SECOND DAY

TUESDAY, February 11, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent – Legislators Gamble, Gumina, Haney and Valerio – 4

Meeting formally opened. At the invitation of Legislator Joe Morelle Jr., Rabbi Rachel Smookler of Rochester’s Temple of Beth David delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Carrie M. Andrews.

President Jeffrey R. Adair led a moment of silence in honor of Tom Ferraro, the founder of Foodlink.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 1, January 14, 2014 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 Bromeliad to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with County Executive Maggie Brooks and the Monroe County Legislature, February is proclaimed “Black History Month.”

Recognized Jointly by Legislator Mike Rockow, “Karen Leidig” on her efforts creating “Matt’s Coats for Kids” and continuing her admirable work providing coats to children in need.
Recognized Jointly with Legislator Robert J. Colby, “Robb Farms” on being awarded the Century Farm Award for keeping the family farm flourishing over one hundred years.
Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh, “Matthew Bartlow” for creating “A Traveling Memorial” that was built to remember those that have died without family or resources.
Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh, “Project Scion” for its ability to use the power of gardening, art and community involvement to improve several city neighborhoods.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Five speakers addressed the Legislature and the Open Forum concluded at 6:58 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. Micciche & Yolevich
   Intro. 77
   Res. 75
   25-0
   Confirmin Reappointments to Monroe County Soil and Water Conservation Board

2. Howland & Ancello
   Intro. 78
   Res. 76
   25-0
   Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
   Planning and Economic Development Committee; January 27, 2014 – CV: 5-0

3. Ancello & Yolevich
   Intro. 79
   Res. 77
   25-0
   Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division Public Safety Committee; January 27, 2014 – CV: 9-0
   Ways and Means Committee; January 29, 2014 – CV: 10-0

4. Ancello & Yolevich
   Intro. 80
   Res. 78
   25-0
   Authorizing Contract with New York State Appellate Division Fourth Department for Provision of Court Security Services by Monroe County Sheriff
   Public Safety Committee; January 27, 2014 – CV: 9-0
   Ways and Means Committee; January 29, 2014 – CV: 10-0
5. Ancello & Yolevich 14-0013 Authorizing Contract with The Marketplace for Seasonal Security Services Provided by Monroe County Sheriff’s Office at Marketplace Mall
   Intro. 81 Public Safety Committee; January 27, 2014 – CV: 9-0
   Res. 79 Ways and Means Committee; January 29, 2014 – CV: 10-0
   (Legislator Morelle Jr. declared his interest prior to the vote.)

6. Ancello & Yolevich 14-0014 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury
   Intro. 82 Public Safety Committee; January 27, 2014 – CV: 9-0
   Res. 80 Ways and Means Committee; January 29, 2014 – CV: 10-0

   Intro. 83 Tucciarello/Andrews
   M. 3 Motion to Move the Agenda as a whole except Item 48

   Intro. 84 Transportation Committee; January 28, 2014 – CV: 6-0
   Res. 81 Ways and Means Committee; January 29, 2014 – CV: 10-0

   Intro. 85 Transportation Committee; January 28, 2014 – CV: 6-0
   Res. 82 Ways and Means Committee; January 29, 2014 – CV: 10-0

   Intro. 86 Transportation Committee; January 28, 2014 – CV: 6-0
   Res. 83 Ways and Means Committee; January 29, 2014 – CV: 10-0

10. Boyce & Yolevich 14-0018 Amending 2014-2019 Capital Improvement Program To Add Project Entitled “Winton Road N. – Blossom Road to Corwin Road”
    Intro. 87 Transportation Committee; January 28, 2014 – CV: 6-0
    Res. 84 Ways and Means Committee; January 29, 2014 – CV: 10-0

11. Boyce & Yolevich 14-0018. Resolution Authorizing the Issuance of $2,132,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction And Improvement of Portions of Winton Road North – Blossom Road to Corwin Road Pursuant to Section 131-K of the Highway Law In And For Said County at an Estimated Maximum Cost of $2,132,000
    Intro. 88 Res. 85
    Res. 85

12. Colby & Yolevich 14-0019 Amending Resolution 77 of 2013 to Accept Funding from New York State Department of Health for Children with Special Health Care Needs Program
    Intro. 89 Human Services Committee; January 28, 2014 – CV: 9-0
    Res. 86 Ways and Means Committee; January 29, 2014 – CV: 10-0
13. Colby & Yolevich 14-0020 Accepting Grant from New York State Office of Temporary and Disability Assistance for 2013-2014 Home Energy Assistance Program  
Intro. 90 Human Services Committee; January 28, 2014 – CV: 9-0  
Res. 87 Ways and Means Committee; January 29, 2014 – CV: 10-0

14. Micciche & Yolevich 14-0021 Authorizing Grant Agreements with New York State for Aid Relating To Improvements at Greater Rochester International Airport  
Intro. 91 Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Res. 88 Ways and Means Committee; January 29, 2014 – CV: 10-0

15. Micciche & Yolevich 14-0022 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements  
Intro. 92 Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0  
(For Introductory Purposes Only)


17. Micciche & Yolevich 14-0022 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements  
Intro. 94 Public Hearing is scheduled for Tuesday March 11, 2014 at 6:15 p.m.  
Res. 89

18. Micciche & Yolevich 14-0024 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Collection System Improvements  
Intro. 95 Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0  
(For Introductory Purposes Only)


20. Micciche & Yolevich 14-0024 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Riverdale Pump Station Improvements  
Intro. 97 Public Hearing is scheduled for Tuesday March 11, 2014 at 6:16 p.m.  
Res. 90

21. Micciche & Yolevich 14-0026 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements  
Intro. 98 Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0  
(For Introductory Purposes Only)

22. Micciche & Yolevich 14-0026 Providing that Resolution (Intro. No. 98 of 2014), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
23. Micciche & Yolevich  
Intro. 100  
Res. 91  
25-0
14-0026 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements  
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:17 p.m.)

24. Micciche & Yolevich  
Intro. 101
14-0028 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements  
Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0  
(For Introductory Purposes Only)

25. Micciche & Yolevich  
Intro. 102  
M. 7  
25-0
14-0028 Providing that Resolution (Intro. No. 101 of 2014), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled

26. Micciche & Yolevich  
Intro. 103  
Res. 92  
25-0
14-0028 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements  
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:18 p.m.)

27. Micciche & Yolevich  
Intro. 104
14-0030 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II  
Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0  
(For Introductory Purposes Only)

28. Micciche & Yolevich  
Intro. 105  
M. 8  
25-0
14-0030 Providing that Resolution (Intro. No. 104 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Tabled

29. Micciche & Yolevich  
Intro. 106  
Res. 93  
25-0
14-0030 Calling a Public Hearing for the Purpose of Considering a Proposed Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II  
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:19 p.m.)

30. Micciche & Yolevich  
Intro. 107
14-0032 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Lake & Merrill Pump Station Improvements  
Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0  
(For Introductory Purposes Only)

31. Micciche & Yolevich  
Intro. 108  
M. 9  
25-0
14-0032 Providing that Resolution (Intro. No. 107 of 2014), Entitled “Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements,” Be Tabled

32. Micciche & Yolevich  
Intro. 109  
Res. 94  
25-0
14-0032 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements  
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:20 p.m.)
33. Micciche & Yolevich
Intro. 110
14-0034 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center
Environment and Public Works Committee; January 29, 2014 – CV: 7-0
Ways and Means Committee; January 29, 2014 – CV: 10-0
(For Introductory Purposes Only)

34. Micciche & Yolevich
Intro. 111
14-0034 Providing that Resolution (Intro. No. 110 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center,” Be Tabled

35. Micciche & Yolevich
Intro. 112
Res. 95
14-0034 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:21 p.m.)

36. Micciche & Yolevich
Intro. 113
14-0036 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements
Environment and Public Works Committee; January 29, 2014 – CV: 7-0
Ways and Means Committee; January 29, 2014 – CV: 10-0
(For Introductory Purposes Only)

37. Micciche & Yolevich
Intro. 114
M. 11
25-0
14-0036 Providing that Resolution (Intro. No. 113 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements,” Be Tabled

38. Micciche & Yolevich
Intro. 115
Res. 96
25-0
14-0036 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:22 p.m.)

39. Micciche & Yolevich
Intro. 116
Res. 97
25-0
14-0038 Authorizing Sale of Permanent Easement on Property Owned by Rochester Pure Waters District to City of Rochester for Sidewalk Along East Henrietta Road at City Gate
Environment and Public Works Committee; January 29, 2014 – CV: 7-0
Ways and Means Committee; January 29, 2014 – CV: 10-0

40. Micciche & Yolevich
Intro. 117
14-0040 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation
Environment and Public Works Committee; January 29, 2014 – CV: 7-0
Ways and Means Committee; January 29, 2014 – CV: 10-0
(For Introductory Purposes Only)

41. Micciche & Yolevich
Intro. 118
M. 12
25-0
14-0040 Providing that Resolution (Intro. No. 117 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation,” Be Tabled

42. Micciche & Yolevich
Intro. 119
Res. 98
25-0
14-0040 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:23 p.m.)
43. Micciche & Yolevich
Intro. 120
14-0042 Approving Increase and Improvement of Facilities in the Rochester Pure Waters Yolevich District – General Collection System and Treatment Plant Improvements
Ways and Means Committee; January 29, 2014 – CV: 10-0
(For Introductory Purposes Only)

44. Micciche & Yolevich
Intro. 121
M. 13
25-0
14-0042 Providing that Resolution (Intro. No. 120 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Tabled

45. Micciche & Yolevich
Intro. 122
Res. 99
25-0
14-0042 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:24 p.m.)

46. Yolevich & Rockow
Intro. 123
Res. 100
25-0
14-0044 Authorizing Contract to Sell County Owned Tax Foreclosure Property Located on Putting Green Lane in Town of Perinton
Ways and Means Committee; January 29, 2014 – CV: 10-0

47. Marianetti & Yolevich
Intro. 124
Res. 101
25-0
14-0047 Authorizing Intermunicipal Agreement with Town of Henrietta for Reimbursement to Monroe County for Installation of Fixed Generator
Intergovernmental Relations Committee; January 27, 2014 – CV: 5-0
Ways and Means Committee; January 29, 2014 – CV: 10-0

President Adair Recognized Senator Jim Alesi.

48. Rockow & Tucciarello
Intro. 125
14-0048 Designating Official Newspapers for County of Monroe for 2014
Agenda Charter Committee; January 29, 2014 – CV: 3-2

Intro. 126
M. 14
8-17 F
Barouth/Kaleh
Motion to Amend Item No. 48 Entitled “Designating Official Newspapers for County of Monroe for 2014”
(Legislators Andrews, Bauroth, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Rivera, and Wilcox Voted in the Positive.)

1. Designation of The Daily Record, and the Rochester Business Journal and the Rochester Democrat & Chronicle as the official newspapers for the year 2014 for publication of all local laws, notices and other matters required by law to be published.

Added Language is underlined
Deleted Language is stricken

Intro. 125
Res. 102
24-1
Main Motion
(Legislator Kaleh Voted in the Negative.)
UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:16 p.m. until Tuesday, March 11, 2014 at 6:00 p.m.

JAMIE L. SLOCUM
Clerk of the Legislature