ELEVENTH DAY

TUESDAY, September 10, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent — Patterson, J. Lightfoot – 2

Meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Fred Ancello.

IN MEMORIAM

17. Tucciarello & Andrews

    Intro. 297
    Res. 224
    27-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of Lillian LaRosa, Mother of Legislator John Howland

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 10, August 13, 2013 was approved as submitted.

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

PETITIONS AND COMMUNICATIONS

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Karla Boyce and John Howland “RHAA U8 Hitmen Baseball Team” on clinching top seed at the Lou Gehrig Iron Horse Tournament.

Read and Filed.
PRESENTATION

President Adair introduced Mr. Steve Lauzze of the New York State Office of Real Property Tax Services-Western Region Office who provided an overview on the Star Program.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Eight speakers addressed the Legislature and the Open Forum concluded at 6:37 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. Daniele & Yolevich 13-0253.br Resolution Authorizing the Issuance of $1,250,000 Bonds of the County of Monroe, New York, to Finance the Cost of Rehabilitating Taxiways A1, A3 and N, Including Drainage, Lighting, Signage, and Markings Improvements and Related Work, at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of $1,250,000 and Superseding the Bond Resolution Adopted on December 11, 2012 (Resolution No. 289 of 2012)


3. Boyce, Daniele & Yolevich 13-0250.br Resolution Authorizing the Issuance of $7,455,000 Bonds of the County of Monroe, New York, to Finance the Cost of Design and Construction of Alternative-Fuel Dispensing Stations as Part of the Monroe County Multi-Agency Green Fueling Stations Project in and for Said County, at an Estimated Maximum Cost of $7,455,000 and Superseding the Bond Resolution Adopted on August 14, 2012 (Resolution No. 211 of 2012)

4. Boyce, Daniele & Yolevich 13-0250 Amending Resolution 210 of 2012 to Increase Amount of Intermunicipal Agreement with City of Rochester for Monroe County Multi-Agency Green Fleet Fueling Stations Project
5. Boyce, 13-0241 
   Authorizing Intermunicipal Agreement with City of Rochester Permitting Members of 
   Monroe County Sheriff’s Office’s Greater Rochester Area Narcotics Enforcement 
   Team to Have Use of Rochester Police Department Vehicle in Exchange for County of 
   Monroe’s Agreement to Provide Yearly and Routine Maintenance to Vehicle 
   Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0 
   Public Safety Committee; August 19, 2013 – CV: 7-0 
   Ways and Means Committee; August 21, 2013 – CV: 11-0 

   Intro. 303 
   M. 54 
   Motion to Suspend the Rules 
   (Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, W. Lightfoot, Morelle Jr., and Wilcox voted 
   in the positive)

6. Boyce, 13-0242 
   Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester 
   Hanna & Police Department to Utilize Monroe County Sheriff’s Office’s Explosives Storage 
   Yolevich Bunker 
   Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0 
   Public Safety Committee; August 19, 2013 – CV: 7-0 
   Ways and Means Committee; August 21, 2013 – CV: 11-0 

   Intro. 305 
   M. 55 
   Motion to Move the Remainder of the Agenda as a Whole

7. Hanna & 13-0243 
   Accepting Grant from New York State Division of Criminal Justice Services for 
   Yolevich District Attorney’s Office, Office of the Sheriff, and Department of Public Safety, 
   Office of Probation and Community Corrections, for Operation IMPACT X Program 
   Public Safety Committee; August 19, 2013 – CV: 7-0 
   Ways and Means Committee; August 21, 2013 – CV: 11-0 

8. Hanna & 13-0244 
   Accepting Aid to Localities Grant from New York State Division of Criminal Justice 
   Yolevich Services for Offices of Public Defender and District Attorney 
   Public Safety Committee; August 19, 2013 – CV: 7-0 
   Ways and Means Committee; August 21, 2013 – CV: 11-0 

9. Boyce, 13-0245 
   Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass 
   Hanna & Through Funding from United States Department of Justice for 2013 Edward Byrne 
   Yolevich Memorial Justice Assistance Grant Program 
   Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0 
   Public Safety Committee; August 19, 2013 – CV: 7-0 
   Ways and Means Committee; August 21, 2013 – CV: 11-0 

10. Colby & 13-0246 
    Amending 2014-2019 Capital Improvement Program to Add Three Projects in 2014 
    Yolevich Entitled “Highway Preventive Maintenance 1,” “Highway Preventive Maintenance 2,” 
    and “North Greece Road Bridge over Larken Creek” 
    Transportation Committee; August 20, 2013 – CV: 7-0 
    Ways and Means Committee; August 21, 2013 – CV: 11-0 

11. Drew & 13-0247 
    Authorizing Contract with University of Rochester for Continuing Development of 
    Yolevich Public Health Preparedness and Mass Disease Prevention Program 
    Human Services Committee; August 20, 2013 – CV: 8-0 
    Ways and Means Committee; August 21, 2013 – CV: 11-0
12. Boyce, Drawe & Yolevich
   Intro. 311
   Res. 236
   Authorizing Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services
   Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0
   Human Services Committee; August 20, 2013 – CV: 8-0
   Ways and Means Committee; August 21, 2013 – CV: 11-0
   27-0

13. Boyce, Drawe & Yolevich
   Intro. 312
   Res. 237
   Accepting Grant from New York State Department of Health; Authorizing Contracts and Intermunicipal Agreements for Adolescent Tobacco Use Prevention Program
   Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0
   Human Services Committee; August 20, 2013 – CV: 8-0
   Ways and Means Committee; August 21, 2013 – CV: 11-0
   27-0

14. Daniele & Yolevich
   Intro. 313
   Res. 238
   Authorizing Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc., and John W. Danforth Company for Construction Services for Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project
   Environment and Public Works Committee; August 21, 2013 – CV: 6-0
   Ways and Means Committee; August 21, 2013 – CV: 11-0
   27-0

15. Daniele & Yolevich
   Intro. 314
   Res. 239
   Authorizing Contracts with C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for Northwest Quadrant Pure Waters District’s Northwest Quadrant Secondary Clarifier Improvements Project
   Environment and Public Works Committee; August 21, 2013 – CV: 6-0
   Ways and Means Committee; August 21, 2013 – CV: 11-0
   27-0

16. Yolevich & Howland
   Intro. 315
   Res. 240
   Approving Amended and Restated Monroe County Deferred Compensation Plan, as Previously Adopted by New York State Deferred Compensation Board
   Ways and Means Committee; August 21, 2013 – CV: 11-0
   27-0

__________

UNFINISHED BUSINESS

__________

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 6:44 p.m. until Tuesday, October 8, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature