TENTH DAY
____________________
TUESDAY, August 13, 2013
____________________
Legislature met pursuant to adjournment.
President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Haney, Hanna, Howland, Kaleh, W. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich— 27

Absent — Gamble, J. Lightfoot – 2

Note: Legislator J. Lightfoot entered the Chambers after the Invocation and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator Joshua Bauroth, Rabbi Michael Silbert of the University of Rochester Interfaith Chapel delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Cindy Kaleh.

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

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 9, July 9, 2013 was approved as submitted.

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

PETITIONS AND COMMUNICATIONS

President Adair recognized Supervisor Joyce D’Aurizio of Irondequoit in the Chambers. President Adair also congratulated Democratic Minority Director, Joe Rittler on the birth of his daughter Elise.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Karla Boyce “Breastfeeding Awareness Week” in the County of Monroe, and encourage all residents to assist in the efforts to bring awareness to the entire community.
Read and Filed.

Recognized Jointly with Legislators Joseph Morelle, Jr. and Dr. Joe Carbone “The Girl Scouts Irondequoit Service Unit” for winning the Girl Scouts of Western New York President's Award.
Read and Filed.
Recognized Jointly with Legislators Joseph Morelle, Jr. and Dr. Joe Carbone “Riley Eike” for winning the Girl Scout Gold Award, the highest achievement in the Girl Scouts.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Eleven 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. Rockow & McCann
   Intro. 266
   M. 49
   28-0
   13-0194 Providing that Resolution (Intro. No. 247 of 2013), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts,” be Lifted from the Table
   Intro. 247
   Res. 196
   28-0

2. Rockow & McCann
   Intro. 267
   M. 50
   13-0194 Providing that Resolution (Intro. No. 247 of 2013), Entitled “Authorizing Additions to Three Monroe County Agricultural Districts,” be Adopted
   Intro. 247
   Res. 196
   28-0

3. Valerio & Yolevich
   Intro. 268
   M. 51
   28-0
   13-0205 Providing that Resolution (Intro. No. 256 of 2013), Entitled “Approval of Monroe Community College’s 2013-2014 Operating Budget,” Be Lifted from the Table
   Recreation and Education Committee; July 31, 2013 – CV: 4-0
   Ways and Means Committee; July 31, 2013 – CV: 11-0
   Intro. 256
   Res. 197
   28-0

4. Valerio & Yolevich
   Intro. 269
   M. 52
   13-0205 Providing that Resolution (Intro. No. 256 of 2013), Entitled “Approval of Monroe Community College’s 2013-2014 Operating Budget,” Be Adopted
   Recreation and Education Committee; July 31, 2013 – CV: 4-0
   Ways and Means Committee; July 31, 2013 – CV: 11-0
   Intro. 256
   Res. 197
   28-0
   Main Motion
<table>
<thead>
<tr>
<th></th>
<th>Sponsor &amp; Resolution Number</th>
<th>Description</th>
<th>Committee 1</th>
<th>Committee 2</th>
<th>Committee 3</th>
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<tr>
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<td>(Legislator Baunth declared his interest prior to the vote)</td>
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<td>Tucciarello/Andrews</td>
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<td>Motion to Move the Remainder of the Agenda as a Whole</td>
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13. Hanna & Yolevich
Intro. 279
Res. 206
28-0
13-0215 Authorizing Contract with Tetra Tech, Inc. for Interoperable Communications and Emergency Management Exercise Consultant Services
Public Safety Committee; July 29, 2013 – CV: 9-0
Ways and Means Committee; July 31, 2013 – CV: 11-0

14. Colby & Yolevich
Intro. 280
Res. 207
28-0
13-0216 Authorizing Advertisement for Bids for Preventative Maintenance Bridges/Rustic Rail Replacement Project in Monroe County
Transportation Committee; July 30, 2013 – CV: 6-0
Ways and Means Committee; July 31, 2013 – CV: 11-0

15. Colby & Yolevich
Intro. 281
Res. 208
28-0
13-0217 Authorizing Advertisement for Bids for Long Pond Road V Improvement Project, in Town of Greece
Transportation Committee; July 30, 2013 – CV: 6-0
Ways and Means Committee; July 31, 2013 – CV: 11-0

16. Colby & Yolevich
Intro. 282
Res. 209
28-0
13-0218 Authorizing Advertisement for Bids for Edgewood Avenue Bridge Project over Allen Creek in Town of Brighton
Transportation Committee; July 30, 2013 – CV: 6-0
Ways and Means Committee; July 31, 2013 – CV: 11-0

17. Drawe & Quatro
Intro. 283
Res. 210
28-0
13-0219 Confirming Appointment of Executive Health Director of Monroe Community Hospital
Human Services Committee; July 30, 2013 – CV: 8-0

18. Drawe & Quatro
Intro. 284
Res. 211
28-0
13-0220 Confirming Reappointment to Monroe County Board of Health
Human Services Committee; July 30, 2013 – CV: 8-0

19. Boyce, Drawe & Yolevich
Intro. 285
Res. 212
28-0
13-0221 Amending Resolution 123 of 2013 to Accept Additional Funding from University of Rochester Medical Center; Authorizing Intermunicipal Agreements with Rochester City School District and Various Other School Districts and Extend Time Period for School Located Influenza Vaccinations for Children: Community-wide Dissemination Program
Intergovernmental Relations Committee; July 31, 2013 – CV: 5-0
Human Services Committee; July 30, 2013 – CV: 8-0
Ways and Means Committee; July 31, 2013 – CV: 11-0

20. Boyce, Drawe & Yolevich
Intro. 286
Res. 213
28-0
13-0222 Accepting Grant from New York State Department of Health; Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Schneider Laboratories Global, Inc., Cornell University and Catholic Family Center for Childhood Lead Primary Program
Intergovernmental Relations Committee; July 31, 2013 – CV: 5-0
Human Services Committee; July 30, 2013 – CV: 8-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
21. Drawe & Yolevich 13-0223 Accepting Grant from Health Research, Inc. for Expanded Partner Services Pilot Program
Intro. 287 Human Services Committee; July 30, 2013 – CV: 8-0
Res. 214 Ways and Means Committee; July 31, 2013 – CV: 11-0
28-0

Intro. 288 Recreation and Education Committee; July 31, 2013 – CV: 4-0
Res. 215 Ways and Means Committee; July 31, 2013 – CV: 11-0
28-0

Intro. 289 Environment and Public Works Committee; July 31, 2013 – CV: 7-0
Res. 216 Ways and Means Committee; July 31, 2013 – CV: 11-0
28-0

24. Daniele & Yolevich 13-0226 Authorizing Energy Conservation Improvements at Monroe County Civic Center Complex
Intro. 290 Environment and Public Works Committee; July 31, 2013 – CV: 7-0
Res. 217 Ways and Means Committee; July 31, 2013 – CV: 11-0
28-0

Intro. 291 Environment and Public Works Committee; July 31, 2013 – CV: 7-0
Res. 218 Ways and Means Committee; July 31, 2013 – CV: 11-0
28-0

26. Drawe & Yolevich 13-0229 Accepting Grant from Rochester Area Community Foundation for Consultant Services Provided by Monroe County for Expanded Learning Time Collaborative and Community-School Partners Youth Program Quality Improvement Project
Intro. 292 Human Services Committee; July 30, 2013 – CV: 8-0
Res. 219 Ways and Means Committee; July 31, 2013 – CV: 11-0
28-0

27. Drawe & Yolevich 13-0232 Amending Resolution 228 of 2012 to Accept Additional Funding from Health Research, Inc. and Extending Time Period for Public Health Preparedness and Response to Bioterrorism Program
Intro. 293 Human Services Committee; July 30, 2013 – CV: 8-0
Res. 220 Ways and Means Committee; July 31, 2013 – CV: 11-0
28-0

28. Boyce & Yolevich 13-0233 Authorizing Agreement with City of Rochester for Dissolution of Cultural Center Commission Including Transfer and Assignment of Assets and Agreements of Cultural Center Commission
Intro. 294 Intergovernmental Relations Committee; July 31, 2013 – CV: 5-0
Res. 221 Ways and Means Committee; July 31, 2013 – CV: 11-0
28-0

29. Yolevich & Howland 13-0234 Authorizing Settlement of Lawsuit, entitled “Jill Klimasewski V. County of Monroe”
Intro. 295 Ways and Means Committee; July 31, 2013 – CV: 11-0
Res. 222
30. Valerio & Yolevich
   Intro. 296
   Res. 223
   28-0

Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and maintenance Program;
Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., and Salmon Creek Snowmobile Club, Inc., for Development and Maintenance of Trails
Recreation and Education Committee; July 31, 2013 – CV: 4-0
Ways and Means Committee; July 31, 2013 – CV: 11-0

Matter of Urgency

31. Yolevich & Howland
   Intro. 265
   Res. 195
   28-0

Extension of Additional One Percent Tax on Sales and Uses of Tangible Personal Property and of Certain Services, an on Occupancy of Hotel Rooms and Amusement Charged, 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. 208 of 2011
Matter of Urgency

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:11 p.m. until Tuesday, September 10, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature