TWELTH DAY

TUESDAY, November 15, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent - Legislator Gamble – 1

Meeting formally opened. President Adair held a Moment of Silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Rick Antelli.

IN MEMORIAM

26. Quatro & O’Brien

Intro. 338

Res. 248

28-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of the Honorable Charles Westfall

Matter of Urgency

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 11, October 11, 2011 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, Blue Spruce to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Rick Antelli, Jeffery L. McCann and Mark J. Cassetti “Bill Bellman” for his compassion and dedication as a Wildlife Rehabilitator.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe “Penfield Fitness & Racquet Club” on being awarded the 2011 Penfield Business Association's Business of the Year award.

Read and Filed.
Recognized Jointly with Legislator Mike Rockow “Lieutenant Tim Russell & Bill Connors on being awarded the Liberty Mutual Firemark award.
Read and Filed.

Recognized Jointly with Legislators Ted O’Brien and Paul E. Haney “Carolyn Portanova” for her four decades of incredible service to the community.
Read and Filed.

RECESS

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

“Adoption of Monroe County Pre-Disaster Mitigation Plan” No speakers addressed the Legislature and the hearing concluded at 6:23 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of November 15, 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. Two speakers addressed the Legislature and the Open Forum concluded at 6:21 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 November 15, 2011 and proceeded under the Usual Order of Business.
CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

1. Hanna & Drawe
   Intro. 339
   M. 83
   28-0
   11-0229 Providing that Resolution (Intro. No 332 of 2011), Entitled “Adoption of Monroe County Pre-Disaster Mitigation Plan,” Be Lifted from the Table
   Public Safety Committee; September 26, 2011, CV – 10-0

2. Hanna & Drawe
   Intro. 340
   M. 84
   28-0
   11-0229 Providing that Resolution (Intro. No 332 of 2011), Entitled “Adoption of Monroe County Pre-Disaster Mitigation Plan,” Be Adopted
   Public Safety Committee; September 26, 2011, CV – 10-0

   Intro. 332
   Res. 249
   28-0
   Main Motion

3. Hanna & Daniele
   Intro. 341
   Res. 250
   28-0
   11-0232 Authorizing Contract with New York State Literary Center for Art and Literacy Educational Programs for Inmates at Monroe County Jail and Monroe Correctional Facility
   Public Safety Committee; October 24, 2011, CV – 6-0
   Ways and Means Committee; October 26, 2011, CV – 11-0

4. Antelli & Hanna, Daniele
   Intro. 342
   Res. 251
   28-0
   11-0233 Authorizing Intermunicipal Agreement with City of Rochester for a Firearm Instructor Intergovernmental Relations; October 25, 2011, CV – 5-0
   Public Safety Committee; October 24, 2011, CV – 6-0
   Ways and Means Committee; October 26, 2011, CV – 11-0

5. Hanna & Daniele
   Intro. 343
   Res. 252
   28-0
   11-0234 Authorizing Contract with Rochester Institute of Technology for Child Care Center Emergency Planning Services Study
   Public Safety Committee; October 24, 2011, CV – 6-0
   Ways and Means Committee; October 26, 2011, CV – 11-0
   (Legislator Bauroth declared his interest prior to the vote)

6. Hanna & Daniele
   Intro. 344
   Res. 253
   28-0
   11-0235 Accepting Grant from New York State Division of Criminal Justice Services for 2011-2012 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
   Public Safety Committee; October 24, 2011, CV – 6-0
   Ways and Means Committee; October 26, 2011, CV – 11-0

7. Hanna & Daniele
   Intro. 345
   Res. 254
   28-0
   11-0236 Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2011 Forensic DNA Backlog Reduction Program
   Public Safety Committee; October 24, 2011, CV – 6-0
   Ways and Means Committee; October 26, 2011, CV – 11-0

8. Hanna & Daniele
   Intro. 346
   Res. 255
   28-0
   11-0237 Accepting Grant from New York State Division of Criminal Justice Services for Front-End Juvenile Justice Reform Program; Authorizing Contracts with Hillside Children’s Center and Rochester Institute of Technology
   Public Safety Committee; October 24, 2011, CV – 6-0
   Ways and Means Committee; October 26, 2011, CV – 11-0
   (Legislator Bauroth declared his interest prior to the vote)
9. Antelli &
Daniele
Intro. 347
Res. 256
28-0
Accepting Grant from New York State Department of Health; Authorizing an
Intermunicipal Agreement with City of Rochester and Contracting with Schneider
Labs, Inc., Cornell University and Catholic Family Center for Childhood Lead
Primary Prevention
Intergovernmental Relations; October 25, 2011, CV – 5-0
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

10. Daniele
Intro. 348
Res. 257
28-0
Accepting Grant from New York State Department of Health for Bathing Beach Water
Quality Monitoring and Notification Program
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

11. Daniele
Intro. 349
Res. 258
28-0
Accepting Grant from New York State Department of Health for Healthy
Neighborhoods Program
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

12. Daniele
Intro. 350
Res. 259
28-0
Accepting Grant from Center for Disease Control for Healthy Futures for Children in
Foster Care Program; Authorizing Contracts with University of Rochester, Society for
Protection & Care of Children, Children’s Institute, Inc., Coordinated Care Services,
Inc., Marty Beyer, Ph.D., and Barbara Erdle
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

13. Daniele
Intro. 351
Intro. 352
M. 85
12-16F
Accepting Grant from New York State Department of Health; Authorizing Contracts
with Perinatal Network of Monroe County and Visiting Nurse Service of Rochester and
Monroe County, Inc. for Healthy Mom – Healthy Baby Program
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

Be It Moved, that Agenda Item No. 13; Intro. No. 351 of 2011, be amended as
follows:

Section 3. The County Executive, or her designee, is hereby authorized to
execute a contract, and any amendments thereto, with Perinatal Network of Monroe
County, for the Healthy Mom – Healthy Baby Program implementation component, in
the total amount not to exceed $250,000 $250,341.50, for the period of October 1, 2011
through September 30, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to
execute a contract, and any amendments thereto, with Visiting Nurse Service of
Rochester and Monroe County, Inc., for the support of the Nurse-Family Partnership
Program, in the total amount not to exceed $77,000 $77,341.50, for the period of

(Legislators O’Brien, Andrews, Bauroth, Beebe, Eickel, Esposito, Haney, Heider, Kaleh, Lee,
Lightfoot and Maneiro voted in the positive.)
<table>
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<th>Item</th>
<th>Sponsor</th>
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<th>Description</th>
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<td>14.</td>
<td>Drawe &amp; Daniele</td>
<td>11-0243</td>
<td>Amend Resolution 21 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for Transitional Jobs Program</td>
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<td>Intro. 353</td>
<td>Res. 261</td>
<td>Human Services Committee; October 25, 2011, CV – 6-0</td>
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<td>15.</td>
<td>Drawe &amp; Daniele</td>
<td>11-0244</td>
<td>Amend Resolution 22 of 2011 to Accept Additional Funding from New York State Office of temporary and Disability Assistance for Green Jobs Corps Program</td>
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<td>Ways and Means Committee; October 26, 2011, CV – 11-0</td>
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<td>16.</td>
<td>Drawe &amp; Daniele</td>
<td>11-0245</td>
<td>Amend Resolution 23 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for Health Care Jobs Program</td>
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<td>Res. 263</td>
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<td>17.</td>
<td>Drawe &amp; Daniele</td>
<td>11-0246</td>
<td>Accepting Grant from New York State Office of Children and Family Services for Child Protective Services Staff to Client Ratio Improvement Program</td>
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<td>Intro. 356</td>
<td>Res. 264</td>
<td>Ways and Means Committee; October 26, 2011, CV – 11-0</td>
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<td>18.</td>
<td>Colby &amp; Daniele</td>
<td>11-0247</td>
<td>Authorization to Advertise for Bids for Westfall Road Improvement Project in Town of Brighton and City of Rochester</td>
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<td>Intro. 357</td>
<td>Res. 265</td>
<td>Transportation Committee; October 26, 2011, CV – 8-0</td>
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<td>Ways and Means Committee; October 26, 2011, CV – 11-0</td>
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<td>19.</td>
<td>Yolevich &amp; Daniele</td>
<td>11-0248</td>
<td>Authorizing Professional Services Contract with EBS-EMSCO, Inc. for Actuarial Services Related to Valuing Post-Employment Benefits for County of Monroe</td>
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<td>Intro. 358</td>
<td>Res. 266</td>
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<td>20.</td>
<td>Daniele &amp; Yolevich</td>
<td>11-0291</td>
<td>Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees</td>
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<td>Intro. 359</td>
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<td>21.</td>
<td>Daniele &amp; Yolevich</td>
<td>11-0291</td>
<td>Providing that Resolution (Intro. No. 359 of 2011), Entitled “Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled</td>
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<td>Intro. 360</td>
<td>M. 86</td>
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<td>28-0</td>
<td>(Public Hearing is scheduled for Thursday, December 8, 2011 at 5:35 P.M. before the Ways and Means Committee)</td>
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<td>22.</td>
<td>Daniele &amp; Yolevich</td>
<td>11-0291</td>
<td>Fixing Public Hearing on Resolution (Intro. No. 359 of 2011), Entitled “Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees”</td>
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<td>23.</td>
<td>Cassetti &amp; Daniele</td>
<td>11-0292</td>
<td>Confirming And Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2012 And Confirmation And Adoption Of Assessment Rolls</td>
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<td>Intro. 362</td>
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| 24. | Cassetti & Daniele | 11-0292 | Providing that Resolution (Intro. No. 362 of 2011), Entitled “Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2012 And Confirmation And Adoption
Intro. 363 Of Assessment Rolls,” Be Tabled
M. 87 Matter Of Urgency
28-0

Daniele And Adopting Assessment Rolls Of Pure Waters Districts For 2012 And Confirmation
Intro. 364 Of Assessment Rolls
Res. 268 Matter Of Urgency
28-0 (Public Hearing is scheduled for Thursday, December 8, 2011 at 5:31 P.M. before the
Ways and Means Committee)

UNFINISHED BUSINESS

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

CHERYL M. ROZZI
Clerk of the Legislature