Legislature met pursuant to adjournment.
President Jeffrey R. Adair in the Chair.

ROLL CALL


The meeting formally opened. At the invitation of Legislator Ernest S. Flagler-Mitchell, Reverend James Cherry, Jr. of Antioch Missionary Baptist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Dorothy Styk.

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, July 14, 2015 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

County Executive Maggie Brooks addressed the Legislature to present the Monroe200 Report Findings.

President Adair recognized Chris Kirchmaier, from the Parks Department, who introduced the Plant of the Month, the Spirea to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Andrews and Morelle, Jr., Elena Knapp for her hard work and dedication to her thriving business, Jim’s Restaurant which will soon open a second location. Read and Filed.

Recognized jointly with Legislator Flagler-Mitchell, Luvene Ford for her hard work to her community as President of the Tenant Association of the Keeler Park Apartments acting as a valuable link between residents and management. Read and Filed.
RECESS

President Adair recessed the meeting to allow for Public Hearings entitled…

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta”

No speakers addressed the Legislature and the Public Hearing concluded at 6:26 P.M.

“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”

No speakers addressed the Legislature and the Public Hearing concluded at 6:27 P.M.

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FORMAL COMMITTEE REPORTS

None

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PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There was one speaker and the Open Forum concluded at 6:29 P.M.

Note: Legislators Flagler-Mitchell and Wilcox exited the chambers prior to the meeting of the Pure Waters Administrative Board.

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RECESS

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

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MOTIONS, RESOLUTIONS AND NOTICES

Note: Legislator Flagler-Mitchell reentered the chambers and was present for the remainder of the meeting.

Intro. 255 Tucciarello/Andrews
M. 49 Motion to Move the Agenda as a Whole except for Item Nos. 7, 8, 23 and 29
28-0

1. Howland & Ancello
Intro. 256
M. 50
28-0

Int. 0185 Providing that Resolution (Intro. No. 226 of 2015), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Lifted from the Table

2. Howland & Ancello
Intro. 257
M. 51

Int. 0185 Providing that Resolution (Intro. No. 226 of 2015), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Adopted
Planning and Economic Development Committee; June 22, 2015 – CV: 4-0
Planning and Economic Development Committee; July 27, 2015 – CV: 5-0

Intro. 226
Res. 202
28-0

Main Motion
3. Marianetti & Terp
   Intro. 258
   M. 52
   28-0
   Providing that Resolution (Intro. No. 234 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 Lifted from the Table

4. Marianetti & Terp
   Intro. 259
   M. 53
   Intro. 234
   Res. 203
   28-0
   Providing that Resolution (Intro. No. 234 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 Adopted
   Main Motion

5. Marianetti & Terp
   Intro. 260
   M. 54
   28-0
   Providing that Resolution (Intro. No. 237 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 Lifted from the Table

6. Marianetti & Terp
   Intro. 261
   M. 55
   Intro. 237
   Res. 204
   28-0
   Providing that Resolution (Intro. No. 237 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 Adopted
   Main Motion

7. Valerio & Yolevich
   Intro. 262
   M. 56
   28-0
   Providing that Resolution (Intro. No. 250 of 2015), Entitled “Approving Monroe Community College’s 2015-2016 Operating Budget,” Be Lifted from the Table

Note: Legislator Wilcox reentered the chambers and was present for the remainder of the meeting.

8. Valerio & Yolevich
   Intro. 263
   M. 57
   Intro. 250
   Res. 205
   29-0
   Providing that Resolution (Intro. No. 250 of 2015), Entitled “Approving Monroe Community College’s 2015-2016 Operating Budget,” Be Adopted
   Recreation and Education Committee; July 29, 2015 – CV: 5-0
   Ways and Means Committee; July 29, 2015 – CV: 10-0
   Main Motion

9. Ancello & Yolevich
   Intro. 264
   Res. 206
   28-0
   Accepting Grant from New York State Division of Criminal Justice Services for District Attorney’s Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership
   Public Safety Committee; July 27, 2015 – CV: 7-0
   Ways and Means Committee; July 29, 2015 – CV: 10-0

10. Ancello & Boyce
    Intro. 265
    Res. 207
    28-0
    Accepting Grant from New York State Thruway Authority/New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
    Public Safety Committee; July 27, 2015 – CV: 7-0
    Ways and Means Committee; July 29, 2015 – CV: 10-0
11. Ancello & Yolevich 15-0216 Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.
Intro. 266
Res. 208
28-0
Ways and Means Committee; July 29, 2015 – CV: 10-0

12. Micciche, Ancello & Yolevich 15-0217 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2015 Edward Byrne Memorial Justice Assistance Grant Program
Intro. 267
Res. 209
28-0
Intergovernmental Relations Committee; July 29, 2015 – CV: 10-0

13. Ancello & Yolevich 15-0218 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 State Law Enforcement Terrorism Prevention Program
Intro. 268
Res. 210
28-0
Public Safety Committee; July 29, 2015 – CV: 10-0

14. Ancello & Yolevich 15-0219 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 State Homeland Security Program and Authorizing Contracts with Monroe Community College and the University of Rochester's Center for Community Health
Intro. 269
Res. 211
28-0
Public Safety Committee; July 29, 2015 – CV: 10-0

Intro. 270
Res. 212
28-0
Environment and Public Works Committee; July 27, 2015 – CV: 7-0

16. Boyce & Yolevich 15-0221 Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program
Intro. 271
Res. 213
28-0
Transportation Committee; July 28, 2015 – CV: 7-0

Intro. 272
Res. 214
28-0
Human Services Committee; July 28, 2015 – CV: 10-0

18. Colby & Yolevich 15-0223 Accepting Grant from New York State Department of Health for Drinking Water Enhancement Program
Intro. 273
Res. 215
28-0
Human Services Committee; July 28, 2015 – CV: 10-0

19. Colby & Yolevich 15-0224 Accepting Grant from Health Research, Inc. for Expanded Partner Services Pilot Program
Intro. 274
Res. 216
28-0
Human Services Committee; July 28, 2015 – CV: 10-0

20. Colby & Yolevich 15-0225 Accepting Grant from Health Research, Inc. for Ryan White Part B Emerging Communities Initiative Program
Intro. 275
Res. 217
28-0
Human Services Committee; July 28, 2015 – CV: 10-0
21. Colby &
Yolevich
Intro. 276
Res. 218
28-0

22. Colby &
Micciche &
Yolevich
Intro. 277
Res. 219
28-0

23. Colby &
Yolevich
Intro. 278
Res. 220
29-0

24. Colby &
Yolevich
Intro. 279
Res. 221
28-0

25. Yolevich &
Rockow
Intro. 280
Res. 222
28-0

26. Marianetti &
Yolevich
Intro. 281

27. Marianetti &
Yolevich
Intro. 282
M. 58
28-0

28. Marianetti &
Yolevich
Intro. 283
Res. 223
28-0

29. Boyce &
Yolevich
Intro. 284
Res. 224
26-3

30. Boyce &
Yolevich
Intro. 285
Res. 225
28-0

Authorizing Contract with University of Rochester for Continuing Development and
Sustainment of County’s Medical Countermeasure Program
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0

Accepting Grant from New York State Department of Health and Authorizing
Intermunicipal Agreement with City of Rochester and Contract with Cornell University
for Childhood Lead Poisoning Primary Prevention Program
Human Services Committee; July 28, 2015 – CV: 6-0
Intergovernmental Relations Committee; July 29, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
(Note: Legislator Boyce declared her interest prior to the vote.)

Amending Resolution 344 of 2014 to Accept Additional Funds from New York State
Office of Mental Health and Amending Resolution 442 of 2014 to Increase Contract
with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental
Disabilities, and Alcoholism and Substance Abuse Services for 2015
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
(Note: Legislator Boyce declared her interest prior to the vote.)

Amending Resolution 126 of 2013 to Accept Additional Funding from New York State
Office for the Aging and to Amend Contract with Lifespan of Greater Rochester, Inc.
for the Elder Abuse Preventions and Interventions Program
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0

Authorizing Settlement of Lawsuit Entitled “Regina Honer v. County of Monroe”
Ways and Means Committee; July 29, 2015 – CV: 10-0

Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer
District for Acquisition of Mill Seat Pump Station and Forcemain from Monroe County
Environment and Public Works Committee; July 27, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
(For Introductory Purposes Only)

Providing that Resolution (Intro. No. __ of 2015), Entitled “Approving Increase and
Improvement of Facilities in Gates-Chili-Ogden Sewer District for Acquisition of Mill
Seat Pump Station and Forcemain from Monroe County,” Be Tabled

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
Improvement of Facilities in Gates-Chili-Ogden Sewer District for Acquisition of Mill
Seat Pump Station and Forcemain from Monroe County
(Public Hearing is scheduled for Tuesday, September 8, 2015 at 6:15 p.m.)

Authorizing Contract with Skanex Pipe Services, Inc., for Construction Services for
English Road Culvert over Paddy Hill Creek Project in Town of Greece as Part of
Culvert Replacement Program
Transportation Committee; July 28, 2015 – CV: 6-1
Ways and Means Committee; July 29, 2015 – CV: 10-0
(Legislators Haney, J. Lightfoot and W. Lightfoot Voted in the Negative.)

Resolution Authorizing the Issuance of $1,975,000 Bonds of the County of Monroe,
New York, to Finance the Cost of the Replacement of Deteriorated of Inadequate
Culverts on County Highways, In and for Said County, At an Estimated Maximum Cost
of $1,975,000 and Superseding the Bond Resolution Adopted on December 9, 2014
(Resolution No. 378 of 2014)
31. Colby & Yolevich
   Intro. 286
   Res. 226
   28-0

Amending Resolution 196 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization to Contract for Monroe County Office for the Aging Programs in 2015

Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0

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UNFINISHED BUSINESS

None

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Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:43 p.m. until Tuesday, September 8, 2015 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature