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TUESDAY, May 12, 2015

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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, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 28

Absent – Legislators Gamble – 1

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The meeting formally opened. At the invitation of Legislator Fred Ancello, Pastor Mike Metzger delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Sean Delehanty.

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**IN MEMORIAM**

22. Tucciarello & Andrews Intro. 172 Res. 136 28-0	15-0148	Expressing Regret of the Monroe County Legislature on the Recent Passing of Andrew Meloni, Former Monroe County Sheriff Matter of Urgency
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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 4, April 14, 2015 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 *Dahlia* to the Legislature.

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**PROCLAMATIONS**

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with County Executive Brooks, Virginia Smith, Branch Manager for the Rochester Small Business Administration and all those who participated in supporting local small businesses throughout the community in recognition of “Small Business Week” remembering the crucial role that small businesses play in growing our local economy.

Read and Filed.

Recognized jointly with County Executive Brooks and Legislators Marianetti and Yolevich, Marisa Zepieri-Caruano for her work in founding “LupusChick, Inc.,” a nonprofit based in Greece that supports Lupus patients and their families. The month of May is proclaimed “National Lupus Awareness Month.”  
Read and Filed.

Recognized jointly with County Executive Brooks, the “Monroe Community College Swimming and Diving Team” for their hard work in completing a historic finish at the NJCAA Swimming and Diving Meet in Buffalo, New York.  
Read and Filed.

Recognized jointly with Legislators Rockow, Yolevich and Colby, Dr. Joseph Winnick an Emeritus Distinguished Service Professor who recently completed his 50<sup>th</sup> year of teaching at the University of Brockport. Read and Filed.

Recognized jointly with Legislator Boyce, Lindsay Agness for being chosen to represent the United States in the first annual Kodak Leaders in the Community Program Grant.  
Read and Filed.

Recognized jointly with Legislators Gumina and Andrews, “Meals for Mutts” for their dedication and continued service to families in need whom have fallen on hard times and are unable to feed their pets.  
Read and Filed.

Recognized jointly with Legislator Bauroth, “Monroe Milers” for their work mentoring young adults in need in our community, motivating them to focus on their goals, be team players and teaching them the value of regular exercise while harnessing their natural enthusiasm and energy in a productive way.  
Read and Filed.

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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 were three speakers and the Open Forum concluded at 6:48 P.M.

*Note: Legislator Boyce exited the chambers and was absent for the remainder of the meeting.*

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## MOTIONS, RESOLUTIONS AND NOTICES

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| Intro. 173<br>M. 36<br>27-0                                |         | Tucciarello/Andrews<br>Motion to Move Agenda Items 1-21 as a Whole with the Exception of Item No. 9  |
| 1. Ancello &<br>Yolevich<br>Intro. 174<br>Res. 137<br>27-0 | 15-0126 | Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program<br>Public Safety Committee; April 28, 2015 – CV: 8-0<br>Ways and Means Committee; April 29, 2015 – CV: 10-0   |
| 2. Ancello &<br>Yolevich<br>Intro. 175<br>Res. 138<br>27-0 | 15-0127 | Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program<br>Public Safety Committee; April 28, 2015 – CV: 8-0<br>Ways and Means Committee; April 29, 2015 – CV: 10-0 |

3. Ancello & Yolevich  
Intro. 176  
Res. 139  
27-0  
15-0128 Authorizing Contract with Health Care Support Advisors, Inc. for Monroe County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees  
Public Safety Committee; April 28, 2015 – CV: 8-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
4. Micciche, Ancello & Yolevich  
Intro. 177  
Res. 140  
27-0  
15-0129 Authorizing Intermunicipal Agreement with Fairport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office  
Intergovernmental Relations Committee; April 29, 2015 – CV: 4-0  
Public Safety Committee; April 28, 2015 – CV: 8-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
5. Marianetti & Yolevich  
Intro. 178  
Res. 141  
27-0  
15-0130 Authorizing Contract with Barton & Loguidice, D.P.C. for Professional Design Services for Gloria Drive Landfill Master Plan Project  
Environment and Public Works Committee; April 29, 2015 – CV: 7-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
6. Taylor & Yolevich  
Intro. 179  
Res. 142  
27-0  
15-0131 Accepting Grant from Federal Highway Administration Related to Monroe County High Accident Location Program  
Transportation Committee; April 28, 2015 – CV: 5-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
7. Taylor & Yolevich  
Intro. 180  
Res. 143  
27-0  
15-0132 Authorizing Contract with DiFiore Construction, Inc. for Construction Services for Highway Rehabilitation Program, Kuhn Road in Town of Greece  
Transportation Committee; April 28, 2015 – CV: 5-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
8. Taylor & Yolevich  
Intro. 181  
Res. 144  
27-0  
15-0133 Authorizing Contract with Redman Construction Inc. for Construction Services for Morgan Road Culvert Project over Mill Creek in Town of Chili  
Transportation Committee; April 28, 2015 – CV: 5-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
9. Tucciarello, Quatro & J. Lightfoot  
Intro. 182  
Res. 145  
27-0  
15-0134 Authorizing Contract with Ironwood Heavy Highway LLC for Construction Services for South Winton Road Culvert Project over Allen Creek Tributary in Town of Brighton  
Transportation Committee; April 28, 2015 – CV: 5-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
10. Taylor & Yolevich  
Intro. 183  
Res. 146  
27-0  
15-0135 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project on Clarkson Parma Town Line Road in Towns of Clarkson and Parma  
Transportation Committee; April 28, 2015 – CV: 5-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
11. Taylor & Yolevich  
Intro. 184  
Res. 147  
27-0  
15-0136 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over West Creek on Clarkson Hamlin Town Line Road in Towns of Clarkson and Hamlin  
Transportation Committee; April 28, 2015 – CV: 5-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
12. Colby & Yolevich  
Intro. 185  
Res. 148  
27-0  
15-0137 Amending Resolution 386 of 2012 to Accept Additional Funding from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program  
Human Services Committee; April 28, 2015 – CV: 7-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0

13. Colby & Yolevich  
Intro. 186  
Res. 149  
27-0  
15-0138 Amending Resolution 294 of 2014 to Accept Additional Funding from New York State Department of Health for the Nutrition Programs  
Human Services Committee; April 28, 2015 – CV: 7-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
14. Colby & Yolevich  
Intro. 187  
Res. 150  
27-0  
15-0139 Accepting Grant from Health Research, Inc. for PHEP Ebola Preparedness and Response Activities Program  
Human Services Committee; April 28, 2015 – CV: 7-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
15. Colby & Yolevich  
Intro. 188  
Res. 151  
27-0  
15-0140 Accepting Grant from New York State Department of Health for Beach Act Program  
Human Services Committee; April 28, 2015 – CV: 7-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
16. Colby & Yolevich  
Intro. 189  
Res. 152  
27-0  
15-0141 Authorizing Contract with Cornell University for Lead-Based Paint Hazard Control Program  
Human Services Committee; April 28, 2015 – CV: 7-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
17. Micciche & Yolevich  
Intro. 190  
Res. 153  
27-0  
15-0142 Authorizing Intermunicipal Agreement with City of Rochester to Provide Water Quality Monitoring for Beach at Durand Eastman Park  
Intergovernmental Relations Committee; April 29, 2015 – CV: 4-0  
Ways and Means Committee; April 29, 2015 – CV: 10-0
18. Yolevich & Rockow  
Intro. 191  
Res. 154  
27-0  
15-0143 Directing the County Treasurer to Cause to be Published and Printed in the Daily Record the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, As Amended  
Ways and Means Committee; April 29, 2015 – CV: 10-0
19. Yolevich & Gumina  
Intro. 192  
Res. 155  
27-0  
15-0144 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Village of Hilton  
Ways and Means Committee; April 29, 2015 – CV: 10-0
20. Colby & Yolevich  
Intro. 193  
Res. 156  
27-0  
15-0146 Confirming Appointment to Action for a Better Community, Inc. Board of Directors
21. Marianetti & Yolevich  
Intro. 194  
Res. 157  
27-0  
15-0147 Appointment to Environmental Management Council

*Matter of Urgency*

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| 23. Yolevich &<br>Rockow<br>Intro. 195<br>Res. 158<br>27-0 | 15-0149 | Approving Agreement Between Monroe County Executive and Civil Service Employees Association, Part-Time Unit 7401 |
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**UNFINISHED BUSINESS**

None

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Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:51 p.m. until **Tuesday, June 9, 2015 at 6:00 P.M.**

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