

MONROE COUNTY LEGISLATURE

April 17, 2012 – DAY 5

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Byron Smith Crossroads Church of God by Faith at the Invitation of Legislator Willie Joe Lightfoot
- C. Pledge of Allegiance to the Flag led by Legislator Vincent Esposito
- D. Approval of Journal of Day 4, March 13, 2012
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are several scheduled
- G. Recess Legislature - Public Hearings before the Legislature
 - “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements”
 - “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements”
 - “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements”
 - “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”
 - “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements”
 - “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements”
 - “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements”
 - “Approving an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the Eastman Kodak Company”
 - “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements”
 - “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements”
 - “Consenting to an Assignment and Modification of a Ground Lease at Greater Rochester International Airport with United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental”
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 1. Howland & 12-0129 Authorizing Intermunicipal Agreement Among Monroe County, Village of
Yolevich Scottsville, Town of Wheatland and Irondequoit Bay South Central Pure Waters
District for Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project

K. Adjourn Pure Waters Administrative Board — Reconvene Legislature

L. Consideration of Local Laws

1. Boyce & 12-0113 A Local Law Entitled “Amending Monroe County Code Related to the Composition of
McCann the Solid Waste Reuse and Recycling Law Advisory Committee”
Agenda Charter Committee; March 26, 2012 – CV: 5-0
(For Introductory Purposes Only)
2. Boyce & 12-0113 Providing that Local Law (Intro. No. ____ of 2012), Entitled “Amending Monroe
McCann County Code Related to the Composition of the Solid Waste Reuse and Recycling
Law Advisory Committee” Be Tabled
3. Boyce & 12-0113 Fixing a Public Hearing on Local Law (Intro. No. __ of 2012), Entitled “Amending
McCann Monroe County Code Related to the Composition of the Solid Waste Reuse and
Recycling Law Advisory Committee”
(Public Hearing is scheduled for Tuesday, May 8, 2012 at 6:15P.M.)

M. Consideration of Motions, Resolutions and Notices

4. Howland & 12-0078 Providing that Resolution (Intro. No. 78 of 2012), Entitled “Approving Increase and
Yolevich Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare
Aeration System Improvements,” Be Lifted from the Table
5. Howland & 12-0078 Providing that Resolution (Intro. No. 78 of 2012), Entitled “Approving Increase and
Yolevich Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare
Aeration System Improvements,” Be Adopted
6. Howland & 12-0078br. Resolution Authorizing the Issuance of \$16,000,000 Bonds of the County of Monroe,
Yolevich New York, to Finance the Cost of the Replacement of the Aeration System of the
Frank E. VanLare Waste Water Treatment Plant in the Rochester Pure Waters
District, in and for Said County, at an Estimated Maximum Cost of \$16,000,000, and
Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 128 of
2011)
7. Howland & 12-0080 Providing that Resolution (Intro. No. 81 of 2012), Entitled “Approving Increase and
Yolevich Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare
Primary Tank Improvements,” Be Lifted from the Table
8. Howland & 12-0080 Providing that Resolution (Intro. No. 81 of 2012), Entitled “Approving Increase and
Yolevich Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare
Primary Tank Improvements,” Be Adopted
9. Howland & 12-0080br. Resolution Authorizing the Issuance of \$5,700,000 Bonds of the County of Monroe,
Yolevich New York, to Finance the Cost of Improvements to Primary Tanks of the Rochester
Pure Water District Frank E. VanLare Waste Water Treatment Plant, in and for Said
County, at an Estimated Maximum Cost of \$5,700,000 and Superseding the Bond
Resolution Adopted on May 10, 2011 (Resolution No. 130 of 2011)

10. Howland & Yolevich 12-0082 Providing that Resolution (Intro. No. 84 of 2012), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements,” Be Lifted from the Table
11. Howland & Yolevich 12-0082 Providing that Resolution (Intro. No. 84 of 2012), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements,” Be Adopted
12. Howland & Yolevich 12-0082br. Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Rochester Pure Waters District in and for Said County, at an Estimated Maximum Cost of \$1,000,000
13. Howland & Yolevich 12-0084 Providing that Resolution (Intro. No. 87 of 2012), 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
14. Howland & Yolevich 12-0084 Providing that Resolution (Intro. No. 87 of 2012), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted
15. Howland & Yolevich 12-0084br. Resolution Authorizing the Issuance of \$1,500,000 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 \$1,500,000 and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 132 of 2011)
16. Howland & Yolevich 12-0086 Providing that Resolution (Intro. No. 90 of 2012), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements,” Be Lifted from the Table
17. Howland & Yolevich 12-0086 Providing that Resolution (Intro. No. 90 of 2012), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements,” Be Adopted
18. Howland & Yolevich 12-0086br. Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the South Central Trunk Sewer of the Irondequoit Bay/South Central Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$1,000,000
19. Howland & Yolevich 12-0088 Providing that Resolution (Intro. No. 93 of 2012), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table
20. Howland & Yolevich 12-0088 Providing that Resolution (Intro. No. 93 of 2012), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted
21. Howland & Yolevich 12-0088br. Resolution Authorizing the Issuance of \$1,000,000 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 \$1,000,000 and Superseding the Bond Resolution Adopted on May 11, 2011 (Resolution No. 136 of 2011)

22. Howland & Yolevich 12-0090 Providing that Resolution (Intro. No. 96 of 2012), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements,” Be Lifted from the Table
23. Howland & Yolevich 12-0090 Providing that Resolution (Intro. No. 96 of 2012), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements,” Be Adopted
24. Howland & Yolevich 12-0090br. Resolution Authorizing the Issuance of \$9,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to the Waste Water Treatment Plant Including, but not Limited to, the Installation of an Additional Secondary Clarifier Tank and Appurtenant Mechanical Elements Necessary to Provide Increased Hydraulic Capacities of the Northwest Quadrant Pure Waters District in and for Said County, at an Estimated Maximum Cost of \$9,000,000 and Superseding the Bond Resolution Adopted on May 11, 2010 (Resolution No. 115 of 2010)
25. Howland & Yolevich 12-0092 Providing that Resolution (Intro. No. 99 of 2012), Entitled “Approving an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the Eastman Kodak Company,” Be Lifted from the Table
26. Howland & Yolevich 12-0092 Providing that Resolution (Intro. No. 99 of 2012), Entitled “Approving an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the Eastman Kodak Company,” Be Adopted
27. Howland & Yolevich 12-0094 Providing that Resolution (Intro. No. 102 of 2012), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted from the Table
28. Howland & Yolevich 12-0094 Providing that Resolution (Intro. No. 102 of 2012), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted
29. Howland & Yolevich 12-0094br. Resolution Authorizing the Issuance of \$1,500,000 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 \$1,500,000, in and for Said County, and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 138 of 2011)
30. Howland & Yolevich 12-0096 Providing that Resolution (Intro. No. 105 of 2012), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements,” Be Lifted from the Table
31. Howland & Yolevich 12-0096 Providing that Resolution (Intro. No. 105 of 2012), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements,” Be Adopted
32. Howland & Yolevich 12-0096br. Resolution Authorizing the Issuance of \$2,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvement of the Central Gates Pump Station Facilities of the Gates-Chili-Ogden Sewer District in and for Said County, at an Estimated Maximum Cost of \$2,500,000

33. Howland & Yolevich 12-0100 Providing that Resolution (Intro. No. 110 of 2012), Entitled “Consenting to an Assignment and Modification of a Ground Lease at Greater Rochester International Airport with United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental,” Be Lifted from the Table
34. Howland & Yolevich 12-0100 Providing that Resolution (Intro. No. 110 of 2012), Entitled “Consenting to an Assignment and Modification of a Ground Lease at Greater Rochester International Airport with United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental,” Be Adopted
35. Hanna & Micciche 12-0105 Confirming Appointments to 911 Operating Practices Board
36. Valerio & Drawe 12-0106 Appointment to Cornell Cooperative Extension of Monroe County
37. Hanna & Yolevich 12-0114 Accepting Grant from New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of Ignition Interlock Devices Program
Public Safety Committee; March 26, 2012 – CV: 9-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
38. Hanna & Yolevich 12-0115 Accepting Grant from New York State Division of Homeland Security and Emergency Services for State Law Enforcement Terrorism Prevention Program
Public Safety Committee; March 26, 2012 – CV: 9-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
39. Hanna & Yolevich 12-0116 Accepting Grant from New York State Division of Homeland Security and Emergency Services for State Homeland Security Program; Authorizing Contract with Monroe Community College
Public Safety Committee; March 26, 2012 – CV: 9-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
40. Colby & Yolevich 12-0117 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for John Street Extension Project in Town of Henrietta
Transportation Committee; March 27, 2012 – CV: 6-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
41. Colby & Yolevich 12-0118 Authorizing Contracts with Clark Patterson Lee for Engineering Services and New York State Department of Transportation for Coldwater Road Bridge over Little Black Creek Project in Town of Gates
Transportation Committee; March 27, 2012 – CV: 6-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
42. Colby & Yolevich 12-0119 Authorizing Acquisition of Interest in Real Property for John Street Highway Project in Town of Henrietta
Transportation Committee; March 27, 2012 – CV: 6-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
43. Colby & Yolevich 12-0120 Authorizing Acquisition of Interest in Real Property for Long Pond Road Bridge Improvement Project at Round Pond Creek in Town of Greece
Transportation Committee; March 27, 2012 – CV: 6-0
Ways and Means Committee; March 28, 2012 – CV: 11-0

44. Colby & Yolevich 12-0121 Authorizing Acquisition of Interests in Real Property for Paul Road/Fisher Road Corridor Highway Project in Town of Chili
Transportation Committee; March 27, 2012 – CV: 6-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
45. Colby & Yolevich 12-0122 Authorizing Acquisition of Interests in Real Property for Portland Avenue Improvement Project in Town of Irondequoit
Transportation Committee; March 27, 2012 – CV: 6-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
46. Drawe & Yolevich 12-0123 Accepting Grant from New York State Office of Children and Family Services for Child Care Facilitated Enrollment Project
Human Services Committee; March 27, 2012 – CV: 9-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
47. Drawe & Yolevich 12-0124 Accepting Grant from New York State Department of Health for Early Intervention Program
Human Services Committee; March 27, 2012 – CV: 9-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
48. Drawe & Yolevich 12-0125 Accepting Grant from New York State Department of Health for Infertility Prevention Project – Sentinel Surveillance Program
Human Services Committee; March 27, 2012 – CV: 9-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
49. Howland & Yolevich 12-0126 Authorizing Contracts with Javen Construction Company, Inc., Jupiter Environmental Services, Inc., Landry Mechanical Contractors, Inc., B& B Mechanical Contractors, Inc., and Blackmon-Farrell Electric Inc., for Monroe County Public Safety Building Renovation Project Phase IV B
Environment and Public Works Committee; March 28, 2012 – CV: 7-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
50. Howland & Yolevich 12-0127 Authorizing Contracts with Clark Patterson Lee for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services, for Monroe Community College Public Safety Building/Building 21 Project
Environment and Public Works Committee; March 28, 2012 – CV: 4-3
Ways and Means Committee; March 28, 2012 – CV: 11-0
51. Gumina, Howland & Yolevich 12-0128 Authorizing Intermunicipal Agreement Among Monroe County, Village of Scottsville, Town of Wheatland and Irondequoit Bay South Central Pure Waters District for Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project
Intergovernmental Relations Committee; March 28 2012 – CV: 5-0
Environment and Public Works Committee; March 28, 2012 – CV: 7-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
52. Howland & Yolevich 12-0130 Authorizing Contract with Parrone Engineering for Professional Engineering Services for Monroe Community College Parking & Loop Road Improvements Project
Environment and Public Works Committee; March 28, 2012 – CV: 7-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
53. Yolevich & Gumina 12-0131 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester and Town of Penfield
Ways and Means Committee; March 28, 2012 – CV: 11-0

54. Yolevich & Gumina 12-0132 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in City of Rochester
Ways and Means Committee; March 28, 2012 – CV: 11-0
55. Howland & Ancello 12-0133 Confirming Appointment of Director of Aviation
Environment and Public Works Committee; March 28, 2012 – CV: 7-0
56. Yolevich & Gumina 12-0134 Approving Amended and Restated Monroe County Deferred Compensation Plan, as Previously Adopted by New York State Deferred Compensation Board
Ways and Means Committee; March 28, 2012 – CV: 11-0
57. Hanna & Yolevich 12-0135 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program
Public Safety Committee; March 26, 2012 – CV: 9-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
58. Colby & Yolevich 12-0136 Authorizing Contract with Villager Construction, Inc. for Construction Services; Authorizing Contract with Monroe County Water Authority for Westfall Road Phase III Project in Town of Brighton and City of Rochester
Transportation Committee; March 27, 2012 – CV: 6-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
59. Colby & Yolevich 12-0136br. Resolution Authorizing the Issuance of \$7,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Portions of Westfall Road from E. Henrietta Road to S. Clinton Avenue (Including a Portion Pursuant to Section 131-K of the Highway Law), in and for Said County, and Superseding the Bond Resolution Adopted on December 9, 2008 (Resolution No. 344 of 2008)
Transportation Committee; March 27, 2012 – CV: 6-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
- N. Matter of Urgency
60. Drawe & Yolevich 12-0137 Amend Resolution 18 of 2012 to Accept Additional Funding from New York State Department of Health for Rabies Reimbursement Program
- O. Unfinished Business
- P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **May 8, 2012** at 6:00 P.M.