FOURTH DAY

TUESDAY, April 14, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent – Legislators Ancello, Andrews, Boyce, Gamble – 4

Note: Legislators Ancello, Andrews and Boyce entered the chambers and were present for the remainder of the meeting.

The meeting formally opened. At the invitation of Legislator Joe Morelle, Jr., Reverend Patrina Freeman of the New Direction Christian Ministries delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Cynthia Kaleh.

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, March 10, 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 Pansy to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with County Executive Brooks and Legislator Boyce, the “Badge of Honor Association” for its outstanding service to the citizens of Monroe County. The Association is comprised of dedicated law enforcement agencies who work diligently to help raise funds to honor fallen members of the Emergency Service Community. Read and Filed.

Recognized jointly with Legislator Rockow, the “Brockport Blue Devils Ice Hockey Team” for being upstanding role models in the Brockport community and for their tremendous success winning the 2015 Class B Sectional Championship. Read and Filed.
Recognized jointly with Legislators Boyce and Howland, the “Rush-Henrietta Varsity 1600 Meter Sprint Relay Team” for their hard work and determination in not only beating their own Section V record but also breaking the national record that has been held since 2002. Read and Filed.

Recognized jointly with Legislator Rockow, the “Brockport Varsity 200 Freestyle Relay” consisting of Nick Olsen, Nathaniel Bartalo, Brandon Amthor and Joe Williams, for working hard all season to develop their endurance and teamwork leading to an impressive feat of strength, breaking a 12-year Section V record. In addition these young men also succeeded in breaking personal and Section V records in their individual events. Read and Filed.

Recognized jointly with Legislator Bauroth, the “South Wedge Planning Committee” led by Director John Page, Eileen Thomas and Nancy O'Donnell, a group working together to preserve the South Wedge Urban Village and build a stronger community where residents feel safe and connected to their neighbors. Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were four speakers and the Open Forum concluded at 6:32 P.M.

Note: Legislator Quatro exited the chambers and was absent for the remainder of the meeting.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

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5. Marianetti & Yolevich
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   Out of Order

   15-0097 Authorizing Contract with Clark Patterson Lee for Professional Engineering Services for Civic Center Reconstruction Project Environment and Public Works Committee; March 23, 2015 – CV: 7-0 Ways and Means Committee; March 25, 2015 – CV: 10-0

   Haney/Bauroth (Amendment 1)

   Motion to Amend Referral 15-0097 as follows:

   To Amend the language in the contract referenced in Referral #15-0097, “Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Civic Center Complex Reconstruction Project,” to include the following assessment requirement to fulfill the contract:

   1. Such engineering services shall include an analysis of the feasibility and cost of separating the steam service in the Civic Center Garage, LDC from the steam service in the Civic Center Complex, or of billing Civic Center Garage, LDC for the steam provided to it by the County of Monroe.

   Added Language is underlined
   Deleted Language is struck out

   President Adair ruled that Intro. No. 146 was Out of Order. Legislator Haney Appealed the Ruling of the President and Legislator Andrews Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

   Ayes - Legislators Tucciarello, Ancello, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Howland, Marianetti, Micciche, Rockow, Taylor, Valerio, Yolevich, and President Adair – 17


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7. Marianetti & Yolevich
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   15-0098 Resolution Authorizing the Issuance of $11,000,000 Bonds of the County of Monroe, New York, To Finance the Cost of Planning, Design and Construction of the Proposed Mill Seat Landfill Gas Plant 2 Project In and for Said County, At an Estimated Maximum Cost of $11,000,000 and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 158 of 2011)
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Valerio/Yolevich (Amendment 1)

PROVIDING THAT INTRO. NO. _____ OF 2015 BE AMENDED

Section 1. The title of Intro No. 168 is hereby amended to read as follows:

“AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM AND
AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENVIRONMENTAL
FACILITIES CORPORATION GREEN INNOVATION GRANT PROGRAM
AWARD, MONROE COMMUNITY COLLEGE FOUNDATION
ASSOCIATION, INC. AWARD AND MATCHING FUNDING FROM STATE UNIVERSITY OF
NEW YORK FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT”

Section 2. Section 3 of Intro No. 168 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $1,361,000
award from and to execute a contract and any amendments thereto with, the Monroe
Community College Foundation Association, Inc., for the “Monroe Community College
Downtown Campus” project.

Added language is underlined
Deleted language is strucken

(Legislators Andrews, Haney, Kaleh, Morelle, Jr., Styk and Wilcox Voted in the Negative.)
UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:06 p.m. until Tuesday, May 12, 2015 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature