

THIRD DAY

TUESDAY, March 11, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Haney, Howland, Kaleh, W. Lightfoot, Marianetti, Micciche, Morelle Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Wilcox, Yolevich – 25

Absent – Legislators: Gamble, Howland, J. Lightfoot, and Valerio – 4

Meeting formally opened. At the invitation of Legislator Sean Delehanty, Father Peter Clifford of St. John of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 2, February 11, 2014 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 *Palm*, to the Legislature.

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

President Adair recognized Legislators Barouth and Kaleh for graduating from the Dennis A. Pelletier County Government Institute, Inc.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized Jointly by Legislator Fred Ancello, “Candace Kendall” of Greece, on being crowned Miss New York USA.

Read and Filed.

Recognized Jointly with Legislators Anthony Daniele and Karla Boyce, the “Pittsford Mendon Ski Team” on winning their third consecutive title at the New York State Public High School Association Nordic Skiing Championship.

Read and Filed.

Recognized Jointly with Legislators Sean Delehanty and Dorothy Styk, the “Fairport Red Raider Hockey Team” on their first sectional championship win in six years.

Read and Filed.

Recognized Jointly with Legislator Paul Haney, the “Aquinas Lil’ Irish Varsity Football Team” for their win at the Class AA State Championship.

Read and Filed.

Recognized Jointly with Legislator Carrie Andrews, “Fran Weisberg” for her commitment and dedication to numerous ventures within the community including her work at the Finger Lakes Health Systems Agency.

Read and Filed.

RECESS

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

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- General Collection System Improvements”

No speakers addressed the Legislature and the hearing concluded at 6:26 P.M.

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- Riverdale Pump Station Improvements”

No speakers addressed the Legislature and the hearing concluded at 6:26 P.M.

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”

No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvement”

No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II”

No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Lake & Merrill Pump Station Improvements”

No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center”

No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements”

No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation”

No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements”

No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Four speakers addressed the Legislature and the Open Forum concluded at 6:40 P.M.

CONSIDERATION OF LOCAL LAWS

1. Micciche & Delehanty
Intro. 126
14-0092 LL Amending Local Law No. 3 of 1988, Entitled "Local Law Amending the Monroe County Sewer Use Law"
Environment & Public Works Committee; February 26, 2014 – CV: 5-1
(For Introductory Purposes Only)
2. Micciche & Delehanty
Intro. 127
M. 15
26-0
14-0092 LL Providing that Local Law (Intro. No. 126 of 2014), Entitled "Amending Local Law No. 3 of 1988, Entitled 'Local Law Amending the Monroe County Sewer Use Law'" Be Tabled.
3. Micciche & Delehanty
Intro. 128
Res. 103
26-0
14-0092 LL Fixing a Public Hearing on Local Law (Intro. No. 126 of 2014), Entitled "Amending Local Law No. 3 of 1988, Entitled 'Local Law Amending the Monroe County Sewer Use Law'"
(Public Hearing is scheduled for Tuesday, April 8, 2014 at 6:15 p.m.)

MOTIONS, RESOLUTIONS AND NOTICES

4. Micciche & Yolevich
Intro. 129
M. 16
26-0
14-0022 Providing that Resolution (Intro. No. 92 of 2014), Entitled "Approving Increase and Improvement of Facilities Gates-Chili-Ogden Sewer District – General Collection System Improvements," Be Lifted from the Table
5. Micciche & Yolevich
Intro. 130
M. 17
26-0
Intro. 92
Res. 104
26-0
14-0022 Providing that Resolution (Intro. No. 92 of 2014), Entitled "Approving Increase and Improvement of Facilities Gates-Chili-Ogden Sewer District – General Collection System Improvements," Be Adopted

Main Motion

6. Micciche & Yolevich
Intro. 131
Res. 105
26-0
14-0022.br Resolution Authorizing the Issuance of \$2,850,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of Facilities of the Gates-Chili Ogden Sewer District Consisting of General Collection System Improvements, at an Estimated Maximum Cost of \$2,850,000, in and for Said County, and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 49 of 2013)
7. Micciche & Yolevich
Intro. 132
M. 18
26-0
14-0024 Providing that Resolution (Intro. No. 95 of 2014) Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements,” Be Lifted from the Table
8. Micciche & Yolevich
Intro. 133
M. 19
26-0
Intro. 95
Res. 106
26-0
14-0024 Providing that Resolution (Intro. No. 95 of 2014), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements,” Be Adopted

Main Motion
9. Micciche & Yolevich
Intro. 134
Res. 107
26-0
14-0024.br Resolution Authorizing the Issuance of \$2,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to the Riverdale Pump Station of the Gates-Chili-Ogden Sewer District, in and for Said County, at an Estimated Maximum Cost of \$2,400,000
10. Micciche & Yolevich
Intro. 135
M. 20
26-0
14-0026 Providing that Resolution (Intro. No. 98 of 2014), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table
11. Micciche & Yolevich
Intro. 136
M. 21
26-0
Intro. 98
Res. 108
26-0
14-0026 Providing that Resolution (Intro. No. 98 of 2014), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted

Main Motion
12. Micciche & Yolevich
Intro. 137
Res. 109
26-0
14-0026.br Resolution Authorizing the Issuance of \$2,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of the Facilities of the Irondequoit Bay/South Central Pure Waters District, Consisting of General Pump Station and Interceptor Improvements in and for Said County, at an Estimated Maximum Cost of \$2,400,000 and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 51 of 2013)
13. Micciche & Yolevich
Intro. 138
M. 22
26-0
14-0028 Providing that Resolution (Intro. No. 101 of 2014), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table

14. Micciche & Yolevich
Intro. 139
M. 23
26-0
- Intro. 139
Res. 110
26-0
- 14-0028 Providing that Resolution (Intro. No. 101 of 2014), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted
- Main Motion
15. Micciche & Yolevich
Intro. 140
Res. 111
26-0
- 14-0028.br Resolution Authorizing the Issuance of \$2,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to the Facilities of the Northwest Quadrant Pure Waters District, Including General Improvements to Various Pump Stations and Interceptors in the District, in and for Said County, at an Estimated Maximum Cost of \$2,200,000 and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No.53 of 2013)
16. Micciche & Yolevich
Intro. 141
M. 24
26-0
- 14-0030 Providing that Resolution (Intro. No. 104 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Lifted from the Table
17. Micciche & Yolevich
Intro. 142
M. 25
26-0
- Intro. 104
Res. 112
26-0
- 14-0030 Providing that Resolution (Intro. No. 104 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Adopted
- Main Motion
18. Micciche & Yolevich
Intro. 143
Res. 113
26-0
- 14-0030.br Resolution Authorizing the Issuance of \$1,885,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the Frank E. Van Lare Wastewater Treatment Plant of the Rochester Pure Waters District, Including Phase II Thickener Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,885,000
19. Micciche & Yolevich
Intro. 144
M. 26
26-0
- Intro. 145
M. 27
26-0
- 14-0032 Providing that Resolution (Intro. No. 107 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements,” Be Lifted from the Table
- Tucciarello/Andrews
Motion to Move Agenda Items 20-50
20. Micciche & Yolevich
Intro. 146
M. 28
26-0
- Intro. 107
Res. 114
26-0
- 14-0032 Providing that Resolution (Intro. No. 107 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Lake & Merrill Pump Station Improvements,” Be Adopted
- Main Motion

21. Micciche & Yolevich
Intro. 147
Res. 115
26-0
- 14-0032br. Resolution Authorizing the Issuance of \$900,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the Lake and Merrill Pump Station of the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$900,000
22. Micciche & Yolevich
Intro. 148
M. 29
26-0
- 14-0034 Providing that Resolution (Intro. No. 110 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center,” Be Lifted from the Table
23. Micciche & Yolevich
Intro. 149
M. 30
26-0
- 14-0034 Providing that Resolution (Intro. No. 110 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center,” Be Adopted
- Intro. 110
Res. 116
26-0
- Main Motion
24. Micciche & Yolevich
Intro. 150
M. 31
26-0
- 14-0036 Providing that Resolution (Intro. No. 113 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements,” Be Lifted from the Table
25. Micciche & Yolevich
Intro. 151
M. 32
26-0
- 14-0036 Providing that Resolution (Intro. No. 113 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements,” Be Adopted
- Intro. 113
Res. 117
26-0
- Main Motion
26. Micciche & Yolevich
Intro. 152
M. 33
26-0
- 14-0040 Providing that Resolution (Intro. No. 117 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation,” Be Lifted from the Table
27. Micciche & Yolevich
Intro. 153
M. 34
26-0
- 14-0040 Providing that Resolution (Intro. No. 117 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation,” Be Adopted
- Intro. 117
Res. 118
26-0
- Main Motion

28. Micciche & Yolevich
Intro. 154
M. 35
26-0
- 14-0042 Providing that Resolution (Intro. No. 120 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted from the Table
29. Micciche & Yolevich
Intro. 155
M. 36
26-0
- 14-0042 Providing that Resolution (Intro. No. 120 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted
- Intro. 120
Res. 119
26-0
- Main Motion
30. Ancello & Rockow
Intro. 156
Res. 120
26-0
- 14-0055 Confirming Appointment to Monroe County EMS Advisory Board
31. Ancello & Rockow
Intro. 157
Res. 121
26-0
- 14-0056 Confirming Appointment to Jury Board of Monroe County
32. Howland & Yolevich
Intro. 158
Res. 122
26-0
- 14-0059 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning & Economic Development Committee; February 24, 2014 – CV: 5-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
33. Howland & Yolevich
Intro. 159
Res. 123
26-0
- 14-0060 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning & Economic Development Committee; February 24, 2014 – CV: 5-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
34. Howland & Yolevich
Intro. 160
Res. 124
26-0
- 14-0061 Accepting Grant from Genesee Transportation Council for Land Use Project
Planning & Economic Development Committee; February 24, 2014 – CV: 5-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
35. Ancello & Yolevich
Intro. 161
Res. 125
26-0
- 14-0062 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s Office)
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
36. Ancello & Yolevich
Intro. 162
Res. 126
26-0
- 14-0063 Accepting Grant from New York State Division of Criminal Justice Services for Video Recording of Statements Equipment
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

37. Ancello & Yolevich
Intro. 163
Res. 127
26-0
- 14-0064 Authorizing Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
38. Ancello & Yolevich
Intro. 164
Res. 128
26-0
- 14-0065 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
39. Ancello & Yolevich
Intro. 165
Res. 129
26-0
- 14-0066 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2013 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
40. Ancello & Yolevich
Intro. 166
Res. 130
26-0
- 14-0067 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY 2013 Explosive Detection Canine Team Grant Program
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
41. Ancello & Yolevich
Intro. 167
Res. 131
26-0
- 14-0068 Accepting Grant from United States Department of Justice, Office of the Deputy Attorney General, for Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
42. Ancello & Yolevich
Intro. 168
Res. 132
26-0
- 14-0069 Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
43. Marianetti, Ancello & Yolevich
Intro. 169
Res. 133
26-0
- 14-0070 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; February 24, 2014 – CV: 5-0
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
44. Marianetti & Taylor
Intro. 170
Res. 134
26-0
- 14-0071 Authorizing Intermunicipal Agreement with Rochester City School District to Provide Rochester Educators and Probation Officers Program
Intergovernmental Relations Committee; February 24, 2014 – CV: 5-0
45. Ancello & Yolevich
Intro. 171
Res. 135
26-0
- 14-0072 Authorizing Contract with Global Polygraph Network, Inc., for Polygraph Examination Services
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
46. Ancello & Yolevich
Intro. 172
Res. 136
26-0
- 14-0073 Authorizing Contracts with Pre-Trial Services Corporation of Monroe County Bar Association for Alternatives to Incarceration Programs for 2014
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

47. Ancello & Yolevich
Intro. 173
Res. 137
26-0
- 14-0074 Authorizing Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
48. Ancello & Yolevich
Intro. 174
Res. 138
26-0
- 14-0075 Accepting Grant from New York State Division of Criminal Justice Services for Stop Violence Against Women Program
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
49. Boyce & Yolevich
Intro. 175
Res. 139
26-0
- 14-0076 Authorizing Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance 1 Project in Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
50. Micciche & Yolevich
Intro. 176
Res. 140
26-0
- 14-0077 Authorizing Contract with Ramsey Constructors, Inc., for Construction Services for Long Pond Road V Improvement Project in Town of Greece
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
51. Boyce & Marianetti
Yolevich
Intro. 177
Res. 141
26-0
- 14-0077.br Resolution Authorizing the Issuance of \$3,550,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Widening of Long Pond Road Phase V (From Larkin Creek to Lake Ontario State Parkway), in and for Said County, at an Estimated Maximum Cost of \$3,550,000 and Superseding the Bond Resolution Adopted on May 7, 2004 (Resolution No. 149 of 2004)
52. Boyce & Yolevich
Intro. 178
Res. 142
26-0
- 14-0078 Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Edgewood Avenue Bridge Project over Allen Creek in Town of Brighton
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
53. Boyce & Yolevich
Intro. 179
Res. 143
26-0
- 14-0079 Authorizing Contract with Stantec Consulting Services, Inc. for Engineering Services for Clarkson Hamlin Town Line Road Culvert over West Creek Project in Towns of Clarkson and Hamlin
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
54. Boyce & Yolevich
Intro. 180
Res. 144
26-0
- 14-0080 Authorizing Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in Towns of Clarkson and Parma
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
55. Boyce & Yolevich
Intro. 181
Res. 145
26-0
- 14-0081 Authorizing Contracts with Hunt Engineers, Architects & Land Surveyors, P.C. for Engineering Services and New York State Department of Transportation for North Greece Road Bridge over Larkin Creek Project in Town of Greece
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

56. Boyce & Yolevich
Intro. 182
Res. 146
26-0
- 14-0082 Authorizing Contract with Erdman Anthony and Associates, Inc. for Engineering Services for North Road Culvert over Oatka Creek Tributary Project in Town of Wheatland
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
57. Boyce & Yolevich
Intro. 183
Res. 147
26-0
- 14-0083 Authorizing Contracts with CHA Consulting, Inc. for Engineering Services and New York State Department of Transportation for Sibley Road Bridge over Honeoye Creek Project in Town of Mendon
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
58. Boyce & Yolevich
Intro. 184
Res. 148
26-0
- 14-0084 Authorizing Contract with Ravi Engineering & Land Surveying, P.C. for Engineering Services for Wheatland Center Road Culverts over Mill Creek Project in Town of Chili
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
59. Colby & Yolevich
Intro. 185
- 14-0085 Authorizing Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital
Human Services Committee; February 25, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
- Intro. 186
M. 37
9-17 F
- Andrews/W. Lightfoot
Motion to Table Item Number 59
(Legislators Andrews, Barouth, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle Jr., Rivera, Wilcox Voted in the positive)
- Intro. 185
Res. 149
26-0
- Main Motion
60. Colby & Yolevich
Intro. 187
Res. 150
26-0
- 14-0086 Amending Resolution 80 of 2013 to Accept Additional Funding from New York State Department of Health for Public Health Campaign – County Tuberculosis Program
Human Services Committee; February 25, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
61. Colby & Yolevich
Intro. 188
Res. 151
26-0
- 14-0087 Amending Resolution 260 of 2013 to Accept Additional Funding from New York State Department of Health for Lead Poisoning Prevention Program
Human Services Committee; February 25, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
62. Colby & Yolevich
Intro. 189
Res. 152
26-0
- 14-0088 Accepting Grant from New York State Governor’s Traffic Safety Committee for Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner)
Human Services Committee; February 25, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
63. Colby & Yolevich
Intro. 190
Res. 153
26-0
- 14-0089 Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program
Human Services Committee; February 25, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

64. Micciche & Yolevich
Intro. 191
Res. 154
26-0
- 14-0090 Authorizing Contract with CHA Consulting, Inc. for Design Services for Airfield Lighting Upgrade Project at Greater Rochester International Airport
Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
65. Micciche & Yolevich
Intro. 192
Res. 155
26-0
- 14-0091 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. For Design Services for Airport Parking Upgrade Project at Greater Rochester International Airport
Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
66. Micciche & Yolevich
Intro. 193
- 14-0093 Authorizing Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project
Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

Intro. 194
M. 38
26-0

Micciche/Yolevich
Motion to Amend Intro. No. 193 of 2014 as Follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with O'Brien & Gere Engineers, Inc., in the amount of \$414,460, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, ~~will be is~~ included in ~~the capital fund(s) to be established~~ capital fund 1724 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Added language is underlined
Deleted language is ~~stricken~~

Intro. 193
Res. 156
26-0

Main Motion
As Amended by Motion No. 38 of 2014

67. Micciche & Yolevich
Intro. 195
- 14-0095 Authorizing Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project
Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

Intro. 196
M. 39
26-0

Micciche/Daniele
Motion to Amend Intro. No. 195 of 2014 as Follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with KCI Engineering of New York, P.C., in the amount of \$94,226, for professional engineering services, for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, ~~will be is~~ included in ~~the capital fund(s) to be established~~ capital fund 1723 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Added language is underlined

Deleted language is ~~stricken~~

- | | |
|--|--|
| Intro. 195
Res. 157
26-0 | Main Motion
As Amended by Motion No. 39 of 2014 |
| 68. Micciche &
Yolevich
Intro. 197
Res. 158
26-0 | 14-0097 Authorizing Contract with Clark Patterson Lee for Professional Engineering Services for Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project
Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Ways and Means Committee; February 26, 2014 – CV: 10-0 |
| 69. Micciche &
Yolevich
Intro. 198 | 14-0099 Authorizing Contracts with Bergmann Associates, Inc. for Professional Design Services and The Pike Company, Inc. for Construction Management Services for Fleet Center Improvements Project
Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Ways and Means Committee; February 26, 2014 – CV: 10-0 |
| Intro. 199
M. 40
26-0 | Micciche/Yolevich
Motion to Amend Intro. No. 198 of 2014 as Follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Inc., in the amount of \$740,628, for professional design services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with The Pike Company, Inc., in the amount of \$620,671, for construction management services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, will be is included in the capital fund(s) to be established <u>capital fund 1726</u> and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately. |
| Intro. 198
Res. 159
24-2 | Main Motion
As Amended by Motion No. 40 of 2014
<i>(Legislators Haney and W. Lightfoot Voted in the Negative)</i> |
| 70. Micciche &
Yolevich
Intro. 200
Res. 160
26-0 | 14-0101 Amending Contracts with Rochester District Heating Cooperative, Inc. to Extend Term to Provide Steam to Heat Civic Center Complex and Monroe County Office Building and Authorizing Contract with Rochester District Heating Cooperative, Inc. to Operate and Maintain Condensate Return System
Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Ways and Means Committee; February 26, 2014 – CV: 10-0 |

Added language is underlined

Deleted language is ~~stricken~~

71. Yolevich & Rockow
Intro. 201
Res. 161
26-0
- 14-0102 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester and Towns of Perinton, Henrietta, Greece and Sweden
Ways and Means Committee; February 26, 2014 – CV: 10-0
72. Colby & Yolevich
Intro. 202
Res. 162
26-0
- 14-0103 Amending Resolution 150 of 2011 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program
Human Services Committee; February 25, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
73. Colby & Yolevich
Intro. 203
Res. 163
26-0
- 14-0104 Amending Resolution 268 of 2012 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program
Human Services Committee; February 25, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
74. Colby & Yolevich
Intro. 204
Res. 164
26-0
- 14-0105 Amending Resolution 281 of 2012 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; February 25, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
75. Micciche & Yolevich
Intro. 205
Res. 165
23-3
- 14-0106 Authorizing Contract with Rochester Genesee Regional Transportation Authority for Installation and Use of Rochester Pure Waters District’s Fiber Optic Cable
Environment & Public Works Committee; February 26, 2014 – CV: 6-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
(Legislators Haney, Kaleh and W. Lightfoot Voted in the Negative)

Matters of Urgency

76. Yolevich & Rockow
Intro. 206
Res. 166
26-0
- 14-0109 Home Rule Message for Senate Bill No. S.6635 Entitled “AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe County”
77. Yolevich & Rockow
Intro. 207
Res. 167
26-0
- 14-0110 Home Rule Message for Assembly Bill No. A.8842 Entitled “AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe County”
78. Micciche & Yolevich
Intro. 208
Res. 168
26-0
- 14-0111 Amend Resolution 41 of 2012 to Add a Funding Source to the General Engineering and Architectural Term Services Contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, Labella Associates, P.C. and D.J. Parrone and Associates

RECESS

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

PWAB 1. Micciche & Yolevich 14-0094 Authorizing Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project
Intro. R12

Intro. R13
M.MR2
26-0

Micciche/Yolevich
Motion to Amend Intro. R12 of 2014 as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with O'Brien & Gere Engineers, Inc., in the amount of \$414,460, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, ~~will be~~ is included in ~~the capital fund(s) to be established~~ capital fund 1724 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Added language is underlined
Deleted language is ~~stricken~~

Intro. R12
Res. 14R-011
26-0

Main Motion
As Amended by Motion No. MR2 of 2014

PWAB 2. Micciche & Yolevich 14-0096 Authorizing Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project
Intro. R14

Intro. R15
M.MR3
26-0

Micciche/Yolevich
Motion to Amend Intro. R14 of 2014 as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with KCI Engineering of New York, P.C., in the amount of \$94,226, for professional engineering services, for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, ~~will be~~ is included in ~~the capital fund(s) to be established~~ capital fund 1723 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Added language is underlined
Deleted language is ~~stricken~~

Intro. R14
Res. 14R-012
26-0

Main Motion

PWAB 3. Micciche & 14-0098 Authorizing Contract with Clark Patterson Lee for Professional Engineering Services for
Yolevich Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project
Intro. R16
Res. 14R-013
26-0

PWAB 4. Micciche & 14-0100 Authorizing Contracts with Bergmann Associates, Inc. for Professional Design Services
Yolevich and The Pike Company, Inc. for Construction Services for Fleet Center Improvements
Intro. R17 Project

Intro. R18
M.MR4
26-0

Micciche/Yolevich
Motion to Amend Intro. R17 of 2014 as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Inc., in the amount of \$740,628, for professional design services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with The Pike Company, Inc., in the amount of \$620,671, for construction management services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, ~~will be~~ is included in ~~the capital fund(s) to be established~~ capital fund 1726 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

Added language is underlined
Deleted language is ~~stricken~~

Intro. R17
Res. 14R-014
26-0

Main Motion
As Amended by Motion No. MR4 of 2014

PWAB 5. Micciche & 14-0107 Authorizing Contract with Rochester Genesee Regional Transportation Authority for
Yolevich Installation and Use of Rochester Pure Waters District's Fiber Optic Cable
Intro. R19 *(Legislators Haney, Kaleh and W. Lightfoot Voted in the Negative)*
Res. 14R-015
23-3

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:46 p.m. until **Tuesday, April 8, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature