

ELEVENTH DAY

TUESDAY, October 9, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Ancello, Andrews, Antelli, Barker, Bauroth, Colby, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich— 27

Absent — Legislators Boyce, W. Lightfoot – 2

Note: Legislator Boyce entered the Chambers later in the meeting.

Meeting formally opened. At the invitation of Legislator Michael Patterson, Sister Grace Miller of the House of Mercy delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Glenn Gamble.

IN MEMORIAM

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| 7. Daniele,
O'Brien &
Drawe
Intro. 316
Res. 243
27-0 | 12-0277 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Sergeant First Class Daniel Metcalfe of the United States Army |
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APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 10, September 11, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

NONE

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Callicarpa Americana* otherwise known as *Beautyberry* to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Michael G. Barker, "Dan Mason" for being named the International League Executive of the Year.

Read and Filed.

Recognized Jointly with Legislators Ted O'Brien, Carrie M. Andrews and Joshua Bauroth, "Cindy Butterworth" for her advocacy and work to support domestic violence victims across the country.

Read and Filed.

RECESS

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

"Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements". No speakers addressed the Legislature and the hearing concluded at 6:22 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Thirty four speakers addressed the Legislature and the Open Forum concluded at 7:49 P.M.

Note: Legislator Boyce entered the Chambers and was present for the remainder of the meeting.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

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|----|---|---------|---|
| 1. | Howland,
Yolevich &
Valerio
Intro. 317
Res. 244
28-0 | 12-0271 | Authorizing Contract with CDM/CHA Joint Venture for Professional Engineering Services for Monroe County Pure Waters' Master Plan Update
Environment and Public Works Committee; September 26, 2012 – CV: 7-0
Ways and Means Committee; September 26, 2012 – CV: 10-0 |
| 2. | Howland,
Yolevich &
Valerio
Intro. 318 | 12-0273 | Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension
Environment and Public Works Committee; September 26, 2012 – CV: 7-0
Ways and Means Committee; September 26, 2012 – CV: 10-0
<i>(For Introductory Purposes Only)</i> |
| 3. | Howland &
Yolevich
Intro. 319
M. 69
28-0 | 12-0273 | Providing that Resolution (Intro. No. 318 of 2012), Entitled "Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension,"
Be Tabled |

4. Howland & Yolevich
Intro. 320
Res. 245
28-0
12-0273 Fixing Public Hearing for Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension
(Public Hearing is scheduled for Tuesday, November 13, 2012 at 6:15p.m.)
5. Howland & Yolevich
Intro. 321
Res. 246
28-0
12-0275 Amending 2012-2017 Capital Improvement Program to Expand the Scope of the Rehabilitate and Reconstruct Existing Aircraft Aprons at Greater Rochester International Airport Project
Environment and Public Works Committee; September 26, 2012 – CV: 7-0
Ways and Means Committee; September 26, 2012 – CV: 10-0
6. Howland & Yolevich
Intro. 322
Res. 247
28-0
12-0275.br Resolution Authorizing the Issuance of \$1,200,000 Bonds of the County of Monroe, New York, to Finance the Cost to Rehabilitate and Reconstruct Existing Aircraft Aprons at the Greater Rochester International Airport, Including Demolition of Existing Structures, in and for Said County, at an Estimated Maximum Cost of \$1,200,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 332 of 2011)

Matters of Urgency

8. Yolevich,
Gumina &
Aldersley
Intro. 323
Res. 248
28-0
12-0278 Approving Agreement Between Monroe County Executive and Civil Service Employees Association, Unit 7400
Matter of Urgency

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 8:03 p.m. until Tuesday, November 13, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature