NINTH DAY

TUESDAY, August 9, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent – Tucciarello – 1

Note: Legislator Tucciarello entered during the Moment of Silent Prayer and was present for the remainder of the meeting.

Meeting formally opened. President Adair held a moment of silence. The Pledge of Allegiance to the Flag was led by Legislator Cynthia Kaleh.

Legislator Tucciarello entered the chambers and was present for the remainder of the meeting.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day Eight, July 12, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

NONE

President Adair recognized Larry Staub, Director of the Parks Department, who introduced the Plant of the Month, the Calibrachoa to the Legislature.

PROCLAMATIONS AND PRESENTATIONS

By the President of the Legislature — Jeffrey R. Adair


Recognized Jointly with Legislators Debbie Drawe and E. Daniel Quatro, “Connor Grossman” for his hard work with “Marbles for MS” and his efforts towards finding a cure for Multiple Sclerosis. Read and Filed.

Recognized Jointly with Legislators Mark J. Cassetti, Rick Antelli and Jeffery L. McCann, “Gerald Phelan” for his service and dedication to the Town of Greece as founder of the Greece Police Athletic League, which has positively impacted the youth in our community. Read and Filed.
Recognized Jointly with Legislator John J. Howland, “Henrietta Ambulance” on being named the “Agency of the Year” by the Monroe-Livingston Regional EMS Council and for receiving the Five Star Excellence Award. Read and Filed.

Recognized Jointly with Legislator Glenn J. Gamble, “Sniderman’s Hardware” for nearly 60 years of providing an exceptional services and expertise to a grateful community. Read and Filed.

Recognized Jointly with Legislator Paul Haney, “Fred Costello” for 35 years of entertainment and services to the Rochester community. Read and Filed

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

“Approving Sale by Negotiated Contract of Two Parcels of Land Owned by Cultural Center Commission to University of Rochester”
No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of August 9, 2011 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. One speaker addressed the Legislature and the Open Forum concluded at 6:33 P.M.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

1. Howland & Hanna
   Intro. 292
   M. 74
   29-0
   Providing that Resolution (Intro. No. 268 of 2011), Entitled “Authorizing Additions to Monroe County Southwestern Agricultural District #2” Be Lifted from the Table
2. Howland & Hanna
Intro. 293
M. 75
29-0

Providing that Resolution (Intro. No. 268 of 2011), Entitled “Authorizing Additions to Monroe County Southwestern Agricultural District #2” Be Adopted
Planning and Economic Development Committee; June 27, 2011, CV – 3-2
Planning and Economic Development Committee; July 25, 2011, CV – 4-0

Intro. 268
Res. 209
29-0

Main Motion

3. Daniele & Yolevich
Intro. 294
M. 76
29-0

Providing that Resolution (Intro. No. 282 of 2011), Entitled “Approving Sale by Negotiated Contract of Two Parcels of Land Owned by Cultural Center Commission to University of Rochester” Be Lifted from the Table

Intro. 282
Res. 210
29-0

Main Motion

4. Daniele & Yolevich
Intro. 295
M. 77
29-0

Providing that Resolution (Intro. No. 282 of 2011), Entitled “Approving Sale by Negotiated Contract of Two Parcels of Land Owned by Cultural Center Commission to University of Rochester” Be Adopted
Ways and Means Committee; June 29, 2011, CV – 11-0

Intro. 282
Res. 210
29-0

Main Motion

5. Valerio & Daniele
Intro. 296
M. 78
29-0

Providing that Resolution (Intro. No. 288 of 2011), Entitled “Approval of Monroe Community College’s 2011-2012 Operating Budget” Be Lifted from the Table

Intro. 288
Res. 211
22-7

(Main Motion)

6. Valerio & Daniele
Intro. 297
M. 79
22-7

Providing that Resolution (Intro. No. 288 of 2011), Entitled “Approval of Monroe Community College’s 2011-2012 Operating Budget” Be Adopted
Recreation and Education Committee; July 27, 2011, CV: 5-0
Ways and Means Committee; July 27, 2011, CV: 7-2

(legislators Andrews, Eckel, Gamble, Haney, Kaleh, Lee and Maneiro voted in the negative)

Intro. 288
Res. 211
22-7

(Main Motion)

(legislators Andrews, Eckel, Gamble, Haney, Kaleh, Lee and Maneiro voted in the negative)

7. Drawe & Daniele
Intro. 298
Res. 212
29-0

Accepting Grant from Society for Protection and Care of Children, Inc. for Monroe County Nurse-Family Partnership
Human Services Committee; July 27, 2011, CV – 6-0
Ways and Means Committee; July 27, 2011, CV – 9-0

8. Colby & Daniele
Intro. 299
Res. 213
29-0

Authorizing Contract with New York State Department of Transportation
Transportation Committee; July 27, 2011, CV – 5-4
Ways and Means Committee; July 27, 2011, CV – 6-3

9. Colby & Daniele
Intro. 300
Res. 214
29-0

Resolution Authorizing the Issuance of $1,240,000 Bonds of the County of Monroe, New York, to Finance the Cost of Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities, at an Estimated Maximum Cost of $1,115,000, and Existing Traffic Related Roadway Lighting Facilities, at an Estimated Maximum Cost of $125,000, in Each Case in and for Said
10. Colby &
Daniele
Intro. 301
Res. 215
29-0
11-0189 Adoption of Determination and Findings, S. Lincoln Road Highway Improvement
Project from Route 31F to Commercial Street, P.N. 4753.78, in Village of East
Rochester and Town of Perinton
Transportation Committee; July 27, 2011, CV – 9-0
Ways and Means Committee; July 27, 2011, CV – 9-0

11. Yolevich &
Daniele
Intro. 302
Res. 216
29-0
11-0190 Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction
Services for the Edgemere Drive Bridge Over Round Pond Outlet Project in Town of
Greece
Transportation Committee; July 27, 2011, CV – 9-0
Ways and Means Committee; July 27, 2011, CV – 9-0

12. Daniele &
Yolevich
Intro. 303
Res. 217
29-0
11-0191 Authorize Contract with Catholic Family Center’s Employee Assistance Program of
Rochester to Provide an Employee Assistance Program for Monroe County Employees
Ways and Means Committee; July 27, 2011, CV – 9-0

13. Daniele &
Yolevich
Intro. 304
Res. 218
29-0
11-0192 Authorizing Contract with Health Economics Group, Inc. for Administration of
Monroe County’s Self-Insured Employee/Retiree Dental Insurance Plan
Ways and Means Committee; July 27, 2011, CV – 9-0

14. Daniele &
Yolevich
Intro. 291
Res. 208
29-0
11-0194 Extension of Additional One Percent Tax on Sales and Uses of Tangible Personal
Property and of Certain Services, and on Occupancy of Hotel Rooms and
Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New
York; Amending Resolution No. 265 of 1965, as last amended by Resolution No.
201 Of 2009

15. Valerio &
Daniele
Intro. 305
Res. 219
29-0
11-0195 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for
King Road and Paul Road Preventative Maintenance Project in Town of Chili

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UNFINISHED BUSINESS
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Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:01 p.m. until Tuesday, September 13, 2011 at 6:00
p.m.

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CHERYL M. ROZZI
Clerk of the Legislature