SIXTH DAY

TUESDAY, MAY 11, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Esposito, Eckel, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O’Brien, Quatro, Rockow, Tucciarello, Yolevich – 27

Absent — Andrews, Valerio – 2

Note: Legislator Valerio entered the chambers during the invocation and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator John J. Howland, Dr. Val Fowler of the First Presbyterian Church in Honeoye Falls, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 5 of 2010, April 13, 2010 was approved as submitted.

President Adair congratulated Legislator Haney on receiving the Presidential Medal from St. John Fisher College. President Adair also thanked the Parks Department for supplying the lilacs as this month’s flower of the month.

PETITIONS AND COMMUNICATIONS

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe “The FIRST Team 1511 Rolling Thunder” on being awarded the Engineering Inspiration award at the FIRST Robotics Competition.
Read and Filed

Recognized Jointly with Legislator Edward M. O’Brien “Retired General Norbert J. Rappl” for his years of service, to our country, state, and local community.
Read and Filed.

Read and Filed.
RECESS

President Adair recessed the meeting to allow for seven Public Hearings entitled…

“Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements.” No speakers addressed the Legislature and the hearing concluded at 6:32 P.M.

“Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements.” No speakers addressed the Legislature and the hearing concluded at 6:33 P.M.

“Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements.” No speakers addressed the Legislature and the hearing concluded at 6:34 P.M.

“Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements.” No speakers addressed the Legislature and the hearing concluded at 6:35 P.M.

“Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements.” No speakers addressed the Legislature and the hearing concluded at 6:36 P.M.

“Approving Increase And Improvement of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements.” No speakers addressed the Legislature and the hearing concluded at 6:37 P.M.

“Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements.” No speakers addressed the Legislature and the hearing concluded at 6:38 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of May 11, 2010 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Seven speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:54 P.M.

RECESS

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

President Adair reconvened the recessed meeting of May 11, 2010 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

1. Cassetti & Daniele
   Intro. 129
   M. 13
   28-0
   Providing That Resolution (Intro No. 96 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements,” Be Lifted From The Table

2. Cassetti & Daniele
   Intro. 130
   M. 14
   28-0
   Resolution Authorizing The Issuance Of $1,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Improvements To The Electrical System At The Frank E. VanLare Waste Water Treatment Plant Of The Rochester Pure Waters District In And For Said County, At An Estimated Maximum Cost Of $1,000,000
   Environment and Public Works Committee; March 24, 2010 – CV: 6-0
   Ways and Means Committee; March 24, 2010 – CV: 7-0
   Main Motion

3. Cassetti & Daniele
   Intro. 131
   Res. 107
   28-0
   Providing That Resolution (Intro No. 99 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Lifted From The Table

4. Cassetti & Daniele
   Intro. 132
   M. 15
   28-0
   Resolution Authorizing The Issuance Of $3,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Replacement Of The Aeration System Of The Frank E. VanLare Waste Water Treatment Plant In The Rochester Pure Waters District, In And For Said County, At An Estimated Maximum Cost of $3,000,000
   Environment and Public Works Committee; March 24, 2010 – CV: 6-0
   Ways and Means Committee; March 24, 2010 – CV: 7-0
   Main Motion

5. Cassetti & Daniele
   Intro. 133
   M. 16
   28-0
   Providing That Resolution (Intro No. 99 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Adopted
   Environment and Public Works Committee; March 24, 2010 – CV: 6-0
   Ways and Means Committee; March 24, 2010 – CV: 7-0
   Main Motion

6. Cassetti & Daniele
   Intro. 134
   Res. 109
   28-0
   Resolution Authorizing The Issuance Of $3,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Replacement Of The Aeration System Of The Frank E. VanLare Waste Water Treatment Plant In The Rochester Pure Waters District, In And For Said County, At An Estimated Maximum Cost of $3,000,000
   Environment and Public Works Committee; March 24, 2010 – CV: 6-0
   Ways and Means Committee; March 24, 2010 – CV: 7-0
7. Cassetti & Daniele 10-0102 Providing That Resolution (Intro No. 102 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District — Brighton 5 Pump Station Improvements,” Be Lifted From The Table

8. Cassetti & Daniele 10-0102 Providing That Resolution (Intro No. 102 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District — Brighton 5 Pump Station Improvements,” Be Adopted

9. Cassetti & Daniele 10-0102 Resolution Authorizing The Issuance Of $1,500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Improvements To The Facilities Of The Irondequoit Bay/South Central Pure Waters District’s Brighton 5 Pump Station In And For Said County, At An Estimated Maximum Cost Of $1,500,000

10. Cassetti & Daniele 10-0104 Providing That Resolution (Intro No. 105 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements,” Be Lifted From The Table

11. Cassetti & Daniele 10-0104 Providing That Resolution (Intro No. 105 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements,” Be Adopted

12. Cassetti & Daniele 10-0104 Resolution Authorizing The Issuance Of $500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Improvements Of The Facilities Of The Irondequoit Bay/South Central Pure Waters District Consisting Of General Pump Station And Interceptor Improvements In And For Said County, At An Estimated Maximum Cost Of $500,000

13. Cassetti & Daniele 10-0106 Providing That Resolution (Intro No. 108 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements,” Be Lifted From The Table
14. Cassetti & Daniele
Intro. 142
M. 22
28-0

Providing That Resolution (Intro No. 108 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements,” Be Adopted

Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0

Main Motion

15. Cassetti & Daniele
Intro. 143
Res. 115
28-0

Resolution Authorizing The Issuance Of $3,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Improvements To The Waster Water Treatment Plant Including, But Not Limited To, The Installation Of An Additional Secondary Clarifier Tank And Appurtenant Mechanical Elements Necessary To Provide Increased Hydraulic Capacities Of The North West Quadrant Pure Waters District In And For Said County, At An Estimated Maximum Cost Of $3,000,000

Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0

16. Cassetti & Daniele
Intro. 144
M. 23
28-0

Providing That Resolution (Intro No. 111 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements,” Be Lifted From The Table

Main Motion

17. Cassetti & Daniele
Intro. 145
M. 24
28-0

Providing That Resolution (Intro No. 111 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements,” Be Adopted

Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0

Main Motion

18. Cassetti & Daniele
Intro. 146
Res. 117
28-0

Resolution Authorizing The Issuance Of $2,500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Improvement Of The Trolley Pump Station Facilities Of The Gates-Chili-Ogden Sewer District In And For Said County, At An Estimated Maximum Cost Of $2,500,000

Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0

19. Cassetti & Daniele
Intro. 147
M. 25
28-0

Providing That Resolution (Intro No. 114 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted From The Table

Main Motion

20. Cassetti & Daniele
Intro. 148
M. 26
28-0

Providing That Resolution (Intro No. 114 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted

Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0

Main Motion
21. Cassetti & Daniele
   Intro. 149
   Res. 119
   28-0
   Resolution Authorizing The Issuance Of $500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Improvement Of Facilities Of The Gates-Chili-Ogden Sewer District Consisting Of General Collection System Improvements, In And For Said County, At An Estimated Maximum Cost Of $500,000
   Environment and Public Works Committee; March 24, 2010 – CV: 6-0
   Ways and Means Committee; March 24, 2010 – CV: 7-0

22. Howland & Barker
   Intro. 150
   Res. 120
   28-0
   Confirmation Of Appointment To Monroe County Traffic Safety Board

23. Howland & Hanna
   Intro. 151
   Res. 121
   28-0
   Authorizing The Issuance Of Obligations By The Monroe County Industrial Development Corporation And Pledging Non-Interference With The Rights Of The Holders Of The Obligations
   Planning and Economic Development Committee; April 26, 2010 – CV: 5-0

24. Hanna & Daniele
   Intro. 152
   Res. 122
   28-0
   Accepting Grant From New York State Division Of Criminal Justice Services For Motor Vehicle Theft And Insurance Fraud Prevention Program
   Public Safety Committee; April 26, 2010 – CV: 9-0
   Ways and Means Committee; April 28, 2010 – CV: 11-0

25. Yolevich & Howland
   Intro. 153
   Res. 123
   28-0
   Confirmation Of Appointments To Monroe County Board Of Health
   Agenda Charter Committee; April 26, 2010 – CV: 5-0

26. Valerio & Daniele
   Intro. 154
   Res. 124
   28-0
   Authorizing Amendatory Agreement With Sutter’s Marine, Inc. For Operation Of Marina Concession In Irondequoit Bay Park West
   Recreation and Education Committee; April 27, 2010 – CV: 4-0
   Ways and Means Committee; April 28, 2010 – CV: 11-0

27. Valerio & Daniele
   Intro. 155
   Res. 125
   28-0
   Authorizing Contract With Environmental Design And Research, P.C. For Professional Engineering Services To Develop The Powder Mills Park Master Plan
   Recreation and Education Committee; April 27, 2010 – CV: 4-0
   Ways and Means Committee; April 28, 2010 – CV: 11-0

28. Antelli, Valerio & Daniele
   Intro. 156
   Res. 126
   28-0
   Amending Resolution 212 Of 2008 To Authorize Intermunicipal Agreements With Monroe Community College, Municipal Corporations And Public Authorities Located Within Monroe County For Machinery, Tools And Equipment Sharing, And Access And Sale Of Alternative Fuels
   Intergovernmental Relations Committee; April 27, 2010 – CV: 5-0
   Recreation and Education Committee; April 27, 2010 – CV: 4-0
   Ways and Means Committee; April 28, 2010 – CV: 11-0

29. Drawe & Daniele
   Intro. 157
   Res. 127
   28-0
   Authorizing Contract With Barbara Erdle For Healthy Futures For Children In Foster Care Program
   Human Services Committee; April 27, 2010 – CV: 6-0
   Ways and Means Committee; April 28, 2010 – CV: 11-0
### 30. Drawe & Daniele

- **Intro. 158**
- **Res. 128**
- **28-0**

Accepting Grant From New York State Department Of Health For HIV Emerging Communities Program; Authorizing Contract With University Of Rochester Human Services Committee; April 27, 2010 – CV: 6-0

Ways and Means Committee; April 28, 2010 – CV: 11-0

### 31. Cassetti & Daniele

- **Intro. 159**
- **Res. 129**
- **28-0**


Ways and Means Committee; April 28, 2010 – CV: 11-0

### 32. Colby & Daniele

- **Intro. 160**
- **Res. 130**
- **28-0**

Authorizing Advertisement For Bids For Jackson Road And Stone Road Project In Towns of Penfield, Webster, Henrietta, And Pittsford Transportation Committee; April 28, 2010 – CV: 9-0

Ways and Means Committee; April 28, 2010 – CV: 11-0

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**UNFINISHED BUSINESS**

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Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:15 P.M. until Tuesday, June 8, 2010 at 6:00 p.m.

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**CHERYL M. ROZZI**

Clerk of the Legislature