SEVENTH DAY

TUESDAY, June 11, 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, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich–29

Meeting formally opened. At the invitation of Legislator Glenn Gamble, Pastor Burnice Green of God's Vision Ministries delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Willie Joe Lightfoot.

APPROVAL OF MINUTES

Without objection, the Journals of the Sessions of Day 5, May 14, 2013 and Day 6, Special Meeting, May 22, 2013 were approved as submitted.

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

PETITIONS AND COMMUNICATIONS

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Mike Rockow, Dick Yolevich and Robert J. Colby "The Brockport Varsity Softball Team" on making it to the 2013 Softball State Semi-Finals and winning the Section V Title. Read and Filed.

Recognized Jointly with Legislator Steve Tucciarello "The Rochester Edge Women's Ice Hockey Team" on an incredible season and winning the National Championship. Read and Filed.

FORMAL COMMITTEE REPORTS

None

Intro. 204 Res. 152 29-0

RECESS

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

"Enacting a Local Law Authorizing Sale of Surplus Property on Mohawk Drive in Town of Webster, New York to John Casciani" No speakers addressed the Legislature and the hearing concluded at 6:18 P.M.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Fifty three speakers addressed the Legislature and the Open Forum concluded at 8:20 P.M.

CONSIDERATION OF LOCAL LAWS

| 1. | Howland & McCann Intro. 200 M. 34 29-0 | 13-0140LL | Providing that Local Law (Intro. No. 158 of 2013), Entitled "Enacting a Local Law Authorizing Sale of Surplus Property on Mohawk Drive, in Town of Webster, New York to John Casciani" Be Lifted from the Table |
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| 2. | Howland & McCann Intro. 201 M. 35 29-0 | 13-0140LL | Providing that Local Law (Intro. No. 158 of 2013), Entitled "Enacting a Local Law Authorizing Sale of Surplus Property on Mohawk Drive, in Town of Webster, New York to John Casciani" Be Adopted |
| | Intro. 158 Local Law No. ' 29-0 | ТВА | Main Motion |
| | | | MOTIONS, RESOLUTIONS AND NOTICES |
| 3. | Colby & Howland Intro. 202 Res. 150 19-10 | 13-0147 | Appointment to Rochester-Genesee Regional Transportation Authority (Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Patterson and Wilcox voted in the negative) |
| 4. | Drawe & Quatro Intro. 203 Res. 151 29-0 | 13-0148 | Confirming Nominations for Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Awards Human Services Committee; May 21, 2013 – CV: 9-0 |
| 5. | Rockow & Howland | 13-0149 | Appointment to County of Monroe Industrial Development Agency |

| 6. | Howland & McCann Intro. 205 | 13-0150 | Amending Article VII, Section 545-36 of the Rules of Monroe County Legislature Agenda Charter Committee; May 20, 2013 – CV: 3-2 |
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| | Intro. 206 M. 36 29-0 | | Tucciarello/Quatro Motion to Table Intro No. 205 |
| 7. | Rockow & Yolevich Intro. 207 Res. 153 29-0 | 13-0152 | Approving Submission of 2013 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development Planning and Economic Development Committee; May 20, 2013 – CV: 5-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 8. | Rockow, Hanna, Valerio, Colby, Drawe, Boyce, Daniele & Yolevich Intro. 208 | 13-0153 | Adopting 2014-2019 Capital Improvement Program Planning and Economic Development Committee; May 20, 2013 – CV: 5-0 Public Safety Committee; May 20, 2013 – CV: 8-0 Recreation and Education Committee; May 21, 2013 – CV: 5-0 Transportation Committee; May 21, 2013 – CV: 7-0 Human Services Committee; May 21, 2013 – CV: 9-0 Environment and Public Works Committee; May 22, 2013 – CV 5-1 Ways and Means Committee; May 22, 2013 – CV: 10-1 (For Introductory Purposes Only) |
| 9. | Rockow, Hanna, Valerio, Colby, Drawe, Boyce, Daniele & Yolevich Intro. 209 M. 37 29-0 | 13-0153 | Providing that Resolution (Intro. No. 208 of 2013), "Adopting 2014-2019 Capital Improvement Program," Be Tabled Planning and Economic Development Committee; May 20, 2013 – CV: 5-0 Public Safety Committee; May 20, 2013 – CV: 8-0 Recreation and Education Committee; May 21, 2013 – CV: 5-0 Transportation Committee; May 21, 2013 – CV: 7-0 Human Services Committee; May 21, 2013 – CV: 9-0 Environment and Public Works Committee; May 22, 2013 – CV 5-1 Ways and Means Committee; May 22, 2013 – CV: 10-1 |
| 10. | Rockow, Hanna, Valerio, Colby, Drawe, Boyce, Daniele & Yolevich Intro. 210 Res. 154 29-0 | 13-0153 | Fixing Public Hearing for Adoption of 2014-2019 Capital Improvement Program Planning and Economic Development Committee; May 20, 2013 – CV: 5-0 Public Safety Committee; May 20, 2013 – CV: 8-0 Recreation and Education Committee; May 21, 2013 – CV: 5-0 Transportation Committee; May 21, 2013 – CV: 7-0 Human Services Committee; May 21, 2013 – CV: 9-0 Environment and Public Works Committee; May 22, 2013 – CV 5-1 Ways and Means Committee; May 22, 2013 – CV: 10-1 (<i>Public Hearing is scheduled for Tuesday</i> , July 9, 2013 at 6:15 p.m.) |
| 11. | Hanna & Yolevich Intro. 211 Res. 155 29-0 | 13-0154 | Authorizing Contract with American Diabetes Association for Traffic and Crowd Control Provided by Monroe County Sheriff's Office for 2013 Tour de Cure Public Safety Committee; May 20, 2013 – CV: 8-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 12. | Hanna & Yolevich Intro. 212 Res. 156 29-0 | 13-0155 | Authorizing Contract with Arthritis Foundation for Traffic and Crowd Control Provided by Monroe County Sheriff's Office for 2013 MVP Health Care Rochester Marathon Public Safety Committee; May 20, 2013 – CV: 8-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |

| 13. | Hanna & Yolevich Intro. 213 Res. 157 29-0 | 13-0156 | Authorizing Contract with J.P. Morgan Chase for Traffic and Crowd Control Provided by Monroe County Sheriff's Office for the 2013 J.P. Morgan Chase Corporate Challenge Public Safety Committee; May 20, 2013 – CV: 8-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
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| 14. | Hanna & Yolevich Intro. 214 Res. 158 29-0 | 13-0157 | Authorizing Contract with Wegmans for Traffic Control Provided by Monroe County Sheriff's Office for Pittsford Wegmans Public Safety Committee; May 20, 2013 – CV: 8-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 15. | Hanna & Yolevich Intro. 215 Res. 159 29-0 | 13-0158 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for Technical Rescue/Urban Search and Rescue Grant Program Public Safety Committee; May 20, 2013 – CV: 8-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 16. | Hanna & Yolevich Intro. 216 Res. 160 29-0 | 13-0159 | Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program; Authorizing Contract with Catholic Family Center Public Safety Committee; May 20, 2013 – CV: 8-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 17. | Hanna & Yolevich Intro. 217 Res. 161 29-0 | 13-0160 | Accepting Grant from New York State Division of Criminal Justice Services for Juvenile Accountability Block Grant, Arts and Technology Program; Authorizing Contract with Kuumba Consultants Public Safety Committee; May 20, 2013 – CV: 8-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 18. | Howland & McCann Intro. 218 Res. 162 29-0 | 13-0161 | Confirmation of Appointments and Reappointments to Monroe County Veterans Advisory Committee Agenda Charter Committee; May 20, 2013 – CV: 5-0 |
| 19. | Valerio & Yolevich Intro. 219 Res. 163 29-0 | 13-0162 | Accepting Funding from Rochester Garden Club for Improvements to Pansy Bed in Highland Park; Amending Resolution 15 of 2012 to Add Additional Funding Source to Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering Term Services for Monroe County Parks Department Recreation and Education Committee; May 21, 2013 – CV: 5-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 20. | Colby & Yolevich Intro. 220 Res. 164 29-0 | 13-0163 | Authorizing Contracts with New York State Department of Transportation for the Huffer Road Curve Project as Part of Spot Improvement Program Transportation Committee; May 21, 2013 – CV: 7-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 21. | Colby & Yolevich Intro. 221 Res. 165 29-0 | 13-0163.br | Resolution Authorizing the Issuance of \$830,000 Bonds of the County of Monroe, New York, to Finance the Cost of Spot Improvements to County Highways for Safety or Traffic Congestion Relief Purposes, in and for Said County, at an Estimated Maximum Cost of \$830,000, and Superseding the Bond Resolution Adopted on December 11, 2012 (Resolution No. 299 of 2012) |
| 22. | Colby & Yolevich Intro. 222 Res. 166 29-0 | 13-0164 | Authorizing Contract with the New York State Department of Transportation for Horizontal Curve Sign Upgrade Project in Monroe County Transportation Committee; May 21, 2013 – CV: 7-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |

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| 23. | Colby & Yolevich Intro. 223 Res. 167 29-0 | 13-0164.br | Resolution Authorizing the Issuance of \$630,000 Bonds of the County of Monroe, New York, to Finance the Cost of Horizontal Curve Sign Improvements for County Roads or for City of Rochester Streets Which May be Improved by the County Under Section 131-K of the Highway Law or Pursuant to an Intermunicipal Agreement with the City of Rochester, in and for Said County, at an Estimated Maximum Cost of \$630,000 |
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| | Intro. 224 M. 38 19-10F | | Tucciarello/Valerio Motion to Suspend the Rules (Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Patterson and Wilcox voted in the negative) |
| 24. | Colby & Yolevich Intro. 225 Res. 168 29-0 | 13-0165 | Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program Transportation Committee; May 21, 2013 – CV: 7-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 25. | Colby & Yolevich Intro. 226 Res. 169 29-0 | 13-0166 | Accepting Grant from Federal Highway Administration Related to Monroe County High Accident Location Program Transportation Committee; May 21, 2013 – CV: 7-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 26. | Boyce, Colby & Yolevich Intro. 227 Res. 170 29-0 | 13-0167 | Authorizing Agreement with City of Rochester and Rochester/Genesee Regional Transit Authority for Operation and Maintenance of Port of Rochester Intelligent Transportation Systems Intergovernmental Relations Committee; May 22, 2013 – CV: 5-0 Transportation Committee; May 21, 2013 – CV: 7-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 27. | Drawe & Yolevich Intro. 228 Res. 171 29-0 | 13-0168 | Authorizing Contract with Rochester Institute of Technology for Services Provided by Monroe County Department of Public Health Tuberculosis Program Human Services Committee; May 21, 2013 – CV: 9-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 (Legislator Bauroth declared his interest prior to the vote) |
| 28. | Drawe & Yolevich Intro. 229 Res. 172 29-0 | 13-0169 | Amending Resolution 39 of 2013 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2012-2013 Home Energy Assistance Program Human Services Committee; May 21, 2013 – CV: 9-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 29. | Yolevich & Howland Intro. 230 Res. 173 29-0 | 13-0170 | Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Penfield Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 30. | Yolevich & Howland Intro. 231 Res. 174 29-0 | 13-0171 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester and Village of Fairport Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 31. | Hanna & Micciche Intro. 232 Res. 175 29-0 | 13-0173 | Confirmation of Appointment of Director of Public Safety Public Safety Committee; May 20, 2013 – CV: 8-0 |

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| 32. Tucciarello & Yolevich Intro. 233 | 13-0172 | Accepting Gifts from Monroe County Fair and Recreation Association, Inc. for Production of Agricultural Festival at Northampton Park; Amending Resolution 15 of 2012 to Increase Contract Amount and Add Additional Funding Source to Contracts with Passero Associates and Erdman Anthony Recreation and Education Committee; May 21, 2013 – CV: 4-1 Ways and Means Committee; May 22, 2013 – CV: 9-2 <i>(Legislator Colby declared his interest prior to the vote)</i> |
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| Intro. 234 M. 39 29-0 | | Daniele/Boyce/Andrews Motion to Move into Executive Session |
| Intro. 235 M. 40 29-0 | | W. Lightfoot/Antelli Motion to End Executive Session |
| Intro. 236 M. 41 10-19F | | Andrews/Morelle Motion to Table Intro. 233 of 2013 (Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Patterson and Wilcox voted in the positive) |
| Intro. 233 Res. 176 20-9 | | Main Motion (Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, W. Lightfoot, Morelle Jr., Patterson and Wilcox voted in the negative) |
| 33. Daniele & Yolevich Intro. 237 Res. 177 29-0 | 13-0174 | Authorizing License Agreement on Behalf of Monroe County Airport Authority with Crane Hogan Structural Systems, Inc., for Approximately 2.14 Acres Located at 1185 Scottsville Road, City of Rochester, at Greater Rochester International Airport Environment and Public Works Committee; May 22, 2013 – CV: 6-0 Ways and Means Committee; May 22, 2013 – CV: 11-0 |
| 34. Yolevich & Howland Intro. 238 Res. 178 29-0 | 13-0185 | Mortgage Tax Distribution Ways and Means Committee; May 22, 2013 – CV: 11-0 |

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 11:50 p.m. until Tuesday, July 9, 2013 at 6:00 p.m.

CHERYL M. ROZZI Clerk of the Legislature