

# MONROE COUNTY LEGISLATURE

April 13, 2010 – DAY 5

## AGENDA

- A. Call to Order
- B. Prayer led by Pastor David C. Rourk from the Adams Street Church of God by Faith, at the invitation of Legislator Willie J. Lightfoot
- C. Pledge of Allegiance to the Flag led by Legislator Edward M. O'Brien
- D. In Memoriam – Giacomo Perna, father of Legislator Mary A. Valerio  
In Memoriam – The Honorable Peter McDonough, former Monroe County Legislator and Mayor of Village of Fairport
- E. Approval of Journal of Day 4, March 9, 2010
- F. Presentation of Petitions and Communications
- G. Proclamations – There are several scheduled
- H. Presentations of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

### ROCHESTER PURE WATERS DISTRICT

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| PWAB 1. Cassetti & Daniele | 10-0099 | Approving Increase And Improvement Of Facilities In Rochester Pure Waters District - Frank E. VanLare Electrical System Improvements |
| PWAB 2. Cassetti & Daniele | 10-0101 | Authorizing Increase And Improvement Of Facilities In Rochester Pure Waters District - Frank E. VanLare Aeration System Improvements |

### IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

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| PWAB 3. Cassetti & Daniele | 10-0103 | Authorizing Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements  |
| PWAB 4. Cassetti & Daniele | 10-0105 | Authorizing An Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements  |
| PWAB 5. Cassetti & Daniele | 10-0114 | Authorizing Application To New York State Department Of State Local Government Efficiency Grant Program For Efficiency Implementation Grant For Scottsville Regional Sanitary Sewage Pump Station And Force Main Project |

### NORTHWEST QUADRANT PURE WATERS DISTRICT

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| PWAB 6. Cassetti & Daniele | 10-0107 | Authorizing Increase And Improvement of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements |
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### GATES-CHILI-OGDEN SEWER DISTRICT

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| PWAB 7. Cassetti & Daniele | 10-0109 | Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District - Trolley Pump Station Improvements |
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- PWAB 8. Cassetti & Daniele 10-0111 Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District - General Collection System Improvements
- K. Adjourn Pure Waters Administrative Board — Reconvene Legislature
- L. Consideration of Motions, Resolutions and Notices
1. Howland & Daniele 10-0075 Approving The Issuance Of Certain Bonds By The County Of Monroe Industrial Development Agency And Pledging Non-Interference With The Rights Of The Holders Of The Bonds  
Planning and Economic Development Committee; March 22, 2010 – CV: 4-1  
Ways and Means Committee; March 24, 2010 – CV: 7-0
2. Howland & Daniele 10-0076 Accepting Grant From County Of Monroe Industrial Development Agency  
Planning and Economic Development Committee; March 22, 2010 – CV: 5-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
3. Howland & Daniele 10-0077 Accepting Grant From Monroe County Industrial Development Corporation  
Planning and Economic Development Committee; March 22, 2010 – CV: 5-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
4. Howland & Daniele 10-0078 Authorizing Contract With Greater Rochester Enterprise, Inc. For General Operating Expenses  
Planning and Economic Development Committee; March 22, 2010 – CV: 5-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
5. Hanna & Daniele 10-0079 Accepting Grant From United States Bureau Of Alcohol, Tobacco, Firearms And Explosives For ATF-Monroe County Sheriff's Office Explosives Task Force  
Public Safety Committee; March 22, 2010 – CV: 7-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
6. Hanna & Daniele 10-0080 Accepting Grant From New York State Division Of Criminal Justice Services For 2009 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab)  
Public Safety Committee; March 22, 2010 – CV: 7-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
7. Hanna & Daniele 10-0081 Authorizing Contract With Legal Aid Society Of Rochester For Legal Representation Services In Family Law And Domestic Violence  
Public Safety Committee; March 22, 2010 – CV: 7-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
8. Hanna & Daniele 10-0082 Accepting Grant From New York State Emergency Management Office For Citizen Corps Grant Program; Authorizing Contract With Monroe Community College  
Public Safety Committee; March 22, 2010 – CV: 7-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
9. Hanna, Antelli & Daniele 10-0083 Amending 2010-2015 Capital Improvement Program And 2010 Capital Budget To Increase Financing For Public Safety Integrated Records Management System; Authorizing Contract With Tiburon, Inc. And Intermunicipal Agreements With Monroe County Responder Agencies For Public Safety Integrated Records Management System  
Public Safety Committee; March 22, 2010 – CV: 7-0  
Intergovernmental Relations Committee; March 23, 2010 – CV: 5-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0

10. Hanna, Antelli & Daniele 10-0083.br Resolution Authorizing The Issuance Of \$10,000,000 Bonds Of The County Of Monroe, New York, To Finance The \$10,000,000 Estimated Maximum Cost Of The Purchase And Installation Of Public Safety Integrated Management Information Systems That Interface With The Computer Aided Dispatch System At 9-1-1, In And For Said County, And Superseding The Bond Resolution Adopted On December 8, 2009 (Resolution 349 Of 2009) Public Safety Committee; March 22, 2010 – CV: 7-0  
Intergovernmental Relations Committee; March 23, 2010 – CV: 5-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
11. Valerio & Daniele 10-0084 Authorizing Contracts With Crosby-Brownlie, Inc., East Coast Electric, LLC And Cogenic, LLC For Construction Services For Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements  
Recreation and Education Committee; March 23, 2010 – CV: 5-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
12. Valerio & Daniele 10-0084.br Resolution Authorizing The Issuance Of \$2,600,000 Bonds Of The County Of Monroe, New York, To Finance The \$2,600,000 Estimated Maximum Cost Of Improvements To The Animal Life Support Systems For The Rocky Coast Exhibit At The Seneca Park Zoo, In And For Said County, And Superseding The Bond Resolution Adopted On December 9, 2008 (Resolution No. 282 Of 2008)  
Recreation and Education Committee; March 23, 2010 – CV: 5-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
13. Antelli, Colby & Daniele 10-0085 Authorizing Advertisement For Bids; Authorizing Intermunicipal Agreements For Reimbursement From Monroe County Water Authority For Water Main Installation And Town Of Perinton For Sanitary Sewer Installation; Reimbursing Fairport Municipal Commission For Utility Pole Relocations, In Conjunction With Jefferson Avenue Project In Town Of Perinton  
Intergovernmental Relations Committee; March 23, 2010 – CV: 5-0  
Transportation Committee; March 24, 2010 – CV: 9-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
14. Antelli & Daniele 10-0086 Authorizing Intermunicipal Agreements With Various Counties For Providing Security Services At Rochester Psychiatric Center Forensic Unit For Patient Inmates Of Those Counties  
Intergovernmental Relations Committee; March 23, 2010 – CV: 5-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
15. Antelli & Daniele 10-0087 Authorizing Intermunicipal Agreement With City Of Rochester To Provide Photo Processing For Monroe County Sheriff's Office  
Intergovernmental Relations Committee; March 23, 2010 – CV: 5-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
16. Drawe & Daniele 10-0088 Accepting Grant From New York State Office Of Children And Family Services For Disproportionate Minority Representation Project  
Human Services Committee; March 23, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
17. Drawe & Daniele 10-0089 Authorizing Contract With Catholic Diocese Of Rochester To Provide Religious Services For Residents Of Monroe Community Hospital  
Human Services Committee; March 23, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
18. Drawe & Daniele 10-0090 Accepting Grant from Mercy Residential Services for Project to Reunite Families  
Human Services Committee; March 23, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0

19. Drawe & Daniele 10-0091 Accepting Grant From New York State Office Of Temporary And Disability Assistance For Intensive Case Services For Noncompliant Families Plan  
Human Services Committee; March 23, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
20. Drawe & Daniele 10-0092 Amending Resolution 30 Of 2010 To Accept Additional Funding From New York State Office Of Temporary And Disability Assistance For 2009-2010 Home Energy Assistance Program  
Human Services Committee; March 23, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
21. Drawe & Daniele 10-0093 Accepting Grant From New York State Department Of Health For Immunization, And Vaccines For Children; Authorizing Contract With University Of Rochester  
Human Services Committee; March 23, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
22. Drawe & Daniele 10-0094 Accepting Grant From National Association Of County And City Health Officials For Medical Reserve Corps Capacity Building Program  
Human Services Committee; March 23, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
23. Drawe & Daniele 10-0095 Accepting Grant From Finger Lakes Association, Inc. For Water Quality Program; Authorizing Contracts With Rochester Museum And Science Center And Monroe County Soil And Water Conservation District  
Human Services Committee; March 23, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
24. Drawe & Daniele 10-0096 Authorizing Contracts For Special Children’s Services (Early Intervention And Preschool Special Education)  
Human Services Committee; March 23, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
25. Cassetti & Daniele 10-0097 Authorizing Contract With Labella Associates, P.C. For Professional Services For Monroe County Jail Infrastructure Improvements Project  
Environment and Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
26. Cassetti & Daniele 10-0098 Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements  
Environment and Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0  
*(For Introductory Purposes Only)*
27. Cassetti & Daniele 10-0098 Providing That Resolution (Intro No. \_\_\_\_\_ Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Franke E. VanLare Electrical System Improvements,” Be Tabled
28. Cassetti & Daniele 10-0098 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements  
*(Public Hearing is scheduled for Tuesday, May 11, 2010 at 6:15 P.M.)*
29. Cassetti & Daniele 10-0100 Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements  
Environment and Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0  
*(For Introductory Purposes Only)*

30. Cassetti & Daniele 10-0100 Providing That Resolution (Intro No. \_\_\_\_\_ Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Tabled
31. Cassetti & Daniele 10-0100 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements  
*(Public Hearing is scheduled for Tuesday, May 11, 2010 at 6:16 P.M.)*
32. Cassetti & Daniele 10-0102 Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements  
Environment and Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0  
*(For Introductory Purposes Only)*
33. Cassetti & Daniele 10-0102 Providing That Resolution (Intro No. \_\_\_\_\_ Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements,” Be Tabled
34. Cassetti & Daniele 10-0102 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements  
*(Public Hearing is scheduled for Tuesday, May 11, 2010 at 6:17 P.M.)*
35. Cassetti & Daniele 10-0104 Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements  
Environment and Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0  
*(For Introductory Purposes Only)*
36. Cassetti & Daniele 10-0104 Providing That Resolution (Intro No. \_\_\_\_\_ Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements,” Be Tabled
37. Cassetti & Daniele 10-0104 Calling a Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements  
*(Public Hearing is scheduled for Tuesday, May 11, 2010 at 6:18 P.M.)*
38. Cassetti & Daniele 10-0106 Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements  
Environment and Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0  
*(For Introductory Purposes Only)*
39. Cassetti & Daniele 10-0106 Providing That Resolution (Intro No. \_\_\_\_\_ Of 2010), Entitled “Approving Increase And Improvement of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements,” Be Tabled
40. Cassetti & Daniele 10-0106 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements  
*(Public Hearing is scheduled for Tuesday, May 11, 2010 at 6:19 P.M.)*

41. Cassetti & Daniele 10-0108 Approving Increase And Improvement of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements  
Environment and Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0  
*(For Introductory Purposes Only)*
42. Cassetti & Daniele 10-0108 Providing That Resolution (Intro No. \_\_\_\_\_ Of 2010), Entitled “Approving Increase And Improvement of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements,” Be Tabled
43. Cassetti & Daniele 10-0108 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements  
*(Public Hearing is scheduled for Tuesday, May 11, 2010 at 6:20 P.M.)*
44. Cassetti & Daniele 10-0110 Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements  
Environment and Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0  
*(For Introductory Purposes Only)*
45. Cassetti & Daniele 10-0110 Providing That Resolution (Intro No. \_\_\_\_\_ Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Tabled
46. Cassetti & Daniele 10-0110 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements  
*(Public Hearing is scheduled for Tuesday, May 11, 2010 at 6:21 P.M.)*
47. Cassetti & Daniele 10-0112 Authorize A Contract With Fluent Energy For The Provision Of Energy Management Services  
Environment And Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
48. Cassetti & Daniele 10-0113 Authorizing Application To New York State Department Of State Local Government Efficiency Grant Program For Efficiency Implementation Grant For Scottsville Regional Sanitary Sewage Pump Station And Force Main Project  
Environment and Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
49. Daniele & Yolevich 10-0115 Authorizing Settlement Of Lawsuit Entitled, “Earl Prevost V. Madeline M. Herbert, Et Al.”  
Ways and Means Committee; March 24, 2010 – CV: 7-0
50. Daniele & Yolevich 10-0116 Authorizing In Rem Tax Foreclosure Action No. 138  
Ways and Means Committee; March 24, 2010 – CV: 7-0
51. Daniele & Yolevich 10-0117 Authorizing Contract With LSI Consulting, Inc. To Upgrade The Systems, Applications And Products System  
Ways and Means Committee; March 24, 2010 – CV: 7-0
52. Daniele & Yolevich 10-0118 Authorizing The Issuance Of Obligations By The Monroe County Industrial Development Corporation And Pledging Non-Interference With The Rights Of The Holders Of The Obligations  
Ways and Means Committee; March 24, 2010 – CV: 7-0

53. Daniele & Yolevich 10-0119 Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In City Of Rochester And Towns Of Brighton, Henrietta, Sweden And Webster  
Ways and Means Committee; March 24, 2010 – CV: 7-0
54. Colby & Daniele 10-0120 Authorizing Contracts With C&S Engineers, Inc. For Engineering Services And New York State Department Of Transportation For Klem Road Bridge Over Mill Creek Tributary Project In Town Of Webster  
Transportation Committee; March 24, 2010 – CV: 9-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0
55. Yolevich & Howland 10-0121 Appointment to Audit Committee
56. Daniele & Yolevich 10-0122 Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In City Of Rochester And Towns Of Chili, Mendon, Penfield And Pittsford  
Ways and Means Committee; March 24, 2010 – CV: 7-0\* (As Amended)
57. Cassetti & Daniele 10-0123 Authorizing Supplemental Grant Agreement #3 With New York State for Aid Relating To Improvements At Greater Rochester International Airport  
Environment And Public Works Committee; March 24, 2010 – CV: 6-0  
Ways and Means Committee; March 24, 2010 – CV: 7-0

*Matters of Urgency*

58. Quatro & Bronson 10-0140 Expressing Regret of the Monroe County Legislature on the Recent Passing Of Giacomo Perna, father of Legislator Mary A. Valerio  
Matter Of Urgency
59. Quatro & Bronson 10-0141 Expressing Regret of the Monroe County Legislature on the Recent Passing Of The Honorable Peter J. McDonough former Monroe County Legislator and Mayor of Fairport  
Matter Of Urgency

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, May 11, 2010 at 6:00 P.M.