MONROE COUNTY LEGISLATURE

June 10, 2014 - DAY 6

AGENDA

- A. Call to Order
- B. Prayer led by Father Bob Werth of St. Francis Xavier Cabrini at the invitation of Legislator Leslie Rivera
- C. Pledge of Allegiance to the Flag led by Legislator Glenn Gamble
- D. Approval of Journal, Day 5, May 13, 2014
- E. Presentation of Petitions and Communications None
- F. Proclamations There are several scheduled
- G. Recess Legislature Public Hearing before the Legislature
 - "Enact a Local Law Entitled 'Monroe County Charter and Administrative Code Reform Act of 2014"
- H. Presentation of Formal Committee Reports None
- I. Public Forum There are several speakers registered
- J. Recess Legislature Convene Pure Waters Administrative Board

Gates-Chili-Ogden Sewer District Irondequoit Bay South Central Pure Waters District Northwest Quadrant Pure Waters District Rochester Pure Waters District

PW'AB 1.	Marianetti, Micciche & Yolevich	14-0192	Authorizing Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Technical Skills Training Programs
PWAB 2.	Micciche & Yolevich	14-0194	Authorizing Contract with Monroe County Soil and Water Conservation District for Stormwater Management Consulting Services

- K. Adjourn Pure Waters Administrative Board Reconvene Legislature
- L. Consideration of Local Laws

1.	Rockow & Tucciarello	14-0136.LL Providing that Local Law (Intro. No. 232 of 2014), Entitled "Monroe County Charter and Administrative Code Reform Act of 2014," Be Lifted from the Table
2.	Rockow & Tucciarello	14-0136.LL Providing that Local Law (Intro. No. 232 of 2014), Entitled "Monroe County Charter and Administrative Code Reform Act of 2014," Be Adopted

M. Consideration of Motions, Resolutions and Notices

3.	Rockow & Tucciarello	14-0165	Confirming Appointments to County of Monroe Industrial Development Agency
4.	Rockow & Tucciarello	14-0166	Confirming Reappointment to Board of Trustees of Monroe County Library System

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5.	Howland & Yolevich	14-0172	Approving Submission of 2014 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development Planning and Economic Development; May 19, 2014 – CV: 4-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
6.	Howland, Ancello, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche & Yolevich	14-0173	Adopting 2015-2020 Capital Improvement Program Planning and Economic Development; May 19, 2014 – CV: 4-0 Public Safety Committee; May 19, 2014 – CV: 7-0 Intergovernmental Relations Committee; May 19, 2014 – CV: 4-0 Transportation Committee; May 20, 2014 – CV: 5-0 Recreation and Education Committee; May 20, 2014 – CV: 4-0 Human Services Committee; May 20, 2014 – CV: 7-0 Environment and Public Works Committee; May 21, 2014 – CV: 6-0 Ways and Means Committee; May 21, 2014 – CV: 11:0 (For Introductory Purposes Only)
7.	Howland, Ancello, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche & Yolevich	14-0173	Providing that Resolution (Intro. No of 2014), "Adopting 2015-2020 Capital Improvement Program," Be Tabled Planning and Economic Development; May 19, 2014 – CV: 4-0 Public Safety Committee; May 19, 2014 – CV: 7-0 Intergovernmental Relations Committee; May 19, 2014 – CV: 4-0 Transportation Committee; May 20, 2014 – CV: 5-0 Recreation and Education Committee; May 20, 2014 – CV: 4-0 Human Services Committee; May 20, 2014 – CV: 7-0 Environment and Public Works Committee; May 21, 2014 – CV: 6-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
8.	Howland, Ancello, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche & Yolevich	14-0173	Fixing Public Hearing for Adoption of 2015-2020 Capital Improvement Program Planning and Economic Development; May 19, 2014 – CV: 4-0 Public Safety Committee; May 19, 2014 – CV: 7-0 Intergovernmental Relations Committee; May 19, 2014 – CV: 4-0 Transportation Committee; May 20, 2014 – CV: 5-0 Recreation and Education Committee; May 20, 2014 – CV: 4-0 Human Services Committee; May 20, 2014 – CV: 7-0 Environment and Public Works Committee; May 21, 2014 – CV: 6-0 Ways and Means Committee; May 21, 2014 – CV: 11-0 (Public Hearing is scheduled for Tuesday, July 8, 2014 at 6:15p.m.)
9.	Ancello & Yolevich	14-0174	Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Caseload Reduction Program Public Safety Committee; May 19, 2014 – CV: 7-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
10.	Ancello & Yolevich	14-0175	Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program Public Safety Committee; May 19, 2014 – CV: 7-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
11.	Ancello & Yolevich	14-0176	Amending Resolution 281 of 2011 to Authorize Contract with National Association of State Boating Law Administrators for Small Vessel Maritime RND Operations for Law Enforcement Course Public Safety Committee; May 19, 2014 – CV: 7-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
12.	Ancello & Yolevich	14-0177	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; May 19, 2014 – CV: 7-0 Ways and Means Committee; May 21, 2014 – CV: 11-0

13. Ancello & Yolevich	14-0178	Authorizing Contract with American Diabetes Association for Traffic and Crowd Control Provided by Monroe County Sheriff's Office for 2014 Tour de Cure Public Safety Committee; May 19, 2014 – CV: 7-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
14. Ancello & Yolevich	14-0179	Authorizing Contract with JPMorgan Chase & Co. for Traffic and Crowd Control Provided by Monroe County Sheriff's Office for 2014 J.P. Morgan Chase Corporate Challenge Public Safety Committee; May 19, 2014 – CV: 7-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
15. Boyce & Yolevich	14-0180	Authorizing Acquisition of Interests in Real Property for Pinnacle Road Highway Rehabilitation Project from Rush-Henrietta Town Line to Red Lion Road in Town of Henrietta Transportation Committee; May 20, 2014 – CV: 5-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
16. Boyce & Yolevich	14-0181	Authorizing Acquisition of Interests in Real Property for Erie Station Road Reconstruction Project in Town of Henrietta Transportation Committee; May 20, 2014 – CV: 5-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
17. Boyce & Yolevich	14-0182	Authorizing Acquisition of Interest in Real Property for Mendon Center Road Culvert Project in Town of Pittsford Transportation Committee; May 20, 2014 – CV: 5-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
18. Boyce & Yolevich	14-0183	Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Intersection of Mt. Hope Avenue and Celebration Drive in City of Rochester Transportation Committee; May 20, 2014 – CV: 5-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
19. Boyce & Yolevich	14-0184	Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Intersection of Mt. Read Boulevard and Wildwood Drive in Town of Greece. Transportation Committee; May 20, 2014 – CV: 5-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
20. Boyce & Yolevich	14-0185	Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Paul Road in Town of Chili Transportation Committee; May 20, 2014 – CV: 5-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
21. Marianetti, Valerio & Yolevich	14-0186	Authorizing Intermunicipal Agreement with and Accepting Gift from Town of Brighton for Construction of Trail Improvements in Highland Park Intergovernmental Relations Committee; May 19, 2014 – CV: 4-0 Recreation and Education Committee; May 20, 2014 – CV: 4-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
22. Colby, Marianetti & Yolevich	14-0187	Accepting Grant from New York State Department of Health; Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Schneider Laboratories Global, Inc., Cornell University and Catholic Family Center for Childhood Lead Primary Prevention Program Human Services Committee; May 20, 2014 – CV: 7-0 Intergovernmental Relations Committee; May 19, 2014 – CV: 4-0 Ways and Means Committee; May 21, 2014 – CV: 11-0

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23. Colby & Yolevich	14-0188	Accepting Grant from New York State Office of Children and Family Services for Child Care Facilitated Enrollment Program Human Services Committee; May 20, 2014 – CV: 7-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
24. Colby Yolevich	14-0189	Accepting Grant from New York State Office of Temporary and Disability Assistance for SNAP Nutrition Education Program Human Services Committee; May 20, 2014 – CV: 7-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
25. Colby & Yolevich	14-0190	Amending Resolution 87 of 2014 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2013-2014 Home Energy Assistance Program Human Services Committee; May 20, 2014 – CV: 7-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
26. Marianetti, Micciche & Yolevich	14-0191	Authorizing Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Technical Skills Training Programs Intergovernmental Relations Committee; May 19, 2014 – CV: 4-0 Environment and Public Works Committee; May 21, 2014 – CV: 6-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
27. Micciche & Yolevich	14-0193	Authorizing Lease Agreement with Monroe County Soil and Water Conservation District and Authorizing Contract for Stormwater Management Consulting Services Environment and Public Works Committee; May 21, 2014 – CV: 6-0 Ways and Means Committee; May 21, 2014 – CV: 11-0
28. Rockow & Tucciarello	14-0195	Confirming Appointments and Reappointments to Monroe County Recycling Advisory Committee Agenda/Charter Committee; May 21, 2014 – CV: 4-0
29. Yolevich & Rockow	14-0196	Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Penfield. Ways and Means Committee; May 21, 2014 CV: 11-0
30. J. Lightfoot, Yolevich & Micciche	14-0168	Amend Resolution 69 of 1989 to Revise the M/WBE Policy Statement for Monroe County Capital Projects Ways and Means Committee; May 21, 2014 – CV: 11-0 Environment and Public Works Committee; May 21, 2014 – CV: 6-0
Matters of Urgency		
31. Yolevich Rockow	14-0197	Mortgage Tax Distribution
32. Yolevich Rockow	14-0198.s	Requesting the Senate of the State of New York Pursuant to Article IX of The Constitution to Enact Into Law Senate Bill No. S.6635A Entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe County"
33. Yolevich Rockow	14-0199.a	Requesting the Assembly of the State of New York Pursuant to Article IX of The Constitution to Enact Into Law Assembly Bill No. A.8842A Entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe County"

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34. Yolevich

14-0200

Waiver of Allocation of Qualified Energy Conservation Bonds in Amount of \$5,479,133 From New York State Energy Research and Development Authority and Designation of

Allocation to Wayne County, New York for its Public Buildings Capital Improvement

Projects

N. Unfinished Business

Rockow

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 8, 2014 at 6:00 P.M.