

**Fifth Day**

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**TUESDAY, May 13, 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, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Haney, Howland, Kaleh, W. Lightfoot, Marianetti, Micciche, Morelle Jr., Rivera, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 24

Absent – Legislators Andrews, Boyce, Gamble, J. Lightfoot, Quatro – 5

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*Note: Legislator Andrews entered the Chambers at 6:01p.m. and was present for the remainder of the meeting.*

The meeting formally opened. At the invitation of Legislator Brian Marianetti, Father Kevin McKenna of Sacred Heart Cathedral delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Tony Micciche

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 4, April 8, 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 *Geranium*, to the Legislature.

*Note: Legislator Gamble entered the Chambers at 6:05 p.m. and was present for the remainder of the meeting.*

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**PROCLAMATIONS**

**By the President of the Legislature – Jeffrey R. Adair**

*Note: Legislator J. Lightfoot entered the Chambers at 6:10 p.m. and was present for the remainder of the meeting.*

**Recognized Jointly with Mike Barry on behalf of County Executive Maggie Brooks, “Compeer” in recognition of Mental Health Awareness Month.**

Read and Filed.

**Recognized Jointly with Legislator Anthony Daniele, Dawn Seymour, for her remarkable service with the Women Air Force Service Pilots and for earning the Congressional Gold Metal.**

Read and Filed.

**Recognized Jointly with Legislators Debbie Drawe and E. Daniel Quatro, the “Penfield Patriots Cheerleading Team” on winning First Place in the Large Varsity Level 4 Division.**

Read and Filed.

**Recognized Jointly with Legislators Dr. Joe Carbone and Joseph Morelle Jr., the “House of Guitars” for its role in the music history of Rochester.**

Read and Filed.

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**FORMAL COMMITTEE REPORTS**

None

*President Adair recognized former Mayor Bill Johnson.*

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**PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. Twenty-one speakers addressed the Legislature and the Open Forum concluded at 7:02 P.M.

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**CONSIDERATION OF LOCAL LAWS**

1. Rockow & Tucciarello  
Intro. 232  
14-0136 LL Enact a Local Law Entitled “Monroe County Charter and Administrative Code Reform Act of 2014”  
Agenda/Charter Committee; April 23, 2014 – CV: 3-2  
*(For Introductory Purposes Only)*
2. Rockow & Tucciarello  
Intro. 233  
M. 44  
27-0  
14-0136 LL Providing that Local Law (Intro. No. \_\_ of 2014), Entitled “Monroe County Charter and Administrative Code Reform Act of 2014,” Be Tabled
3. Rockow & Tucciarello  
Intro. 234  
Res. 189  
27-0  
14-0136 LL Fixing a Public Hearing on Local Law (Intro. No. \_\_ of 2014), Entitled “Monroe County Charter and Administrative Code Reform Act of 2014”  
*(Public Hearing is scheduled for Tuesday, June 10, 2014 at 6:15 p.m.)*

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**MOTIONS, RESOLUTIONS AND NOTICES**

4. Micciche & Colby  
Intro. 235  
Res. 190  
18-9  
14-0135 Confirmation of Reappointments to Monroe County Water Authority  
*(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, W. Lightfoot, Morelle, Rivera and Wilcox voted in the negative.)*
5. Ancello & Yolevich  
Intro. 236  
Res. 191  
27-0  
14-0143 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY 2013 Critical Infrastructure Grant Program  
Public Safety Committee; April 21, 2014 – CV: 7-0  
Ways and Means Committee; April 23, 2014 – CV: 10-0
6. Ancello & Yolevich  
Intro. 237  
Res. 192  
27-0  
14-0144 Accepting Grant from New York State Division of Criminal Justice Services for Juvenile Reentry Services; Authorizing Contract with Hillside Children’s Center  
Public Safety Committee; April 21, 2014 – CV: 7-0  
Ways and Means Committee; April 23, 2014 – CV: 10-0

7. Ancello & Yolevich  
Intro. 238  
Res. 193  
27-0  
14-0145 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2013 Tactical Team Grant Program  
Public Safety Committee; April 21, 2014 – CV: 7-0  
Ways and Means Committee; April 23, 2014 – CV: 10-0
8. Ancello & Yolevich  
Intro. 239  
Res. 194  
27-0  
14-0146 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services  
Public Safety Committee; April 21, 2014 – CV: 7-0  
Ways and Means Committee; April 23, 2014 – CV: 10-0
9. Howland & Styk  
Intro. 240  
Res. 195  
27-0  
14-0147 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Rehabilitation Program, Pinnacle Road Project in Town of Henrietta  
Transportation Committee; April 22, 2014 – CV: 6-0  
Ways and Means Committee; April 23, 2014 – CV: 10-0
10. Colby & Yolevich  
Intro. 241  
Res. 196  
27-0  
14-0148 Amending Resolution 60 of 2014 to Authorize Contract with University of Rochester for Immunization Action Plan Program  
Human Services Committee, April 22, 2014 – CV: 6-0  
Ways and Means Committee; April 23, 2014 – CV: 10-0
11. Colby & Yolevich  
Intro. 242  
Res. 197  
27-0  
14-0149 Accepting Grant from United States Department of Housing and Urban Development for Project to Reunite Families  
Human Services Committee, April 22, 2014 – CV: 6-0  
Ways and Means Committee; April 23, 2014 – CV: 10-0
12. Colby & Yolevich  
Intro. 243  
Res. 198  
27-0  
14-0150 Accepting Grant from United States Department of Housing and Urban Development for Homeless Youth Project; Authorizing Contract with Hillside Children’s Center  
Human Services Committee, April 22, 2014 – CV: 6-0  
Ways and Means Committee; April 23, 2014 – CV: 10-0
13. Micciche & Yolevich  
Intro. 244  
Res. 199  
27-0  
14-0151 Authorizing Contract with CHA Consulting, Inc., for Design Services for Extend Taxiway E to Runway 10 Threshold Project at Greater Rochester International Airport  
Environment and Public Works Committee; April 23, 2014 – CV: 7-0  
Ways and Means Committee; April 23, 2014 – CV: 10-0
14. Yolevich & Rockow  
Intro. 245  
Res. 200  
27-0  
14-0152 Authorizing Contract with Jay A. Supnick, Ph.D., for Pre-Employment Psychological Evaluations for Police Officer Candidates in Monroe County Towns and Villages  
Ways and Means Committee; April 23, 2014 – CV: 10-0
15. Yolevich & Rockow  
Intro. 246  
Res. 201  
27-0  
14-0153 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 23, 2014 – CV: 10-0
16. Yolevich & Rockow  
Intro. 247  
Res. 202  
27-0  
14-0154 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Towns of Clarkson and Gates  
Ways and Means Committee; April 23, 2014 – CV: 10-0

17. Yolevich & Rockow  
Intro. 248  
Res. 203  
27-0
- 14-0155 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Penfield  
Ways and Means Committee; April 23, 2014 – CV: 10-0
18. Yolevich & Rockow  
Intro. 249  
17-10 F
- 14-0156.br A 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 Stadium Refunding Bonds”, and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby.  
Ways and Means Committee; April 23, 2014 – CV: 10-0  
*(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleb, W. Lightfoot, Morelle, Rivera and Wilcox voted in the negative.)*
19. Yolevich & Rockow  
Intro. 250  
Res. 204  
27-0
- 14-0157.br Resolution Authorizing the Issuance of \$7,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Settlement of a Claim Brought Against the County of Monroe by Mr. Frank Sterling, Case No. 11-CV-6217 (DGL), in and for Said County.
20. Yolevich & Rockow  
Intro. 251  
Res. 205  
27-0
- 14-0157 Authorizing Settlement of Lawsuit Entitled “Frank Sterling V. County of Monroe, et al.” and Authorization of Financing  
Ways and Means Committee; April 23, 2014 – CV: 10-0
21. Styk & Yolevich  
Intro. 252  
Res. 206  
27-0
- 14-0158 Authorization to Advertise for Bids for Morgan Road Culvert over Mill Creek Project in Town of Chili  
Transportation Committee; April 22, 2014 – CV: 6-0  
Ways and Means Committee; April 23, 2014 – CV: 10-0
22. Rockow & Tucciarello  
Intro. 253  
Res. 207  
27-0
- 14-0159 Confirming Appointment to Monroe County Board of Health  
Agenda/Charter Committee; April 23, 2014 – CV: 5-0
- Matters of Urgency*
23. Ancello & Rockow  
Intro. 254  
Res. 208  
27-0
- 14-0161 Confirming Reappointment to Action for a Better Community, Inc. Board of Directors
24. Colby & Carbone  
Intro. 255  
Res. 209  
27-0
- 14-0162 Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year  
Recommendations
25. Yolevich & Rockow  
Intro. 256  
Res. 210  
27-0
- 14-0163.s Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.5809 Entitled “AN ACT to amend the county law, in relation to wireless surcharges in Monroe County”

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| 26. Yolevich<br>Rockow<br>Intro. 257<br>Res. 211<br>27-0 | 14-0164.a | Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.8035 Entitled "AN ACT to amend the county law, in relation to wireless surcharges in Monroe County" |
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**UNFINISHED BUSINESS**

None

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Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:25 p.m. until **Tuesday, June 10, 2014 at 6:00 P.M.**

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