

## TWELFTH DAY

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TUESDAY, December 9, 2014

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Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

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### ROLL CALL

Present – Legislators Adair, Ancello, Bauroth, Boyce, Carbone, Colby, Delehanty, Drawe, Gamble, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 27

Absent – Legislators Andrews, Daniele – 2

*Note: Legislator Daniele entered the Chambers at 7:27 p.m. during Motions, Resolutions and Notices and was present for the remainder of the meeting.*

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The meeting formally opened. At the invitation of Legislator Carrie Andrews, Reverend Emily Hartnett Liefert of the First Unitarian Church of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

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### IN MEMORIAMS

- |   |         |  |
|---|---------|--|
| 65. Tucciarello & Andrews<br>Intro. 444<br>Res. 345<br>27-0 | 14-0373 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Edwin A. Foster, Former President of the Monroe County Legislature |
| 66. Tucciarello & Andrews<br>Intro. 445<br>Res. 346<br>27-0 | 14-0374 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Derrick Smith, Husband of Monroe County Attorney Merideth Smith    |
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### APPROVAL OF MINUTES

Without objection, the Journal of Day 11, November 12, 2014 session was approved as submitted.

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### PETITIONS AND COMMUNICATIONS

None

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President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the *Norfolk Island Pine* to the Legislature.

## PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

**Recognized jointly with Legislator Boyce, David Lee Farrell for his selfless donations to the Red Cross.**  
Read and Filed.

**Recognized jointly with Legislators Daniele, Howland and Boyce, the “Pittsford Women’s Varsity Swim Team” on their 13<sup>th</sup> consecutive Class A State Title.**  
Read and Filed.

**Recognized Jointly with Legislators W. Lightfoot, Andrews and Kaleh, James Lawrence for his dedication to Journalism on the occasion of his retirement.**  
Read and Filed

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## RECESS

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

*“Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:30 P.M.

*“Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:31 P.M.

*“Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project”*

No speakers addressed the Legislature and the Public Hearing concluded at 6:32 P.M.

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## RECESS

President Adair recessed the meeting to allow for four Public Hearings of the Pure Waters Administrative Board entitled...

*“Proposed Scale of Charges for the Rochester Pure Waters District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, Gates-Chili-Ogden Sewer District, County Sewer Districts for the County of Monroe, New York”*

No speakers addressed the Pure Waters Administrative Board and the Public Hearing concluded at 6:35 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. Six speakers addressed the Legislature and the Open Forum concluded at 6:51 P.M.

*Note: Legislator Wilcox exited the chambers during Public Forum.*

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**RECESS**

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

*Note: Legislator Wilcox reentered the chambers during the meeting of the Pure Waters Administrative Board.*

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**CONSIDERATION OF LOCAL LAWS**

1. Rockow, Valerio & Yolevich  
Intro. 446  
M. 93  
27-0  
14-0307.LL Providing that Local Law (Intro. No. 399 of 2014), Entitled “Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County,” Be Lifted from the Table
  
2. Rockow, Valerio & Yolevich  
Intro. 447  
M. 94  
27-0  
Intro. 399  
Local Law TBA  
27-0  
14-0307.LL Providing that Local Law (Intro. No. 399 of 2014), Entitled “Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County,” Be Adopted  
  
Main Motion
  
3. Rockow & Yolevich  
Intro. 448  
M. 95  
27-0  
14-0312.LL Providing that Local Law (Intro. No. 402 of 2014), Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds,” Be Lifted from the Table
  
4. Rockow & Yolevich  
Intro. 449  
M. 96  
Intro. 450  
M. 97  
27-0  
14-0312.LL Providing that Local Law (Intro. No. 402 of 2014), Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds,” Be Adopted  
  
Tucciarello/Quatro (*Amendment 1*)  
Motion to Amend Intro. No. 402 of 2014 as follows:

**PROVIDING THAT INTRO NO. 402 BE AMENDED**

Be it Moved, that Intro. No. 402, be amended as follows:

The reference in Section 1 to the Property located in the Town of Riga shall be amended to read as follows:

Section 1. The County Executive, or her designee, is hereby authorized to sell surplus lots consisting of 130 acres of unimproved land on Brew Road in the Town of Riga, having addresses of 30 Brew Road, 60 Brew Road, 110 Brew Road, 190 Brew Road, 141 Brew Road, 280 Brew Road, and 75 Brew Road, to the County of Monroe Industrial Development Agency for the sale price of \$1,369,000.

File No. 14-0312

Added Language is Underlined

Intro. 451  
M. 98  
9-18 F

Haney/Wilcox (*Amendment 2*)  
Motion to Amend Intro. No. 402 of 2014 as follows:

**PROVIDING THAT INTRO. NO. 402 OF 2014 BE AMENDED**

Be It Moved, that Intro. No. 402 of 2014 be amended as follows:

Amend the referral by deleting the following language:

~~**Section 3.** Authorize the transfer of the proceeds of the sale from the Solid Waste Enterprise Fund to the General Fund.~~

Added Language is underlined  
Deleted Language is ~~stricken~~

*(Legislators Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Rivera and Wilcox Voted in the Positive)*

Intro. 402  
Local Law TBA  
18-9

Main Motion  
(As Amended by M. 97 of 2014)  
*(Legislators Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Rivera and Wilcox Voted in the Negative.)*

5. Rockow, Valerio & Yolevich  
Intro. 452
- 14-0369.LL Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton Agenda/Charter Committee; November 19, 2014 – CV: 4-0 Recreation and Education Committee; November 18, 2014 – CV: 4-0 Ways and Means Committee; December 4, 2014 – CV: 11-0  
*(For Introductory Purposes Only)*
6. Rockow, Valerio & Yolevich  
Intro. 453  
M. 99  
27-0
- 14-0369.LL Providing that Local Law (Intro. No. \_\_\_ of 2014), Entitled “Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton,” Be Tabled
7. Rockow, Valerio & Yolevich  
Intro. 454  
Res. 347  
27-0
- 14-0369.LL Fixing a Public Hearing on Local Law (Intro. No. \_\_\_ of 2014), Entitled “Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton  
*(Public Hearing is scheduled for Tuesday, January 13, 2015 at 6:15 P.M.)*

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**MOTIONS, RESOLUTIONS AND NOTICES**

8. Micciche & Yolevich  
Intro. 455  
M. 100  
27-0
- 14-0301 Providing that Resolution (Intro No. 422 of 2014), Entitled “Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project,” Be Lifted from the Table

9. Micciche & Yolevich  
Intro. 456  
M. 101  
27-0
- 14-0301 Providing that Resolution (Intro No. 422 of 2014), Entitled “Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District’s Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project,” Be Adopted
- Intro. 422  
Res. 348  
27-0
- Main Motion
10. Micciche & Yolevich  
Intro. 457  
Res. 349  
27-0
- 14-0301.br Resolution Authorizing the Issuance of \$2,600,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of the Facilities of the Rochester Pure Waters District Consisting of Comprehensive Structural Rehabilitation of the Maplewood Pedestrian Bridge and Access Pathways, in and for said County, at an Estimated Maximum Cost of \$2,600,000 and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 55 of 2013)
11. Micciche & Yolevich  
Intro. 458  
M. 102  
27-0
- 14-0317 Providing that Resolution (Intro. No. 434 of 2014), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2015,” Be Lifted from the Table
12. Micciche & Yolevich  
Intro. 459  
M. 103  
27-0
- 14-0317 Providing that Resolution (Intro. No. 434 of 2014), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2015,” Be Adopted
- Intro. 434  
Res. 350  
27-0
- Main Motion
13. Yolevich & Rockow  
Intro. 440  
M. 89  
27-0
- 14-0371 Providing that Resolution (Intro. No. 437 of 2014), Entitled “Adoption of 2015 Monroe County Budget and Establishing 2015 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table
14. Yolevich & Rockow  
Intro. 441  
M. 90
- 14-0371 Providing that Resolution (Intro. No. 437 of 2014), Entitled “Adoption of 2015 Monroe County Budget and Establishing 2015 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Adopted
- Intro. 442  
M. 91  
9-18 F
- Kaleh/Gamble (*Amendment 1*)  
Motion to Amend Intro. No. 437 of 2014 as follows:

**PROVIDING THAT AGENDA ITEM NO. 14 OF 2014 BE AMENDED**

Be It Moved, that Agenda Item No. 14 of 2014 be amended as follows:

**Section 1.** To eliminate the following commitment appropriation line item:

84-8600-504270      Local Transportation/Parking  
2015 Budget  
\$789,661

**Section 2.** To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program:

51-5113-504400      Public Assistance Benefits  
2015 Budget  
\$ 43,098,202

*(Legislators Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Rivera and Wilcox Voted in the Positive.)*

*Note: Legislator Daniele entered the chambers and was present for the remainder of the meeting*

Intro. 443  
M. 92  
9-19 F

Bauroth/Morelle, Jr. (Amendment 2)  
Motion to Amend Intro. No. 437 of 2014 as follows:

**PROVIDING THAT AGENDA ITEM NO. 14 OF 2014 BE AMENDED**

Be It Moved, that Agenda Item No. 14 of 2014 be amended as follows:

**Section 1.** Amend the following language on the list on the Proposed 2015 Budget Book document page 66 to transfer \$200,000 in Hotel Room Occupancy Tax revenues from the Sports Development Corporation to the Seneca Park Zoo:

<b>Agency/County Division</b>	<b>2015 Allocation</b>
VisitRochester	\$ 2,795,000
City of Rochester	\$ 1,700,000
Authorized Agencies	\$ 1,269,000
Greater Rochester Sports Authority	\$ 15,000
Sports Development Corporation	\$ 477,500 <u>277,500</u>
County of Monroe (Administration)	\$ 55,000
Monroe County Fair & Recreation Association	\$ 55,000
Monroe County Parks Department	\$ 875,000 <u>1,075,000</u>

**Section 2.** Amend the following commitment revenue line item to increase by \$200,000:

88-8804-402015      \$875,000 \$1,075,000

**Section 3.** Amend the following appropriation commitment line item through an increase of \$200,000; in order to prevent the privatization of the County Pediatrics & Visitation Center:

51-5102-501000      \$15,463,750 \$15,663,750

*(Legislators Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Rivera and Wilcox Voted in the Positive.)*

Intro. 437  
Res. 344  
19-9

Main Motion  
*(Legislators Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Rivera and Wilcox Voted in the Negative.)*

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**RECESS**

President Adair declared a brief recess.

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15. Colby & Yolevich  
Intro. 523  
Res. 413  
25-3  
  
Intro. 524  
M. 105  
28-0  
14-0319 Authorizing Contracts with Bonadio & Co. LLP for County of Monroe and Monroe Community Hospital Independent Audits  
Human Services Committee; November 18, 2014 – CV: 5-2  
Ways and Means Committee; December 4, 2014 – CV: 7-4  
*(Legislators Haney, W. Lightfoot and Wilcox Voted in the Negative.)*  
  
Tucciarello/W. Lightfoot  
Motion to Move Agenda Items 16-61 as a Whole
16. Howland & Yolevich  
Intro. 525  
Res. 414  
28-0  
14-0321 Accepting Grant from County of Monroe Industrial Development Agency  
Planning and Economic Development Committee; November 17, 2014 – CV: 5-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
17. Howland & Yolevich  
Intro. 526  
Res. 415  
28-0  
14-0322 Accepting Grant from Monroe County Industrial Development Corporation  
Planning and Economic Development Committee; November 17, 2014 – CV: 5-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
18. Howland & Yolevich  
Intro. 527  
Res. 416  
28-0  
14-0323 Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses  
Planning and Economic Development Committee; November 17, 2014 – CV: 5-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
19. Ancello & Yolevich  
Intro. 528  
Res. 417  
28-0  
14-0324 Accepting Grant from New York State Division of Criminal Justice Services for Public Defender's Mental Health and Drug Treatment Court Program  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
20. Ancello & Yolevich  
Intro. 529  
Res. 418  
28-0  
14-0325 Authorizing Contract with New York Correct Care Solutions Medical Services, P.C for Provision of Necessary Medical and Mental Health Care and Treatment to Inmates Under Care and Custody of Monroe County Sheriff at Sheriff's Jail Facilities  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
21. Ancello & Yolevich  
Intro. 530  
Res. 419  
28-0  
14-0326 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
22. Ancello & Yolevich  
Intro. 531  
Res. 420  
28-0  
14-0327 Accepting Grant from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff's Office Explosive Task Force  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
23. Ancello & Yolevich  
Intro. 532  
Res. 421  
28-0  
14-0328 Accepting Grant from Transportation Security Administration for Continuation of Partnership with Monroe County Sheriff's Office and National Explosives Detection Canine Team Program  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0

24. Ancello & Yolevich  
Intro. 533  
Res. 422  
28-0  
14-0329      Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Communication Project  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
25. Ancello & Yolevich  
Intro. 534  
Res. 423  
28-0  
14-0330      Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Sheriff's Office)  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
26. Ancello & Yolevich  
Intro. 535  
Res. 424  
28-0  
14-0331      Accepting Grant from United States Department of Justice, Office of Justice Programs, for the 2014 Forensic DNA Backlog Reduction Program  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
27. Ancello, Marianetti & Yolevich  
Intro. 536  
Res. 425  
28-0  
14-0332      Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorizing Intermunicipal Agreement with City of Rochester and Contracts with The Legal Aid Society of Rochester, New York and Alternatives for Battered Women, Inc.  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Intergovernmental Relations Committee; November 17, 2014 – CV: 4-1  
Ways and Means Committee; December 4, 2014 – CV: 11-0
28. Ancello & Yolevich  
Intro. 537  
Res. 426  
28-0  
14-0333      Accepting Grant from New York State Division of Criminal Justice Services for Juvenile Accountability Block Grant  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
29. Ancello & Yolevich  
Intro. 538  
Res. 427  
28-0  
14-0334      Accepting Grant from New York State Department of Agriculture and Markets for Petroleum Product Quality Program  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
30. Ancello & Yolevich  
Intro. 539  
Res. 428  
28-0  
14-0335      Accepting Grant from New York State Governor's Traffic Safety Committee for Community Traffic Safety Program  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
31. Ancello & Yolevich  
Intro. 540  
Res. 429  
28-0  
14-0336      Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety)  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
32. Ancello, Marianetti & Yolevich  
Intro. 541  
Res. 430  
28-0  
14-0337      Accepting Grant from New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorizing Intermunicipal Agreements with Ten Municipalities and Contract with New York State Park Police  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0



33. Marianetti, Ancello & Yolevich  
Intro. 542  
Res. 431  
28-0
- 14-0338 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program  
Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
34. Marianetti, Boyce & Yolevich  
Intro. 543  
Res. 432  
28-0
- 14-0339 Authorizing Intermunicipal Agreement with City of Rochester for Lake Shore Boulevard over Sherry Pond Outfall Culvert Project in City of Rochester  
Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0  
Transportation Committee; November 18, 2014 – CV: 6-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
35. Boyce & Yolevich  
Intro. 544  
Res. 433  
28-0
- 14-0340 Amending 2015-2020 Capital Improvement Program to Add Project Entitled “Upgrade of the Rochester/Monroe County ITS”  
Transportation Committee; November 18, 2014 – CV: 6-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
36. Boyce & Yolevich  
Intro. 545  
Res. 434  
28-0
- 14-0340.br Resolution Authorizing the Issuance of \$55,000 Bonds of the County of Monroe, New York, to finance the Cost of the Upgrade of the Rochester/Monroe County Intelligent Transportation System, in and for said County, at an Estimated Maximum cost of \$55,000
37. Boyce & Yolevich  
Intro. 546  
Res. 435  
28-0
- 14-0341 Accepting Offer and Payment for Appropriation by State of New York of Property on Westfall Road in City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project  
Transportation Committee; November 18, 2014 – CV: 6-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
38. Valerio & Yolevich  
Intro. 547  
Res. 436  
28-0
- 14-0342 Authorizing Contracts with Barton & Loguidice, P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services for Monroe County Parks Department  
Recreation and Education Committee; November 18, 2014 – CV: 4-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
39. Valerio & Yolevich  
Intro. 548  
Res. 437  
28-0
- 14-0343 Amending Resolution 289 of 2010 to Extend the License and Operating Agreement with Seneca Park Zoo Society  
Recreation and Education Committee; November 18, 2014 – CV: 4-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
40. Valerio & Yolevich  
Intro. 549  
Res. 438  
28-0
- 14-0344 Accepting Grant from Finger Lakes Partnership for Regional Invasive Species Management for Ash Tree Inventory Project  
Recreation and Education Committee; November 18, 2014 – CV: 4-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
41. Colby & Yolevich  
Intro. 550  
Res. 439  
28-0
- 14-0345 Amending Resolution 235 of 2014 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2013-2014 Home Energy Assistance Program  
Human Services Committee; November 18, 2014 – CV: 7-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0

42. Colby & Yolevich  
Intro. 551  
Res. 440  
28-0
- 14-0346
- Amending Resolution 267 of 2013 to Accept Additional Funds from New York State Office of Mental Health; Amending Resolution 291 of 2013 to Increase the Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014  
Human Services Committee; November 18, 2014 – CV: 7-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0  
*(Legislator Boyce declared her interest)*
43. Colby & Yolevich  
Intro. 552  
Res. 441  
28-0
- 14-0347
- Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center  
Human Services Committee; November 18, 2014 – CV: 7-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
44. Colby & Yolevich  
Intro. 553  
Res. 442  
28-0
- 14-0348
- Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015  
Human Services Committee; November 18, 2014 – CV: 7-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0  
*(Legislator Boyce declared her Interest)*
45. Colby & Yolevich  
Intro. 554  
Res. 443  
28-0
- 14-0349
- Amending Resolution 267 of 2013 to Accept Additional Funding from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program  
Human Services Committee; November 18, 2014 – CV: 7-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
46. Colby & Yolevich  
Intro. 555  
Res. 444  
28-0
- 14-0350
- Amending Resolution 162 of 2014 to Accept Additional Funding from New York State Department of Health and Extending Time Period for Public Health Campaign Program  
Human Services Committee; November 18, 2014 – CV: 7-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
47. Colby & Yolevich  
Intro. 556  
Res. 445  
28-0
- 14-0351
- Accepting Two Grants from Oswego County Soil and Water Conservation District for Water Quality Program  
Human Services Committee; November 18, 2014 – CV: 7-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
48. Colby & Yolevich  
Intro. 557  
Res. 446  
28-0
- 14-0352
- Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements  
Human Services Committee; November 18, 2014 – CV: 7-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
49. Colby & Yolevich  
Intro. 558  
Res. 447  
28-0
- 14-0353
- Amending Resolution 295 of 2013 to Accept Additional Funding from New York State Office for the Aging and Increasing Authorization to Contract for Monroe County Office for the Aging Programs  
Human Services Committee; November 18, 2014 – CV: 7-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
50. Colby & Yolevich  
Intro. 559  
Res. 448  
28-0
- 14-0354
- Authorizing Contract with Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital  
Human Services Committee; November 18, 2014 – CV: 7-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0

51. Marianetti, Micciche & Yolevich  
Intro. 560  
Res. 449  
28-0
- 14-0355 Authorizing Intermunicipal Agreement with Municipal Corporations to Authorize Work of Stormwater Coalition of Monroe County  
Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0  
Environment and Public Works Committee; November 19, 2014 – CV: 6-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
52. Micciche & Yolevich  
Intro. 561  
Res. 450  
28-0
- 14-0357 Amending 2014-2019 Capital Improvement Program, and Authorizing Contract with CHA Consulting, Inc., for Design Services for the Terminal Improvements Project at Greater Rochester International Airport  
Environment and Public Works Committee; November 19, 2013 – CV: 6-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
53. Micciche & Yolevich  
Intro. 562  
Res. 451  
28-0
- 14-0357.br Resolution Authorizing the Issuance of \$4,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Terminal Improvements at the Greater Rochester International Airport, in and for said County, at an Estimated Maximum Cost of \$4,500,000 and Superseding the Bond Resolution Adopted on January 14, 2014 (Resolution No. 7 of 2014)
54. Yolevich & Rockow  
Intro. 563  
Res. 452  
28-0
- 14-0358 Authorizing Issuance of Refunding Bonds  
Ways and Means Committee; December 4, 2014 – CV: 11-0
55. Yolevich & Rockow  
Intro. 564  
Res. 453  
28-0
- 14-0358.br Resolution Authorizing the Issuance Pursuant to Section 90.10 or Section 90.00 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated “Public Improvement Refunding Bonds,” and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby
56. Yolevich & Rockow  
Intro. 565  
Res. 454  
28-0
- 14-0359 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in City of Rochester and Town of Ogden  
Ways and Means Committee; December 4, 2014 – CV: 11-0
57. Micciche & Yolevich  
Intro. 566  
Res. 455  
28-0
- 14-0360 Authorizing Conveyance of Permanent Easement to Town of Penfield for Sanitary Sewer Purposes upon Property Owned by Irondequoit Bay South Central Pure Waters District at 2100 Browncroft Boulevard in Town of Penfield  
Environment and Public Works Committee; November 19, 2014 – CV: 6-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
58. Yolevich & Rockow  
Intro. 567  
Res. 456  
28-0
- 14-0362 Authorizing Sale of County Owned Tax Foreclosure Property Located at 222 Parkview Drive in Town of Penfield  
Ways and Means Committee; December 4, 2014 – CV: 11-0
59. Yolevich & Rockow  
Intro. 568  
Res. 457  
28-0
- 14-0363 Authorizing Sale of County Owned Tax Foreclosure Property Located on Arcadia Parkway in Town of Greece  
Ways and Means Committee; December 4, 2014 – CV: 11-0
60. Micciche & Yolevich  
Intro. 569  
Res. 458  
28-0
- 14-0364 Authorizing Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District's Westside Combined Sewer Overflow Abatement Program Tunnel Rehabilitation Project  
Environment and Public Works Committee; November 19, 2014 – CV: 6-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0

61. Boyce & Yolevich  
Intro. 570  
Res. 459  
28-0
- 14-0366 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at 2194 Hudson Avenue in Town of Irondequoit Transportation Committee; November 18, 2014 – CV: 6-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
62. Micciche & Yolevich  
Intro. 571  
Res. 460  
28-0
- 14-0367 Authorizing Contract Between Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District and County of Monroe Regarding Fiber Optic Network Maintenance and Reciprocal Use of Excess Fiber Capacity Environment and Public Works Committee; November 19, 2014 – CV: 6-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
63. Marianetti, Ancello & Yolevich  
Intro. 572  
Res. 461  
28-0
- 14-0370 Authorizing Intermunicipal Agreement with City of Rochester Regarding City of Rochester's Use of the Monroe County Jail for Detention of Non-Arraigned Detainees and Arrestees Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0  
Public Safety Committee; November 17, 2014 – CV: 9-0  
Ways and Means Committee; December 4, 2014 – CV: 11-0
64. Yolevich & Rockow  
Intro. 573  
Res. 462  
28-0
- 14-0372 Mortgage Tax Distribution  
Ways and Means Committee; December 4, 2014 – CV: 11-0

*Matters of Urgency*

67. Yolevich & Rockow  
Intro. 460-513
- 14-0410.br Bond Resolutions for the 2015 Monroe County Capital Budget  
Matter of Urgency
- Intro. 514  
M. 104  
Out of Order
- Haney/W. Lightfoot  
Motion to Sever Project # 31

President Adair ruled that Intro. No. 514 was Out of Order. Legislator Haney Appealed the Ruling of the President and Legislator W. Lightfoot Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Tucciarello, Ancello, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Howland, Marianetti, Micciche, Quatro, Rockow, Styk, Taylor, Valerio, Yolevich, and President Adair – 19

Noes - Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Rivera and Wilcox – 9

Intro. 460-513  
Res. 351-404  
28-0

Main Motion

68. Yolevich & Rockow  
Intro. 515  
Res. 405  
28-0
- 14-0411 Authorizing Various Financial Appropriations and Transfers Related to the 2014 Operating Budget  
Matter of Urgency
69. Micciche & Delehanty  
Intro. 516  
Res. 406  
28-0
- 14-0412 Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2015  
Matter of Urgency

- |  |         |  |
|--|---------|--|
| 70. Yolevich &<br>Rockow<br>Intro. 517<br>Res. 407<br>28-0 | 14-0413 | 2014 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value<br>Matter of Urgency              |
| 71. Yolevich &<br>Rockow<br>Intro. 518<br>Res. 408<br>28-0 | 14-0414 | Unpaid School Taxes<br>Matter of Urgency   |
| 72. Yolevich &<br>Rockow<br>Intro. 519<br>Res. 409<br>28-0 | 14-0415 | Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2015<br>Matter of Urgency |
| 73. Yolevich &<br>Rockow<br>Intro. 520<br>Res. 410<br>28-0 | 14-0416 | Delinquent Water and Sewer Taxes<br>Matter of Urgency  |
| 74. Yolevich &<br>Rockow<br>Intro. 521<br>Res. 411<br>28-0 | 14-0417 | Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2015<br>Matter of Urgency                         |
| 75. Yolevich &<br>Rockow<br>Intro. 522<br>Res. 412<br>28-0 | 14-0418 | Total Tax Levy – Year 2015<br>Matter of Urgency  |

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**PRESENTATION OF PLAQUES**

Legislator Rivera was presented with a plaque to commemorate her service to the Legislature. Deputy County Executive Dan Delaus was also recognized by County Executive Brooks for his service.

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**UNFINISHED BUSINESS**

None

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Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 9:05 p.m. until **Tuesday, January 13, 2015 at 6:00 P.M.**

**JAMIE L. SLOCUM**  
Clerk of the Legislature