Legislature met pursuant to adjournment.
President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent – Legislators Boyce, Gumina – 2

The meeting formally opened. At the invitation of Legislator Karla Boyce, Reverend Tommy Davis from the Good News Jail & Prison Ministry delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Fred Ancello.

President Adair recognized Legislator Tony Micciche for graduating from the Dennis A. Pelletier County Government Institute, Inc.

APPROVAL OF MINUTES

Without objection, the Journal of Day 10, October 14, 2014 session was approved as submitted.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Drawe and E. Daniel Quatro, the “Genesee Regional Off-Road Cyclists” on their tenth anniversary.
Read and Filed.

Recognized jointly with County Executive Maggie Brooks, Social Workers: Chelsey Franz, Leah Miller and Evelyn Evans representing Kym King, for their dedication and hard work in their various Social Work fields within Monroe County.
Read and Filed.

PETITIONS AND COMMUNICATIONS

Note: County Executive Maggie Brooks addressed the Legislature on the Proposed 2015 Annual Monroe County Budget.

President Adair Declared a Recess

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 6:50 P.M.

RECESS

Note: Legislator Andrews exited the chambers prior to the meeting of the Pure Waters Administrative Board.

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

CONSIDERATION OF LOCAL LAWS

1. Rockow, Valerio & Yolevich
   Intro. 399
   Enacting a Local Law Entitled “Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County”
   Agenda/Charter Committee; October 22, 2014 – CV: 5-0
   Recreation and Education Committee; October 22, 2014 – CV: 3-0
   Ways and Means Committee; October 22, 2014 – CV: 11-0
   (For Introductory Purposes Only)

2. Rockow, Valerio & Yolevich
   Intro. 400
   M. 84
   26-0
   Providing that Local Law (Intro. No. ___ of 2014), Entitled “Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County,” Be Tabled

3. Rockow, Valerio & Yolevich
   Intro. 401
   Res. 313
   26-0
   (Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:19 P.M.)

4. Rockow & Yolevich
   Intro. 402
   Enacting a Local Law Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds”
   Agenda/Charter Committee; October 22, 2014 – CV: 3-2
   Ways and Means Committee; October 22, 2014 – CV: 7-4
   (For Introductory Purposes Only)

5. Rockow & Yolevich
   Intro. 403
   M. 85
   26-0
   Providing that Local Law (Intro. No. ___ of 2014), Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds,” Be Tabled

6. Rockow & Yolevich
   Intro. 404
   Res. 314
   26-0
   Fixing a Public Hearing on Local Law (Intro. No. ___ of 2014), Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds”
   (Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:20 P.M.)
MOTIONS, RESOLUTIONS AND NOTICES

7. Rockow & Valerio 14-0280 Confirming Appointment to Monroe Community College Board of Trustees
   Intro. 405
   Res. 315
   26-0

Note: Legislator Andrews Re-entered the Chambers and was present for the remainder of the meeting.

8. Ancello & Yolevich 14-0283 Accepting Grant from New York State Division of Criminal Justice Services for Purchase of Body Cameras for Sheriff’s Office Police Bureau
   Intro. 406
   Res. 316
   26-1
   (Legislator W. Lightfoot Voted in the Negative)

9. Ancello & Yolevich 14-0284 Accepting Grant from New York State Division of Criminal Justice Services for 2014-2015 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
   Intro. 407
   Public Safety Committee; October 22, 2014 – CV: 9-0
   Res. 317
   Ways and Means Committee; October 22, 2014 – CV: 11-0

10. Ancello & Yolevich 14-0285 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 State Homeland Security Program and Authorizing Contracts with Monroe Community College and University of Rochester
    Intro. 408
    Public Safety Committee; October 22, 2014 – CV: 9-0
    Res. 318
    Ways and Means Committee; October 22, 2014 – CV: 11-0

11. Ancello & Yolevich 14-0286 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Mitigation Grant Program Award
    Intro. 409
    Public Safety Committee; October 22, 2014 – CV: 9-0
    Res. 319
    Ways and Means Committee; October 22, 2014 – CV: 11-0

12. Ancello & Yolevich 14-0287 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 State Law Enforcement Terrorism Prevention Program
    Intro. 410
    Public Safety Committee; October 22, 2014 – CV: 9-0
    Res. 320
    Ways and Means Committee; October 22, 2014 – CV: 11-0

13. Marianetti, Styk & Yolevich 14-0288 Authorizing Intermunicipal Agreement with Town of Greece in Conjunction with Highway Rehabilitation Program, Kuhn Road in Town of Greece
    Intro. 411
    Intergovernmental Relations Committee; October 22, 2014 – CV: 5-0
    Res. 321
    Transportation Committee; October 22, 2014 – CV: 5-0
    27-0
    Ways and Means Committee; October 22, 2014 – CV: 11-0

    Intro. 412
    Transportation Committee; October 22, 2014 – CV: 5-0
    Res. 322
    Ways and Means Committee; October 22, 2014 – CV: 11-0
    27-0

15. Styk & Yolevich 14-0290 Amending 2015-2020 Capital Improvement Program to Increase 2015 Funding Amount of Project Entitled “RTOC Rehabilitation”
    Intro. 413
    Transportation Committee; October 22, 2014 – CV: 5-0
    Res. 323
    Ways and Means Committee; October 22, 2014 – CV: 11-0
    27-0
16. Valerio & Yolevich
    Intro. 414
    Res. 324
    27-0
    14-0291 Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Services for Seneca Park Zoo Master Plan Recreation and Education Committee; October 22, 2014 – CV: 3-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

17. Valerio & Yolevich
    Intro. 415
    Res. 325
    27-0
    14-0292 Authorizing Contract with Kless Myers Golf Management, LLC for Golf Course Management and Operations Services at County Golf Courses Recreation and Education Committee; October 22, 2014 – CV: 3-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

18. Colby & Yolevich
    Intro. 416
    Res. 326
    25-2
    14-0293 Authorizing Contract with EF&P Group, LLC d/b/a Stonebridge Business Partners for Professional Auditing Services Relating to Preschool Special Education Providers Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0
    (Legislators Gamble and J. Lightfoot Voted in the Negative)

19. Colby & Yolevich
    Intro. 417
    Res. 327
    27-0
    14-0294 Amending Resolution 271 of 2014 to Accept Additional Funding from Health Research, Inc. and Extending Time Period for Expanded Partner Services Pilot Program Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

20. Colby & Yolevich
    Intro. 418
    Res. 328
    27-0
    14-0295 Accepting Grant from New York State Division of Criminal Justice Services for 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner) Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

21. Colby & Yolevich
    Intro. 419
    Res. 329
    27-0
    14-0296 Accepting Grant from New York State Governor’s Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

22. Marianetti, Micciche & Yolevich
    Intro. 420
    Res. 330
    27-0
    14-0297 Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services Intergovernmental Relations Committee; October 22, 2014 – CV: 5-0 Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

23. Micciche & Yolevich
    Intro. 421
    Res. 331
    27-0
    14-0299 Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 10-0

24. Micciche & Yolevich
    Intro. 422
    14-0301 Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0
    (For Introductory Purposes Only)


29. Yolevich & Rockow 14-0305 Accepting Grant from New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement Ways and Means Committee; October 22, 2014 – CV: 11-0

30. Valerio & Yolevich 14-0306 Authorizing Acceptance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County; Authorizing Addition of 249 Highland Avenue to Highland Park; Amending 2014-2019 Capital Improvement Program to Add Project Entitled “Highland Park South Master Plan and Site Improvements” Recreation and Education Committee; October 22, 2014 – CV: 3-0

31. Valerio & Yolevich 14-0306br Resolution Authorizing the Issuance of $850,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Development of a Highland Park South Master Plan and the Improvement of Highland Park South in Accordance Therewith, in and for Said County, at an Estimated Maximum Cost of $850,000.

32. Colby & Yolevich 14-0308 Accepting Grant from United States Department of Agriculture Food and Nutrition Service for 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant Human Services Committee; October 22, 2014 – CV: 7-0

33. Micciche, Colby & Yolevich 14-0309 Amending 2014-2019 Capital Improvement Program to Add Project Entitled “Monroe Community Hospital Hope and Service Building Improvements” Environment and Public Works Committee; October 22, 2014 – CV: 7-0
34. Colby, Micciche & Yolevich 14-0309.br Resolution Authorizing the Issuance of $250,000 Bonds of the County of Monroe, New York, To Finance the Cost of Monroe Community Hospital Hope and Service Building Improvements, Including Widening of Hallways, New Ceilings, Extension of the Sprinkler System, Additional Interior and Exterior Doors and Related Work, in and for Said County, at an Estimated Maximum Cost of $250,000

35. Colby & Yolevich 14-0311 Accepting Grant from U.S. Department of Housing and Urban Development for Lead Based Paint Hazard Control Program and Authorizing Contracts with Schneider Laboratories Global, Inc. and City of Rochester Property Owners Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

Matters of Urgency

36. Micciche & Yolevich 14-0317 Confiming and Adopting Assessment Rolls of Pure Waters Sewer Districts For 2015 and Confirmation and Adoption Of Assessment Rolls For Introductory Purposes Only
Matter of Urgency

Matter of Urgency

38. Micciche & Yolevich 14-0317 Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2015 and Confirmation and Adoption of Assessment Rolls (Public Hearing is scheduled for Thursday, December 4, 2014 at 5:31 P.M. before the Ways and Means Committee)
Matter of Urgency

39. Yolevich & Rockow 14-0371 Adoption of 2015 Monroe County Budget and Establishing 2015 Classification, Compensation and Salary Schedule for Monroe County Employees (For Introductory Purposes Only)
Matter of Urgency

40. Yolevich & Rockow 14-0371 Providing that Resolution (Intro. No. ___ of 2014), Entitled “Adoption of 2015 Monroe County Budget and Establishing 2015 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled
Matter of Urgency

41. Yolevich & Rockow 14-0371 Fixing Public Hearing on County Executive’s Proposed 2015 Monroe County Budget (Public Hearing is scheduled for Thursday, December 4, 2014 at 5:35 P.M. before the Ways and Means Committee)
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:39 p.m. until Tuesday, December 9, 2014 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature