SEVENTH DAY

TUESDAY, June 9, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent – Legislator W. Lightfoot – 1

The meeting formally opened. At the invitation of Legislator Willie Lightfoot, Bishop Jerry McCullough of Faith Temple Apostolic Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

APPROVAL OF MINUTES

Without objection, the Journals of Day 5, May 12, 2015 and Day 6, May 28, 2015 session were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

Note: President Adair recognized Cub Scout Troop 222 from Charlotte, which was in attendance for the meeting at the invitation of Legislator Tony Micciche.

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the Angelonia or Summer Snap Dragon to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Boyce and Howland, “Henrietta Volunteer Ambulance” for earning national recognition through Mission: Lifeline EMS Recognition Program.

Recognized jointly with Legislator Kaleh, Kathy LaBue on her retirement as Executive Director of Mary’s Place, an outreach center in which she founded to bring people together in the community to assist Rochester's refugees.

Read and Filed.
FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:23 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

<table>
<thead>
<tr>
<th>Intro.</th>
<th>Resolution/Action</th>
<th>Sponsor/Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>198</td>
<td>Motion to Move Remaining Agenda items as a Whole Except of Item Nos. 5 and 18 through 21</td>
<td>Tucciarello/Andrews</td>
</tr>
<tr>
<td>37</td>
<td>1-0</td>
<td></td>
</tr>
<tr>
<td>28-0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. Howland & Yolevich
   - Res. 161 Planning and Economic Development Committee; May 18, 2015 – CV: 5-0
   - 28-0 Ways and Means Committee; May 20, 2015 – CV: 11-0

2. Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti & Yolevich
   - 15-0156 Adopting 2016-2021 Capital Improvement Program
   - Planning and Economic Development Committee; May 18, 2015 – CV: 5-0
   - Intergovernmental Relations Committee; May 20, 2015 – CV: 5-0
   - Transportation Committee; May 19, 2015 – CV: 6-0
   - Recreation and Education Committee; May 19, 2015 – CV: 4-0
   - Human Services Committee; May 19, 2015 – CV: 6-0
   - Environment and Public Works Committee; May 20, 2015 – CV: 5-0
   - Ways and Means Committee; May 20, 2015 – CV: 11-0
   - (For Introductory Purposes Only)

3. Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti & Yolevich
   - Intro. 201
   - M. 38
   - 28-0
4. Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti & Yolevich
   Intro. 202
   Res. 162
   28-0
   15-0156
   Fixing Public Hearing for Adoption of 2016-2021 Capital Improvement Program
   (Public Hearing is scheduled for Tuesday, July 14, 2015 at 6:15 p.m.)

5. Ancello & Yolevich
   Intro. 203
   Res. 163
   28-0
   15-0157
   Authorizing Contract with Tetra Tech, Inc. for Monroe County Pre-Disaster Mitigation
   Plan Coordination and Updates
   Ways and Means Committee; May 20, 2015 – CV: 11-0
   (Legislator Bauroth declared his interest prior to the vote.)

6. Marianetti & Yolevich
   Intro. 204
   Res. 164
   28-0
   15-0158
   Authorizing Contract with CHA Consulting, Inc. for Design Services for Terminal
   Building Departure Level Restroom Renovations Project at Greater Rochester
   International Airport
   Environment and Public Works Committee; May 20, 2015 – CV: 5-0
   Ways and Means Committee; May 20, 2015 – CV: 11-0

7. Marianetti & Yolevich
   Intro. 205
   Res. 165
   28-0
   15-0159
   Authorizing Acceptance of Grant from New York State Urban Development
   Corporation d/b/a Empire State Development for Frontier Field Stadium Renovation
   Project
   Environment and Public Works Committee; May 20, 2015 – CV: 5-0
   Ways and Means Committee; May 20, 2015 – CV: 11-0

8. Marianetti & Yolevich
   Intro. 206
   Res. 166
   28-0
   15-0159br
   Resolution Authorizing the Issuance of $2,150,000 Bonds of the County of Monroe,
   New York, To Finance the Cost of the Improvement of Frontier Field and Related
   Facilities In and for Said County, At an Estimated Maximum Cost of $2,150,000 and
   Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 376
   of 2014)

9. Marianetti & Yolevich
   Intro. 207
   Res. 167
   28-0
   15-0160
   Authorizing Contracts with Blue Heron Construction Company, LLC, John W.
   Danforth Company and Concord Electric Corporation for Construction Services for
   Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA
   Environment and Public Works Committee; May 20, 2015 – CV: 5-0
   Ways and Means Committee; May 20, 2015 – CV: 11-0

10. Boyce & Yolevich
    Intro. 208
    Res. 168
    28-0
    15-0162
    Authorizing Contract with Wind-Sun Construction, Inc. for Construction Services for
    Clarkson Hamlin Town Line Road Culvert over West Creek Project in Towns of
    Clarkson and Hamlin
    Transportation Committee; May 19, 2015 – CV: 6-0
    Ways and Means Committee; May 20, 2015 – CV: 11-0

11. Boyce & Yolevich
    Intro. 209
    Res. 169
    28-0
    15-0163
    Authorizing Contract with Nardozzi Paving and Construction LLC for Construction
    Services for Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary
    Project in Towns of Clarkson and Parma
    Transportation Committee; May 19, 2015 – CV: 6-0
    Ways and Means Committee; May 20, 2015 – CV: 11-0

12. Boyce & Yolevich
    Intro. 210
    Res. 170
    28-0
    15-0164
    Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction
    Services for Sibley Road Bridge over Honeoye Creek Project in Town of Mendon
    Transportation Committee; May 19, 2015 – CV: 6-0
    Ways and Means Committee; May 20, 2015 – CV: 11-0
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>Boyce &amp; Yolevich</td>
<td>15-0165</td>
<td>Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 2270 Lake Avenue in City of Rochester Transportation Committee; May 19, 2015 – CV: 6-0 Ways and Means Committee; May 20, 2015 – CV: 11-0</td>
</tr>
<tr>
<td>14</td>
<td>Boyce &amp; Yolevich</td>
<td>15-0166</td>
<td>Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrances to 800 Long Pond Road in Town of Greece Transportation Committee; May 19, 2015 – CV: 6-0 Ways and Means Committee; May 20, 2015 – CV: 11-0</td>
</tr>
<tr>
<td>15</td>
<td>Colby &amp; Yolevich</td>
<td>15-0167.br</td>
<td>Resolution Authorizing the Issuance of $826,000 Bonds of the County of Monroe, New York, To Finance the Cost of Exterior and Related Site Improvements, Including Utility-Related, Parking Lot and Roadway Improvements, at Monroe Community Hospital Complex, In and for Said County, At an Estimated Maximum cost of $826,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 388 of 2014) Human Services Committee; May 19, 2015 – CV: 6-0 Ways and Means Committee; May 20, 2015 – CV: 11-0</td>
</tr>
<tr>
<td>18</td>
<td>Yolevich &amp; Rockow</td>
<td>15-0171</td>
<td>Mortgage Tax Distribution Ways and Means Committee; May 20, 2015 – CV: 11-0</td>
</tr>
</tbody>
</table>

**Matters of Urgency**

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<tr>
<td>19</td>
<td>Tucciarello &amp; Drawe</td>
<td>15-0176.s</td>
<td>Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.5564 entitled “An Act in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs”</td>
</tr>
<tr>
<td>20</td>
<td>Tucciarello &amp; Drawe</td>
<td>15-0177.a</td>
<td>Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.7684 entitled “An Act in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs”</td>
</tr>
<tr>
<td>21</td>
<td>Colby &amp; Carbone</td>
<td>15-0178</td>
<td>Confirming Nominations for Young Citizen of the Year and Willie W. Lightfoot Youth Advocate of the Year Awards</td>
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:39 p.m. until **Tuesday, July 14, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature