

**TUESDAY, DECEMBER 9, 2008**

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

**ROLL CALL**

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Casseti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra — 29

Meeting formally opened. At the invitation of Legislator Travis R. Heider, Imam Muhammed Shafiq of the Islamic Center of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator C. Stephen Eckel.

**APPROVAL OF MINUTES**

Without objection, the journal of the session of Day 13, November 12, 2008 was approved as submitted.

**PETITIONS AND COMMUNICATIONS**

**PROCLAMATIONS**

By the President of the Legislature — **WAYNE E. ZYRA**

**Recognized Jointly with Legislator John (Jack) Driscoll "Paula V. Smith" for her many years of dedicated service to the Monroe County Library System.**

Read and Filed.

**Recognized Jointly with Legislators Mary A. Valerio and Stephen Tucciarello "Gates Chili Varsity Football Team" on their remarkably successful 2008 season.**

Read and Filed.

**Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna "Fairport Girls Varsity Soccer Team" on an incredibly successful 2008 season.**

Read and Filed.

**Recognized Jointly with Legislator Richard Yolevich "Brockport Varsity Cross Country Team" for their extraordinary 2008 season.**

Read and Filed.

**Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna "Jenny Chiang" for her successful high school career.**

Read and Filed.

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**RECESS**

A recess was declared by President Zyra to allow for one **Public Hearing** before the Legislature entitled...

“Amending Local Law No. 1 of 2001, As Amended by Local Law Nos. 6 and 8 Of 2002, Local Law Nos. 3, 8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005, Local Law Nos. 2, 3, 6, 9 And 10 of 2006, Local Law Nos. 1, 4, 7 And 8 Of 2007 And Local Law Nos. 3, 5, 6 And 10 Of 2008 To Revise Empire Zone Boundary”  
No speakers addressed the Legislature and the hearing concluded at 6:21 P.M.

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**RECESS CONTINUED**

The recess was continued by President Zyra to allow for four **Public Hearings** before the Pure Waters Administrative Board entitled...

“Proposed Scale of Charges for Gates-Chili-Ogden Sewer District.” No speakers addressed the Legislature and the hearing concluded at 6:22 P.M.

“Proposed Scale of Charges for Northwest Quadrant Pure Waters District.” No speakers addressed the Legislature and the hearing concluded at 6:23 P.M.

“Proposed Scale of Charges for Irondequoit Bay South Central Pure Waters District.” No speakers addressed the Legislature and the hearing concluded at 6:24 P.M.

“Proposed Scale of Charges for Rochester Pure Waters District.” No speakers addressed the Legislature and the hearing concluded at 6:25 P.M.

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**RECONVENING LEGISLATURE**

President Zyra reconvened the recessed meeting of December 9, 2008 and proceeded under the Usual Order of Business.

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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. Five speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:36 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**.

*GATES-CHILI-OGDEN SEWER DISTRICT*

PWAB 2.	Cassetti & LaFountain Intro. G11 MG-3 29-0	08-0323	Providing that Resolution (Intro. No. G7 of 2008), Entitled “Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York,” Be Adopted
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2. Driscoll, 08-0310 Providing That Local Law (Intro. No. 320 of 2008), Entitled "Amending Local Law No. 1 of 2001, As Amended by Local Law Nos. 6 and 8 Of 2002, Local Law Nos. 3, 8 And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005, Local Law Nos. 2, 3, 6 9 And 10 of 2006, Local Law Nos. 1, 4, 7 And 8 Of 2007 And Local Law Nos. 3, 5, 6 And 10 Of 2008 To Revise Empire Zone Boundary," Be Adopted  
Tucciarello & LaFountain  
Intro. 352  
M. 68  
29-0  
Planning and Economic Development Committee; October 27, 2008 – CV: 5-0  
Ways and Means Committee; October 29, 2008 – CV: 9-0  
  
Intro. 320  
Local Law TBA  
29-0  
Main Motion
3. Barker, 08-0301 Local Law Entitled "Prohibiting Text Messaging While Driving"  
Hanna & Gumina  
Intro. 353  
Agenda/Charter Committee; November 18, 2008 – \*5-0 (As Amended)  
Public Safety Committee; November 18, 2008 – \*8-0 (As Amended)  
*(For Introductory Purposes Only)*
4. Barker, 08-0301 Providing That Local Law (Intro. No. 353 of 2008), Entitled "Prohibiting Text Messaging While Driving," Be Tabled  
Hanna & Gumina  
Intro. 354  
M. 69  
29-0
5. Barker, 08-0301 Fixing A Public Hearing On Local Law (Intro. No. 353 of 2008), Entitled "Prohibiting Text Messaging While Driving"  
Hanna & Gumina  
Intro. 355  
Res. 268  
29-0  
*(Public Hearing is scheduled for Tuesday, January 13, 2009 at 6:15 P.M.)*
6. Yolevich & Dobson 08-0338 Local Law Entitled "Amending Monroe County Code To Restrict Unauthorized Parking On County-Owned Property Within City Of Rochester"  
Intro. 356  
Agenda/Charter Committee; November 17, 2008 – CV: 5-0  
*(For Introductory Purposes Only)*
7. Yolevich & Dobson 08-0338 Providing That Local Law (Intro. No. 356 Of 2008), Entitled "Amending Monroe County Code To Restrict Unauthorized Parking On County-Owned Property Within City Of Rochester," Be Tabled  
Intro. 357  
M. 70  
29-0
8. Yolevich & Dobson 08-0338 Fixing A Public Hearing On Local Law (Intro. No. 356 Of 2008), Entitled "Amending Monroe County Code To Restrict Unauthorized Parking On County-Owned Property Within City Of Rochester"  
Intro. 358  
Res. 269  
29-0  
*(Public Hearing is scheduled for Tuesday, January 13, 2009 at 6:16 P.M.)*

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#### MOTIONS, RESOLUTIONS AND NOTICES

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9. Cassetti & LaFountain 08-0322 Providing That Resolution (Intro. No. 342 Of 2008), Entitled "Confirming And Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2009," Be Lifted From The Table  
Intro. 359  
M. 71  
29-0

10. Cassetti & LaFountain 08-0322  
Intro. 360  
M. 72  
29-0  
Intro. 342  
Res. 270  
29-0
- Providing That Resolution (Intro. No. 342 Of 2008), Entitled "Confirming And Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2009," Be Adopted Environment and Public Works Committee; October 29, 2008 – CV: 7-0  
Ways and Means Committee; October 29, 2008 – CV: 9-0
- Main Motion
11. LaFountain & Barker 08-0360  
Intro. 361  
M. 73  
29-0
- Providing that Resolution (Intro. No. 348 of 2008), Entitled "Adoption of Monroe County Annual Budget for the Year 2009 and Establishing 2009 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees," Be Lifted From The Table
12. LaFountain & Barker 08-0360  
Intro. 362  
M. 74  
Intro. 363  
M. 75
- Providing that Resolution (Intro. No. 348 of 2008), Entitled "Adoption of Monroe County Annual Budget for the Year 2009 and Establishing 2009 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees," Be Adopted  
Environment and Public Works Committee; October 29, 2008 - CV: 7-0  
Ways and Means Committee; October 29, 2008 – CV: 9-0
- Driscoll/Haney  
Motion to Amend Intro. No. 348 of 2008 to read as follows:
- Revenue in the following account is increased as follows:
- Account 9001-1209020000 (Unallocated – County General), commitment item 410205 (Miscellaneous Revenue) by \$100,000.
- Appropriations are increased as follows:
- Account 9001 -1209020000 (Unallocated – County General), commitment item 504205 (Commercial Services – Cash Capital), by \$100,000.
- Haney/O'Brien  
Motion to Amend Intro. No. 363 to read as follows:
- ".....increase amount to \$400,000..."
- (Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleb, Lee, Lightfoot and O'Brien voted in the positive)*
- Intro. 364  
M. 76  
14-15F
- Driscoll/Haney  
Motion to Amend Intro. No. 348 of 2008 to read as follows:
- Revenue in the following account is increased as follows:
- Account 9001-1209020000 (Unallocated – County General), commitment item 410205 (Miscellaneous Revenue) by \$1000,000.
- Appropriations are increased as follows:
- Account 9001 -1209020000 (Unallocated – County General), commitment item 504205 (Commercial Services – Cash Capital), by \$100,000.
- Intro. 363  
M. 75  
29-0
- LaFountain/Barker  
Motion to Amend Intro. No. 348 of 2008 to read as follows:
- Appropriations are decreased as follows:
- Intro. 365  
M. 77  
29-0

Account 9001-5115020000 (Child Welfare – Foster Care), commitment item 504400 (Public Assistance Benefits) by \$45,056

Revenue in the following account is decreased as follows:

Account 9001-1209020000 (Unallocated – County General), commitment item 400000 (Property Taxes) by \$45,056

Intro. 366  
M. 78  
14-15 F

Andrews/Bronson  
Motion to Amend Intro. No. 348 of 2008 to read as follows:

**Section 1.** Reduce Appropriation for Rental of Space, item 504340, for the property Leased by the County of Monroe at 80 West Main Street, commonly known as the Wegman Building, by \$200,000

**Section 2.** Appropriate \$200,000 to the Contingency Fund

**Section 3.** The Legislature hereby exercises the Subject to Appropriations clause provision in the lease for 80 West Main Street and prohibits any expenditure of County Funds for rent of that building after June 30, 2009.

*(Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot and O'Brien voted in the positive)*

Intro. 367  
M. 79

Haney/Bronson  
Motion to Amend Intro. No. 348 of 2008 to read as follows:

Section 1. Beginning January 1, 2009 we request the County Administration work with each County Department Head to submit to this Honorable Body, no later than March 1, 2009 A comprehensive spending reduction plan that includes a 25 reduction from the appropriations designated for the administrative and managerial costs, including, but not limited to , all supply costs, cell phone costs and fleet service costs, as included in the 2009 Proposed Monroe County Budget, for the period beginning July 1, 2009. Such spending reduction plans shall include a reasonable justification of each reduction, including any impact on programs and services.

Section 2. The Legislature of the County of Monroe will further review each County department's spending reduction plan, which will be considered as amendments to the 2009 Monroe County Budget at the June 9, 2009 meeting of the Legislature.

After discussion with County Attorney Daniel DeLaus, President Zyra ruled the amendment Out of Order. Legislator Bronson made a motion to Appeal the Ruling of the Chair. The Ruling of the Chair was sustained by the following vote:

Ayes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich and Zyra - 15

Noes – Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot and O'Brien - 14

Intro. 348  
Res. 271 ( As Amended by M. 75 & 77)  
15-14

Main Motion

*(Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina Haney, Heider, Kaleh, Lee, Lightfoot and O'Brien voted in the negative)*

*(Legislator Cassetti declared his interest prior to the vote)*

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RECESS

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President Zyra declared a brief recess.

13. Barker & LaFountain  
Intro. 368  
Res. 272  
29-0  
08-0329  
Accepting Grant From New York State Division Of Criminal Justice Services For Monroe County Sheriff's Office Communication Project  
Public Safety Committee; November 17, 2008 – CV: 8-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
14. Barker & LaFountain  
Intro. 369  
Res. 273  
29-0  
08-0330  
Accepting Grant From New York State Governor's Traffic Safety Committee For Child Passenger Safety Program (Sheriff's Office)  
Public Safety Committee; November 17, 2008 – CV: 8-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
15. Barker & LaFountain  
Intro. 370  
Res. 274  
29-0  
08-0331  
Accepting Grant From Independent Insurance Agents Of Monroe County, Inc. (Trade Show); Amending 2008 Operating Budget Of Office Of The Sheriff For Telling Our Parents And Promoting Educated Drivers Program  
Public Safety Committee; November 17, 2008 – CV: 8-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
16. Barker & LaFountain  
Intro. 371  
Res. 275  
29-0  
08-0332  
Authorizing Contract With Pre-Trial Services Corporation For Alternatives To Incarceration Programs For 2009  
Public Safety Committee; November 17, 2008 – CV: 8-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
17. Barker & LaFountain  
Intro. 372  
Res. 276  
29-0  
08-0333  
Accepting Grant From Rochester Institute Of Technology For Rochester Safe And Sound Initiative For Gang Intervention Services – Law Enforcement Program  
Public Safety Committee; November 17, 2008 – CV: 8-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
18. Barker & LaFountain  
Intro. 373  
Res. 277  
29-0  
08-0334  
Accepting Grant From New York State Office Of Homeland Security For State Homeland Security Program For Federal Fiscal Year 2008  
Public Safety Committee; November 17, 2008 – CV: 8-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
19. Barker & LaFountain  
Intro. 374  
Res. 278  
29-0  
08-0335  
Accepting Grant From New York State Office Of Homeland Security For Urban Area Security Initiative Program For Federal Fiscal Year 2008  
Public Safety Committee; November 17, 2008 – CV: 8-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
20. Barker & LaFountain  
Intro. 375  
Res. 279  
29-0  
08-0336  
Accepting Grant From New York State Office Of Homeland Security For State Law Enforcement Terrorism Prevention Program  
Public Safety Committee; November 17, 2008 – CV: 8-0  
Ways and Means Committee; December 4, 2008 – CV:
21. Barker & LaFountain  
Intro. 376  
Res. 280  
29-0  
08-0337  
Accepting Supplemental Grant From New York State Division Of Criminal Justice Services For STEPS/Road To Recovery Project In District Attorney's Office  
Public Safety Committee; November 17, 2008 – CV: 8-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0

22. Valerio & LaFountain  
Intro. 377  
Res. 281  
29-0  
08-0339 Amending 2008-2013 Capital Improvement Program To Add A Capital Project Entitled "Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements," Authorize Financing For Project  
Recreation and Education Committee; November 18, 2008 – CV: 5-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
23. Valerio & LaFountain  
Intro. 378  
Res. 282  
29-0  
08-0339 br. Resolution Authorizing The Issuance Of \$1,400,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Improvements To The Animal Life Support Systems For The Rocky Coast Exhibit At The Seneca Park Zoo, In And For Said County, At An Estimated Maximum Cost Of \$1,400,000  
Recreation and Education Committee; November 18, 2008 – CV: 5-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
24. Dobson, Barker & LaFountain  
Intro. 379  
Res. 283  
29-0  
08-0340 Authorizing Intermunicipal Agreements With Other Counties For Forensic Laboratory Services Provided By Monroe County Public Safety Laboratory  
Intergovernmental Relations Committee; November 18, 2008 – CV: 5-0  
Public Safety Committee; November 17, 2008 – CV: 8-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
25. Hanna & LaFountain  
Intro. 380  
Res. 284  
29-0  
08-0341 Accepting Grant From New York State Office Of Temporary And Disability Assistance For 2008-2009 Home Energy Assistance Program  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
26. Hanna & LaFountain  
Intro. 381  
Res. 285  
29-0  
08-0342 Authorizing Professional Service Contracts For Monroe County Office Of Mental Health, Socio-Legal Center  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
27. Hanna & LaFountain  
Intro. 382  
Res. 286  
29-0  
08-0343 Authorizing Contract With Coordinated Care Services, Inc. For Provision Of Mental Health, Mental Retardation/Developmental Disabilities, Alcoholism & Substance Abuse Services For 2009  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
28. Hanna & LaFountain  
Intro. 383  
Res. 287  
29-0  
08-0344 Accepting Funding From New York State Office For The Aging For Implementation Of NY Connects: Choices For Long Term Care  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
29. Hanna & LaFountain  
Intro. 384  
Res. 288  
29-0  
08-0345 Accepting Funds And Authorizing Contracts For Monroe County Office For The Aging Programs In 2009  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
30. Hanna & LaFountain  
Intro. 385  
Res. 289  
29-0  
08-0346 Accepting Grant From United States Department Of Justice, National Institute Of Justice, for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office)  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
31. Hanna & LaFountain  
Intro. 386  
Res. 290  
29-0  
08-0347 Accepting Grant From New York State Department Of Health For Primary Prevention Of Childhood Lead Poisoning Pilot Program  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0

32. Hanna & LaFountain  
Intro. 387  
Res. 291  
29-0 08-0348 Accepting Grant From New York State Governor's Traffic Safety Committee For Child Passenger Safety Program (Department Of Public Health)  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
33. Hanna & LaFountain  
Intro. 388  
Res. 292  
29-0 08-0349 Accepting Grant From Centers For Disease Control And Prevention For School Based Influenza Immunization Program  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
34. Hanna & LaFountain  
Intro. 389  
Res. 293  
29-0 08-0350 Authorizing Monroe County Department Of Public Health Agency Contracts And Professional Services Agreements  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
35. Hanna & LaFountain  
Intro. 390  
Res. 294  
29-0 08-0351 Amending 2008-2013 Capital Improvement Program To Add A Project Entitled "Monroe County Pediatrics and Community Visitation Center Project"; Accepting Grant From New York State Department of Health  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
36. Hanna & LaFountain  
Intro. 391  
Res. 295  
29-0 08-351 br. Resolution Authorizing The Issuance Of \$1,000,000 Bonds Of The County Of Monroe, New York To Finance The Cost Of The Planning And Design For A Monroe County Pediatrics And Community Visitation Center at Monroe Community Hospital, In And For Said County, At An Estimated Maximum Cost Of \$1,000,000  
Human Services Committee; November 18, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
37. Cassetti & LaFountain  
Intro. 392  
Res. 296  
29-0 08-0352 Confirming Scale Of Charges For Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District And Rochester Pure Waters District, County Sewer Districts For The County Of Monroe, New York  
Environment and Public Works Committee; November 19, 2008 – CV: 4-3  
Ways and Means Committee; December 4, 2008 – CV: 6-5
38. Cassetti & LaFountain  
Intro. 393  
Res. 297  
29-0 08-0353 br. Resolution Authorizing The Issuance Of \$3,200,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Construction And Reconstruction Of Parking Facilities, Including Incidental Improvements And Costs At The Greater Rochester International Airport In And For Said County, And Superseding The Bond Resolution Adopted On November 15, 2004 (Resolution No. 409 Of 2004)  
Environment and Public Works Committee; November 19, 2008 – CV: 7-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
39. Cassetti, Valerio & LaFountain  
Intro. 394  
Res. 298  
29-0 08-0354 Authorizing Contract With SWBR Architects For Professional Services For Main Zoo Building Project At Seneca Park Zoo  
Environment and Public Works Committee; November 19, 2008 – CV: 7-0  
Recreation and Education Committee; November 18, 2008 – CV: 5-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0
40. LaFountain & Barker  
Intro. 395  
Res. 299  
29-0 08-0355 Authorizing Sale Of County Owned Tax Foreclosure Property In Town Of Riga  
Ways and Means Committee; December 4, 2008 – CV: 11-0

41. LaFountain & Barker 08-0356  
Intro. 396  
Res. 300  
29-0  
Accepting Two Grants From New York State Office Of Real Property Services For Centralized Property Tax Administration Program Shared Tax Database Collection Study And Assessment Improvement Study  
Ways and Means Committee; December 4, 2008 – CV: 11-0
42. LaFountain & Barker 08-0357  
Intro. 397  
Res. 301  
29-0  
Authorizing Contract For Computer Applications Operation And Document Standardization For Monroe County Law Department, Child Support Enforcement Unit  
Ways and Means Committee; December 4, 2008 – CV: 11-0
43. LaFountain & Barker 08-0358  
Intro. 398  
Res. 302  
29-0  
Authorizing Contract With Patricia Lynch Associates, Inc. For Lobbying Services  
Ways and Means Committee; December 4, 2008 – CV: 11-0
44. LaFountain & Barker 08-0359  
Intro. 399  
Res. 303  
29-0  
Mortgage Tax Distribution  
Ways and Means Committee; December 4, 2008 – CV: 11-0
45. Colby & LaFountain 08-0361  
Intro. 400  
Res. 304  
29-0  
Authorizing Application To The New York State Department of Local Government Efficiency Grant Program For Acquisition Of State Shared Equipment  
Municipal Services Incentive Grant Program For Acquisition Of Shared Equipment  
Transportation Committee; November 19, 2008 – CV: 9-0  
Ways and Means Committee; December 4, 2008 – CV: 11-0

Matters Of Urgency

46. Andrews & Adair 08-0362  
Intro. 401  
A Local Law Entitled “Amending The Monroe County Code Regarding Responsibilities Of The Ways And Means Committee”  
Matter Of Urgency  
*(For Introductory Purposes Only)*
47. Andrews & Adair 08-0362  
Intro. 402  
M. 80  
29-0  
Providing That Local Law (Intro. No. 401 Of 2008), Entitled “Amending The Monroe County Code Regarding Responsibilities Of The Ways And Means Committee”, Be Tabled  
Matter Of Urgency
48. Andrews & Adair 08-0362  
Intro. 403  
Res. 305  
29-0  
Fixing A Public Hearing On Local Law (Intro. No. 401 of 2008), Entitled “Amending The Monroe County Code Regarding Responsibilities Of The Ways And Means Committee”  
*(Public Hearing is scheduled for Tuesday, January 13, 2009 at 6:17 P.M.)*  
Matter Of Urgency
49. Adair & Andrews 08-0363  
Intro. 404  
A Local Law Entitled “Amending The Monroe County Charter Regarding The Powers And Duties Of The Director Of Office Of Management And Budget”  
Matter Of Urgency  
*(For Introductory Purposes Only)*
50. Adair & Andrews 08-0363  
Intro. 405  
M. 81  
29-0  
Providing That Local Law (Intro. No. 404 Of 2008), Entitled “Amending The Monroe County Charter Regarding The Powers And Duties Of The Director Of Office Of Management And Budget”, Be Tabled  
Matter Of Urgency

51. Adair & 08-0363 Fixing A Public Hearing On Local Law (Intro. No. 404 Of 2008), Entitled "Amending  
Andrews The Monroe County Charter Regarding Powers And Duties Of The Director Of Office  
Intro. 406 Of Management And Budget"  
Res. 306 *(Public Hearing is scheduled for Tuesday, January 13, 2009 at 6:18 P.M.)*  
29-0
52. Cassetti & 08-0380 br. Resolution Authorizing The Issuance Of \$17,000,000 Bonds Of The County  
LaFountain Of Monroe, New York, To Finance The Cost Of The Construction Of  
Intro. 407 An Addition To The Parking Garage, Including Incidental Improvements And  
Res. 307 Costs, At The Greater Rochester International Airport, In And For Said County, and  
29-0 Superseding The Bond Resolution Adopted On May 13, 2008 (Resolution No. 117  
Of 2008)

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RECESS

President Zyra declared a brief recess.

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RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 9, 2008 and proceeded under the Usual Order of Business.

53. LaFountain & 08-0381 Bond Resolutions for the 2009 Monroe County Capital Budget  
Barker Matter of Urgency  
Intro. 408
- Intro. 409 Haney/Eckel  
M. 82 Motion to Sever Intro. No. 408 of 2008 to vote on projects individually
- Intro. 410 Bronson  
M. 83 Motion to Call the Question on Intro. No. 409 of 2008  
29-0
- Intro. 409 Haney/Eckel  
M. 82 Motion to Sever Intro. No. 408 of 2008 to vote on projects individually  
14-15 F *(Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleb, Lee, Lightfoot and O'Brien voted in the positive)*
- Intro. 411 Haney/Eckel  
M. 84 Motion to Sever Intro. No. 408 of 2008 to separate Item Nos. 30, 47 and 48  
14-15 F *(Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleb, Lee, Lightfoot and O'Brien voted in the positive)*
- Intro. 412 - 476 Main Motion  
Res. 308 - 372  
28-1 *(Legislator Haney voted in the negative)*
54. LaFountain & 08-0382 Authorizing Various Financial Appropriations And Transfers Related To The 2009 Operating  
Barker Budget  
Intro. 477 Matter of Urgency  
Res. 373  
29-0

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| 55. LaFountain & Barker<br>Intro. 478<br>Res. 374<br>29-0  | 08-0383 | Assessment On Towns For Delinquent Water And Sewer Taxes<br>Matter of Urgency  |
| 56. LaFountain & Barker<br>Intro. 479<br>Res. 375<br>29-0  | 08-0384 | 2008 Equalization Table – Real And Franchise Property And Ratios Of Assessed Value To Full Value<br>Matter of Urgency  |
| 57. LaFountain & Barker<br>Intro. 480<br>Res. 376<br>29-0  | 08-0385 | Authorizing Director Of finance For County Of Monroe To Make Refunds Or Corrections Of Taxes In Amount Of \$2,500 Or Less<br>Matter of Urgency   |
| 58. LaFountain & Barker<br>Intro. 481<br>Res. 377<br>15-14 | 08-0386 | Total Tax Levy – Year 2009<br>Matter of Urgency<br><br><i>(Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleb, Lee, Lightfoot and O'Brien voted in the negative)</i> |
| 59. LaFountain & Barker<br>Intro. 482<br>Res. 378<br>29-0  | 08-0387 | Levying Taxes And Assessments Required For Purposes Of Annual Budgets Of Towns Of Monroe County For Year 2009<br>Matter of Urgency   |
| 60. LaFountain & Barker<br>Intro. 483<br>Res. 379<br>29-0  | 08-0388 | Unpaid School Taxes<br>Matter of Urgency   |

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**UNFINISHED BUSINESS**

**NONE**

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*Note:* President Zyra wished everyone a safe, happy and healthy holiday season and a happy New Year.

Upon Motion by Legislator Quatro, the Legislature adjourned at 9:55 P.M. until Tuesday, January 13, 2009 at 6:00 P.M.

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**LISA POLITO NICOLAY**  
Clerk of the Legislature