NINTH DAY

TUESDAY, August 14, 2012

Legislature met pursuant to adjournment.
President Jeffrey R. Adair in the Chair.

ROLL CALL


President Adair recognized and welcomed Legislator Stephanie Aldersley of District 16.

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

IN MEMORIAMS

7. Daniele & O'Brien 12-0232 Expressing Regret of the Monroe County Legislature on the Recent Passing of Reta Bauch Colby, Mother of Legislator Robert J. Colby and wife to Honorable Legislator James Colby
Intro. 271 Matter of Urgency
Res. 203
29-0

8. Daniele & O'Brien 12-0233 Expressing Regret of the Monroe County Legislature on the Recent Passing of Private First Class Theodore Glende of the United States Army
Intro. 272 Matter of Urgency
Res. 204
29-0

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 8, July 10, 2012 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, the *Heuchera* which is also known as *Coral Bells* to the Legislature.
PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Carmen F. Gumina, “Sergeant Stephen Imburgia” on his outstanding service and commitment to protecting our country.
Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna, “Martha Brown Middle School” on being designated as a School to Watch from the New York State Department of Education in partnership with the New York State Middle School Association, the Statewide Network of Middle Level Liaisons and the New York State United Teachers.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twelve speakers addressed the Legislature and the Open Forum concluded at 6:42 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. Valerio & Yolevich 12-0221 Providing that Resolution (Intro. No. 266 of 2012), Entitled “Approving Monroe Community College’s 2012-2013 Operating Budget,” Be Lifted from the Table
Intro. 273 M. 61 29-0

Intro. 274 M. 62
Intro. 266 Res. 205 29-0

3. Hanna & Yolevich 12-0224 Amending Resolution 222 of 2009 to Accept Additional Funding from New York State Office of Victim Services for Sheriff's Victim Assistance Program
Intro. 275 Res. 206 29-0

Public Safety Committee; July 25, 2012 – CV: 6-0
Ways and Means Committee; July 25, 2012 – CV: 10-0
4. Hanna & Yolevich
   Intro. 276
   Res. 207
   29-0
   12-0225 Accepting Grant from New York State Division of Homeland Security and Emergency
   Services for Critical Infrastructure Grant Program
   Public Safety Committee; July 25, 2012 – CV: 7-0
   Ways and Means Committee; July 25, 2012 – CV: 10-0

5. Yolevich & Gumina
   Intro. 277
   Res. 208
   29-0
   12-0227 Authorizing a Contract with Phoenix Business Consulting, Inc. for Consulting Services
   for SAP Production Support Services
   Ways and Means Committee; July 25, 2012 – CV: 10-0

6. Hanna & Yolevich
   Intro. 278
   Res. 209
   29-0
   12-0228 Authorizing Contract with New York State Defenders Association to Provide
   Continued Maintenance and Software Support for Public Defense Case Management System
   Public Safety Committee; July 25, 2012 – CV: 7-0
   Ways and Means Committee; July 25, 2012 – CV: 10-0

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UNFINISHED BUSINESS

9. Howland, Gumina & Yolevich
   Intro. 279
   M. 63
   29-0
to Increase Amount of an Intermunicipal Agreement with City of Rochester; Authorizing Contracts with Paragon Environmental Construction, Inc. And Blackmon Farrell, Inc. for Construction Services for Monroe County Multi-Agency Green Fueling Stations Projects,” Be Lifted from the Table

10. Howland, Gumina & Yolevich
    Intro. 280
    M. 64
    29-0
to Increase Amount of an Intermunicipal Agreement with City of Rochester; Authorizing Contracts with Paragon Environmental Construction, Inc. And Blackmon Farrell, Inc. for Construction Services for Monroe County Multi-Agency Green Fueling Stations Projects,” Be Adopted

Howland/Tucciarello
Motion to Amend Intro No. 255 of 2012
29-0

Be It Moved, that Intro No. 255, Section 2, be amended as follows:

2. The County Executive, or her designee, is hereby authorized to execute a contract with
   Paragon Environmental Construction, Orchard Earth & Pipe Corporation, in the
   amount of $5,152,680 $5,184,300, for general construction, for Monroe County Multi-
   Agency Green Fueling Stations Project, and any amendments necessary to complete the
   project within the total capital fund(s) appropriation.

Added language is underlined
Deleted language is stricken

Intro. 255
Res. 210 (As Amended by M. 65)
29-0
11. Howland, 12-0212.br Providing that Resolution (Intro. No. 258 of 2012), “Resolution Authorizing the
Gumina & Issuance of $6,950,000 Bonds of the County of Monroe, New York, to Finance the
Yolevich Cost of Design and Construction of Alternative-Fuel Dispensing Stations as Part of the
Intro. 282 Monroe County Multi-Agency Green Fueling Stations Project in and for Said County,
M. 66 at an Estimated Maximum Cost of $6,950,000 and Superseding the Bond Resolution
29-0 Adopted on May 10, 2011 (Resolution No. 156 of 2011),” Be Lifted from the Table

12. Howland, 12-0212.br Providing that Resolution (Intro. No. 258 of 2012), “Resolution Authorizing the
Gumina & Issuance of $6,950,000 Bonds of the County of Monroe, New York, to Finance the
Yolevich Cost of Design and Construction of Alternative-Fuel Dispensing Stations as Part of the
Intro. 283 Monroe County Multi-Agency Green Fueling Stations Project in and for Said County,
M. 67 at an Estimated Maximum Cost of $6,950,000 and Superseding the Bond Resolution
29-0 Adopted on May 10, 2011 (Resolution No. 156 of 2011),” Be Adopted

Intro. 258 Main Motion
Res. 211
29-0

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 7:05 p.m. until Tuesday, September 11, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature