 86 Motion to Amend Intro. No. 358 of 2012 as Follows:

Section 1. Increase the following commitment line item as follows, for the purposes of providing funding to publish public notices in the Rochester Democratic and Chronicle (D&C) and to designate them as an Official Newspaper:

12-1205-504635 "Public Notices" \$50,000

Section 2. To increase the contribution from the County's General Fund Balance to the Proposed 2013 Budget Book document by the following amount:

12-1209-FBAL \$50,000

(Note: Legislator Bauroth Withdrew his Amendment with permission from President Adair)

Bauroth/Patterson (Amendment 9)

Motion to Amend Intro. No. 358 of 2012 as Follows:

Section 1. Increase the following commitment line item as follows, for the purposes of providing funding to publish public notices in the Rochester Democratic and Chronicle (D&C):

12-1205-504635 "Public Notices" \$50,000

Section 2. To increase the contribution from the County's General Fund Balance to the Proposed 2013 Budget Book document by the following amount:

12-1209-FBAL \$50,000

(Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive)

> Intro. 376 M. 88

Kaleh/J. Lightfoot (Amendment 10)

Motion to Amend Intro. No. 358 of 2012 as Follows:

Section 1. To insert the following language to the first paragraph on page 62 of the Proposed 2013 Budget book document, under the section "Mid-Sized Art Support":

The budget includes a county contribution for arts and cultural organizations with annual budgets between \$95,000 and \$1.6 million. The County shall provide a full list of recipients of this funding to be filed with the Clerk of the Legislature on an annual basis.

President Adair ruled that Intro. No. 376 was Out of Order. Legislator Kaleh Appealed the Ruling of the Chair and Legislator J. Lightfoot Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Daniele, Ancello, Antelli, Barker, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 17

Noes - Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox- 11

(Note: Legislator Boyce left the Chambers)

RECESS

President Adair declared a brief recess at the request of Legislator Daniele.

(Note: Legislator Boyce returned to the Chambers and was present for the remainder of the meeting)

Intro. 365 Res. 281 18-11 Main Motion

(Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the negative)

RECESS

President Adair declared a brief recess.

Intro. 444 M. 96 29-0 Daniele/Andrews

Motion to Move Agenda as a Whole from Items 12-56

12. Hanna & 12-0314 Yolevich Accepting Grant from New York State Division of Criminal Justice Services for Public

Defender's Mental Health and Drug Treatment Court Program Public Safety Committee; November 26, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0

Intro. 445 Res. 342 29-0

13. Hanna & Yolevich Intro. 446 Res. 343 29-0	12-0315	Accepting Grant from Southern Public Defender Training Center for Public Defender Corps Fellow Public Safety Committee; November 26, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
14. Hanna & Yolevich Intro. 447 Res. 344 29-0	12-0316	Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Services Public Safety Committee; November 26, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
15. Hanna & Yolevich Intro. 448 Res. 345 29-0	12-0317	Accepting Grant from New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of Ignition Interlock Devices Program Public Safety Committee; November 26, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
16. Hanna & Yolevich Intro. 449 Res. 346 29-0	12-0318	Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program Public Safety Committee; November 26, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
17. Hanna, Gumina & Yolevich Intro. 450 Res. 347 29-0	12-0319	Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program; Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Legal Aid Society of Rochester, NY and Alternatives for Battered Women, Inc. Public Safety Committee; November 26, 2012 – CV: 8-0 Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
18. Gumina, Hanna & Yolevich Intro. 451 Res. 348 29-0	12-0320	Authorizing Intermunicipal Agreement with City of Rochester for Firearm Instructor Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0 Public Safety Committee; November 26, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
19. Gumina, Hanna & Yolevich Intro. 452 Res. 349 29-0	12-0321	Accepting Grant from New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs; Authorizing Intermunicipal Agreements with Ten Municipalities Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0 Public Safety Committee; November 26, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
20. Gumina, Hanna & Yolevich Intro. 453 Res. 350 29-0	12-0322	Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0 Public Safety Committee; November 26, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0

21. Hanna & Yolevich Intro. 454 Res. 351 29-0	12-0323	Accepting Grant from New York State Governor's Traffic Safety Committee for Community Traffic Safety Program Public Safety Committee; November 26, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
22. Colby & Yolevich Intro. 455 Res. 352 29-0	12-0324	Authorizing Acquisition of Interests in Real Property for East Ridge Road Highway Project in Town of Irondequoit Transportation Committee; November 27, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
23. Colby & Yolevich Intro. 456 Res. 353 29-0	12-0325	Authorizing Acquisition of Interest in Real Property for Long Pond Road Highway Project in Town of Greece Transportation Committee; November 27, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
24. Colby & Yolevich Intro. 457 Res. 354 29-0	12-0326	Authorizing Acquisition of Interests in Real Property for Construction and Maintenance of Traffic Signal Equipment at East Avenue and University Avenue in City of Rochester Transportation Committee; November 27, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
25. Colby & Yolevich Intro. 458 Res. 355 29-0	12-0327	Authorizing Acquisition of Interest in Real Property for Construction and Maintenance of Traffic Signal Equipment at Pixley Road in Town of Gates Transportation Committee; November 27, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
26. Drawe & Yolevich Intro. 459 Res. 356 29-0	12-0328	Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
27. Drawe & Yolevich Intro. 460 Res. 357 29-0	12-0329	Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities and Alcoholism & Substance Abuse Services for 2013 Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
28. Drawe & Yolevich Intro. 461 Res. 358 29-0	12-0330	Authorizing Contract with Morrison Healthcare, Inc., a Division of Compass Group for Food, Dietary and Vending Management at Monroe Community Hospital Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
29. Drawe & Yolevich Intro. 462 Res. 359 29-0	12-0331	Accepting Grant from New York State Department of Health for Healthy Neighborhoods Program Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0

30.	Drawe & Yolevich Intro. 463 Res. 360 29-0	12-0332	Accepting Grant from University of Rochester Medical Center for Health Engagement and Action for Rochester's Transformation Program Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
31.	Drawe & Yolevich Intro. 464 Res. 361 29-0	12-0333	Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Sciences Improvement Program (Medical Examiner's Office Forensic Toxicology Laboratory) Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
32.	Drawe & Yolevich Intro. 465 Res. 362 29-0	12-0334	Accepting Two Grants from Oswego County Soil and Water Conservation District for Water Quality Program Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
33.	Drawe & Yolevich Intro. 466 Res. 363 29-0	12-0335	Accepting Grant from New York State Department of Health for Lead Poisoning Prevention Program Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
34.	Drawe & Yolevich Intro. 467 Res. 364 29-0	12-0336	Accepting Grant from New York State Department of Health for Bathing Beach Water Quality Monitoring and Notification Program Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
35.	Drawe & Yolevich Intro. 468 Res. 365 29-0	12-0337	Accepting Grant from New York State Department of Health for HIV Partner Services Program Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
36.	Drawe & Yolevich Intro. 469 Res. 366 29-0	12-0338	Accepting Grant from New York State Department of Health; Authorizing Contracts with Perinatal Network of Monroe County, Inc. and Visiting Nurse Service of Rochester and Monroe County, Inc. for Healthy Mom-Healthy Baby Program Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
37.	Drawe & Yolevich Intro. 470 Res. 367 29-0	12-0339	Accepting Grant from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; Authorizing Contracts with University of Rochester, ACM Medical Laboratory, Inc. and AC Center, Inc. dba AIDS Care Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
38.	Drawe & Yolevich Intro. 471 Res. 368 29-0	12-0340	Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in DUI and DUID Program (Office of Medical Examiner) Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0

39. Drawe & Yolevich Intro. 472 Res. 369 29-0	12-0341	Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
40. Howland & Yolevich Intro. 473 Res. 370 29-0	12-0342	Authorizing Contracts with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
41. Howland & Yolevich Intro. 474 Res. 371 29-0	12-0344	Authorizing Contracts with DiMarco Constructors LLC and Pike Company, Inc. for Construction Management Term Services for Monroe County Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
42. Valerio, Howland & Yolevich Intro. 475 Res. 372 29-0	12-0345	Authorizing Contract with SWBR Architects, Engineering & Landscape Architecture, P.C. for Architectural and Engineering Term Services at Monroe Community College Recreation and Education Committee; November 27, 2012 – CV: 4-0 Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
43. Howland, Drawe & Yolevich Intro. 476 Res. 373 29-0	12-0346	Authorizing Contract with Clark Patterson Lee for Architectural and Engineering Term Services at Monroe Community Hospital Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
44. Howland & Yolevich Intro. 477 Res. 374 29-0	12-0347	Authorizing Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O'Brien & Gere for Wastewater Engineering Term Services Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
45. Howland & Yolevich Intro. 478 Res. 375 29-0	12-0349	Authorizing Contract with Lu Engineers for Professional Engineering Services for Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
46. Howland & Yolevich Intro 479 Res. 376 29-0	12-0351	Authorizing Contract with Barton & Logudice, P.C. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District's South Central Trunk Sewer Improvements Project Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
47. Valerio & Yolevich Intro. 480 Res. 377 29-0	12-0353	Authorizing Acquisitions of Real Property Located at 2435 and 2449 St. Paul Blvd. in Town of Irondequoit, 2301 St. Paul St. in City of Rochester and Portion of CSX Transportation, Inc. Right-of-Way in Town of Irondequoit Recreation and Education Committee; November 27, 2012 – CV: 4-0 Ways and Means Committee; December 6, 2012 – CV: 11-0

48.	Valerio & Yolevich Intro. 481 Res. 378 29-0	12-0353.br	Resolution Authorizing the Issuance of \$1,333,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Acquisition of Land for Seneca Park and the Construction of a Parking Lot on a Portion Thereof, in and for Said County, at an Estimated Maximum Cost of \$1,333,000 Recreation and Education Committee; November 27, 2012 – CV: 4-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
49.	Valerio & Yolevich Intro. 482 Res. 379 29-0	12-0354	Accepting Grant from New York State Department of Environmental Conservation for the Irondequoit Creek Stream Bank Stabilization Project; Authorizing Acquisition of Portion of Real Property Located on Woolston Road; Authorizing Acquisition of Temporary Easement on Portion of Property on Woolston Road in Town of Perinton Recreation and Education Committee; November 27, 2012 – CV: 4-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
50.	Colby & Yolevich Intro. 483 Res. 380 29-0	12-0355	Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for the South Lincoln Road Project in Town of Perinton and Town/Village of East Rochester Transportation Committee; November 27, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
51.	Colby & Yolevich Intro. 484 Res. 381 29-0	12-0355.br	Resolution Authorizing the Issuance of \$5,020,000 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, at an Estimated Maximum Cost of \$5,020,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 329 of 2011) Transportation Committee; November 27, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
52.	Valerio & Yolevich Intro. 485 Res. 382 29-0	12-0356.br	Resolution Authorizing the Issuance of \$290,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgewood Avenue Bridge Over Allen Creek (BIN 3317400), in and for said County, at an Estimated Maximum Cost of \$290,000 and Superseding the Bond Resolution Adopted on December 14, 2010 (Resolution No. 347 of 2010) Recreation and Education Committee; November 27, 2012 – CV: 4-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
53.	Howland & Yolevich Intro. 486 Res. 383 29-0	12-0357	Authorizing Grant Agreements with New York State for Aid Relating to Improvements at Greater Rochester International Airport Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
54.	Yolevich & Gumina Intro. 487 Res. 384 29-0	12-0358	Mortgage Tax Distribution Ways and Means Committee; December 6, 2012 – CV: 11-0
55.	Howland & Yolevich Intro. 488 Res. 385 29-0	12-0359	Authorizing Airport Use and Lease Agreements at Greater Rochester International Airport Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0
56.	Drawe & Yolevich Intro. 489 Res. 386 29-0	12-0365	Accepting Grant from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program; Amending Resolution 170 of 2012 to Increase Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0

Matters of Urgency

29-0

57.	Yolevich & Gumina Intro. 490 Res. 387 29-0	12-0379	Amending Resolution 202 of 2012, Standard Work Day And Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes Matter of Urgency
58.	Rockow & Yolevich Intro. 491 Res. 388 29-0	12-0380	Accepting Grant from New York State Senate for Economic Development and Workforce Training Initiatives And Authorizing Contracts with Several Organizations Matter of Urgency (Note: Legislators Bauroth, Kaleh and Aldersley declared their interest prior to the vote)
60.	Yolevich & Gumina Intro. 386-433	12-0382 br.	Bond Resolutions for the 2013 Monroe County Capital Budget Matter of Urgency
	Intro. 434 M. 93 Out of Order		Haney Motion to Sever Items 28 and 57
	Intro. 435 M. 94		J. Lightfoot/Patterson Motion to Sever Item 28

Legislator Haney Appealed the Ruling of President Adair that stated the Motion to Sever was Out of Order. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Daniele, Ancello, Antelli, Barker, Boyce, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox- 11

	tro. 386-433 es. 287-334		Main Motion
	tro. 436 . 95 -2		Daniele/Andrews Motion to Suspend Rule 545-4B (Legislators Colby and Hanna voted in the negative)
Yo Int	wland & 12-03 elevich ero. 437 es. 335	383	Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2013 (Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the negative)
In	olevich tro. 363 es. 282	384	Consenting to Financing by Monroe County Water Authority of 2013 Water Facilities Capital Projects Matter of Urgency
In	evich & 12-03 umina tro. 438 es. 336	385	2012 Equalization Table – Real And Franchise Property And Ratios Of Assessed Value To Full Value Matter of Urgency

64. Yolevich & Gumina Intro. 439 Res. 337 29-0	12-0386	Unpaid School Taxes Matter of Urgency
65. Yolevich & Gumina Intro. 440 Res. 338 29-0	12-0387	Levying Taxes and Assessments Required for Purposes of Annual Budgets Of Towns of Monroe County for Year 2013 Matter Of Urgency
66. Yolevich & Gumina Intro. 441 Res. 339 29-0	12-0388	Delinquent Water And Sewer Taxes Matter Of Urgency
67. Yolevich & Gumina Intro. 442 Res. 340 29-0	12-0389	Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2013
68. Yolevich & Gumina Intro. 443 Res. 341 18-11	12-0390	Total Tax Levy – Year 2013 Matter Of Urgency Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the negative)

PRESENTATION OF PLAQUES

Legislator Stephanie Aldersley received a plaque recognizing her additional service to the Legislature. Minority Leader Ted O'Brien was also presented with a plaque to commemorate his service to the Legislature.

UNFINISHED BUSINESS

Upon Motion by Legislator Daniele, the Legislature adjourned at 12:27 a.m. until Tuesday, January 8, 2012 at 6:00 p.m.

CHERYL M. ROZZI Clerk of the Legislature