SECOND DAY

TUESDAY, February 10, 2015

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

ROLL CALL


Absent – Legislators Haney, Howland, Wilcox – 3

The meeting formally opened. At the invitation of Legislator Willie Lightfoot, Bishop David Singletary of the Ark of Jesus Ministries delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joe Morelle, Jr.

APPROVAL OF MINUTES

Without objection, the Journal of Day 1, January 13, 2015 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

President Adair recognized Mark Quinn, Horticulturist from the Parks Department, who introduced the Plant of the Month, the Pothos to the Legislature.

PROCLAMATIONS

None

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled...

"Authorizing Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC"

No speakers addressed the Legislature and the Public Hearing concluded at 6:20 P.M.

FORMAL COMMITTEE REPORTS

None
PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Four speakers addressed the Legislature and the Open Forum concluded at 6:26 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

| Intro. 41 | 14-0421.LL Providing that Local Law (Intro. No. 4 of 2015), Entitled “Authorizing the Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC,” Be Lifted from the Table |
| Intro. 42 | Tucciarello/Andrews Motion to Move the Agenda as a Whole with the Exception of Item Nos. 48, 49 and 57 |
| Intro. 43 | Main Motion |

MOTIONS, RESOLUTIONS AND NOTICES

| Intro. 44 | 15-0003 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts Planning and Economic Development Committee; January 26, 2015 – CV: 5-0 |
| Intro. 47 | 15-0006 Amending Resolution 57 of 2010 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff’s Office Public Safety Committee; January 26, 2015 – CV: 9-0 Ways and Means Committee; January 28, 2015 – CV: 11-0 |
7. Ancello & Yolevich
   Intro. 48
   Res. 41
   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 26, 2015 – CV: 9-0
   Ways and Means Committee; January 28, 2015 – CV: 11-0

8. Micciche, Ancello & Yolevich
   Intro. 49
   Res. 42
   26-0
   Authorizing Intermunicipal Agreement with City of Rochester to Provide Photo
   Processing for Monroe County Sheriff’s Office
   Intergovernmental Relations Committee; January 28, 2015 – CV: 5-0
   Public Safety Committee; January 26, 2015 – CV: 9-0
   Ways and Means Committee; January 28, 2015 – CV: 11-0

9. Boyce & Yolevich
   Intro. 50
   Res. 43
   26-0
   Authorizing Contracts with Stantec Consulting Services Inc. for Engineering Services
   and New York State Department of Transportation for Highway Preventive
   Maintenance Project 4 in Towns of Ogden, Gates, Greece, Henrietta, Penfield and
   Perinton
   Transportation Committee; January 27, 2015 – CV: 7-0
   Ways and Means Committee; January 28, 2015 – CV: 11-0

10. Boyce & Yolevich
    Intro. 51
    Res. 44
    26-0
    Authorizing Contracts with Barton & Loguidice Engineers, PLLC for Engineering
    Services and New York State Department of Transportation for Bowerman Road Bridge
    Project over Oatska Creek in Town of Wheatland
    Transportation Committee; January 27, 2015 – CV: 7-0
    Ways and Means Committee; January 28, 2015 – CV: 11-0

11. Boyce & Yolevich
    Intro. 52
    Res. 45
    26-0
    Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying,
    P.C. for Engineering Services for Coldwater Road Culvert Project in Town of Gates
    Transportation Committee; January 27, 2015 – CV: 7-0
    Ways and Means Committee; January 28, 2015 – CV: 11-0

12. Boyce & Yolevich
    Intro. 53
    Res. 46
    26-0
    Authorizing Contract with C&S Engineers, Inc. for Engineering Services for Moul Road
    Culvert Project in Town of Parma
    Transportation Committee; January 27, 2015 – CV: 7-0
    Ways and Means Committee; January 28, 2015 – CV: 11-0

13. Boyce & Yolevich
    Intro. 54
    Res. 47
    26-0
    Services for Stony Point Road Culverts Project over Black Creek Tributary and Little
    Black Creek in Town of Ogden
    Transportation Committee; January 27, 2015 – CV: 7-0
    Ways and Means Committee; January 28, 2015 – CV: 11-0

14. Boyce & Yolevich
    Intro. 55
    Res. 48
    26-0
    Authorizing Contract with T.Y. Lin International Engineering, Architecture & Land
    Surveying, P.C. for Engineering Services for Highway Rehabilitation Program, Long
    Pond Road Project in Town of Greece
    Transportation Committee; January 27, 2015 – CV: 7-0
    Ways and Means Committee; January 28, 2015 – CV: 11-0

15. Boyce & Yolevich
    Intro. 56
    Res. 49
    26-0
    Authorizing Contract for Engineering Services with Erdman, Anthony and Associates,
    Inc. and New York State Department of Transportation for Wireless Intelligent
    Transportation System Project
    Transportation Committee; January 27, 2015 – CV: 7-0
    Ways and Means Committee; January 28, 2015 – CV: 11-0
16. Colby & Yolevich 15-0016 Amend Resolution 212 of 2013 to Appropriate $30,000 for School Located
Introductions 57 Influenza Vaccinations for Children: Community-wide Dissemination Program
Resolutions 50 Human Services Committee; January 27, 2015 – CV: 8-0
26-0 Ways and Means Committee; January 28, 2015 – CV: 11-0

17. Colby & Yolevich 15-0017 Accepting Grant from National Association for County and City Health Officials for
Introductions 58 the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program
Resolutions 51 Human Services Committee; January 27, 2015 – CV: 8-0
26-0 Ways and Means Committee; January 28, 2015 – CV: 11-0

18. Colby & Yolevich 15-0018 Authorizing Contract with Visiting Nurse Service of Rochester and Monroe County,
Introductions 59, Inc. for Support of Nurse-Family Partnership Program
Resolutions 52 Human Services Committee; January 27, 2015 – CV: 8-0
26-0 Ways and Means Committee; January 28, 2015 – CV: 11-0

19. Micciche, 15-0019 Authorizing Intermunicipal Agreements with Other Counties for Services Provided by
Colby & Yolevich Monroe County Office of Medical Examiner
Introductions 60 Intergovernmental Relations Committee; January 28, 2015 – CV: 5-0
Resolutions 53 Human Services Committee; January 27, 2015 – CV: 8-0
26-0 Ways and Means Committee; January 28, 2015 – CV: 11-0

20. Colby & Yolevich 15-0020 Authorizing Contracts for Monroe County Office for the Aging Programs in 2015
Introductions 61 Human Services Committee; January 27, 2015 – CV: 8-0
Resolutions 54 Ways and Means Committee; January 28, 2015 – CV: 11-0
26-0

21. Colby & Yolevich 15-0021 Accepting Grant from New York State Office of Temporary and Disability Assistance
Introductions 62 for 2014-2015 Home Energy Assistance Program
Resolutions 55 Human Services Committee; January 27, 2015 – CV: 8-0
26-0 Ways and Means Committee; January 28, 2015 – CV: 11-0

22. Colby & Yolevich 15-0022 Accepting Grants from New York State Office of Children and Family Services, Hillside
Introductions 63 Work-Scholarship Connection, Inc. and the Education Enterprise of New York
Resolutions 56 Foundation, Inc. for 2013-2014 Community Optional Preventive Services Set-Aside
26-0 Funding
Human Services Committee; January 27, 2015 – CV: 8-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

23. Marianetti & Yolevich 15-0023 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District
Introductions 64 – General Collection System Improvements
Environment and Public Works Committee; January 26, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
(For Introductory Purposes Only)

24. Marianetti & Yolevich 15-0023 Providing that Resolution (Intro. No. __ of 2015), Entitled “Approving Increase and
Introductions 65 Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection
M. 7 System Improvements,” Be Tabled
26-0

25. Marianetti & Yolevich 15-0023 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
Introductions 66 Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection
Resolutions 57 System Improvements
26-0
(Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:15 p.m.)
26. Marianetti & Yolevich
Intro. 67
15-0025 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; January 26, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
(For Introductory Purposes Only)

27. Marianetti & Yolevich
Intro. 68
M. 8
26-0
15-0025 Providing that Resolution (Intro. No. ___ of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled

28. Marianetti & Yolevich
Intro. 69
Res. 58
26-0
15-0025 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 10, 2015 at 6:16 p.m.)

29. Marianetti & Yolevich
Intro. 70
15-0027 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; January 26, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
(For Introductory Purposes Only)

30. Marianetti & Yolevich
Intro. 71
M. 9
26-0
15-0027 Providing that Resolution (Intro. No. 70 of 2015), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled

31. Marianetti & Yolevich
Intro. 72
Res. 59
26-0
15-0027 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 10, 2015 at 6:17 p.m.)

32. Marianetti & Yolevich
Intro. 73
15-0029 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements
Environment and Public Works Committee; January 26, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
(For Introductory Purposes Only)

33. Marianetti & Yolevich
Intro. 74
M. 10
26-0
15-0029 Providing that Resolution (Intro. No. 73 of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements,” Be Tabled

34. Marianetti & Yolevich
Intro. 75
Res. 60
26-0
15-0029 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 Chemical Tanks Improvements
(Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:18 p.m.)

35. Marianetti & Yolevich
Intro. 76
15-0031 Amending Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014 Environment and Public Works Committee; January 26, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
(For Introductory Purposes Only)
36. Marianetti & Yolevich  
Intro. 77  
M. 11  
26-0  
Providing that Resolution (Intro. No. 76 of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014,” Be Tabled

37. Marianetti & Yolevich  
Intro. 78  
Res. 61  
26-0  
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; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014  
(Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:19 p.m.)

38. Marianetti & Yolevich  
Intro. 79  
15-0033  
(For introductory Purposes Only)

39. Marianetti & Yolevich  
Intro. 80  
M. 12  
26-0  
Providing that Resolution (Intro. No. 79 of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition,” Be Tabled

40. Marianetti & Yolevich  
Intro. 81  
Res. 62  
26-0  
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 Solids Handling Select Demolition  
(Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:20 p.m.)

41. Marianetti & Yolevich  
Intro. 82  
15-0035  
(For Introductory Purposes Only)

42. Marianetti & Yolevich  
Intro. 83  
M. 13  
26-0  
Providing that Resolution (Intro. No. 82 of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Tabled

43. Marianetti & Yolevich  
Intro. 84  
Res. 63  
26-0  
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 Thickener Improvements Phase II  
(Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:21 p.m.)

44. Marianetti & Yolevich  
Intro. 85  
15-0037  
Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014 Environment and Public Works Committee; January 26, 2015 – CV: 7-0 Ways and Means Committee; January 28, 2015 – CV: 11-0  
(For Introductory Purposes Only)
45. Marianetti & Yolewich  
   Intro. 86  
   M. 14  
   26-0  

Providing that Resolution (Intro. No. 85 of 2015), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014,” Be Tabled

46. Marianetti & Yolewich  
   Intro. 87  
   Res. 64  
   26-0  

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; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014
(Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:22 p.m.)

47. Marianetti & Yolewich  
   Intro. 88  
   Res. 65  
   26-0  

Authorizing Acquisition of Property Located at 672 Beahan Road in Town of Chili Environment and Public Works Committee; January 26, 2015 – CV: 7-0  
Ways and Means Committee; January 28, 2015 – CV: 9-2

48. Ancello & Yolewich  
   Intro. 89  
   Res. 66  
   26-0  

Accepting Funding from Rochester Institute of Technology for Project Safe Neighborhood Initiative Grant
Public Safety Committee; January 26, 2015 – CV: 9-0  
Ways and Means Committee; January 28, 2015 – CV: 11-0
(Legislator Bauroth declared his interest prior to the vote.)

49. Rockow & Tucciarello  
   Intro. 90  

Designation of Official Newspapers
Agenda/Charter Committee; January 28, 2015 – CV: 5-0

Intro. 91  
M. 15  
8-18 F

Bauroth/Kaleh (Amendment 1)
Motion to Amend Referral 15-0041 as Follows:

PROVIDING THAT INTRO. NO. 90 OF 2015 BE AMENDED

Be it Moved, that Intro. No. 90 of 2015, be amended as follows:

1. Designation of The Daily Record, and the Rochester Business Journal, and the Rochester Democrat & Chronicle as the official newspapers for the year 2015 for publication of all local laws, notices and other matters required by law to be published.

File No. 15-0041

Added language is underlined.
Deleted language is stricken.


Intro. 90  
Res. 67  
25-1

50. Colby & Yolewich  
   Intro. 52  
   Res. 68  
   26-0  

Authorizing Contract with Charles A. Catanese, M.D. for Provision of Forensic Pathology Services to Monroe County Office of Medical Examiner
Human Services Committee; January 27, 2015 – CV: 8-0  
Ways and Means Committee; January 28, 2015 – CV: 11-0
51. Marianetti & Yolevich
Intro. 93
Res. 69
26-0


52. Marianetti & Yolevich
Intro. 94
Res. 70
26-0

15-0048 Amending 2015-2020 Capital Improvement Program to Expand Scope of Rehabilitate and Reconstruct Existing Aircraft Aprons Project at Greater Rochester International Airport and Increase Project Authorization; and Authorize a Contract with CHA Consulting, Inc. for Design Services for Project Environment and Public Works Committee; January 26, 2015 – CV: 7-0 Ways and Means Committee; January 28, 2015 – CV: 11-0

53. Marianetti & Yolevich
Intro. 95
Res. 71
26-0

15-0048.br Resolution Authorizing the Issuance of $3,400,000 Bonds of the County of Monroe, New York, to Finance the Cost to Construct, Rehabilitate or Reconstruct Aircraft Aprons at the Greater Rochester International Airport, Including Demolition or Modification of Existing Structures, In and for Said County, At an Estimated Maximum Cost of $3,400,000 and Superseding the Bond Resolution Adopted on January 14, 2014 (Resolution No. 12 of 2014)

54. Marianetti & Yolevich
Intro. 96
Res. 72
26-0


55. Marianetti & Yolevich
Intro. 97
Res. 73
26-0

15-0049.br Resolution Authorizing the Issuance of $2,000,000 Bonds of the County of Monroe, New York, To Finance the Cost of the North Ramp Improvements at the Greater Rochester International Airport, In and for Said County, at an Estimated Maximum Cost of $2,000,000

56. Valerio & Yolevich
Intro. 98
Res. 74
26-0


Matter of Urgency

57. Valerio & Yolevich
Intro. 99
Res. 75
26-0

15-0051 Authorizing Implementation of Project Labor Agreement for Monroe Community College Downtown Campus Main Bid Construction Project

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:40 p.m. until Tuesday, March 10, 2015 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature