SECOND DAY
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TUESDAY, February 10, 2015
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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, Horticulturalist 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 L.L.C.”

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

1. Yolevich & Rockow
   Intro. 41
   M. 4
   26-0
   Tucciarello/Andrews
   Motion to Move the Agenda as a Whole with the Exception of Item Nos. 48, 49 and 57

2. Yolevich & Rockow
   Intro. 42
   M. 5
   26-0
   14-0421.II. 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

3. Yolevich & Rockow
   Intro. 43
   M. 6
   26-0
   14-0421.II. 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 Adopted

4. Yolevich & Rockow
   Intro. 44
   M. 7
   26-0
   Intro. 4
   Local Law TBA

MOTIONS, RESOLUTIONS AND NOTICES

3. Howland & Ancello
   Intro. 44
   Res. 37
   26-0
   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

4. Ancello & Yolevich
   Intro. 45
   Res. 38
   26-0
   15-0004 Authorizing Contract with Monroe Community College for Homeland Security Exercise and Evaluation Program Coordination
   Public Safety Committee; January 26, 2015 – CV: 9-0
   Ways and Means Committee; January 28, 2015 – CV: 11-0

5. Ancello & Yolevich
   Intro. 46
   Res. 39
   26-0
   15-0005 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury
   Public Safety Committee; January 26, 2015 – CV: 9-0
   Ways and Means Committee; January 28, 2015 – CV: 11-0

6. Ancello & Yolevich
   Intro. 47
   Res. 40
   26-0
   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
   26-0
   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 Oatka 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
    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
    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
<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Sponsor(s)</th>
<th>Resolution Number</th>
<th>Summary</th>
<th>Committee(s)</th>
<th>Date</th>
</tr>
</thead>
</table>
| 16  | Amend Resolution 212 of 2013 to Appropriate $30,000 for School Located Influenza Vaccinations for Children: Community-wide Dissemination Program | Colby & Yolevich | 15-0016           |                                                                                                                                            | Human Services Committee; Ways and Means Committee | January 27, 2015 – CV: 8-0
|     |                                                                      |            |                   |                                                                                                                                            |                                                                               | January 28, 2015 – CV: 11-0 |
| 17  | Accepting Grant from National Association for County and City Health Officials for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program | Colby & Yolevich | 15-0017           |                                                                                                                                            | Human Services Committee; Ways and Means Committee | January 27, 2015 – CV: 8-0
|     |                                                                      |            |                   |                                                                                                                                            |                                                                               | January 28, 2015 – CV: 11-0 |
| 18  | Authorizing Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of Nurse-Family Partnership Program | Colby & Yolevich | 15-0018           |                                                                                                                                            | Human Services Committee; Ways and Means Committee | January 27, 2015 – CV: 8-0
|     |                                                                      |            |                   |                                                                                                                                            |                                                                               | January 28, 2015 – CV: 11-0 |
| 19  | Authorizing Intermunicipal Agreements with Other Counties for Services Provided by Monroe County Office of Medical Examiner | Micciche, Colby & Yolevich | 15-0019           |                                                                                                                                            | Intergovernmental Relations Committee; Ways and Means Committee | January 28, 2015 – CV: 8-0
|     |                                                                      |            |                   |                                                                                                                                            |                                                                               | January 28, 2015 – CV: 11-0 |
| 20  | Authorizing Contracts for Monroe County Office for the Aging Programs in 2015 | Colby & Yolevich | 15-0020           |                                                                                                                                            | Human Services Committee; Ways and Means Committee | January 27, 2015 – CV: 8-0
|     |                                                                      |            |                   |                                                                                                                                            |                                                                               | January 28, 2015 – CV: 11-0 |
| 21  | Accepting Grant from New York State Office of Temporary and Disability Assistance for 2014-2015 Home Energy Assistance Program | Colby & Yolevich | 15-0021           |                                                                                                                                            | Human Services Committee; Ways and Means Committee | January 27, 2015 – CV: 8-0
|     |                                                                      |            |                   |                                                                                                                                            |                                                                               | January 28, 2015 – CV: 11-0 |
|     |                                                                      |            |                   |                                                                                                                                            |                                                                               | January 28, 2015 – CV: 11-0 |
|     |                                                                      |            |                   | (For Introductory Purposes Only)                                                                                                          |                                                                               | January 28, 2015 – CV: 11-0 |
| 24  | Providing that Resolution (Intro. No. __ of 2015), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Tabled | Marianetti & Yolevich | 15-0023           |                                                                                                                                            |                                                                                |spectively
<p>|     |                                                                      |            |                   |                                                                                                                                            |                                                                               | January 28, 2015 – CV: 11-0 |
| 25  | 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 | Marianetti &amp; Yolevich | 15-0023           |                                                                                                                                            |                                                                                | March 10, 2015 at 6:15 p.m.) |</p>
<table>
<thead>
<tr>
<th>No.</th>
<th>Sponsor &amp; Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>26.</td>
<td>Marianetti &amp; Yolevich, Intro. 67</td>
<td>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)</td>
</tr>
<tr>
<td>27.</td>
<td>Marianetti &amp; Yolevich, Intro. 68 M. 8 26-0</td>
<td>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</td>
</tr>
<tr>
<td>28.</td>
<td>Marianetti &amp; Yolevich, Intro. 69 Res. 58 26-0</td>
<td>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.)</td>
</tr>
<tr>
<td>29.</td>
<td>Marianetti &amp; Yolevich, Intro. 70</td>
<td>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)</td>
</tr>
<tr>
<td>30.</td>
<td>Marianetti &amp; Yolevich, Intro. 71 M. 9 26-0</td>
<td>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</td>
</tr>
<tr>
<td>31.</td>
<td>Marianetti &amp; Yolevich, Intro. 72 Res. 59 26-0</td>
<td>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.)</td>
</tr>
<tr>
<td>32.</td>
<td>Marianetti &amp; Yolevich, Intro. 73</td>
<td>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)</td>
</tr>
<tr>
<td>33.</td>
<td>Marianetti &amp; Yolevich, Intro. 74 M. 10 26-0</td>
<td>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</td>
</tr>
<tr>
<td>34.</td>
<td>Marianetti &amp; Yolevich, Intro. 75 Res. 60 26-0</td>
<td>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.)</td>
</tr>
<tr>
<td>35.</td>
<td>Marianetti &amp; Yolevich, Intro. 76</td>
<td>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)</td>
</tr>
</tbody>
</table>
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
   M. 12
   26-0

Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition

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)

39. Marianetti & Yolevich
   Intro. 80
   M. 13
   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
   M. 14
   26-0

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 26, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
(For Introductory Purposes Only)

42. Marianetti & Yolevich
   Intro. 83
   M. 15
   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
   M. 16
   26-0

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)

Marianetti & Yolevich 15-0037 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 & Yolevich 15-0039 Authorizing Acquisition of Property Located at 672 Beahan Road in Town of Chili

Ways and Means Committee; January 28, 2015 – CV: 9-2

48. Ancello & Yolevich 15-0040 Accepting Funding from Rochester Institute of Technology for Project Safe Neighborhood Initiative Grant

Ways and Means Committee; January 28, 2015 – CV: 11-0

(Legislator Bauroth declared his interest prior to the vote.)

49. Rockow & Tucciarello 15-0041 Designation of Official Newspapers

Agenda/Charter Committee; January 28, 2015 – CV: 5-0

50. Colby & Yolevich 15-0042 Authorizing Contract with Charles A. Catanese, M.D. for Provision of Forensic Pathology Services to Monroe County Office of Medical Examiner

Ways and Means Committee; January 28, 2015 – CV: 11-0

(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 Main Motion

Res. 67

25-1

(Legislator Kaleh Voted in the Negative.)

Intro. 92

Res. 68

26-0
Intro. 93
Res. 69
26-0

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

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

Intro. 96
Res. 72
26-0

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

Intro. 98
Res. 74
26-0

Matter of Urgency

57. Valerio & Yolevich 15-0051 Authorizing Implementation of Project Labor Agreement for Monroe Community College Downtown Campus Main Bid Construction Project
Intro. 99
Res. 75
26-0

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UNFINISHED BUSINESS

None

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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