

DRAFT

FIRST DAY

WEDNESDAY, JANUARY 2, 2008

ANNUAL SESSION

ROLL CALL

The Monroe County Legislature convened in an annual session on Wednesday, January 2, 2008, in the Legislative Chambers, County Office Building, Rochester, New York.

David M. Barry, Jr., Clerk of the Legislature and Chairperson Pro Tem, called the members to order at 5:35 P.M.

Upon calling the roll, the following members responded to their names:

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|-------------|-----------------------|-------------|--------------------------|
| District 1 | Richard Yolevich | District 15 | E. Daniel Quatro |
| District 2 | Wayne E. Zyra | District 16 | Vincent J. Esposito |
| District 3 | Mary A. Valerio | District 17 | Edward M. O'Brien |
| District 4 | Stephen Tucciarello | District 18 | Ciaran T. Hanna |
| District 5 | Mark J. Cassetti | District 19 | Jeffery L. McCann |
| District 6 | Richard Beebe | District 20 | Robert J. Colby |
| District 7 | Douglas B. Dobson | District 21 | Carrie M. Andrews |
| District 8 | Carmen F. Gumina | District 22 | Glenn J. Gamble |
| District 9 | R. Anthony LaFountain | District 23 | Paul E. Haney |
| District 10 | Anthony Daniele | District 24 | Harry B. Bronson |
| District 11 | Michael G. Barker | District 25 | Calvin Lee, Jr. |
| District 12 | Jeffrey R. Adair | District 26 | C. Stephen Eckel |
| District 13 | John G. Driscoll | District 27 | Willie J. Lightfoot, Jr. |
| District 14 | Travis R. Heider | District 29 | Jose' A. Cruz |

The Honorable Maggie Brooks, Monroe County Executive, administered the Oath of Office to the new Legislators.

Intro. No. 1
ELECTION NO. 1 OF 2008

ELECTION OF A TEMPORARY PRESIDENT

Mr. Quatro nominated Mr. Jeffrey R. Adair to serve as Temporary President of the County Legislature. Mr. LaFountain seconded the nomination.

There being no other nominations, Mr. Barry declared that the nominations be closed and called the roll for the election of a Temporary President of the County Legislature. No abstentions would be granted and if an individual chose not to vote for a candidate, they were to respond with the word "present".

Upon calling the roll, Mr. Jeffrey R. Adair was elected to serve as Temporary President of the Legislature by the following vote:

Adair — Legislators Quatro, Bronson, Adair, Andrews, Barker, Beebe, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, McCann, O'Brien
Tucciarello, Valerio, Yolevich, Zyra - 28

Note: Temporary President Adair called upon Pastor George Grace, Pastor of First Bible Baptist Church to deliver the invocation, at the invitation of Legislator Jeffery L. McCann.

Note: Temporary President Adair recognized the Vietnam Veterans of America – Chapter 20 Honor Guard and asked them to present the Colors of our Country. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich. At the conclusion of the Pledge of Allegiance, the Colors were retired.

Intro. No. 2
ELECTION NO. 2 OF 2008

ELECTION OF A PERMANENT PRESIDENT

Mr. Driscoll nominated Mr. Wayne E. Zyra to serve as Permanent President of the County Legislature. Mr. McCann seconded the nomination.

Mr. Bronson nominated Mr. Paul E. Haney to serve as Permanent President of the County Legislature. Ms. Andrews seconded the nomination.

There being no other nominations, Temporary President Adair declared that the nominations be closed and instructed the Clerk to call the roll for the election of a Permanent President of the County Legislature. No abstentions would be granted and if an individual chose not to vote for a candidate, they were to respond with the word "present".

Upon calling the roll, Mr. Wayne E. Zyra was elected to serve as Permanent President by the following vote:

Zyra — Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra — 15

Haney— Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Lee, Lightfoot, O'Brien— 13

COMMITTEE TO ESCORT PRESIDENT TO THE CHAIR

Temporary President Adair appointed former Presidents Joanne D. VanZandt, John T. Auberger and Joseph N. Ferrari as a Committee to escort the new President to the Chair. President Wayne E. Zyra delivered an acceptance address to the Legislature and expressed his appreciation to everyone.

Intro. No. 3
ELECTION NO. 3 OF 2008

ELECTION OF THE CLERK AND STAFF OF THE COUNTY LEGISLATURE

Mr. Quatro nominated the following to serve as Clerk and Staff of the Monroe County Legislature. Mr. Adair seconded the nominations.

David M. Barry, Jr., to serve as Clerk of the Legislature
Cheryl M. Rozzi, to serve as Deputy Clerk of the Legislature
Carrie Laraby, to serve as Deputy Clerk of the Legislature
Kevan B. Sheppard, Jr., to serve as First Assistant Deputy Clerk of the Legislature

There being no other nominations, President Zyra requested that the roll be called.

Adopted: Ayes 28, Noes 0.

Upon motion by Mr. E. Daniel Quatro, the Legislature adjourned at 6:15 P.M. until Tuesday, January 8, 2008 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature