## **SECOND DAY**

## TUESDAY, February 12, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

# **ROLL CALL**

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gamble, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, Morelle, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich—27

Absent - Legislators Gumina and Haney- 2

Note: Legislator Gumina entered the Chambers during the Consideration of Local Laws and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator Joseph D. Morelle, Jr., Reverend Robert T. Werth of Saint Augustine Parish delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joshua P. Bauroth.

#### APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 1, January 8, 2013 was approved as submitted.

### PETITIONS AND COMMUNICATIONS

None

President Adair recognized Town of Chili Supervisor David Dunning.

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

#### **PROCLAMATIONS**

By the President of the Legislature — Jeffrey R. Adair

Prclaimed Jointly with County Executive Maggie Brooks Legislators Mary A. Valerio, Karla F. Boyce and Jeffery L. McCann "Jason Elliotto, Scott Miller, Dave Saur and Chuck Kaiser" for the bravery they displayed while saving the lives of four individuals from a house fire in Chili.

Read and Filed.

Recognized Jointly with Legislators John J. Howland and Karla F. Boyce "Kenneth Hann" on his 18th year of successfully organizing the Mendon Ponds Winterfest.

Read and Filed.

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Recognized Jointly with Legislators Debbie Drawe and E. Daniel Quatro "Shannon Case" for his heroic fight against cancer and being a role model for our community.

Read and Filed.

Recognized Jointly with Legislators Carrie Andrews, Willie Joe Lightfoot and Cindy Kaleh "The United Way of Greater Rochester's African American Leadership Development Program" on their tireless service to our community since 1992.

Read and Filed.

Intro. 22

# FORMAL COMMITTEE REPORTS

None

#### **PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. Fifteen speakers addressed the Legislature and the Open Forum concluded at 7:08 P.M.

#### RECESS

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

### CONSIDERATION OF LOCAL LAWS

1.	Tucciarello & Antelli Intro. 19	13-0004 LL Local Law Entitled "Prohibiting the Sale, Use or Possession of Synthetic Drugs and Other Similar Compounds" (For Introductory Purposes Only)
2.	Tucciarello & Antelli Intro. 20 M. 5 27-0	13-0004 LL Providing that Local Law (Intro. No. 19of 2013), Entitled "Prohibiting the Sale, Use or Possession of Synthetic Drugs and Other Similar Compounds" Be Tabled
3.	Tucciarello & Antelli Intro. 21	13-0004 LL Fixing a Public Hearing on Local Law (Intro. No. 19 of 2013), Entitled "Prohibiting the Sale, Use or Possession of Synthetic Drugs and Other Similar Compounds" (Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:15 p.m.)

Patterson/Bauroth

M. 6 Motion to Amend Item No. 3 Entitled Prohibiting the Sale, Use or Possession of Ruled Out of Order Synthetic Drugs and Other Similar Compounds" as follows:

Section 2: The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be publishing once in the official newspapers of general circulation within the County at least five days before said

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hearing. The Clerk shall also cause said notice to be published in the Rochester Democrat and Chronicle at least five days before said hearing.

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

President Adair ruled that the Amendment was <u>Out of Order</u>. Legislator Willie Lightfoot <u>Moved</u> and Legislator John Lightfoot <u>Seconded</u> a Motion to <u>Appeal the Ruling of the Chair</u>. The President's ruling was <u>Sustained</u> by the following vote:

Ayes- Legislators Daniele, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich and Adair – 19

Noes- Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox - 9

Note: Legislator Gumina entered the Chambers and was present for the remainder of the meeting.

Intro. 21 Res. 14 28-0

# MOTIONS, RESOLUTIONS AND NOTICES

4.	Yolevich & McCann Intro. 23 Res. 15 28-0	13-0003	Confirming Reappointment to the Monroe County Soil and Water Conservation Board
5.	Rockow & Howland Intro. 24 Res. 16 28-0	13-0006	Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts Planning and Economic Development Committee; January 28, 2013 – CV: 5-0
6.	Hanna & Yolevich Intro. 25 Res. 17 28-0	13-0007	Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury Public Safety Committee; January 28, 2013 – CV: 8-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
7.	Hanna & Yolevich Intro. 26 Res. 18 28-0	13-0008	Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program Public Safety Committee; January 28, 2013 – CV: 8-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
8.	Hanna & Yolevich Intro. 27 Res. 19 28-0	13-0009	Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program Public Safety Committee; January 28, 2013 – CV: 8-0 Ways and Means Committee; January 30, 2013 – CV: 10-0

9.	Hanna & Yolevich Intro. 28 Res. 20 28-0	13-0010	Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York, for United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division Public Safety Committee; January 28, 2013 – CV: 8-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
10.	Hanna & Yolevich Intro. 29 Res. 21 28-0	13-0011	Authorizing Contract with Richard J. Watts, Inc. for Radiological Consultant Services Public Safety Committee; January 28, 2013 – CV: 8-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
11.	Antelli & Yolevich Intro. 30 Res. 22 28-0	13-0012	Authorizing Contract with Villager Construction, Inc. for Long Pond Road Bridge at Round Pound Creek Project in Town of Greece Transportation Committee; January 29, 2013 – CV: 7-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
12.	Boyce & Yolevich Intro. 31 Res. 23 28-0	13-0013	Authorizing Advertisement for Bids for Highway Rehabilitation Program, Pinnacle Road in Town of Rush Transportation Committee; January 29, 2013 – CV: 7-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
13.	Howland & Yolevich Intro. 32 Res. 24 28-0	13-0014	Authorizing Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for Highway Rehabilitation Program, Pinnacle Road in Town of Henrietta Transportation Committee; January 29, 2013 – CV: 7-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
14.	Hanna & Yolevich Intro. 33 Res. 25 28-0	13-0015	Authorizing Contracts with LaBella Associates, P.C. For Engineering Services and New York State Department of Transportation for Bridge Preventative Maintenance Project in Towns of Brighton, Clarkson, Greece, Hamlin, Parma and Wheatland Transportation Committee; January 29, 2013 – CV: 7-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
15.	Valerio & Yolevich Intro. 34 Res. 26 28-0	13-0016	Authorizing Contract with Fisher Associates, P.E., L.S., P.C. for Engineering Services for Morgan Road Culverts at Mill Creek and Black Creek Tributaries in Town of Chili Transportation Committee; January 29, 2013 – CV: 7-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
16.	Valerio & Yolevich Intro. 35 Res. 27 28-0	13-0017	Authorizing Contract with Hunt Engineers, Architects & Land Surveyors, P.C. for Engineering Services for Stottle Road Culvert at Black Creek Tributary in Town of Chili Transportation Committee; January 29, 2013 – CV: 7-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
17.	Colby & Yolevich Intro. 36 Res. 28 28-0	13-0018.br	Resolution Authorizing the Issuance of \$3,375,000 Bonds of the County of Monroe, New York, to Finance the Cost of Reconstruction of Lyell Avenue (from Union Street to Village Line), in and for Said County, at an Estimated Maximum Cost of \$3,375,000 and Superseding the Bond Resolution Adopted on July 12, 2011 (Resolution No. 206 of 2011)  Transportation Committee; January 29, 2013 – CV: 7-0  Ways and Means Committee; January 30, 2013 – CV: 10-0

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18.	Drawe & Yolevich Intro. 37 Res. 29 28-0	13-0019	Amending Resolution 295 of 2011 to Increase Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center Human Services Committee; January 29, 2013 – CV: 8-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
19.	Howland, Hanna & Yolevich Intro. 38 Res. 30 28-0	13-0020	Authorizing Cooperative Agreement with United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at Greater Rochester International Airport Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Public Safety Committee; January 28, 2013 – CV: 8-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
20.	Howland & Yolevich Intro. 39 Res. 31 28-0	13-0021	Authorizing Contract with CHA Consulting, Inc. for Design Services for Tunnel Lighting Retrofit Project at Greater Rochester International Airport Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
21.	Howland & Yolevich Intro. 40 Res. 32 28-0	13-0022	Amending Resolution 101 of 2011 to Increase and Extend Contract with Rochester Institute of Technology Center for Integrated Manufacturing Studies to Expand the Community-Based Biofuel Program Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0 (Legislator Bauroth declared his interest prior to the vote)
22.	Howland & Yolevich Intro. 41 Res. 33 28-0	13-0023	Accepting Grant from New York State Pollution Prevention Institute's Community Grant Program for Pharmaceutical Collection Program Outreach Education Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
23.	Howland & Yolevich Intro. 42	13-0024	Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- General Collection System Improvements Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0 (For Introductory Purposes Only)
24.	Howland & Yolevich Intro. 43 M. 7 28-0	13-0024	Providing that Resolution (Intro. No. 42 of 2013), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- General Collection System Improvements," Be Tabled
25.	Howland & Yolevich Intro. 44 Res. 34 28-0	13-0024	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- General Collection System Improvements (Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:16 p.m.)
26.	Howland & Yolevich Intro. 45	13-0026	Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0 (For Introductory Purposes Only)
27.	Howland & Yolevich Intro. 46 M. 8 28-0	13-0026	Providing that Resolution (Intro. No. 45 of 2013), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements," Be Tabled

28.	Howland & Yolevich Intro. 47 Res. 35 28-0	13-0026	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements (Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:17 p.m.)
29.	Howland & Yolevich Intro. 48	13-0028	Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0 (For Introductory Purposes Only)
30.	Howland & Yolevich Intro. 49 M. 9 28-0	13-0028	Providing that Resolution (Intro. No. 48 of 2013), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District –General Pump Station and Interceptor Improvement," Be Tabled
31.	Howland & Yolevich Intro. 50 Res. 36 28-0	13-0028	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements (Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:18 p.m.)
32.	Howland & Yolevich Intro. 51	13-0030	Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0 (For Introductory Purposes Only)
33.	Howland & Yolevich Intro. 52 M. 10 28-0	13-0030	Providing that Resolution (Intro. No. 51 of 2013), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements," Be Tabled
34.	Howland & Yolevich Intro. 53 Res. 37 28-0	13-0030	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements (Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:19 p.m.)
35.	Howland & Yolevich Intro. 54	13-0032	Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0 (For Introductory Purposes Only)
36.	Howland & Yolevich Intro. 55 M. 11 28-0	13-0032	Providing that Resolution (Intro. No. 54 of 2013), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements," Be Tabled
37.	Howland & Yolevich Intro. 56 Res. 38 28-0	13-0032	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements (Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:20 p.m.)

38. Drawe & Yolevich Intro. 57 Res. 39 28-0	13-0034	Accepting Grant from New York State Office of Temporary and Disability Assistance for 2012-2013 Home Energy Assistance Program Human Services Committee; January 29, 2013 – CV: 8-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
39. Hanna & Yolevich Intro. 58 Res. 40 28-0	13-0035	Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety) Public Safety Committee; January 28, 2013 – CV: 8-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
40. Howland & Yolevich Intro. 59 Res. 41 28-0	13-0036	Authorizing Contract with CHA Consulting, Inc. for Design Services for Rehabilitate Taxiways A-1, A-3, and N Project at Greater Rochester International Airport Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
41. Boyce & McCann Intro. 60	13-0037	Designating Official Newspapers for County of Monroe for 2013 Agenda Charter Committee; January 28, 2013 – CV: 3-2
Intro. 61 M. 12 9-19 F		Bauroth/Patterson Motion to Amend File No. 13-0037, "Designation of Official Newspapers" to read as follows:

Section 1: Designation of The Daily Record, and The Rochester Business Journal, and the Rochester Democrat & Chronicle as the official newspapers for the year 2013 for publication of all local laws, notices and other matters required by law to be published.

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

(Legislators Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the positive)

Intro. 62 Patterson/J. Lightfoot
M. 13 Motion to Amend File No. 13-0037, "Designation of Official Newspapers" to read as follows:

Section 1: Designation of The Daily Record, and The Rochester Business Journal as the official newspapers for the year 2013 for publication of all local laws, notices and other matters required by law to be published. Also, to require that the Rochester Democratic and Chronicle be used for all public hearing notices.

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

(Legislators Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the positive)

Intro. 60 Res. 42

24-4 (Legislators Kaleh, J. Lightfoot, W. Lightfoot and Patterson voted in the negative)

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42. Valerio & Yolevich Intro. 63 13-0043

Authorizing Acquisition of Real Property Located at 350 N. Plymouth Avenue, 311-337 State Street, Portions of 75 Brown Street and 231 State Street in City of Rochester for Monroe Community College Downtown Campus Project Recreation and Education Committee; January 29, 2013 – CV: 4-1 Ways and Means Committee; January 30, 2013 – CV: 9-1

President Adair ruled that the subject matter being discussed by Legislator Andrews was <u>Out of Order</u>. Legislator Andrews <u>Moved</u> and Legislator Patterson <u>Seconded</u> a motion to <u>Appeal the Ruling of the Chair</u>. The President Adair's ruling was <u>Sustained</u> by the following vote:

Ayes- Legislators Daniele, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich and Adair – 19

Noes- Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox - 9

Intro. 64 M. 14 9-19 F Andrews/W. Lightfoot

Motion to Table Intro. File No. 13-0043

Intro. 65 M. 15

W. Lightfoot/Gamble Motion to Amend File No. 13-0043 to read as follows:

Ruled Out of Order

Section 1: The specific legislative action required is to authorize the County Executive on behalf of Monroe County as Trustee for Monroe Community College, or her designee, to acquire the real property at 350 N. Plymouth Avenue, 311-337 State Street, and portions of 75 Brown Street and 231 State Street, consisting of buildings 3,9, 11, 13 and 16 at Kodak Office, which buildings are located within tax parcels 106.77-1-2 (350 N. Plymouth Avenue), 106.69-1-44 (311-337 State Street), and a part of 106.69-1-45 (75 Brown Street), and a portion of the adjacent parking lot within a part of tax parcel 106.77-1-5.001 (231 State Street), in the City of Rochester from Eastman Kodak Company, for a purchase price of \$2,999,000 by contract, along with any amendments for direct and consequential costs, within the capital fund(s) appropriation. This authorization shall take effect upon the full \$36 million in funding for this project from New York State receiving approval from the New York State Legislature and Governor.

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

President Adair ruled that the Amendment was <u>Out of Order</u>. Legislator W. Lightfoot <u>Moved</u> and Legislator Andrews <u>Seconded</u> a Motion to <u>Appeal the Ruling of the Chair</u>. The President's ruling was <u>Sustained</u> by the following vote:

Ayes- Legislators Daniele, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich and Adair – 19

Noes- Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox - 9

Intro. 63 Res. 43

19-9 (Legislators Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative)

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43. Yolevich & Gumina Intro. 66 Res. 44 28-0	13-0044	Accepting Grant from New York State Record Archives, Local Government Records Management Improvement Fund; Authorizing Contract with Biel's Document Management for Document Conversion and Access Project Ways and Means Committee; January 30, 2013 – CV: 10-0
44. Yolevich & Gumina Intro. 67 Res. 45 28-0	13-0045	Authorizing Contract with Strong Employee Assistance Plan to Provide Employee Assistance Program for Monroe County Employees Ways and Means Committee; January 30, 2013 – CV: 10-0

# **UNFINISHED BUSINESS**

Upon Motion by Legislator Daniele, the Legislature adjourned at 9:40 p.m. until Tuesday, March 12, 2013 at 6:00 p.m.

**CHERYL M. ROZZI** Clerk of the Legislature