

SEVENTH DAY

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TUESDAY, June 9, 2015

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**DRAFT**

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

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**ROLL CALL**

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gamble, Gumina, Haney, Howland, Kaleh, J. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 28

Absent – Legislator W. Lightfoot – 1

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The meeting formally opened. At the invitation of Legislator Willie Lightfoot, Bishop Jerry McCullough of Faith Temple Apostolic Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

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**APPROVAL OF MINUTES**

Without objection, the Journals of Day 5, May 12, 2015 and Day 6, May 28, 2015 session were approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

None

*Note: President Adair recognized Cub Scout Troop 222 from Charlotte, which was in attendance for the meeting at the invitation of Legislator Tony Micciche.*

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President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the Angelonia or Summer Snap Dragon to the Legislature.

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**PROCLAMATIONS**

**By the President of the Legislature – Jeffrey R. Adair**

**Recognized jointly with Legislators Boyce and Howland, “Henrietta Volunteer Ambulance” for earning national recognition through Mission: Lifeline EMS Recognition Program.**  
Read and Filed.

**Recognized jointly with Legislator Kaleh, Kathy LaBue on her retirement as Executive Director of Mary’s Place, an outreach center in which she founded to bring people together in the community to assist Rochester’s refugees.**  
Read and Filed.

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## FORMAL COMMITTEE REPORTS

None

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## PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:23 P.M.

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## RECESS

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

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## MOTIONS, RESOLUTIONS AND NOTICES

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| Intro. 198<br>M. 37<br>28-0   |         | Tucciarello/Andrews<br>Motion to Move Remaining Agenda items as a Whole with the Exception of Item Nos. 5 through 21  |
| 1. Howland &<br>Yolevich<br>Intro. 199<br>Res. 161<br>28-0  | 15-0155 | Approving 2015-2019 Strategic Plan and 2015 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development<br>Planning and Economic Development Committee; May 18, 2015 – CV: 5-0<br>Ways and Means Committee; May 20, 2015 – CV: 11-0   |
| 2. Howland,<br>Ancello,<br>Micciche,<br>Boyce,<br>Valerio,<br>Colby,<br>Marianetti &<br>Yolevich<br>Intro. 200                  | 15-0156 | Adopting 2016-2021 Capital Improvement Program<br>Planning and Economic Development Committee; May 18, 2015 – CV: 5-0<br>Public Safety Committee; May 18, 2015 – CV: 8-0<br>Intergovernmental Relations Committee; May 20, 2015 – CV: 5-0<br>Transportation Committee; May 19, 2015 – CV: 6-0<br>Recreation and Education Committee; May 19, 2015 – CV: 4-0<br>Human Services Committee; May 19, 2015 – CV: 6-0<br>Environment and Public Works Committee; May 20, 2015 – CV: 5-0<br>Ways and Means Committee; May 20, 2015 – CV: 11-0<br><i>(For Introductory Purposes Only)</i> |
| 3. Howland,<br>Ancello,<br>Micciche,<br>Boyce,<br>Valerio,<br>Colby,<br>Marianetti &<br>Yolevich<br>Intro. 201<br>M. 38<br>28-0 | 15-0156 | Providing that Resolution (Intro. No. __ of 2015), “Adopting 2016-2021 Capital Improvement Program,” Be Tabled  |

4. Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti & Yolevich  
Intro. 202  
Res. 162  
28-0      15-0156      Fixing Public Hearing for Adoption of 2016-2021 Capital Improvement Program  
*(Public Hearing is scheduled for Tuesday, July 14, 2015 at 6:15 p.m.)*
5. Ancello & Yolevich  
Intro. 203  
Res. 163  
28-0      15-0157      Authorizing Contract with Tetra Tech, Inc. for Monroe County Pre-Disaster Mitigation Plan Coordination and Updates  
Public Safety Committee; May 18, 2015 – CV: 8-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0  
*(Legislator Bauroth declared his interest prior to the vote.)*
6. Marianetti & Yolevich  
Intro. 204  
Res. 164  
28-0      15-0158      Authorizing Contract with CHA Consulting, Inc. for Design Services for Terminal Building Departure Level Restroom Renovations Project at Greater Rochester International Airport  
Environment and Public Works Committee; May 20, 2015 – CV: 5-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0
7. Marianetti & Yolevich  
Intro. 205  
Res. 165  
28-0      15-0159      Authorizing Acceptance of Grant from New York State Urban Development Corporation d/b/a Empire State Development for Frontier Field Stadium Renovation Project  
Environment and Public Works Committee; May 20, 2015 – CV: 5-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0
8. Marianetti & Yolevich  
Intro. 206  
Res. 166  
28-0      15-0159.br      Resolution Authorizing the Issuance of \$2,150,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Frontier Field and Related Facilities In and for Said County, At an Estimated Maximum Cost of \$2,150,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 376 of 2014)
9. Marianetti & Yolevich  
Intro. 207  
Res. 167  
28-0      15-0160      Authorizing Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA  
Environment and Public Works Committee; May 20, 2015 – CV: 5-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0
10. Boyce & Yolevich  
Intro. 208  
Res. 168  
28-0      15-0162      Authorizing Contract with Wind-Sun Construction, Inc. for Construction Services for Clarkson Hamlin Town Line Road Culvert over West Creek Project in Towns of Clarkson and Hamlin  
Transportation Committee; May 19, 2015 – CV: 6-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0
11. Boyce & Yolevich  
Intro. 209  
Res. 169  
28-0      15-0163      Authorizing Contract with Nardoizzi Paving and Construction LLC for Construction Services for Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in Towns of Clarkson and Parma  
Transportation Committee; May 19, 2015 – CV: 6-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0
12. Boyce & Yolevich  
Intro. 210  
Res. 170  
28-0      15-0164      Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for Sibley Road Bridge over Honeoye Creek Project in Town of Mendon  
Transportation Committee; May 19, 2015 – CV: 6-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0

13. Boyce & Yolevich  
Intro. 211  
Res. 171  
28-0
- 15-0165 Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 2270 Lake Avenue in City of Rochester Transportation Committee; May 19, 2015 – CV: 6-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0
14. Boyce & Yolevich  
Intro. 212  
Res. 172  
28-0
- 15-0166 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrances to 800 Long Pond Road in Town of Greece Transportation Committee; May 19, 2015 – CV: 6-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0
15. Colby & Yolevich  
Intro. 213  
Res. 173  
28-0
- 15-0167.br Resolution Authorizing the Issuance of \$826,000 Bonds of the County of Monroe, New York, To Finance the Cost of Exterior and Related Site Improvements, Including Utility-Related, Parking Lot and Roadway Improvements, at Monroe Community Hospital Complex, In and for Said County, At an Estimated Maximum cost of \$826,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 388 of 2014)  
Human Services Committee; May 19, 2015 – CV: 6-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0
16. Micciche, Colby & Yolevich  
Intro. 214  
Res. 174  
28-0
- 15-0168 Authorizing Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in Event of Public Health Emergency  
Intergovernmental Relations Committee; May 20, 2015 – CV: 5-0  
Human Services Committee; May 19, 2015 – CV: 6-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0
17. Marianetti & Yolevich  
Intro. 215  
Res. 175  
28-0
- 15-0169 Amending Resolution No. 21 of 2015 to Authorize Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services  
Environment and Public Works Committee; May 20, 2015 – CV: 5-0  
Ways and Means Committee; May 20, 2015 – CV: 11-0
18. Yolevich & Rockow  
Intro. 216  
Res. 176  
28-0
- 15-0171 Mortgage Tax Distribution  
Ways and Means Committee; May 20, 2015 – CV: 11-0
- Matters of Urgency*
19. Tucciarello & Drawe  
Intro. 217  
Res. 177  
28-0
- 15-0176.s Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.5564 entitled “An Act in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs”
20. Tucciarello & Drawe  
Intro. 218  
Res. 178  
28-0
- 15-0177.a Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.7684 entitled “An Act in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs”
21. Colby & Carbone  
Intro. 219  
Res. 179  
28-0
- 15-0178 Confirming Nominations for Young Citizen of the Year and Willie W. Lightfoot Youth Advocate of the Year Awards

**UNFINISHED BUSINESS**

None

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Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:39 p.m. until **Tuesday, July 14, 2015 at 6:00 P.M.**

**JAMIE L. SLOCUM**  
Clerk of the Legislature