## FIRST DAY

### TUESDAY, January 14, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

#### **ROLL CALL**

Present — Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gamble, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Quatro, Rivera, Rockow, Taylor, Tucciarello, Wilcox, Yolevich – 27

Absent – Legislator Valerio– 1

Meeting formally opened. At the invitation of Legislator Robert Colby, Father John Loncle of St. John the Evangelist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joe Carbone.

Intro. No. 1 ELECTION NO. 1 OF 2014

## ELECTION OF THE CLERK AND STAFF OF THE COUNTY LEGISLATURE

Mr. Tucciarello nominated the following to serve as Clerk and Deputy Clerk of the Monroe County Legislature. Mr. Quatro seconded the nominations.

Jamie L. Slocum, to serve as Clerk of the Legislature Heather D. Halstead, to serve as Deputy Clerk of the Legislature

There being no other nominations, President Adair requested that a single vote be called for the entire slate as presented.

Adopted: Ayes 27, Noes 0.

#### **IN MEMORIAM**

15. Tucciarello &14-0045Expressing Regret of the Monroe County Legislature on the Recent Passing of<br/>John W. Andrews, Father of Minority Leader Carrie M. AndrewsIntro. 2Matter of UrgencyRes. 127-0

## APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 14, December 10, 2014, and Day 15, Special Meeting, December 20, 2014 were approved as submitted.

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# PETITIONS AND COMMUNICATIONS

None

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

#### PROCLAMATIONS

## By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Joseph Morelle, Jr. and Dr. Joe Carbone, "The Eastridge Lancers Football Team" on re-claiming the Section Five Class A Title. Read and Filed.

Recognized Jointly with Legislator Joseph Morelle, Jr., "Amy Castronova" on being recognized as the 2013 Business Person of the Year. Read and Filed.

## **PRESENTATION OF PLAQUE**

Former Legislature Clerk Cheryl M. Rozzi was presented with a plaque to commemorate her service to the Legislature.

#### FORMAL COMMITTEE REPORTS

None

#### **PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. Seven speakers addressed the Legislature and the Open Forum concluded at 6:40 P.M.

#### RECESS

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

PWAB Items 1,3,5,7 were Amended as follows

PWAB 1,3,5,7. Daniele & 14-0345 Authorizing Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Yolevich Term Services Intro. G1, I1, N1, R1

Intro. G2, I2, N2, R2	Daniele/Yolevich (Amendment1)
MG1, MI1, MN1, MR1	Motion to Amend Intro. G1, I1, N1, R1 of 2014 as follows:
26-0	Section 1. The County Executive, or her designee, is hereby authorized to
	execute a contract with C.J. Brown Energy Engineering, P.C., to provide energy

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> term services to Monroe County, in an annual amount not to exceed \$100,000, for the period of January 1, 2014 through December 31, 2014, with an option to renew for two (2) additional one-year periods, with escalations of the periods to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

> Section 2. Funding for this contract, consistent with authorized uses, is included in capital funds 1374, <del>1540</del>, 1555, 1558, <del>1589</del>, <del>1592</del>, <del>1593</del>, 1605, <del>1631</del>, <del>1637</del>, and any capital fund(s) created for the same intended purpose, and is also included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense; fund 9007, funds center 8574010000, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

\*Note: Legislator J. Lightfoot exited the Chambers prior to this vote

Intro. G1, I1, N1, R1 Main Motion Res. 14G-001, 14I-001, 14N-001, 14R-001 (As Amended by MG1, MI1, MN1, MR1) 26-0

\*Note: Legislator J. Lightfoot exited the Chambers prior to this vote

#### MOTIONS, RESOLUTIONS AND NOTICES

\*Note: Legislator J. Lightfoot re-entered the Chambers for the duration of the meeting

Intro. 3 M. 1 27-0		Tucciarello & Quatro, W. Lightfoot Motion to Suspend the Rules
Intro. 4-55 Res. 2-53 26-1	13-0358br.	Yolevich & Howland Bond Resolutions for the 2014 Monroe County Capital Budget (Legislator Haney Voted in the Negative)
Intro. 56 M. 2 27-0		Bauroth & Tucciarello Motion to Lift 13-0371br. From the Table
Intro. 413 of 2013 Res. 54 27-0	13-0371br.	Tucciarello & Yolevich Resolution Authorizing the Issuance of \$9,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Redesign and Reconstruction of Premises to be Acquired by or Leased by the County for Use as a Children's Detention Center, in and For Said County, at an Estimated Maximum Cost of \$9,000,000, Including, in the Case of an Acquisition, the Cost of Such Acquisition

