FIFTH DAY

TUESDAY, May 12, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent – Legislator Gamble – 1

The meeting formally opened. At the invitation of Legislator Fred Ancello, Pastor Mike Metzger delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Sean Delehanty.

IN MEMORIAM

1. Tucciarello & Andrews 15-0148 Expressing Regret of the Monroe County Legislature on the Recent Passing of
   Intro. 172 Andrew Meloni, Former Monroe County Sheriff
   Res. 136 Matter of Urgency
   28-0

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, April 14, 2015 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 *Dahlia* to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with County Executive Brooks, Virginia Smith, Branch Manager for the Rochester Small Business Administration and all those who participated in supporting local small businesses throughout the community in recognition of “Small Business Week” remembering the crucial role that small businesses play in growing our local economy.

Read and Filed.
Recognized jointly with County Executive Brooks and Legislators Marianetti and Yolevich, Marisa Zepieri-Caruano for her work in founding “LupusChick, Inc.,” a nonprofit based in Greece that supports Lupus patients and their families. The month of May is proclaimed “National Lupus Awareness Month.”
Read and Filed.

Recognized jointly with County Executive Brooks, the “Monroe Community College Swimming and Diving Team” for their hard work in completing a historic finish at the NJCAA Swimming and Diving Meet in Buffalo, New York. Read and Filed.

Recognized jointly with Legislators Rockow, Yolevich and Colby, Dr. Joseph Winnick an Emeritus Distinguished Service Professor who recently completed his 50th year of teaching at the University of Brockport. Read and Filed.

Recognized jointly with Legislator Boyce, Lindsay Agnes for being chosen to represent the United States in the first annual Kodak Leaders in the Community Program Grant. Read and Filed.

Recognized jointly with Legislators Gumina and Andrews, “Meals for Mutts” for their dedication and continued service to families in need whom have fallen on hard times and are unable to feed their pets. Read and Filed.

Recognized jointly with Legislator Bauroth, “Monroe Milers’ for their hard work mentoring young adults in need in our Community, motivating them to focus on their goals, be team players and teaching them the value of regular exercise while harnessing their natural enthusiasm and energy in a productive way. Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were three speakers and the Open Forum concluded at 6:48 P.M.

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

MOTIONS, RESOLUTIONS AND NOTICES

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<td>Intro. 173</td>
<td>Tucciarello/Andrews</td>
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1. Ancello & Yolevich 15-0126 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program
   Public Safety Committee; April 28, 2015 – CV: 8-0
   Ways and Means Committee; April 29, 2015 – CV: 10-0

2. Ancello & Yolevich 15-0127 Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program
   Public Safety Committee; April 28, 2015 – CV: 8-0
   Ways and Means Committee; April 29, 2015 – CV: 10-0
3. Ancello & Yolevich 15-0128 Authorizing Contract with Health Care Support Advisors, Inc. for Monroe County Sheriff’s Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members’ Potential Employees Public Safety Committee; April 28, 2015 – CV: 8-0 Ways and Means Committee; April 29, 2015 – CV: 10-0


6. Taylor & Yolevich 15-0131 Accepting Grant from Federal Highway Administration Related to Monroe County High Accident Location Program Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0

7. Taylor & Yolevich 15-0132 Authorizing Contract with DiFiore Construction, Inc. for Construction Services for Highway Rehabilitation Program, Kuhn Road in Town of Greece Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0

8. Taylor & Yolevich 15-0133 Authorizing Contract with Redman Construction Inc. for Construction Services for Morgan Road Culvert Project over Mill Creek in Town of Chili Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0

9. Tucciarello Quatro & J. Lightfoot 15-0134 Authorizing Contract with Ironwood Heavy Highway LLC for Construction Services for South Winton Road Culvert Project over Allen Creek Tributary in Town of Brighton Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0

10. Taylor & Yolevich 15-0135 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project on Clarkson Parma Town Line Road in Towns of Clarkson and Parma Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0

11. Taylor & Yolevich 15-0136 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over West Creek on Clarkson Hamlin Town Line Road in Towns of Clarkson and Hamlin Transportation Committee; April 28, 2015 – CV: 5-0 Ways and Means Committee; April 29, 2015 – CV: 10-0

12. Colby & Yolevich 15-0137 Amending Resolution 386 of 2012 to Accept Additional Funding from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program Human Services Committee; April 28, 2015 – CV: 7-0 Ways and Means Committee; April 29, 2015 – CV: 10-0
13. Colby & Yolevich
Intro. 186
Res. 149
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15-0138 Amending Resolution 294 of 2014 to Accept Additional Funding from New York State Department of Health for the Nutrition Programs
Human Services Committee; April 28, 2015 – CV: 7-0
Ways and Means Committee; April 29, 2015 – CV: 10-0

14. Colby & Yolevich
Intro. 187
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15-0139 Accepting Grant from Health Research, Inc. for PHEP Ebola Preparedness and Response Activities Program
Human Services Committee; April 28, 2015 – CV: 7-0
Ways and Means Committee; April 29, 2015 – CV: 10-0

15. Colby & Yolevich
Intro. 188
Res. 151
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15-0140 Accepting Grant from New York State Department of Health for Beach Act Program
Human Services Committee; April 28, 2015 – CV: 7-0
Ways and Means Committee; April 29, 2015 – CV: 10-0

16. Colby & Yolevich
Intro. 189
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15-0141 Authorizing Contract with Cornell University for Lead-Based Paint Hazard Control Program
Human Services Committee; April 28, 2015 – CV: 7-0
Ways and Means Committee; April 29, 2015 – CV: 10-0

17. Micciche & Yolevich
Intro. 190
Res. 153
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15-0142 Authorizing Intermunicipal Agreement with City of Rochester to Provide Water Quality Monitoring for Beach at Durand Eastman Park
Intergovernmental Relations Committee; April 29, 2015 – CV: 4-0
Ways and Means Committee; April 29, 2015 – CV: 10-0

18. Yolevich & Rockow
Intro. 191
Res. 154
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15-0143 Directing the County Treasurer to Cause to be Published and Printed in the Daily Record the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, As Amended
Ways and Means Committee; April 29, 2015 – CV: 10-0

19. Yolevich & Gumina
Intro. 192
Res. 155
27-0
15-0144 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Village of Hilton
Ways and Means Committee; April 29, 2015 – CV: 10-0

20. Colby & Yolevich
Intro. 193
Res. 156
27-0
15-0146 Confirming Appointment to Action for a Better Community, Inc. Board of Directors

21. Marianetti & Yolevich
Intro. 194
Res. 157
27-0
15-0147 Appointment to Environmental Management Council
Matter of Urgency

23. Yolevich & Rockow
    Intro. 195
    Res. 157
    27-0

15-0149 Approving Agreement Between Monroe County Executive and Civil Service Employees Association, Part-Time Unit 7401

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UNFINISHED BUSINESS

None

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Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:51 p.m. until Tuesday, June 9, 2015 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature