

**FIFTH DAY**

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**TUESDAY, APRIL 8, 2008**

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Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

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**ROLL CALL**

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Casseti, Colby, Cruz, Daniele, Dobson, Driscoll, Esposito, Eckel, Gamble, Gumina, Haney, Hanna, Kaleh, LaFountain, Lee, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 27

Absent – Legislators Heider, Lightfoot - 2

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Meeting formally opened. At the invitation of Legislator Richard A. Beebe, The Reverend Donald Turk of Greece Methodist Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Glenn J. Gamble.

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**APPROVAL OF MINUTES**

Without objection, the journal of the session of Day 4 of 2008, March 11, 2008 was approved as submitted.

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**PETITIONS AND COMMUNICATIONS**

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**PROCLAMATIONS**

By the President of the Legislature — Wayne E. Zyra

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**Proclaimed Jointly with County Executive Maggie Brooks "Parks and Recreation Week" during the week of April 6-12, 2008 in Monroe County to encourage all residents to visit our local parks and explore the many educational and leisure opportunities offered in our area.**

Read and Filed.

**Recognized Jointly with Legislators E. Daniel Quatro and Carmen F. Gumina "Webster Thomas Titans Hockey Team" for their inspiring championship season.**

Read and Filed.

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**Recognized Jointly with Legislator Carmen F. Gumina "Thomas Smith" for his commitment to the Webster and Monroe County communities.**

Read and Filed.

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**FORMAL COMMITTEE REPORTS**

*NONE*

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**PUBLIC FORUM**

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An Open Forum was conducted to allow speakers to address the Legislature. Four speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:25 P.M.

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**RECESS**

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

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**RECONVENING LEGISLATURE**

President Zyra reconvened the recessed meeting of April 8, 2008 and proceeded under the Usual Order of Business.

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**LOCAL LAWS**

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|    | Intro. 106<br>M. 20<br>27-0                               | Quatro/Bronson<br>Motion to Move Agenda Items 1-27 As A Whole  |
| 1. | Cassetti &<br>LaFountain<br>Intro. 107                    | 08-0111 Enacting A Local Law Authorizing Sale By Negotiated Contract Of Portion Of Parcel Of Rochester Pure Waters District Owned Land At 2100 St. Paul Street, City Of Rochester<br>Environment and Public Works Committee; March 27, 2008 – CV: 6-0<br>Ways and Means Committee; March 26, 2008 – CV: 9-0<br><i>(For Introductory Purposes Only)</i> |
| 2. | Cassetti &<br>LaFountain<br>Intro. 108<br>M. 21<br>27-0   | 08-0111 Providing That Local Law (Intro. No. 107 of 2008), Entitled “Authorizing Sale By Negotiated Contract Of A Portion Of A Parcel Of Rochester Pure Waters District Owned Land At 2100 St. Paul Street, City Of Rochester,” Be Tabled  |
| 3. | Cassetti &<br>LaFountain<br>Intro. 109<br>Res. 79<br>27-0 | 08-0111 Fixing A Public Hearing On Local Law (Intro. No. 107 of 2008), Entitled “Enacting Local Law Authorizing Sale By Negotiated Contract Of Portion Of Parcel Of Rochester Pure Waters District Owned Land At 2100 St. Paul Street, City Of Rochester.”<br><i>(Public Hearing is scheduled For Tuesday, May 13, 2008 at 6:15 P.M.)</i>              |

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**MOTIONS, RESOLUTIONS AND NOTICES**

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4. Tucciarello & LaFountain  
Intro. 110  
Res. 80  
27-0      08-0096      Accepting Grant From Monroe County Industrial Development Corporation  
Planning and Economic Development Committee; March 24, 2008 – CV: 5-0  
Ways and Means Committee; March 26, 2008 – CV: 9-0
5. Tucciarello & LaFountain  
Intro. 111  
Res. 81  
27-0      08-0097      Accepting Grant From County Of Monroe Industrial Development Agency  
Planning and Economic Development Committee; March 24, 2008 – CV: 5-0  
Ways and Means Committee; March 26, 2008 – CV: 9-0
6. Tucciarello & LaFountain  
Intro. 112  
Res. 82  
27-0      08-0098      Authorizing Contract With Greater Rochester Enterprise For General Operating Expenses  
Planning and Economic Development Committee; March 24, 2008 – CV: 5-0  
Ways and Means Committee; March 26, 2008 – CV: 9-0
7. Dobson & Cassetti  
Intro. 113  
Res. 83  
27-0      08-0099      Authorizing Intermunicipal Agreement With Genesee And Orleans Counties To Work  
Cooperatively On Water Quality And Drainage Issues In Black Creek Watershed  
Intergovernmental Relations Committee; March 25, 2008 – CV: 5-0  
Environment and Public Works Committee; March 27, 2008 – CV: 6-0
8. Hanna & LaFountain  
Intro. 114  
Res. 84  
27-0      08-0100      Accepting Grant From Finger Lakes Association, Inc. For Water Quality Program  
Human Services Committee; March 25, 2008 – CV: 6-0  
Ways and Means Committee; March 26, 2008 – CV: 9-0
9. Hanna & LaFountain  
Intro. 115  
Res. 85  
27-0      08-0101      Accepting Grant From New York State Office Of Children And Family Services For  
Child Care Facilitated Enrollment Project  
Human Services Committee; March 25, 2008 – CV: 6-0  
Ways and Means Committee; March 26, 2008 – CV: 9-0
10. Hanna & LaFountain  
Intro. 116  
Res. 86  
27-0      08-0102      Amending Resolution 428 Of 2007 To Accept Additional Funding From New York  
State Office Of Temporary And Disability Assistance For 2007-2008 Home Energy  
Assistance Program  
Human Services Committee; March 25, 2008 – CV: 6-0  
Ways and Means Committee; March 26, 2008 – CV: 9-0
11. Cassetti & LaFountain  
Intro. 117      08-0103      Approving An Increase And Improvement Of Facilities In The Rochester  
Pure Waters District  
Environment and Public Works Committee; - March 27, 2008 - CV: 6-0  
Ways and Means Committee; March 26, 2008 - CV: 9-0  
*(For Introductory Purposes Only)*
12. Cassetti & LaFountain  
Intro. 118  
M. 22  
27-0      08-0103      Providing That Resolution (Intro. No. 117 Of 2008), Entitled “Approving An Increase  
And Improvement Of Facilities In The Rochester Pure Waters District,” Be Tabled
13. Cassetti & LaFountain  
Intro. 119  
Res. 87  
27-0      08-0103      Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And  
Improvement Of Facilities In The Rochester Pure Waters District In The County  
Of Monroe, New York  
*(Public Hearing is scheduled for Tuesday, May 13, 2008 at 6:16 P.M.)*

14. Cassetti & LaFountain Intro. 120 08-0105 Approving An Increase And Improvement Of Facilities In The Irondequoit Bay South South Central Pure Waters District  
Environment and Public Works Committee; March 27, 2008 - CV: 6-0  
Ways and Means Committee; March 26, 2008 - CV: 9-0  
*(For Introductory Purposes Only)*
15. Cassetti & LaFountain Intro. 121 M. 23 27-0 08-0105 Providing That Resolution (Intro. No. 120 Of 2008), Entitled "Approving An Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District," Be Tabled
16. Cassetti & LaFountain Intro. 122 Res. 88 27-0 08-0105 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District In The County Of Monroe, New York  
*(Public Hearing is scheduled for Tuesday, May 13, 2008 at 6:17 P.M.)*
17. Cassetti & LaFountain Intro. 123 08-0107 Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District  
Environment and Public Works Committee; March 27, 2008 - CV: 6-0  
Ways and Means Committee; March 26, 2008 - CV: 9-0  
*(For Introductory Purposes Only)*
18. Cassetti & LaFountain Intro. 124 M. 24 27-0 08-0107 Providing That Resolution (Intro. No. 123 Of 2008), Entitled "Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District," Be Tabled
19. Cassetti & LaFountain Intro. 125 Res. 89 27-0 08-0107 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District In The County Of Monroe, New York  
*(Public Hearing is scheduled for Tuesday, May 13, 2008 at 6:18 P.M.)*
20. Cassetti & LaFountain Intro. 126 08-0109 Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District  
Environment and Public Works Committee; March 27, 2008 - CV: 6-0  
Ways and Means Committee; March 26, 2008 - CV: 9-0  
*(For Introductory Purposes Only)*
21. Cassetti & LaFountain Intro. 127 M. 25 27-0 08-0109 Providing That Resolution (Intro. No. 126 Of 2008), Entitled "Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District," Be Tabled
22. Cassetti & LaFountain Intro. 128 Res. 90 27-0 08-0109 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District In The County Of Monroe, New York  
*(Public Hearing is scheduled for Tuesday, May 13, 2008 at 6:19 P.M.)*
23. Colby & LaFountain Intro. 129 Res. 91 27-0 08-0113 Authorizing Contract For Engineering Services With Stantec Consulting Services, Inc. For Replacement Of Gordon Road Culvert At Salmon Creek Tributary In Town Of Sweden  
Transportation Committee; March 26, 2008 - CV: 8-0  
Ways and Means Committee; March 26, 2008 - CV: 9-0

24. Colby & LaFountain  
Intro. 130  
Res. 92  
27-0
- 08-0114
- Authorizing Contract For Engineering Services With Erdman Anthony and Associates, Inc. And Authorizing Contract With New York State Department Of Transportation For Dorsey Road Project In Town Of Greece  
Transportation Committee; March 26, 2008 -- CV: 8-0  
Ways and Means Committee; March 26, 2008 -- CV: 9-0
25. Colby & LaFountain  
Intro. 131  
Res. 93  
27-0
- 08-0115
- Authorizing Advertisement For Bids For Lake Road, Hylan Drive, Crittenden Road Improvement Project  
Transportation Committee; March 26, 2008 -- CV: 8-0  
Ways and Means Committee; March 26, 2008 -- CV: 9-0
26. LaFountain & Barker  
Intro. 132  
Res. 94  
27-0
- 08-0116
- Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In Towns Of Gates, Greece, Irondequoit And Riga  
Ways and Means Committee; March 26, 2008 -- CV: 9-0
27. Yolevich & Dobson  
Intro. 133  
Res. 95  
27-0
- 08-0120
- Confirming Appointments To The Action for A Better Community Board, Agricultural and Farmland Protection Board, Council For Elders, Fishery Advisory Board, Genesee Transportation Council, Library System- Board of Trustees, Monroe County Emergency Medical Services Advisory Board, Operating Practices Board -- 911, Monroe County Soil and Water Conservation Board, Environmental Management Council, Arts and Cultural Council and Monroe County Planning Board  
Agenda/Charter Committee; March 24, 2008 -- CV: 4-0
28. LaFountain, Barker & Bronson  
Intro. 134  
Res. 96  
27-0
- 08-0121
- Requesting Alternate Budget Plans To Fill Potential \$29 Million Budget Gap  
Ways and Means Committee; March 26, 2008 -- CV: 9-0

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**UNFINISHED BUSINESS**

Legislator Haney inquired about the local development corporations and the status of their annual reports. Assistant County Executive Jerry H. Helfer stated that he would follow up in reference to these filings.

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Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 6:37 P.M. until Tuesday, May 13, 2008 at 6:00 p.m.

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**DAVID M. BARRY, JR.**  
Clerk of the Legislature