1.	Micciche & Yolevich Intro.57 Res. 55 27-0	13-0334	Accepting Grant from New York State Thruway Authority/New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program Public Safety Committee; December 16, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
2.	Micciche & Yolevich Intro. 58 Res. 56 27-0	13-0335	Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program Public Safety Committee; December 16, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
3.	Micciche & Yolevich Intro. 59 Res. 57 27-0	13-0336	Accepting Grant from the New York State Division of Criminal Justice Services for 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) Public Safety Committee; December 16, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
4.	Boyce, Micciche & Yolevich Intro. 60 Res. 58 27-0	13-0337	Authorizing an Intermunicipal Agreement with City of Rochester for Firearm Instructor Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0 Public Safety Committee; December 16, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
5.	Micciche & Yolevich Intro. 61 Res. 59 27-0	13-0338	Amending Resolution 281 of 2011 to Increase Contract with Monroe Community College for Port Security Grant Program Public Safety Committee; December 16, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
6.	Drawe & Yolevich Intro. 62 Res. 60 27-0	13-0339	Amending Resolution 249 of 2013 to Accept Additional Funding from New York Department of Health and Extend the Time Period for Immunization Action Plan Program Human Services Committee; December 17, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
7.	Drawe & Yolevich Intro. 63 Res. 61 27-0	13-0340	Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office Toxicology Laboratory) Human Services Committee; December 17, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
8.	Boyce, Drawe & Yolevich Intro. 64 Res. 62 27-0	13-0341	Authorizing Intermunicipal Agreements with Other Counties for Services Provided by Monroe County Office of the Medical Examiner Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0 Human Services Committee; December 17, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
9.	Daniele Drawe & Yolevich Intro. 65 Res. 63 27-0	13-0342	Authorizing Contracts with LaBella Associates, P.C. for Professional Design Services and DiMarco Constructors LLC for Construction Management Services for Monroe Community College Downtown Campus Project Environment & Public Works Committee; December 18, 2013 – CV: 7-0 Recreation & Education Committee; December 17, 2013 – CV: 5-0 Ways and Means Committee; December 18, 2013 – CV: 10-0

10.	Daniele & Yolevich Intro. 66 Res. 64 27-0	13-0343	Authorizing Contract with M/E Engineering, P.C. for Professional Engineering Services for County Office Building Reconstruction Project Environment & Public Works Committee; December 18, 2013 – CV: 7-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
11.	Daniele & Yolevich Intro. 67 Res. 65 27-0	13-0344	Authorizing Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services Environment & Public Works Committee; December 18, 2013 – CV: 7-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
12.	Daniele & Yolevich Intro. 68 Res. 66 27-0	13-0346	Authorizing Contract with ARCADIS U.S., Inc., for Professional Engineering Services for Monroe County Electrical Safety Services Project Environment & Public Works Committee; December 18, 2013 – CV: 7-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
13.	Colby & Yolevich Intro. 69 Res. 67 27-0	13-0348	Authorizing Contract with Popli Design Group for Engineering Services for Huffer Road Curve Project in Town of Parma Transportation Committee; December 17, 2013 – CV: 7-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
14.	Boyce, Colby & Yolevich Intro. 70 Res. 68 27-0	13-0349	Authorizing Intermunicipal Agreement with Ontario County for Provision of Highway, Bridge and Traffic Engineering Services Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0 Transportation Committee; December 17, 2013 – CV: 7-0 Ways and Means Committee; December 18, 2013 – CV: 11-0
15.	Boyce & Tucciarello Intro. 71 Res. 69 27-0	13-0350	Authorizing Intermunicipal Agreement with Gates Fire District for Storage and Transport of Special Operations Unit Apparatus #9 (SO-9) Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0
16.	Micciche & Yolevich Intro. 72 Res. 70 27-0	13-0351	Accepting Grant from New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program Public Safety Committee; December 16, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
17.	Daniele & Yolevich Intro. 73 Res. 71 19-8	13-0352	Authorizing Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects Environment & Public Works Committee; December 18, 2013 – CV: 5-2 Ways and Means Committee; December 18, 2013 – CV: 10-0
18.	Drawe & Yolevich Intro. 74 Res. 72 27-0	13-0354	Accepting Grant from University of Rochester Medical Center for Health Engagement and Action for Rochester's Transformation Program Human Services Committee; December 17, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0

19. Micciche & Yolevich Intro. 75 Res. 73 27-0	13-0355	Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety) Public Safety Committee; December 16, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0
20. Howland & Rockow Intro. 76 Res. 74 18-9	13-0366	Confirmation of Appointments to Monroe County Water Authority

# **UNFINISHED BUSINESS**

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:14 p.m. until Tuesday, February 11, 2014 at 6:00 p.m.

JAMIE L. SLOCUM Clerk of the Legislature