THIRTEENTH DAY

TUESDAY, November 10, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL


Absent – Legislators Drews, Gamble – 2

The meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich.

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, October 13, 2015 was approved as submitted.

PETITIONS AND COMMUNICATIONS

County Executive Maggie Brooks addressed the Legislature on the Proposed 2016 Annual Monroe County Budget.

Note: Legislator Gamble entered the chambers and was present for the remainder of the meeting.

Mr. Don Jeffries, President and CEO of VisitRochester, Inc., presented to the Full Legislature.

President Adair recognized Mark Quinn, Horticulturist from the Parks Department, who introduced the Plant of the Month, the holly plant to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Tucciarello, Terp, Drew and Carbone, Jim Guck, Sr. for owning and operating Elmer's Auto-Parts, one of the premier classic car businesses in the nation.

Read and Filed.

President Adair Declared a Recess
RECESS

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

"Enacting a Local Law Authorizing a Lease Agreement with Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York”

No speakers addressed the Legislature and the Public Hearing concluded at 7:36 P.M.

"Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York”

No speakers addressed the Legislature and the Public Hearing concluded at 7:36 P.M.

"Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County”

No speakers addressed the Legislature and the Public Hearing concluded at 7:37 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were 11 speakers and the Open Forum concluded at 8:05 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

1. Rockov & Yolevich
   Intro. 366
   M. 84
   28-0
   15-0291.LL Providing that Local Law (Intro. No. 336 of 2015), Entitled “Enacting a Local Law Authorizing a Lease Agreement from County of Monroe to Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York,” Be Lifted from the Table

2. Rockov & Yolevich
   Intro. 367
   M. 83
   28-0
   Intro. 336
   Local Law TBA
   28-0
   15-0291.LL Providing that Local Law (Intro. No. 336 of 2015), Entitled “Enacting a Local Law Authorizing a Lease Agreement from County of Monroe to Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York,” Be Adopted

   Main Motion
3. Marianetti & Yolevich
   Intro. 368
   M. 86
   28-0

   15-0298.LL Providing that Local Law (Intro. No. 360 of 2015), Entitled “Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County,” Be Lifted from the Table

4. Marianetti & Yolevich
   Intro. 369
   M. 87
   28-0

   Intro. 360
   Local Law TBA
   28-0

   Main Motion

MOTIONS, RESOLUTIONS AND NOTICES

5. Marianetti & Yolevich
   Intro. 370
   M. 88
   28-0

   15-0288 Providing that Resolution (Intro. No. 350 of 2015), Entitled “Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York,” Be Lifted from the Table

6. Marianetti & Yolevich
   Intro. 371
   M. 89
   28-0

   Intro. 350
   Reso. 274
   28-0

   Main Motion

7. Yolevich & Rockow
   Intro. 372
   Res. 275
   17-11

   15-0302 Appointment to Monroe County Water Authority

8. Ancello & Yolevich
   Intro. 373
   Res. 276
   28-0

   15-0303 Accepting Grant from New York State Division of Homeland Security and Emergency Services for the FY2015 Emergency Management Performance Grant Program
   Public Safety Committee; October 21, 2015 – CV: 7-0
   Ways and Means Committee; October 21, 2015 – CV: 10-0

9. Ancello & Yolevich
   Intro. 374
   Res. 277
   28-0

   15-0304 Accepting Grant from United States Department of Homeland Security for FY2015 Port Security Grant Program
   Public Safety Committee; October 21, 2015 – CV: 7-0
   Ways and Means Committee; October 21, 2015 – CV: 10-0

10. Ancello & Yolevich
    Intro. 375
    Res. 278
    28-0

    15-0305 Amending Resolution 57 of 2010 as Amended by Resolution 40 of 2015 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff’s Office
    Public Safety Committee; October 21, 2015 – CV: 7-0
    Ways and Means Committee; October 21, 2015 – CV: 10-0
11. Marianneeti & Yolewich
Intro. 376
Res. 279
28-0
15-0306 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for North Ramp Improvements Project at Greater Rochester International Airport
Environment and Public Works Committee; October 21, 2015 – CV: 7-0
Ways and Means Committee; October 21, 2015 – CV: 10-0

12. Boyce & Yolewich
Intro. 377
Res. 280
28-0
15-0307 Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 910 Wegman Road in Town of Gates Transportation Committee; October 21, 2015 – CV: 5-0
Ways and Means Committee; October 21, 2015 – CV: 10-0

13. Colby & Yolewich
Intro. 378
Res. 281
28-0
15-0308 Authorizing Contract with Accurate Analytical Testing, LLC for Childhood Lead Poisoning Primary Prevention Program
Human Services Committee; October 21, 2015 – CV: 7-0
Ways and Means Committee; October 21, 2015 – CV: 10-0

14. Yolewich & Rockow
Intro. 379
Res. 282
28-0
Ways and Means Committee; October 21, 2015 – CV: 10-0

15. Colby & Yolewich
Intro. 380
Res. 283
28-0
15-0310 Amending Resolution 125 of 2015 to Increase Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner
Human Services Committee; October 21, 2015 – CV: 7-0
Ways and Means Committee; October 21, 2015 – CV: 10-0

Matters of Urgency

16. Marianneeti & Yolewich
Intro. 381
15-0311 Confirming and Adopting Assessment Rolls of Pure Waters Districts For 2016 and Confirmation of and Adoption of Assessment Rolls (For Introductory Purpose Only)
Matter of Urgency

17. Marianneeti & Yolewich
Intro. 382
M. 90
28-0
15-0311 Providing that Resolution (Intro. No. 381 of 2015), Entitled “Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2016,” Be Tabled
Matter of Urgency

18. Marianneeti & Yolewich
Intro. 383
Res. 284
28-0
15-0311 Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2016 and Confirmation and Adoption of Assessment Rolls (Public Hearing is scheduled for Thursday, December 3, 2015 at 5:31 P.M. before the Ways and Means Committee)
Matter of Urgency

19. Tucciarello & Quatro
Intro. 384
Intro 385
M. 91
11-17 F
15-0397 Convening the Compensation Policy Commission

J. Lightfoot/Flagler-Mitchell
Motion to Table Intro. No. 384

Intro. 384
Res. 285
17-11
Main Motion
20. Yolevich & Rockow
   Intro. 386  15-0398 Adoption of 2016 Monroe County Budget and Establishing 2016 Classification, Compensation and Salary Schedule for Monroe County Employees
   (For Introductory Purposes Only)
   Matter of Urgency

21. Yolevich & Rockow
   Intro. 387 M. 92
   28-0  15-0398 Providing that Resolution (Intro. No. 384 of 2015), Entitled “Adoption of 2016 Monroe County Budget and Establishing 2016 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled
   Matter of Urgency

22. Yolevich & Rockow
   Intro. 388
   Res. 286  28-0  15-0398 Fixing Public Hearing on County Executive’s Proposed 2016 Monroe County Budget
   (Public Hearing is scheduled for Thursday, December 3, 2015 at 5:35 P.M. before the Ways and Means Committee)
   Matter of Urgency

_________________________

UNFINISHED BUSINESS

None

_________________________

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 9:02 p.m. until Tuesday, December 8, 2015 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature