TENTH DAY
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TUESDAY, September 11, 2012
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Legislature met pursuant to adjournment.
President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent — Legislator Gamble, Kaleh – 2

Note: Legislator Kaleh entered the Chambers later in the meeting.

Meeting formally opened. President Adair held a Moment of Silence for those who were lost in the tragedies that occurred on September 11, 2001 and their families. At the invitation of Legislator Rick Antelli, Pastor George Grace of First Bible Baptist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Mary A. Valerio.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 9, August 14, 2012 was approved as submitted.

Note: Legislator Kaleh entered the Chambers and was present for the remainder of the meeting.

PETITIONS AND COMMUNICATIONS

NONE

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Chamaecyparis* to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Debbie Drawe and E. Daniel Quatro “Penfield National Little league Baseball Team” on winning the 10-11 year olds New York Section 1 Championship.”

Read and Filed.

Recognized Jointly with Legislator Robert J. Colby, “Cornell Cooperative Extension Week and National 4-H Week” to urge people of Monroe County to take advantage of the many opportunities and programs available through Cornell Cooperative Extension and the 4-H Youth Development.

Read and Filed.
Recognized Jointly with Legislators Anthony Daniele, Ted O’Brien, Willie Joe Lightfoot and Joshua Bauroth, “Bridget Hughes, Lindsay Wahl, Sarah Nevarez, Officer Paul Dondorfor, Officer Adam Alliet and Dr. Davis Lambery” for their selfless actions to save three people, including two children, from the waters of the Erie Canal. Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Thirteen speakers addressed the Legislature and the Open Forum concluded at 7:00 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

1. Valerio & Drawe 12-0234 Confirmation of Appointments and Reappointment to Monroe County Library System Board of Trustees
   Intro. 284
   Res. 212
   28-0

2. Howland & Ancello 12-0235 Reappointments to Monroe County Water Authority Board
   Intro. 285
   Intro. 286
   M. 68
   11-17 F
   O’Brien/Andrews
   Motion to Commit to Committee Intro 285 of 2012
   Intro. 285
   Res. 213
   18-10
   Main Motion
   (Legislators O’Brien, Aldersley, Andrews, Bauroth, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the negative)

3. Colby & Ancello 12-0236 Confirmation of Appointment to Monroe County Traffic Safety Board
   Intro. 287
   Res. 214
   28-0
4. W. Lightfoot, Drawe & Yolevich
   Intro. 288
   Res. 215
   28-0
   Authorizing Reduction in Fees for Prepared Food Vendors at Seasonal Farmer's Markets
   Human Services Committee; August 21, 2012 – CV: 9-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0

5. Drawe & Quatro
   Intro. 289
   Res. 216
   28-0
   Confirmation of Appointment of Director of Veterans Service Agency
   Human Services Committee; August 21, 2012 – CV: 9-0

6. Drawe & Quatro
   Intro. 290
   Res. 217
   28-0
   Confirmation of Appointments to Monroe County Board of Health
   Human Services Committee; August 21, 2012 – CV: 9-0

7. Hanna & Yolevich
   Intro. 291
   Res. 218
   28-0
   Accepting Grant from New York State Division of Criminal Justice Services for District Attorney’s Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Operation IMPACT IX Program
   Public Safety Committee; August 20, 2012 – CV: 8-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0

8. Hanna & Yolevich
   Intro. 292
   Res. 219
   28-0
   Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Office of Public Defender and District Attorney
   Public Safety Committee; August 20, 2012 – CV: 8-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0

9. Hanna & Yolevich
   Intro. 293
   Res. 220
   28-0
   Accepting Grant from New York State Crime Victims Board for Victim Witness Program in District Attorney’s Office
   Public Safety Committee; August 20, 2012 – CV: 8-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0

10. Gumina, Hanna & Yolevich
    Intro. 294
    Res. 221
    27-1
    Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff’s Office
    Intergovernmental Relations Committee; August 22, 2012 – CV: 4-1
    Public Safety Committee; August 20, 2012 – CV: 8-0
    Ways and Means Committee; August 22, 2012 – CV: 11-0
    (Legislator Patterson voted in the negative)

11. Hanna & Yolevich
    Intro. 295
    Res. 222
    28-0
    Accepting Grant from New York State Thruway Authority/New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
    Public Safety Committee; August 20, 2012 – CV: 8-0
    Ways and Means Committee; August 22, 2012 – CV: 11-0

12. Hanna, Boyce & Yolevich
    Intro. 296
    Res. 223
    28-0
    Amending Resolution 280 of 2011 to Accept Additional Funds from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program
    Public Safety Committee; August 20, 2012 – CV: 8-0
    Ways and Means Committee; August 22, 2012 – CV: 11-0
13. Hanna & Yolevich

12-0248 Accepting Grant from New York State Division of Criminal Justice Services for Outreach Services to Gang-Related Probationers and Authorizing Contract with Catholic Family Center

Intro. 297
Res. 224 28-0
Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 – CV: 11-0

14. Hanna & Yolevich

12-0249 Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program and Authorizing Contract with Catholic Family Center

Intro. 298
Res. 225 28-0
Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 – CV: 11-0

15. Antelli & Yolevich

12-0250 Authorizing Advertisement for Bids for Long Pond Road Bridge Over Round Pond Creek Project in Town of Greece

Intro. 299
Res. 226 28-0
Transportation Committee; August 21, 2012 – CV: 6-0
Ways and Means Committee; August 22, 2012 – CV: 11-0

16. Drawe & Yolevich

12-0251 Authorizing Contract with Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac, for Radiology Services at Monroe Community Hospital

Intro. 300
Res. 227 28-0
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0

17. Drawe & Yolevich

12-0252 Accepting Grant from Health Research, Inc. for Public Health Preparedness and Response to Bioterrorism Program; Authorizing Contracts with University of Rochester

Intro. 301
Res. 228 28-0
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0

18. Drawe & Yolevich

12-0253 Accepting Grant from New York State Department of Health; Authorizing Contracts for Nutrition Programs

Intro. 302
Res. 229 28-0
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0

19. Drawe & Yolevich

12-0254 Accepting Grant from New York State Department of Health for HIV Surveillance Program

Intro. 303
Res. 230 28-0
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0

20. Gumina, Drawe & Yolevich

12-0255 Authorizing Intermunicipal Agreement with Genesee County for Elevated Blood Lead Level Investigation Services

Intro. 304
Res. 231 28-0
Intergovernmental Relations Committee; August 22, 2012 – CV: 5-0
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0

21. Drawe & Yolevich

12-0256 Accepting Grant from United States Department of Housing and Urban Development, Supportive Housing Program, for the Project to Reunite Families

Intro. 305
Res. 232 28-0
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
22. **Drawe & Yolevich**

   Intro. 306
   Res. 233
   28-0

   **22. Drawe & 12-0257 Accepting Grant from New York State Office of Children and Family Services for Child Protective Services Staff to Client Ratio Improvement Program**

   Human Services Committee; August 21, 2012 – CV: 9-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0

23. **Gumina, Howland & Yolevich**

   Intro. 307
   Res. 234
   28-0

   **23. Gumina, Howland & Yolevich 12-0258 Authorizing Intermunicipal Agreement with City of Rochester for Collection of Solid Waste and Recycling Services from County Facilities**

   Intergovernmental Relations Committee; August 22, 2012 – CV: 5-0
   Environment and Public Works Committee; August 22, 2012 – CV: 7-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0

24. **Howland & Yolevich**

   Intro. 308
   Res. 235
   28-0

   **24. Howland & Yolevich 12-0259 Resolution Authorizing the Issuance of $2,500,000 Bonds of the County of Monroe, New York, to Finance the Construction of New Taxiway “P” from Runway 10/28 to Taxiway “F”, and Including Incidental Improvements, at the Greater Rochester International Airport in and for Said County, at an Estimated Maximum Cost of $2,500,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 312 of 2011)**

   Environment and Public Works Committee; August 22, 2012 – CV: 7-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0

25. **Howland & Yolevich**

   Intro. 309
   Res. 236
   28-0

   **25. Howland & Yolevich 12-0260 Authorizing Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Airport Master Plan Update for Greater Rochester International Airport**

   Environment and Public Works Committee; August 22, 2012 – CV: 7-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0

26. **Howland & Yolevich**

   Intro. 310
   Res. 237
   28-0

   **26. Howland & Yolevich 12-0260.br Resolution Authorizing the Issuance of $900,000 Bonds of the County of Monroe, New York, to Finance the Cost of Updating the Current Airport Master Plan for the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of $900,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 321 of 2011)**

   Environment and Public Works Committee; August 22, 2012 – CV: 7-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0

27. **Howland & Yolevich**

   Intro. 311
   Res. 238
   28-0

   **27. Howland & Yolevich 12-0261 Authorizing Contract with CHA Consulting, Inc. for Design Services for General Aviation Apron Reconstruction and Building Demolition Project at Greater Rochester International Airport**

   Environment and Public Works Committee; August 22, 2012 – CV: 7-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0

28. **Gumina & Tucciarello**

   Intro. 312
   Res. 239
   28-0

   **28. Gumina & Tucciarello 12-0262 Authorizing Intermunicipal Agreement with Rochester City School District to Provide the “Watertower Academy ATD Classroom”**

   Intergovernmental Relations Committee; August 22, 2012 – CV: 5-0

29. **Howland & Yolevich**

   Intro. 313
   Res. 240
   28-0

   **29. Howland & Yolevich 12-0263 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements**

   Environment and Public Works Committee; August 22, 2012 – CV: 7-0
   Ways and Means Committee; August 22, 2012 – CV: 11-0
30. Hanna & Micciche
   Intro. 314
   Res. 241
   28-0

31. Yolevich
    Gumina
    Intro. 315
    Res. 242
    28-0

12-0265 Confirmation of Appointment of the Conflict Defender
Public Safety Committee; August 20, 2012 – CV: 8-0

12-0266 Authorizing Contract with New York State Thruway Authority for Monroe County
Clerk to Sell E-Z Passes
Ways and Means Committee; August 22, 2012 – CV: 11-0

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 7:35 p.m. until Tuesday, October 9, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature