

MONROE COUNTY LEGISLATURE

June 8, 2010 – DAY 7

AGENDA

- A. Call to Order
- B. Prayer led by Reverend Sally Hamlin from the First Universalist Church of Rochester, at the invitation of Legislator Cynthia W. Kaleh
- C. Pledge of Allegiance to the Flag led by Legislator Carrie M. Andrews
- D. In Memoriam – Calvin Lee, Sr. – Father of the Honorable Calvin Lee, Jr.
In Memoriam – Honorable John J. Connell – Monroe County Court Justice
In Memoriam – Mary Ferrarese – Mother of Board of Elections Commissioner Thomas F. Ferrarese
- E. Approval of Journal of Day 6, May 11, 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

IRONDEQUOIT BAY SOUTH CENTRAL SEWER DISTRICT

- PWAB 1. Cassetti & Daniele 10-0172 Authorizing Contract With Barton & Loguidice, P.C. For Professional Engineering Services For Irondequoit Bay South Central Sewer District's Brighton 5 Pump Station Improvements
- K. Adjourn Pure Waters Administrative Board — Reconvene Legislature
- L. Consideration of Motions, Resolutions and Notices
- 1. Quatro & Drawe 10-0142 Amending Resolution 339 Of 2009 To Reduce The Fees Charged To Temporary Food Service Establishments That Operate At Seasonal Farmers' Markets
Human Services Committee; May 25, 2010 – CV: 7-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
- 2. Drawe & Rockow 10-0143 Confirming Nominations For Young Citizens Of The Year And Willie Lightfoot Youth Advocate Of The Year
Human Services Committee; May 25, 2010 – CV: 7-0
- 3. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby & Daniele 10-0152 Adopting 2011-2016 Capital Improvement Program
Planning and Economic Development Committee; May 24, 2010 – CV: 5-0
Public Safety Committee; May 24, 2010 – CV: 7-0
Recreation and Education Committee; May 25, 2010 – CV: 5-0
Intergovernmental Relations Committee; May 25, 2010 – CV: 5-0
Human Services Committee; May 25, 2010 – CV: 7-0
Environment and Public Works Committee; May 26, 2010 – CV: 6-0
Transportation Committee; May 26, 2010 – CV: 6-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
(For Introductory Purposes Only)

4. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby & Daniele 10-0152 Providing That Resolution (Intro. No. _____ Of 2010), Entitled "Adopting 2011-2016 Capital Improvement Program," Be Tabled
5. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby & Daniele 10-0152 Fixing Public Hearing For Adoption Of 2011 - 2016 Capital Improvement Program (*Public Hearing is scheduled for Tuesday, July 13, 2010 at 6:15 P.M.*)
6. Howland & Daniele 10-0153 Approving Submission Of 2010 – 2015 Strategic Plan And 2010 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 Committee; May 24, 2010 – CV: 5-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
7. Hanna & Daniele 10-0154 Accepting Grant From New York State Office Of Homeland Security For State Homeland Security Program (Office Of The Sheriff) Public Safety Committee; May 24, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
8. Hanna & Daniele 10-0155 Accepting Grant From New York State Division Of Criminal Justice Services For Motor Vehicle Theft And Insurance Fraud Prosecution Program Public Safety Committee; May 24, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
9. Hanna & Daniele 10-0156 Accepting Aid To Localities Grant From New York State Division Of Criminal Justice Services For Offices Of Public Defender And District Attorney Public Safety Committee; May 24, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
10. Hanna & Daniele 10-0157 Accepting Grant From New York State Division Of Criminal Justice Services For Edward Byrne Memorial Justice Assistance Grant, American Recovery And Reinvestment Act Funding – Juvenile Reentry Coordination; Authorizing Contract With Catholic Family Center For Coordination And Provision Of Adolescent Reentry Services Public Safety Committee; May 24, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
11. Hanna & Daniele 10-0158 Authorizing Contract With Frank B. Iacovangelo, Esq. As Public Administrator For Monroe County Public Safety Committee; May 24, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 6-4
12. Valerio & Daniele 10-0159 Accepting Grant From New York State Office Of Parks, Recreation And Historic Preservation For Movies In The Parks Program Recreation and Education Committee; May 25, 2010 – CV: 5-0 Ways and Means Committee; May 26, 2010 – CV: 10-0

13. Valerio & Daniele 10-0160 Authorizing Filing Of Application For Funds From And Authorizing Project Agreement With New York State Office Of Parks, Recreation And Historic Preservation To Accept Grant Funds; Authorizing Contract With Seneca Park Zoo Society For Partial Reimbursement Of Construction Costs For Lion Exhibit At Seneca Park Zoo Recreation and Education Committee; May 25, 2010 – CV: 5-0 *As Amended Ways and Means Committee; May 26, 2010 – CV: 10-0 *As Amended In Lead Committee
14. Antelli, Drawe & Daniele 10-0161 Authorizing Intermunicipal Agreement With Counties Of Chautauqua, Erie, Genesee, Onondaga, Westchester And Wyoming For Western New York Care Coordination Program Intergovernmental Relations Committee; May 25, 2010 – CV: 5-0 Human Services Committee; May 25, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
15. Antelli, Drawe & Daniele 10-0162 Authorizing Intermunicipal Agreement With Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne And Yates Counties To Provide Public Health Mutual Aid Services In Event Of Public Health Emergency Intergovernmental Relations Committee; May 25, 2010 – CV: 5-0 Human Services Committee; May 25, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
16. Drawe & Daniele 10-0163 Amending Resolution 214 Of 2008 To Accept Additional Funding From New York State Department Of Health For Rabies Reimbursement Program Human Services Committee; May 25, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
17. Drawe & Daniele 10-0164 Amending Resolution 271 Of 2008 To Accept Additional Funding From New York State Department Of Health For Tobacco Enforcement Program Human Services Committee; May 25, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
18. Drawe & Daniele 10-0165 Amending Resolution 246 Of 2009 To Accept Additional Funding From New York State Department Of Health For Primary Prevention Of Childhood Lead Poisoning Pilot Program Human Services Committee; May 25, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
19. Drawe & Daniele 10-0166 Amending Resolution 23 Of 2010 To Accept Additional Funding From New York State Department Of Health For Immunization Action Plan Program Human Services Committee; May 25, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
20. Drawe & Daniele 10-0167 Amending Resolution 24 Of 2010 To Accept Additional Funding From New York State Department Of Health For Childhood Lead Poisoning Prevention Program Human Services Committee; May 25, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
21. Drawe & Daniele 10-0168 Amending Resolution 25 Of 2010 To Accept Additional Funding From New York State Department Of Health For Healthy Neighborhoods Program Human Services Committee; May 25, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0
22. Drawe & Daniele 10-0169 Accepting Grant From New York State Department Of Health For Childhood Lead Poisoning Prevention Program Human Services Committee; May 25, 2010 – CV: 7-0 Ways and Means Committee; May 26, 2010 – CV: 10-0

23. Drawe & Daniele 10-0170 Accepting Grant From United States Department Of Housing And Urban Development, Supportive Housing Program, For Homeless Youth Project; Authorizing Contract With Hillside Children's Center, Inc.
Human Services Committee; May 25, 2010 – CV: 7-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
24. Cassetti & Daniele 10-0171 Authorizing Contract With Barton & Loguidice, P.C. For Professional Engineering Services For Irondequoit Bay South Central Sewer District's Brighton 5 Pump Station Improvements
Environment and Public Works Committee; May 26, 2010 – CV: 6-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
25. Colby & Daniele 10-0173 Authorizing Contracts With Hunt Engineers, Architects And Land Surveyors, P.C. For Engineering Services And New York State Department Of Transportation For Penfield Road Bridge At Irondequoit Creek Project In Town Of Penfield
Transportation Committee; May 26, 2010 – CV: 6-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
26. Colby & Daniele 10-0174 Authorizing Advertisement For Bids For Honeoye Falls #6 Road Bridge Over Spring Brook Project In Town Of Mendon
Transportation Committee; May 26, 2010 – CV: 6-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
27. Colby & Daniele 10-0175 Authorizing Advertisement For Bids For Rehabilitation Of Union Street Bridge At Oatka Creek Project In Town Of Wheatland
Transportation Committee; May 26, 2010 – CV: 6-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
28. Colby & Daniele 10-0176 Authorizing Advertisement For Bids For Lawrence Road Bridge At Brockport Creek Project In Town Of Clarkson
Transportation Committee; May 26, 2010 – CV: 6-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
29. Colby & Daniele 10-0177 Authorizing Advertisement For Bids For Peck Road Bridge At Salmon Creek Project In Town Of Parma
Transportation Committee; May 26, 2010 – CV: 6-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
30. Daniele & Yolevich 10-0178 Authorizing Contract With University Of Rochester Medical Center, Strong Health Occupational And Environmental Medicine, For Medical Occupational Examinations And Consultations For Monroe County Employees And Monroe County HAZMAT Team
Ways and Means Committee; May 26, 2010 – CV: 10-0
31. Daniele & Yolevich 10-0179 Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In City Of Rochester
Ways and Means Committee; May 26, 2010 – CV: 10-0
32. Daniele & Yolevich 10-0180 Directing The Refund Of Certain Monroe County Taxes Levied And Collected Against Property In Town Of Chili
Ways and Means Committee; May 26, 2010 – CV: 10-0
33. Daniele & Yolevich 10-0181 Authorizing Professional Services Agreement With Capital Markets Advisors, LLC For Financial Advisory Services On Behalf Of Monroe County
Ways and Means Committee; May 26, 2010 – CV: 10-0
34. Daniele & Yolevich 10-0182 Mortgage Tax Distribution
Ways and Means Committee; May 26, 2010 – CV: 10-0

35. Daniele & Yolevich 10-0183 Directing The County Treasurer To Cause To Be Published And Printed In The Rochester Democrat And Chronicle The List Of Lands Charged With Unpaid Taxes, Pursuant To Chapter 441 Of The Laws Of 1938, As Amended
Ways and Means Committee; May 26, 2010 – CV: 10-0

Matters of Urgency

36. Quatro & Bronson 10-0203 Expressing Regret Of The Monroe County Legislature On The Recent Passing Of Calvin Lee, Sr., Father Of The Honorable Calvin Lee, Jr.
37. Quatro & Bronson 10-0204 Expressing Regret Of The Monroe County Legislature On The Recent Passing Of The Honorable John J. Connell, Monroe County Court Justice
38. Quatro & Bronson 10-0205 Expressing Regret Of The Monroe County Legislature On The Recent Passing Of Mary Ferrarese, Mother Of Board Of Elections Commissioner Thomas F. Ferrarese

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 13, 2010 at 6:00 P.M.