### TWELFTH DAY

TUESDAY, December 9, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

### **ROLL CALL**

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

Absent – Legislators Andrews, Daniele – 2

Note: Legislator Daniele entered the Chambers at 7:27 p.m. during Motions, Resolutions and Notices and was present for the remainder of the meeting.

The meeting formally opened. At the invitation of Legislator Carrie Andrews, Reverend Emily Hartnett Liefert of the First Unitarian Church of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

### IN MEMORIAMS

65. Tucciarello & Andrews Intro. 444 Res. 345 27-0	14-0373	Expressing Regret of the Monroe County Legislature on the Recent Passing of Edwin A. Foster, Former President of the Monroe County Legislature
66. Tucciarello & Andrews Intro. 445 Res. 346 27-0	14-0374	Expressing Regret of the Monroe County Legislature on the Recent Passing of Derrick Smith, Husband of Monroe County Attorney Merideth Smith

#### APPROVAL OF MINUTES

Without objection, the Journal of Day 11, November 12, 2014 session was approved as submitted.

### PETITIONS AND COMMUNICATIONS

None

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the *Norfolk Island Pine* to the Legislature.

### **PROCLAMATIONS**

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

Recognized jointly with Legislator Boyce, David Lee Farrell for his selfless donations to the Red Cross. Read and Filed.

Recognized jointly with Legislators Daniele, Howland and Boyce, the "Pittsford Women's Varsity Swim Team" on their 13th consecutive Class A State Title.

Read and Filed.

Recognized Jointly with Legislators W. Lightfoot, Andrews and Kaleh, James Lawrence for his dedication to Journalism on the occasion of his retirement.

Read and Filed

#### **RECESS**

President Adair recessed the meeting to allow for three Public Hearings entitled...

"Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County"

No speakers addressed the Legislature and the Public Hearing concluded at 6:30 P.M.

"Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds"

No speakers addressed the Legislature and the Public Hearing concluded at 6:31 P.M.

"Amending Increase and Improvement of Facilities in the Rochester Pure Waters District — Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project"

No speakers addressed the Legislature and the Public Hearing concluded at 6:32 P.M.

### **RECESS**

President Adair recessed the meeting to allow for four Public Hearings of the Pure Waters Administrative Board entitled...

"Proposed Scale of Charges for the Rochester Pure Waters District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, Gates-Chili-Ogden Sewer District, County Sewer Districts for the County of Monroe, New York"

No speakers addressed the Pure Waters Administrative Board and the Public 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. Six speakers addressed the Legislature and the Open Forum concluded at 6:51 P.M.

27-0

Note: Legislator Wilcox exited the chambers during Public Forum.

### **RECESS**

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

Note: Legislator Wilcox reentered the chambers during the meeting of the Pure Waters Administrative Board.

### **CONSIDERATION OF LOCAL LAWS**

			CONSIDERATION OF LOCAL LAWS
1.	Rockow, Valerio & Yolevich Intro. 446 M. 93 27-0	14-0307.LL	Providing that Local Law (Intro. No. 399 of 2014), Entitled "Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County," Be Lifted from the Table
2.	Rockow, Valerio & Yolevich Intro. 447 M. 94 27-0	14-0307.LL	Providing that Local Law (Intro. No. 399 of 2014), Entitled "Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County," Be Adopted
	Intro. 399 Local Law TBA 27-0		Main Motion
3.	Rockow & Yolevich Intro. 448 M. 95 27-0	14-0312.LL	Providing that Local Law (Intro. No. 402 of 2014), Entitled "Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds," Be Lifted from the Table
4.	Rockow & Yolevich Intro. 449 M. 96	14-0312.LL	Providing that Local Law (Intro. No. 402 of 2014), Entitled "Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds," Be Adopted
	Intro. 450 M. 97		Tucciarello/Quatro (Amendment 1) Motion to Amend Intro. No. 402 of 2014 as follows:

## PROVIDING THAT INTRO NO. 402 BE AMENDED

Be it Moved, that Intro. No. 402, be amended as follows:

The reference in Section 1 to the Property located in the Town of Riga shall be amended to read as follows:

Section 1. The County Executive, or her designee, is hereby authorized to sell surplus lots consisting of 130 acres of unimproved land on Brew Road in the Town of Riga, having addresses of 30 Brew Road, 60 Brew Road, 110 Brew Road, 190 Brew Road, 141 Brew Road, 280 Brew Road, and 75 Brew Road, to the County of Monroe Industrial Development Agency for the sale price of \$1,369,000.

File No. 14-0312 Added Language is <u>Underlined</u> Monroe County Legislature December 9, 2014 Page 4

> Intro. 451 M. 98 9-18 F

Haney/Wilcox (Amendment 2)

Motion to Amend Intro. No. 402 of 2014 as follows:

### PROVIDING THAT INTRO. NO. 402 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 402 of 2014 be amended as follows:

Amend the referral by deleting the following language:

**Section 3.** Authorize the transfer of the proceeds of the sale from the Solid Waste Enterprise Fund to the General Fund.

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

(Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Rivera and Wilcox V oted in the Positive)

Intro. 402 Local Law TBA 18-9 Main Motion

(As Amended by M. 97 of 2014)

(Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Rivera and Wilcox V oted in the Negative.)

5. Rockow, Valerio & Yolevich Intro. 452 14-0369.LL Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton

Agenda/Charter Committee; November 19, 2014 – CV: 4-0 Recreation and Education Committee; November 18, 2014 – CV: 4-0

Ways and Means Committee; December 4, 2014 – CV: 11-0

(For Introductory Purposes Only)

6. Rockow, Valerio & Yolevich Intro. 453 M. 99 27-0 14-0369.LL Providing that Local Law (Intro. No. \_\_ of 2014), Entitled "Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton," Be Tabled

7. Rockow, Valerio & Yolevich Intro. 454 Res. 347 27-0 14-0369.LL Fixing a Public Hearing on Local Law (Intro. No. \_\_\_ of 2014), Entitled "Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton (Public Hearing is scheduled for Tuesday, January 13, 2015 at 6:15 P.M.)

# MOTIONS, RESOLUTIONS AND NOTICES

Bridge Improvements Project," Be Lifted from the Table

8. Micciche & Yolevich Intro. 455 M. 100 27-0

14-0301

Providing that Resolution (Intro No. 422 of 2014), Entitled "Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian

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9.	Micciche & Yolevich Intro. 456 M. 101 27-0	14-0301	Providing that Resolution (Intro No. 422 of 2014), Entitled "Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project," Be Adopted
	Intro. 422 Res. 348 27-0		Main Motion
10.	Micciche & Yolevich Intro. 457 Res. 349 27-0	14-0301.br	Resolution Authorizing the Issuance of \$2,600,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of the Facilities of the Rochester Pure Waters District Consisting of Comprehensive Structural Rehabilitation of the Maplewood Pedestrian Bridge and Access Pathways, in and for said County, at an Estimated Maximum Cost of \$2,600,000 and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 55 of 2013)
11.	Micciche & Yolevich Intro. 458 M. 102 27-0	14-0317	Providing that Resolution (Intro. No. 434 of 2014), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2015," Be Lifted from the Table
12.	Micciche & Yolevich Intro. 459 M. 103 27-0	14-0317	Providing that Resolution (Intro. No. 434 of 2014), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2015," Be Adopted
	Intro. 434 Res. 350 27-0		Main Motion
13.	Yolevich & Rockow Intro. 440 M. 89 27-0	14-0371	Providing that Resolution (Intro. No. 437 of 2014), Entitled "Adoption of 2015 Monroe County Budget and Establishing 2015 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Lifted from the Table
14.	Yolevich & Rockow Intro. 441 M. 90	14-0371	Providing that Resolution (Intro. No. 437 of 2014), Entitled "Adoption of 2015 Monroe County Budget and Establishing 2015 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Adopted
	Intro. 442 M. 91 9-18 F		Kaleh/Gamble (Amendment 1) Motion to Amend Intro. No. 437 of 2014 as follows:
	)-10 I		PROVIDING THAT AGENDA ITEM NO. 14 OF 2014 BE AMENDED
			Be It Moved, that Agenda Item No. 14 of 2014 be amended as follows:
			<b>Section 1.</b> To eliminate the following commitment appropriation line item:

Local Transportation/Parking 2015 Budget \$789,661

84-8600-504270

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**Section 2.** To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program:

51-5113-504400 Public Assistance Benefits 2015 Budget

\$ 43,098,202

(Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Rivera and Wilcox Voted in the Positive.)

Note: Legislator Daniele entered the chambers and was present for the remainder of the meeting

Intro. 443 M. 92 9-19 F Bauroth/Morelle, Jr. (Amendment 2)

Motion to Amend Intro. No. 437 of 2014 as follows:

### PROVIDING THAT AGENDA ITEM NO. 14 OF 2014 BE AMENDED

Be It Moved, that Agenda Item No. 14 of 2014 be amended as follows:

**Section 1.** Amend the following language on the list on the Proposed 2015 Budget Book document page 66 to transfer \$200,000 in Hotel Room Occupancy Tax revenues from the Sports Development Corporation to the Seneca Park Zoo:

Agency/County Division 2015 Allocation VisitRochester \$ 2,795,000 City of Rochester \$ 1,700,000 Authorized Agencies \$ 1,269,000 Greater Rochester Sports Authority \$ 15,000 Sports Development Corporation \$ 477,500 <u>277,500</u> County of Monroe (Administration) \$ 55,000 \$ 55,000 Monroe County Fair & Recreation Association \$ 875,000 1,075,000 Monroe County Parks Department

**Section 2.** Amend the following commitment revenue line item to increase by \$200,000:

88-8804-402015 \$875,000 **\$1,**075,000

**Section 3.** Amend the following appropriation commitment line item through an increase of \$200,000; in order to prevent the privatization of the County Pediatrics & Visitation Center:

51-5102-501000 \$15,463,750 <u>\$15,663,750</u>

(Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Rivera and Wilcox V oted in the Positive.)

Main Motion

(Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Rivera and Wilcox V oted in the Negative.)

#### RECESS

President Adair declared a brief recess.

Intro. 437 Res. 344 19-9

15. Colby & Yolevich Intro. 523 Res. 413 25-3 Intro. 524 M. 105	14-0319	Authorizing Contracts with Bonadio & Co. LLP for County of Monroe and Monroe Community Hospital Independent Audits Human Services Committee; November 18, 2014 – CV: 5-2 Ways and Means Committee; December 4, 2014 – CV: 7-4 (Legislators Haney, W. Lightfoot and Wilcox Voted in the Negative.)  Tucciarello/W. Lightfoot Motion to Move Agenda Items 16-61 as a Whole
28-0		
16. Howland & Yolevich Intro. 525 Res. 414 28-0	14-0321	Accepting Grant from County of Monroe Industrial Development Agency Planning and Economic Development Committee; November 17, 2014 – CV: 5-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
17. Howland & Yolevich Intro. 526 Res. 415 28-0	14-0322	Accepting Grant from Monroe County Industrial Development Corporation Planning and Economic Development Committee; November 17, 2014 – CV: 5-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
18. Howland & Yolevich Intro. 527 Res. 416 28-0	14-0323	Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses Planning and Economic Development Committee; November 17, 2014 – CV: 5-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
19. Ancello & Yolevich Intro. 528 Res. 417 28-0	14-0324	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 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
20. Ancello & Yolevich Intro. 529 Res. 418 28-0	14-0325	Authorizing Contract with New York Correct Care Solutions Medical Services, P.C for Provision of Necessary Medical and Mental Health Care and Treatment to Inmates Under Care and Custody of Monroe County Sheriff at Sheriff's Jail Facilities Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
21. Ancello & Yolevich Intro. 530 Res. 419 28-0	14-0326	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
22. Ancello & Yolevich Intro. 531 Res. 420 28-0	14-0327	Accepting Grant from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff's Office Explosive Task Force Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
23. Ancello & Yolevich Intro. 532 Res. 421 28-0	14-0328	Accepting Grant from Transportation Security Administration for Continuation of Partnership with Monroe County Sheriff's Office and National Explosives Detection Canine Team Program Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0

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24.	Ancello & Yolevich Intro. 533 Res. 422 28-0	14-0329	Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Communication Project Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
25.	Ancello & Yolevich Intro. 534 Res. 423 28-0	14-0330	Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Sheriff's Office) Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
26.	Ancello & Yolevich Intro. 535 Res. 424 28-0	14-0331	Accepting Grant from United States Department of Justice, Office of Justice Programs, for the 2014 Forensic DNA Backlog Reduction Program Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
27.	Ancello, Marianetti & Yolevich Intro. 536 Res. 425 28-0	14-0332	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, and Authorizing Intermunicipal Agreement with City of Rochester and Contracts with The Legal Aid Society of Rochester, New York and Alternatives for Battered Women, Inc. Public Safety Committee; November 17, 2014 – CV: 9-0 Intergovernmental Relations Committee; November 17, 2014 – CV: 4-1 Ways and Means Committee; December 4, 2014 – CV: 11-0
28.	Ancello & Yolevich Intro. 537 Res. 426 28-0	14-0333	Accepting Grant from New York State Division of Criminal Justice Services for Juvenile Accountability Block Grant Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
29.	Ancello & Yolevich Intro. 538 Res. 427 28-0	14-0334	Accepting Grant from New York State Department of Agriculture and Markets for Petroleum Product Quality Program Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
30.	Ancello & Yolevich Intro. 539 Res. 428 28-0	14-0335	Accepting Grant from New York State Governor's Traffic Safety Committee for Community Traffic Safety Program Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
31.	Ancello & Yolevich Intro. 540 Res. 429 28-0	14-0336	Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety) Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
32.	Ancello, Marianetti & Yolevich Intro. 541 Res. 430 28-0	14-0337	Accepting Grant from New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorizing Intermunicipal Agreements with Ten Municipalities and Contract with New York State Park Police Public Safety Committee; November 17, 2014 – CV: 9-0 Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0 Ways and Means Committee; December 4, 2014 – CV: 11-0

33.	Marianetti, Ancello & Yolevich Intro. 542 Res. 431 28-0	14-0338	Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0 Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
34.	Marianetti, Boyce & Yolevich Intro. 543 Res. 432 28-0	14-0339	Authorizing Intermunicipal Agreement with City of Rochester for Lake Shore Boulevard over Sherry Pond Outfall Culvert Project in City of Rochester Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0 Transportation Committee; November 18, 2014 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
35.	Boyce & Yolevich Intro. 544 Res. 433 28-0	14-0340	Amending 2015-2020 Capital Improvement Program to Add Project Entitled "Upgrade of the Rochester/Monroe County ITS" Transportation Committee; November 18, 2014 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
36.	Boyce & Yolevich Intro. 545 Res. 434 28-0	14-0340.br	Resolution Authorizing the Issuance of \$55,000 Bonds of the County of Monroe, New York, to finance the Cost of the Upgrade of the Rochester/Monroe County Intelligent Transportation System, in and for said County, at an Estimated Maximum cost of \$55,000
37.	Boyce & Yolevich Intro. 546 Res. 435 28-0	14-0341	Accepting Offer and Payment for Appropriation by State of New York of Property on Westfall Road in City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project Transportation Committee; November 18, 2014 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
38.	Valerio & Yolevich Intro. 547 Res. 436 28-0	14-0342	Authorizing Contracts with Barton & Loguidice, P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services for Monroe County Parks Department Recreation and Education Committee; November 18, 2014 – CV: 4-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
39.	Valerio & Yolevich Intro. 548 Res. 437 28-0	14-0343	Amending Resolution 289 of 2010 to Extend the License and Operating Agreement with Seneca Park Zoo Society Recreation and Education Committee; November 18, 2014 – CV: 4-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
40.	Valerio & Yolevich Intro. 549 Res. 438 28-0	14-0344	Accepting Grant from Finger Lakes Partnership for Regional Invasive Species Management for Ash Tree Inventory Project Recreation and Education Committee; November 18, 2014 – CV: 4-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
41.	Colby & Yolevich Intro. 550 Res. 439 28-0	14-0345	Amending Resolution 235 of 2014 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2013-2014 Home Energy Assistance Program Human Services Committee; November 18, 2014 – CV: 7-0 Ways and Means Committee; December 4, 2014 – CV: 11-0

42.	Colby & Yolevich Intro. 551 Res. 440 28-0	14-0346	Amending Resolution 267 of 2013 to Accept Additional Funds from New York State Office of Mental Health; Amending Resolution 291 of 2013 to Increase the Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014 Human Services Committee; November 18, 2014 – CV: 7-0 Ways and Means Committee; December 4, 2014 – CV: 11-0 (Legislator Boyce declared her interest)
43.	Colby & Yolevich Intro. 552 Res. 441 28-0	14-0347	Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center Human Services Committee; November 18, 2014 – CV: 7-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
44.	Colby & Yolevich Intro. 553 Res. 442 28-0	14-0348	Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015 Human Services Committee; November 18, 2014 – CV: 7-0 Ways and Means Committee; December 4, 2014 – CV: 11-0 (Legislator Boyce declared her Interest)
45.	Colby & Yolevich Intro. 554 Res. 443 28-0	14-0349	Amending Resolution 267 of 2013 to Accept Additional Funding from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program Human Services Committee; November 18, 2014 – CV: 7-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
46.	Colby & Yolevich Intro. 555 Res. 444 28-0	14-0350	Amending Resolution 162 of 2014 to Accept Additional Funding from New York State Department of Health and Extending Time Period for Public Health Campaign Program Human Services Committee; November 18, 2014 – CV: 7-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
47.	Colby & Yolevich Intro. 556 Res. 445 28-0	14-0351	Accepting Two Grants from Oswego County Soil and Water Conservation District for Water Quality Program Human Services Committee; November 18, 2014 – CV: 7-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
48.	Colby & Yolevich Intro. 557 Res. 446 28-0	14-0352	Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements Human Services Committee; November 18, 2014 – CV: 7-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
49.	Colby & Yolevich Intro. 558 Res. 447 28-0	14-0353	Amending Resolution 295 of 2013 to Accept Additional Funding from New York State Office for the Aging and Increasing Authorization to Contract for Monroe County Office for the Aging Programs Human Services Committee; November 18, 2014 – CV: 7-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
50.	Colby & Yolevich Intro. 559 Res. 448 28-0	14-0354	Authorizing Contract with Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital Human Services Committee; November 18, 2014 – CV: 7-0 Ways and Means Committee; December 4, 2014 – CV: 11-0

51.	Marianetti, Micciche & Yolevich Intro. 560 Res. 449 28-0	14-0355	Authorizing Intermunicipal Agreement with Municipal Corporations to Authorize Work of Stormwater Coalition of Monroe County Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0 Environment and Public Works Committee; November 19, 2014 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
52.	Micciche & Yolevich Intro. 561 Res. 450 28-0	14-0357	Amending 2014-2019 Capital Improvement Program, and Authorizing Contract with CHA Consulting, Inc., for Design Services for the Terminal Improvements Project at Greater Rochester International Airport Environment and Public Works Committee; November 19, 2013 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
53.	Micciche & Yolevich Intro. 562 Res. 451 28-0	14-0357.br	Resolution Authorizing the Issuance of \$4,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Terminal Improvements at the Greater Rochester International Airport, in and for said County, at an Estimated Maximum Cost of \$4,500,000 and Superseding the Bond Resolution Adopted on January 14, 2014 (Resolution No. 7 of 2014)
54.	Yolevich & Rockow Intro. 563 Res. 452 28-0	14-0358	Authorizing Issuance of Refunding Bonds Ways and Means Committee; December 4, 2014 – CV: 11-0
55.	Yolevich & Rockow Intro. 564 Res. 453 28-0	14-0358.br	Resolution Authorizing the Issuance Pursuant to Section 90.10 or Section 90.00 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated "Public Improvement Refunding Bonds," and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby
56.	Yolevich & Rockow Intro. 565 Res. 454 28-0	14-0359	Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in City of Rochester and Town of Ogden Ways and Means Committee; December 4, 2014 – CV: 11-0
57.	Micciche & Yolevich Intro. 566 Res. 455 28-0	14-0360	Authorizing Conveyance of Permanent Easement to Town of Penfield for Sanitary Sewer Purposes upon Property Owned by Irondequoit Bay South Central Pure Waters District at 2100 Browncroft Boulevard in Town of Penfield Environment and Public Works Committee; November 19, 2014 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
58.	Yolevich & Rockow Intro. 567 Res. 456 28-0	14-0362	Authorizing Sale of County Owned Tax Foreclosure Property Located at 222 Parkview Drive in Town of Penfield Ways and Means Committee; December 4, 2014 – CV: 11-0
59.	Yolevich & Rockow Intro. 568 Res. 457 28-0	14-0363	Authorizing Sale of County Owned Tax Foreclosure Property Located on Arcadia Parkway in Town of Greece Ways and Means Committee; December 4, 2014 – CV: 11-0
60.	Micciche & Yolevich Intro. 569 Res. 458 28-0	14-0364	Authorizing Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District's Westside Combined Sewer Overflow Abatement Program Tunnel Rehabilitation Project Environment and Public Works Committee; November 19, 2014 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0

61. Boyce & Yolevich Intro. 570 Res. 459 28-0	14-0366	Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at 2194 Hudson Avenue in Town of Irondequoit Transportation Committee; November 18, 2014 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
62. Micciche & Yolevich Intro. 571 Res. 460 28-0	14-0367	Authorizing Contract Between Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District and County of Monroe Regarding Fiber Optic Network Maintenance and Reciprocal Use of Excess Fiber Capacity Environment and Public Works Committee; November 19, 2014 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
63. Marianetti, Ancello & Yolevich Intro. 572 Res. 461 28-0	14-0370	Authorizing Intermunicipal Agreement with City of Rochester Regarding City of Rochester's Use of the Monroe County Jail for Detention of Non-Arraigned Detainees and Arrestees Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0 Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0
64. Yolevich & Rockow Intro. 573 Res. 462 28-0	14-0372	Mortgage Tax Distribution Ways and Means Committee; December 4, 2014 – CV: 11-0
Matters of Urgency		
67. Yolevich & Rockow Intro. 460-513	14-0410.br	Bond Resolutions for the 2015 Monroe County Capital Budget Matter of Urgency
Intro. 514 M. 104 Out of Order		Haney/W. Lightfoot Motion to Sever Project # 31

President Adair ruled that Intro. No. 514 was <u>Out of Order</u>. Legislator Haney <u>Appealed the Ruling of the President</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 Tucciarello, Ancello, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Howland, Marianetti, Micciche, Quatro, Rockow, Styk, Taylor, Valerio, Yolevich, and President Adair – 19

Noes - Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Rivera and Wilcox – 9

Intro. 460-513 Res. 351-404 28-0		Main Motion
68. Yolevich & Rockow Intro. 515 Res. 405 28-0	14-0411	Authorizing Various Financial Appropriations and Transfers Related to the 2014 Operating Budget Matter of Urgency
69. Micciche & Delehanty Intro. 516 Res. 406 28-0	14-0412	Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2015 Matter of Urgency

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Int	ckow ro. 517 s. 407	14-0413	2014 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value Matter of Urgency
Int	ckow ro. 518 s. 408	14-0414	Unpaid School Taxes Matter of Urgency
Int	ckow ro. 519 s. 409	14-0415	Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2015 Matter of Urgency
Int	ckow ro. 520 s. 410	14-0416	Delinquent Water and Sewer Taxes Matter of Urgency
Int	ckow ro. 521 s. 411	14-0417	Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2015 Matter of Urgency
Int	ckow ro. 522 s. 412	14-0418	Total Tax Levy – Year 2015 Matter of Urgency

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# PRESENTATION OF PLAQUES

Legislator Rivera was presented with a plaque to commemorate her service to the Legislature. Deputy County Executive Dan Delaus was also recognized by County Executive Brooks for his service.

### **UNFINISHED BUSINESS**

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 9:05 p.m. until Tuesday, January 13, 2015 at 6:00 P.M.

JAMIE L. SLOCUM Clerk of the Legislature