SECOND DAY

TUESDAY, February 11, 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, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Wilcox, Yolevich – 25

Absent - Legislators Gamble, Gumina, Haney and Valerio - 4

Meeting formally opened. At the invitation of Legislator Joe Morelle Jr., Rabbi Rachel Smookler of Rochester's Temple of Beth David delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Carrie M. Andrews.

President Jeffrey R. Adair led a moment of silence in honor of Tom Ferraro, the founder of Foodlink.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 1, January 14, 2014 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, the *Bromeliad* to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with County Executive Maggie Brooks and the Monroe County Legislature, February is proclaimed "Black History Month."

Read and Filed.

Recognized Jointly by Legislator Mike Rockow, "Karen Leidig" on her efforts creating "Matt's Coats for Kids" and continuing her admirable work providing coats to children in need.

Read and Filed.

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Recognized Jointly with Legislator Robert J. Colby, "Robb Farms" on being awarded the Century Farm Award for keeping the family farm flourishing over one hundred years.

Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh, "Matthew Bartlow" for creating "A Traveling Memorial" that was built to remember those that have died without family or resources.

Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh, "Project Scion" for its ability to use the power of gardening, art and community involvement to improve several city neighborhoods.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Five speakers addressed the Legislature and the Open Forum concluded at 6:58 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

1.	Micciche & Yolevich Intro. 77 Res. 75 25-0	14-0007	Confirming Reappointments to Monroe County Soil and Water Conservation Board
2.	Howland & Ancello Intro. 78 Res. 76 25-0	14-0010	Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts Planning and Economic Development Committee; January 27, 2014 – CV: 5-0
3.	Ancello & Yolevich Intro. 79 Res. 77 25-0	14-0011	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 27, 2014 – CV: 9-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
4.	Ancello & Yolevich Intro. 80 Res. 78 25-0	14-0012	Authorizing Contract with New York State Appellate Division Fourth Department for Provision of Court Security Services by Monroe County Sheriff Public Safety Committee; January 27, 2014 – CV: 9-0 Ways and Means Committee; January 29, 2014 – CV: 10-0

5.	Ancello & Yolevich Intro. 81 Res. 79 25-0	14-0013	Authorizing Contract with The Marketplace for Seasonal Security Services Provided by Monroe County Sheriff's Office at Marketplace Mall Public Safety Committee; January 27, 2014 – CV: 9-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (Legislator Morelle Jr. declared his interest prior to the vote.)
6.	Ancello & Yolevich Intro. 82 Res. 80 25-0	14-0014	Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury Public Safety Committee; January 27, 2014 – CV: 9-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
	Intro. 83 M. 3 25-0		Tucciarello/Andrews Motion to Move the Agenda as a whole except Item 48
7.	Boyce & Yolevich Intro. 84 Res. 81 25-0	14-0015	Authorizing Contract with Fisher Associates, P.E., L.S., P.C. for Engineering Services for Highway Rehabilitation Program, Kuhn Road in Town of Greece Transportation Committee; January 28, 2014 – CV: 6-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
8.	Boyce & Yolevich Intro. 85 Res. 82 25-0	14-0016	Authorizing Contract for Engineering Services with Larsen P.E., L.S, P.C. for Woodruff Road Culvert over Honeoye Creek Tributary in Town of Rush Transportation Committee; January 28, 2014 – CV: 6-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
9.	Boyce & Yolevich Intro. 86 Res. 83 25-0	14-0017	Authorizing Contract with C.P. Ward, Inc. for Construction Services for Long Pond Bridge Project over Round Pond Creek in the Town of Greece Transportation Committee; January 28, 2014 – CV: 6-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
10.	Boyce & Yolevich Intro. 87 Res. 84 25-0	14-0018	Amending 2014-2019 Capital Improvement Program To Add Project Entitled "Winton Road N. – Blossom Road to Corwin Road" Transportation Committee; January 28, 2014 – CV: 6-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
11.	Boyce & Yolevich Intro. 88 Res. 85 25-0	14-0018.br	Resolution Authorizing the Issuance of \$2,132,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction And Improvement of Portions of Winton Road North – Blossom Road to Corwin Road Pursuant to Section 131-K of the Highway Law In And For Said County at an Estimated Maximum Cost of \$2,132,000
12.	Colby & Yolevich Intro. 89 Res. 86 25-0	14-0019	Amending Resolution 77 of 2013 to Accept Funding from New York State Department of Health for Children with Special Health Care Needs Program Human Services Committee; January 28, 2014 – CV: 9-0 Ways and Means Committee; January 29, 2014 – CV: 10-0

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13. Colby & Yolevich Intro. 90 Res. 87 25-0	14-0020	Accepting Grant from New York State Office of Temporary and Disability Assistance for 2013-2014 Home Energy Assistance Program Human Services Committee; January 28, 2014 – CV: 9-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
14. Micciche & Yolevich Intro. 91 Res. 88 25-0	14-0021	Authorizing Grant Agreements with New York State for Aid Relating To Improvements at Greater Rochester International Airport Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
15. Micciche & Yolevich Intro. 92	14-0022	Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (For Introductory Purposes Only)
16. Micciche & Yolevich Intro. 93 M. 4 25-0	14-0022	Providing that Resolution (Intro. No. 92 of 2014), Entitled "Approving Increase and Improvement of Facilities Gates-Chili-Ogden Sewer District – General Collection System Improvements," Be Tabled
17. Micciche & Yolevich Intro. 94 Res. 89 25-0	14-0022	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 11, 2014 at 6:15 p.m.)
18. Micciche & Yolevich Intro. 95	14-0024	Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Collection System Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (For Introductory Purposes Only)
19. Micciche & Yolevich Intro. 96 M. 5 25-0	14-0024	Providing that Resolution (Intro. No. 95 of 2014), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements," Be Tabled
20. Micciche & Yolevich Intro. 97 Res. 90 25-0	14-0024	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Riverdale Pump Station Improvements (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:16 p.m.)
21. Micciche & Yolevich Intro. 98	14-0026	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 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (For Introductory Purposes Only)
22. Micciche & Yolevich Intro. 99 M. 6 25-0	14-0026	Providing that Resolution (Intro. No. 98 of 2014), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements," Be Tabled

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23. Micciche & Yolevich Intro. 100 Res. 91 25-0	14-0026	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 11, 2014 at 6:17 p.m.)
24. Micciche & Yolevich Intro. 101	14-0028	Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (For Introductory Purposes Only)
25. Micciche & Yolevich Intro. 102 M. 7 25-0	14-0028	Providing that Resolution (Intro. No. 101 of 2014), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements," Be Tabled
26. Micciche & Yolevich Intro. 103 Res. 92 25-0	14-0028	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 11, 2014 at 6:18 p.m.)
27. Micciche & Yolevich Intro. 104	14-0030	Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (For Introductory Purposes Only)
28. Micciche & Yolevich Intro. 105 M. 8 25-0	14-0030	Providing that Resolution (Intro. No. 104 of 2014), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II," Be Tabled
29. Micciche & Yolevich Intro. 106 Res. 93 25-0	14-0030	Calling a Public Hearing for the Purpose of Considering a Proposed Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:19 p.m.)
30. Micciche & Yolevich Intro. 107	14-0032	Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Lake & Merrill Pump Station Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (For Introductory Purposes Only)
31. Micciche & Yolevich Intro. 108 M. 9 25-0	14-0032	Providing that Resolution (Intro. No. 107 of 2014), Entitled "Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements," Be Tabled
32. Micciche & Yolevich Intro. 109 Res. 94 25-0	14-0032	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:20 p.m.)

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33. Micciche & Yolevich Intro. 110	14-0034	Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (For Introductory Purposes Only)
34. Micciche & Yolevich Intro. 111 M. 10 25-0	14-0034	Providing that Resolution (Intro. No. 110 of 2014), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center," Be Tabled
35. Micciche & Yolevich Intro. 112 Res. 95 25-0	14-0034	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:21 p.m.)
36. Micciche & Yolevich Intro. 113	14-0036	Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (For Introductory Purposes Only)
37. Micciche & Yolevich Intro. 114 M. 11 25-0	14-0036	Providing that Resolution (Intro. No. 113 of 2014), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements," Be Tabled
38. Micciche & Yolevich Intro. 115 Res. 96 25-0	14-0036	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:22p.m.)
39. Micciche & Yolevich Intro. 116 Res. 97 25-0	14-0038	Authorizing Sale of Permanent Easement on Property Owned by Rochester Pure Waters District to City of Rochester for Sidewalk Along East Henrietta Road at City Gate Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
40. Micciche & Yolevich Intro. 117	14-0040	Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (For Introductory Purposes Only)
41. Micciche & Yolevich Intro. 118 M. 12 25-0	14-0040	Providing that Resolution (Intro. No. 117 of 2014), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation," Be Tabled
42. Micciche & Yolevich Intro. 119 Res. 98 25-0	14-0040	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Van Lare Influent Sewer Rehabilitation (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:23 p.m.)

43. Micciche & Yolevich Intro. 120	14-0042	Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0 (For Introductory Purposes Only)
44. Micciche & Yolevich Intro. 121 M. 13 25-0	14-0042	Providing that Resolution (Intro. No. 120 of 2014), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements," Be Tabled
45. Micciche & Yolevich Intro. 122 Res. 99 25-0	14-0042	Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:24 p.m.)
46. Yolevich & Rockow Intro. 123 Res. 100 25-0	14-0044	Authorizing Contract to Sell County Owned Tax Foreclosure Property Located on Putting Green Lane in Town of Perinton Ways and Means Committee; January 29, 2014 – CV: 10-0
47. Marianetti & Yolevich Intro. 124 Res. 101 25-0	14-0047	Authorizing Intermunicipal Agreement with Town of Henrietta for Reimbursement to Monroe County for Installation of Fixed Generator Intergovernmental Relations Committee; January 27, 2014 – CV: 5-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
		President Adair Recognized Senator Jim Alesi.
48. Rockow & Tucciarello Intro. 125	14-0048	Designating Official Newspapers for County of Monroe for 2014 Agenda Charter Committee; January 29, 2014 – CV: 3-2
Intro. 126 M. 14 8-17 F		Barouth/Kaleh Motion to Amend Item No. 48 Entitled "Designating Official Newspapers for County of Monroe for 2014" (Legislators Andrews, Bauroth, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Rivera, and Wilcox Voted in the Positive.)

1. Designation of The Daily Record, and the Rochester Business Journal and the Rochester Democrat & Chronicle as the official newspapers for the year 2014 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 stricken

Intro. 125 Main Motion

Res. 102 (Legislator Kaleh Voted in the Negative.)

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UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:16 p.m. until Tuesday, March 11, 2014 at 6:00 p.m.

JAMIE L. SLOCUM Clerk of the Legislature