NINTH Day

TUESDAY, September 9, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent – Legislators Gamble, W. Lightfoot, Rivera – 3

The meeting formally opened. At the invitation of Legislator Dorothy Styk, Bishop Lynn Larsen of the Church of Jesus Christ of Latter-Day Saints. The Pledge of Allegiance to the Flag was led by Legislator Debbie Drawe.

IN MEMORIAM

20. Tucciarello & Andrews Intro. 363 Res. 282 26-0
   14-0276 Expressing Regret of the Monroe County Legislature on the Recent Passing of Anthony D. Reed, Former Member of the Monroe County Legislature

21. Tucciarello & Andrews Intro. 364 Res. 283 26-0
   14-0277 Expressing Regret of the Monroe County Legislature on the Recent Passing of Daryl Pierson, Rochester Police Department

22. Tucciarello & Andrews Intro. 365 Res. 284 26-0
   14-0278 Expressing Regret of the Monroe County Legislature on the Recent Passing of Larry and Jane Glazer

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, August 12, 2014 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the Flocks to the Legislature.
PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Colby and Bauroth, Dora Christian for her dedication to Cornell Cooperative Extension and the residents of Monroe County.
Read and Filed.

Recognized jointly with Legislator J. Lightfoot, the “Conkey Cruisers” for their dedication to promote health and wellness in the Conkey Avenue community and in Monroe County.
Read and Filed.

RECESS

President Adair declared a recess to allow for two Public Hearings entitled…

“Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project”

No speakers addressed the Legislature and the Public Hearing concluded at 6:34 P.M.

“Establishment of County of Monroe Wireless Surcharge”

No speakers addressed the Legislature and the Public Hearing concluded at 6:35 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Two speakers addressed the Legislature and the Open Forum concluded at 6:39 P.M.

CONSIDERATION OF LOCAL LAWS

1. Micciche & Yolevich
   Intro. 366
   M. 78
   26-0

   14-0262.I.I. Providing that Local Law (Intro. No. 359 of 2014), Entitled “Establishment of County of Monroe Wireless Surcharge,” Be Lifted from the Table

2. Ancello & Yolevich
   Intro. 367
   M. 79
   26-0


   Intro. 359
   Local Law: TBA
   26-0

   Main Motion
MOTIONS, RESOLUTIONS AND NOTICES

Intro. 368 M. 80 26-0

Tucciarello/Andrews

Motion to Move the Agenda as a Whole with the Exception of Items 3, 4, 5, 15 and 16

3. Micciche & Yolevich 14-0240
Intro. 369 M. 81 26-0

Providing that Resolution (Intro. No. 354 of 2014), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project,” Be Lifted from the Table

4. Micciche & Yolevich 14-0240
Intro. 370 M. 82 26-0

Providing that Resolution (Intro. No. 354 of 2014), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project,” Be Adopted

Intro. 354 Res. 285 26-0

Main Motion

5. Micciche & Yolevich 14-0240
Intro. 371 Res. 286 26-0

Resolution Authorizing the Issuance of $11,100,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of Fleet Center Improvements for the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of $13,000,000

6. Ancello & Yolevich 14-0248
Intro. 372 Res. 287 26-0

Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of Public Defender and District Attorney Public Safety Committee; August 18, 2014 – CV: 7-0 Ways and Means Committee; August 20, 2014 – CV: 10-0

7. Ancello & Yolevich 14-0249
Intro. 373 Res. 288 26-0

Accepting Grant from New York State Division of Homeland Security and Emergency Services for Public Safety Answering Point Sustainment Grant for 911 Workstation Replacement Project Public Safety Committee; August 18, 2014 – CV: 7-0 Ways and Means Committee; August 20, 2014 – CV: 10-0

8. Boyce & Yolevich 14-0250
Intro. 374 Res. 289 26-0

Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Intersection of Titus Avenue and Gardham Road in Town of Irondequoit Transportation Committee; August 19, 2014 – CV: 6-0 Ways and Means Committee; August 20, 2014 – CV: 10-0

9. Colby & Yolevich 14-0251
Intro. 375 Res. 290 26-0

Amending Resolution 232 of 2014 to Accept Additional Funding from New York State Department of Health for Childhood Lead Primary Prevention Program Human Services Committee; August 19, 2014 – CV: 7-0 Ways and Means Committee; August 20, 2014 – CV: 10-0
10. Colby & Yolevich 14-0252 Amending Resolution 237 of 2013 to Accept Additional Funding from New York State Department of Health for Adolescent Tobacco Use Prevention Program
Intro. 376  Res. 291
26-0

11. Colby & Yolevich 14-0253 Accepting Grant from New York State Department of Health for Public Health Campaign – County Tuberculosis Program
Intro. 377  Res. 292
26-0

12. Colby & Yolevich 14-0254 Accepting Grant from New York State Department of Health for Public Health Campaign Program; Authorizing Contract with ACM Medical Laboratory, Inc.
Intro. 378  Res. 293
26-0

13. Colby & Yolevich 14-0255 Accepting Grant from New York State Department of Health and Authorizing Contracts for Nutrition Programs
Intro. 379  Res. 294
26-0

Intro. 380  Res. 295
26-0

Intro. 381  Res. 296
20-6

16. Micciche, Boyce & Yolevich 14-0257.hr Resolution Authorizing the Issuance of $6,000,000 Bonds of the County of Monroe, New York, To Finance the Software and Hardware Costs of the Hansen-to-SAP Asset Management Conversion Project, in and for Said County, at an Estimated Maximum Cost of $6,000,000
Intro. 383  Res. 297
20-6

17. Yolevich & Rockow 14-0258 Amending Resolution 242 of 2014 to Assign Allocation of Qualified Energy Conservation Bonds in Amount of $5,479,133 to New York State and Request that such Allocation be Further Assigned by New York State to Wayne County, New York for its Public Buildings Capital Improvement Projects
Intro. 384  Res. 298
26-0
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<tr>
<td>18. Ancello &amp; Yolevich</td>
<td>14-0264</td>
<td>Authorizing Contract with Monroe #1 Board of Cooperative Educational Services for Monroe County Sheriff's Office School Resource Program Intro. 385 Public Safety Committee; August 18, 2014 – CV: 7-0 Res. 299 Ways and Means Committee; August 20, 2014 – CV: 10-0 26-0</td>
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<td>19. Micciche &amp; Yolevich</td>
<td>14-0265</td>
<td>Authorizing Water Main Extension Agreement with and Sale of Permanent Easement to Monroe County Water Authority; Authorizing Contract with Dakksco Pipeline Corp. for Construction Services for Children’s Detention Center Water Main Extension and Paving Improvements Project Intro. 386 Res. 300 Environment and Public Works Committee; August 20, 2014 – CV: 7-0 Ways and Means Committee; August 20, 2014 – CV: 10-0 26-0</td>
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**UNFINISHED BUSINESS**

None

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Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:53 p.m. until **Tuesday, October 14, 2014 at 6:00 P.M.**

**JAMIE L. SLOCUM**

Clerk of the Legislature