Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


The meeting formally opened. At the invitation of Legislator Debbie Drawe, Pastor Chris Holdridge of 441 Ministries delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joe Carbone.

APPROVAL OF MINUTES

Without objection, the Journal of Day 7, June 9, 2015 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

Note: President Adair welcomed Matthew Terp, Legislator District 8 in recognition of his first official Full Legislature meeting.

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

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Boyce and Carbone, Gene Caccamise on the occasion of his retirement as head of Bricklayers Local 3.
Read and Filed.

Recognized jointly with Legislators Delehanty and Styk, “The Fairport Men’s Tennis Team,” for winning the Section V Class AA Title.
Read and Filed.

Recognized Jointly with Legislators Andrews and Wilcox, Jody Siegle on the occasion of her retirement as Executive Director of the Monroe County School Boards Association.
Read and Filed.
PRESENTATION OF PLAQUE

Former Legislator Carmen F. Gumina was presented with a plaque to commemorate his service to the Monroe County Legislature.

RECESS

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

“Adopting 2016-2021 Capital Improvement Program”

No speakers addressed the Legislature and the Public Hearing concluded at 6:28 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were ten speakers and the Open Forum concluded at 6:55 P.M.

Note: Legislator Quatro exited the chambers prior to the meeting of the Pure Waters Administrative Board.

RECESS

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

Note: Legislator Quatro reentered the chambers during the meeting of the Pure Waters Administrative Board and was present for the remainder of the meeting

MOTIONS, RESOLUTIONS AND NOTICES

<table>
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<th>intro.</th>
<th>motion details</th>
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<tr>
<td>220</td>
<td>Tucciarello/Andrews</td>
</tr>
<tr>
<td></td>
<td>Motion to Move the Agenda Items as a Whole except for Item Nos. 1, 2 and 17</td>
</tr>
<tr>
<td>221</td>
<td>Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti &amp; Yolevich</td>
</tr>
<tr>
<td>15-0156</td>
<td>Providing that Resolution (Intro. No. 200 of 2015), “Adopting 2016-2021 Capital Improvement Program,” Be Lifted from the Table</td>
</tr>
</tbody>
</table>
2. Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti & Yolevich

Intro. 222
M. 41


Haney/Flagler-Mitchell (Amendment 1)
Motion to Amend Referral 15-0156 as follows:

PROVIDING THAT REFERRAL 15 - 0156 BE AMENDED

Be It Moved, that Referral 15 - 0156, is amended as follows:

To amend page 13 to strike the Monroe Community College ‘BHTL Road Property Acquisition’ project from the 2016-2021 CIP.

(Legislators Andrews, Haney, Kaleh, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Positive)

Haney/Morelle, Jr. (Amendment 2)
Motion to Amend Referral 15-0156 as follows:

PROVIDING THAT REFERRAL 15 - 0156 BE AMENDED

Be It Moved, that Referral 15 - 0156, is amended as follows:

To amend page 54, the Department of Parks ‘Seneca Park Zoo Tropical Exhibit and Main Entry Plaza’ project funding to reflect $0 in 2016, $5,700,000 in 2017, $7,800,000 in 2018, $15,100,000 in 2019, $9,150,000 in 2020, and $0 in 2021.

(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox Voted in the Positive)

Styk/Andrews (Amendment 3)
Motion to Amend Referral 15-0156 as follows:

PROVIDING THAT REFERRAL 15-0156 BE AMENDED

Be It Moved, that Referral 15-0156, is amended as follows:

To amend the Park Rd. Bridge over Irondequoit Creek project funding to reflect $250,000 in 2016, $1,200,000 in 2018, and $0 in 2019 and 2021.


Main Motion
3. **Howland & Ancello**  
Intro. 226  
15-0185  
Authorizing Additions to Three Monroe County Agricultural Districts  
Planning and Economic Development Committee; June 22, 2015 – CV: 4-0  
(For Introductory Purposes Only)

4. **Howland & Ancello**  
Intro. 227  
M. 45  
29-0  
15-0185  
Providing that Resolution (Intro. No. __ of 2015), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts,” Be Tabled

5. **Howland & Ancello**  
Intro. 228  
Res. 181  
29-0  
15-0185  
Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. __ of 2015) Entitled, “Authorizing Additions to Three Monroe County Agricultural Districts”  
(Public Hearing is scheduled for Monday, July 27, 2015 at 5:00 p.m. before a meeting of the Planning and Economic Development Committee)

6. **Ancello & Yolevich**  
Intro. 229  
Res. 182  
29-0  
15-0186  
Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of Public Defender and District Attorney  
Public Safety Committee; June 22, 2015 – CV: 8-0  
Ways and Means Committee; June 23, 2015 – CV: 10-0

7. **Micciche, Ancello & Yolevich**  
Intro. 230  
Res. 183  
29-0  
15-0187  
Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory  
Intergovernmental Relations Committee; June 22, 2015 – CV: 5-0  
Public Safety Committee; June 22, 2015 – CV: 8-0  
Ways and Means Committee; June 23, 2015 – CV: 10-0

8. **Ancello & Yolevich**  
Intro. 231  
Res. 184  
29-0  
15-0188  
Authorizing Contract with Network Security Associates, Inc. for Electronic Voucher System for Assigned Counsel Program  
Public Safety Committee; June 22, 2015 – CV: 8-0  
Ways and Means Committee; June 23, 2015 – CV: 10-0

9. **Marianetti & Yolevich**  
Intro. 232  
Res. 185  
29-0  
15-0189  
Authorizing License Agreement on Behalf of Monroe County Airport Authority with Crane-Hogan Structural Systems, Inc. for Approximately 1.3 Acres Located at 1185 Scottsville Road, City of Rochester, at Greater Rochester International Airport Environment and Public Works Committee; June 22, 2015 – CV: 6-0  
Ways and Means Committee; June 23, 2015 – CV: 10-0

10. **Marianetti, Colby & Yolevich**  
Intro. 233  
Res. 186  
29-0  
15-0190  
Authorizing Contracts with SWBR Architecture, Engineering and Landscape Architecture, P.C. for Professional Design Services and LeChase Construction Services, LLC for Construction Management Services for the Children’s Detention Center Project Environment and Public Works Committee; June 22, 2015 – CV: 6-0  
Human Services Committee; June 23, 2015 – CV: 7-0  
Ways and Means Committee; June 23, 2015 – CV: 10-0

11. **Marianetti & Delehanty**  
Intro. 234  
15-0191  
Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta Environment and Public Works Committee; June 22, 2015 – CV: 6-0  
(For Introductory Purposes Only)

12. **Marianetti & Delehanty**  
Intro. 235  
M. 46  
29-0  
15-0191  
Providing that Resolution (Intro. No. __ of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta,” Be Tabled
13. Marianetti & Delehanty 15-0191 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta” 
(Public Hearing is scheduled for Tuesday, August 11, 2015 at 6:15 p.m.)

14. Marianetti & Delehanty 15-0193 Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland Environment and Public Works Committee; June 22, 2015 – CV: 6-0 
(For Introductory Purposes Only)

15. Marianetti & Delehanty 15-0193 Providing that Resolution (Intro. No. ___ of 2015), Entitled “Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland,” Be Tabled

16. Marianetti & Delehanty 15-0193 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland” 
(Public Hearing is scheduled for Tuesday, August 11, 2015 at 6:16 p.m.)

17. Boyce & Yolevich 15-0195 Authorizing Contract with Ironwood Heavy Highway LLC for Construction Services for Hubbell Culvert over Salmon Creek Project in Town of Ogden Transportation Committee; June 23, 2015 – CV: 6-0 Ways and Means Committee; June 23, 2015 – CV: 10-0

18. Micciche & Boyce 15-0196 Authorizing Jurisdictional Transfer of John Street in Town of Henrietta to Monroe County and Jurisdictional Transfer of Martin Road in Monroe County to Town of Henrietta Intergovernmental Relations Committee; June 22, 2015 – CV: 5-0 Transportation Committee; June 23, 2015 – CV: 6-0

19. Boyce & Yolevich 15-0197 Authorizing Acquisition of Interests in Real Property for Kuhn Road Improvement Project at Intersection of Kuhn Road and Flynn Road in Town of Greece Transportation Committee; June 23, 2015 – CV: 6-0 Ways and Means Committee; June 23, 2015 – CV: 10-0

20. Boyce & Yolevich 15-0198 Authorizing Acquisition of Interests in Real Property for Huffer Road Curve Improvement Project on Huffer Road Between Lake Ontario State Parkway and Bennett Road in Town of Parma Transportation Committee; June 23, 2015 – CV: 6-0 Ways and Means Committee; June 23, 2015 – CV: 10-0


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| 23.  | Colby & Yolevich | 15-0201 | Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Plan for Sexually Exploited Children  
Intro. 246  
Res. 195  
29-0  
Human Services Committee; June 23, 2015 – CV: 7-0  
Ways and Means Committee; June 23, 2015 – CV: 10-0 |
| 24.  | Colby & Yolevich | 15-0202 | Amending Resolution 344 of 2014 to Accept Additional Funding from New York State Office for the Aging and Amending Resolution 54 of 2015 to Increase Authorization to Contract for Monroe County Office for the Aging Programs in 2015  
Intro. 247  
Res. 196  
29-0  
Human Services Committee; June 23, 2015 – CV: 7-0  
Ways and Means Committee; June 23, 2015 – CV: 10-0 |
Intro. 248  
Res. 197  
29-0  
Human Services Committee; June 23, 2015 – CV: 7-0  
Ways and Means Committee; June 23, 2015 – CV: 10-0 |
| 26.  | Colby & Yolevich | 15-0204 | Accepting Grant from University of Rochester Medical Center for Community Health Improvement Planning Program  
Intro. 249  
Res. 198  
29-0  
Human Services Committee; June 23, 2015 – CV: 7-0 |

**Matters of Urgency**

<table>
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| 27.  | Valerio & Yolevich | 15-0207 | Approving Monroe Community College’s 2015-2016 Operating Budget (For Introductory Purposes)  
Intro. 250 |
Intro. 251  
M. 48  
29-0 |
| 29.  | Valerio & Yolevich | 15-0207 | Fixing Public Hearing on Resolution (Intro. No. __ of 2015), Entitled “Approving Monroe Community College’s 2015-2016 Operating Budget” (Public Hearing is scheduled for Wednesday, July 29, 2015 at 6:00 p.m. before a joint meeting of the Recreation and Education and Ways and Means Committees)  
Intro. 252  
Res. 199  
29-0 |
Intro. 253  
Res. 200  
29-0 |
| 31.  | Yolevich & Rockow | 15-0209 | Authorizing Monroe County to Submit Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds  
Intro. 254  
Res. 201  
29-0 |
UNFINISHED BUSINESS
None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:22 p.m. until Tuesday, August 11, 2015 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature