

MONROE COUNTY LEGISLATURE

September 11, 2012 – DAY 10

AGENDA

- A. Call to Order
- B. Prayer led by Pastor George Grace of First Bible Baptist Church at the Invitation of Legislator Rick Antelli
- C. Pledge of Allegiance to the Flag led by Legislator Mary Valerio
- D. Approval of Journal of Day 9, August 14, 2012
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature – Convene Pure Waters Administrative Board

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 1. Howland & Yolevich 12-0264 Authorizing an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

- 1. Valerio & Drawe 12-0234 Confirmation of Appointments and Reappointment to Monroe County Library System Board of Trustees
- 2. Howland & Ancello 12-0235 Reappointments to Monroe County Water Authority Board
- 3. Colby & Ancello 12-0236 Confirmation of Appointment to Monroe County Traffic Safety Board
- 4. Drawe & Yolevich 12-0238 Authorizing Reduction in Fees for Prepared Food Vendors at Seasonal Farmer's Markets
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV 11-0
- 5. Drawe & Quatro 12-0240 Confirmation of Appointment of Director of Veterans Service Agency
Human Services Committee; August 21, 2012 – CV: 9-0
- 6. Drawe & Quatro 12-0241 Confirmation of Appointments to Monroe County Board of Health
Human Services Committee; August 21, 2012 – CV: 9-0

7. Hanna & Yolevich 12-0242 Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Operation IMPACT IX Program Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
8. Hanna & Yolevich 12-0243 Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Office of Public Defender and District Attorney Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
9. Hanna & Yolevich 12-0244 Accepting Grant from New York State Crime Victims Board for Victim Witness Program in District Attorney's Office Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
10. Gumina, Hanna & Yolevich 12-0245 Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office Intergovernmental Relations Committee; August 22, 2012 – CV: 4-1
Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
11. Hanna & Yolevich 12-0246 Accepting Grant from New York State Thruway Authority/New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
12. Hanna & Yolevich 12-0247 Amending Resolution 280 of 2011 to Accept Additional Funds from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
13. Hanna & Yolevich 12-0248 Accepting Grant from New York State Division of Criminal Justice Services for Outreach Services to Gang-Related Probationers and Authorizing Contract with Catholic Family Center Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
14. Hanna & Yolevich 12-0249 Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program and Authorizing Contract with Catholic Family Center Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
15. Colby & Yolevich 12-0250 Authorizing Advertisement for Bids for Long Pond Road Bridge Over Round Pond Creek Project in Town of Greece Transportation Committee; August 21, 2012 – CV: 6-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
16. Drawe & Yolevich 12-0251 Authorizing Contract with Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac, for Radiology Services at Monroe Community Hospital Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0

17. Drawe & Yolevich 12-0252 Accepting Grant from Health Research, Inc. for Public Health Preparedness and Response to Bioterrorism Program; Authorizing Contracts with University of Rochester
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
18. Drawe & Yolevich 12-0253 Accepting Grant from New York State Department of Health; Authorizing Contracts for Nutrition Programs
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
19. Drawe & Yolevich 12-0254 Accepting Grant from New York State Department of Health for HIV Surveillance Program
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
20. Gumina, Drawe & Yolevich 12-0255 Authorizing Intermunicipal Agreement with Genesee County for Elevated Blood Lead Level Investigation Services
Intergovernmental Relations Committee; August 22, 2012 – CV: 5-0
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
21. Drawe & Yolevich 12-0256 Accepting Grant from United States Department of Housing and Urban Development, Supportive Housing Program, for the Project to Reunite Families
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
22. Drawe & Yolevich 12-0257 Accepting Grant from New York State Office of Children and Family Services for Child Protective Services Staff to Client Ratio Improvement Program
Human Services Committee; August 21, 2012 – CV: 9-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
23. Gumina, Howland & Yolevich 12-0258 Authorizing Intermunicipal Agreement with City of Rochester for Collection of Solid Waste and Recycling Services from County Facilities
Intergovernmental Relations Committee; August 22, 2012 – CV: 5-0
Environment and Public Works Committee; August 22, 2012 – CV: 7-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
24. Howland & Yolevich 12-0259.br Resolution Authorizing the Issuance of \$2,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Construction of New Taxiway “P” from Runway 10/28 to Taxiway “F”, and Including Incidental Improvements, at the Greater Rochester International Airport in and for Said County, at an Estimated Maximum Cost of \$2,500,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 312 of 2011)
Environment and Public Works Committee; August 22, 2012 – CV: 7-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
25. Howland & Yolevich 12-0260 Authorizing Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Airport Master Plan Update for Greater Rochester International Airport
Environment and Public Works Committee; August 22, 2012 – CV: 7-0
Ways and Means Committee; August 22, 2012 – CV: 11-0

26. Howland & Yolevich 12-0260.br Resolution Authorizing the issuance of \$900,000 Bonds of the County of Monroe, New York, to Finance the Cost of Updating the Current Airport Master Plan for the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$900,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 321 of 2011)
Environment and Public Works Committee; August 22, 2012 – CV: 7-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
27. Howland & Yolevich 12-0261 Authorizing Contract with CHA Consulting, Inc. for Design Services for General Aviation Apron Reconstruction and Building Demolition Project at Greater Rochester International Airport
Environment and Public Works Committee; August 22, 2012 – CV: 7-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
28. Gumina & Tucciarello 12-0262 Authorizing Intermunicipal Agreement with Rochester City School District to Provide the “Watertown Academy ATD Classroom”
Intergovernmental Relations Committee; August 22, 2012 – CV: 5-0
29. Howland & Yolevich 12-0263 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
Environment and Public Works Committee; August 22, 2012 – CV: 7-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
30. Hanna & Micciche 12-0265 Confirmation of Appointment of the Conflict Defender
Public Safety Committee; August 20, 2012 – CV: 8-0
31. Yolevich & Gumina 12-0266 Authorizing Contract with New York State Thruway Authority for Monroe County Clerk to Sell E-Z Passes
Ways and Means Committee; August 22, 2012 – CV: 11-0

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **October 9, 2012** at 6:00 P.M.