

**MONROE COUNTY LEGISLATURE**

**June 14, 2011 – DAY 7**

***AGENDA***

- A. Call to Order
- B. Prayer led by Ms. Gayle Marshall, Chaplain for the Monroe County American Legion Post/Greece Post 468 at the Invitation of Legislator Dick Beebe
- C. Pledge of Allegiance to the Flag led by Legislator Willie Lightfoot
- D. Approval of Journal of Day 6, May 10, 2011
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are several scheduled
- G. Recess Legislature - Public Hearings before the Legislature
  - “Amending the Monroe County Charter Regarding Legislative Work Program Reform”
  - “Restricting Disruptive Protesting Activities at Funeral Related Events”
- H. Presentation of Formal Committee Reports – None
- I. Public Forum – There are several speakers registered
- J. Matters of Urgency
  - 32. Daniele & Yolevich                      11-0180. 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.4575 Entitled, “An Act to Amend The Tax Law, In Relation To The Imposition Of Sales And Compensating Use Taxes By The County Of Monroe”  
Matter Of Urgency
  - 33. Daniele & Yolevich                      11-0181. 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.8358 Entitled, “An Act to Amend The Tax Law, In Relation To The Imposition Of Sales And Compensating Use Taxes By The County Of Monroe”  
Matter Of Urgency
- K. Consideration of Local Laws
  - 1. Yolevich & Howland                      11-0100LL Providing that Local Law (Intro.No. 163 of 2011) Entitled “Amending the Monroe County Charter Regarding Legislative Work Program Reform,” Be Lifted from the Table
  - 2. Yolevich & Howland                      11-0100LL Providing that Local Law (Intro.No. 163 of 2011) Entitled “Amending the Monroe County Charter Regarding Legislative Work Program Reform,” Be Adopted
  - 3. Beebe & Howland                      11-0106LL Providing that Local Law (Intro.No. 166 of 2011) Entitled “Restricting Disruptive Protesting Activities at Funeral Related Events,” Be Lifted from the Table
  - 4. Beebe & Howland                      11-0106LL Providing that Local Law (Intro.No. 166 of 2011) Entitled “Restricting Disruptive Protesting Activities at Funeral Related Events,” Be Adopted

L. Consideration of Motions, Resolutions and Notices

5. Daniele & Yolevich 11-0134 Appointment to 911 Operating Practices Board
6. Howland & Daniele 11-0142 Approving Submission of 2011 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 23, 2011, CV – 5-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
7. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby & Daniele 11-0143 Adopting 2012-2017 Capital Improvement Program  
Planning and Economic Development Committee; May 23, 2011, CV – 5-0  
Public Safety Committee; May 23, 2011, CV – 8-0  
Recreation and Education Committee; May 24, 2011, CV – 4-0  
Intergovernmental Relations Committee; May 24, 2011, CV – 5-0  
Human Services Committee; May 23, 2011, CV – 7-0  
Environment and Public Works Committee; May 25, 2011, CV – 7-0  
Transportation Committee; May 25, 2011, CV – 8-0  
Ways and Means Committee; May 25, 2011, CV – 11-0  
*(For Introductory Purposes Only)*
8. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby & Daniele 11-0143 Providing that Resolution (Intro. No. \_\_\_ of 2011), “Adopting 2012-2017 Capital Improvement Program,” Be Tabled  
Planning and Economic Development Committee; May 23, 2011, CV – 5-0  
Public Safety Committee; May 23, 2011, CV – 8-0  
Recreation and Education Committee; May 24, 2011, CV – 4-0  
Intergovernmental Relations Committee; May 24, 2011, CV – 5-0  
Human Services Committee; May 23, 2011, CV – 7-0  
Environment and Public Works Committee; May 25, 2011, CV – 7-0  
Transportation Committee; May 25, 2011, CV – 8-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
9. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby & Daniele 11-0143 Fixing Public Hearing for Adoption of 2012-2017 Capital Improvement Program  
Planning and Economic Development Committee; May 23, 2011, CV – 5-0  
Public Safety Committee; May 23, 2011, CV – 8-0  
Recreation and Education Committee; May 24, 2011, CV – 4-0  
Intergovernmental Relations Committee; May 24, 2011, CV – 5-0  
Human Services Committee; May 23, 2011, CV – 7-0  
Environment and Public Works Committee; May 25, 2011, CV – 7-0  
Transportation Committee; May 25, 2011, CV – 8-0  
Ways and Means Committee; May 25, 2011, CV – 11-0  
*(Public Hearing is Scheduled for Tuesday, July 12, 2011 at 6:15 p.m.)*
10. Hanna & Daniele 11-0144 Authorizing Contract with Boris Shmigel, M.D. for Sheriff’s Employees’ Medical Services  
Public Safety Committee; May 23, 2011, CV – 8-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
11. Drawe & Daniele 11-0145 Amending Resolution 146 of 2010 to Accept Additional Funding from New York State Department of Health for Rabies Reimbursement Program  
Human Services Committee; May 23, 2011, CV – 7-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
12. Drawe & Daniele 11-0146 Amending Resolution 225 of 2010 to Accept Additional Funding from New York State Department of Health for Nutrition Programs; Authorizing Contracts with Jacqueline Pradia and Kamaria Dorsey  
Human Services Committee; May 23, 2011, CV – 7-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
13. Drawe & Daniele 11-0147 Amending Resolution 249 of 2010 to Accept Additional Funding from New York State Department of Health for Healthy Neighborhoods Program  
Human Services Committee; May 23, 2011, CV – 7-0  
Ways and Means Committee; May 25, 2011, CV – 11-0

14. Drawe & Daniele 11-0148 Amending Resolution 311 of 2010 to Authorize Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Healthy Mom – Healthy Baby Program  
Human Services Committee; May 23, 2011, CV – 7-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
15. Drawe & Daniele 11-0149 Accepting Grant from New York State Department of Health for Immunization Action Plan Program; Authorizing Contract with University of Rochester  
Human Services Committee; May 23, 2011, CV – 7-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
16. Drawe & Daniele 11-0150 Amending Resolution 90 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2010-2011 Home Energy Assistance Program  
Human Services Committee; May 23, 2011, CV – 7-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
17. Drawe & Daniele 11-0151 Amending Resolution 176 of 2010 to Accept Additional Funding from New York State Office for the Aging for Monroe County Office for the Aging Programs  
Human Services Committee; May 23, 2011, CV – 7-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
18. Valerio & Daniele 11-0152 Authorizing Contract with Bergmann Associates for Professional Engineering Services for Oatka Creek Park Master Plan Improvements Project  
Recreation and Education Committee; May 24, 2011, CV – 4-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
19. Cassetti & Daniele 11-0153 Authorizing Contract with Labella Associates for Professional Engineering Services for Monroe County Correctional Facility Addition Project  
Environment and Public Works Committee; May 25, 2011, CV – 7-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
20. Colby & Daniele 11-0154 Authorizing Acquisition of Interests in Real Property for John Street Extension, Highway Improvement Project from John Street Cul-de-sac to Lehigh Station Road P.N. 4754.15 in Town of Henrietta  
Transportation Committee; May 25, 2011, CV – 8-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
21. Colby & Daniele 11-0155 Authorizing Acquisition of Interests in Real Property for Construction and Maintenance of Traffic Signal Equipment at Intersections of Ridge Road and Palm Street, Lake Avenue and Former Keehl Street, Lake Avenue and Former Hanford Landing Road, and Maplewood Drive and Former Hanford Landing Road in City of Rochester  
Transportation Committee; May 25, 2011, CV – 8-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
22. Colby & Daniele 11-0156 Authorizing Acquisition of Interests in Real Property for Construction and Maintenance of Traffic Signal Equipment at Intersections of West Main Street and Henion Street in City of Rochester  
Transportation Committee; May 25, 2011, CV – 8-0  
Ways and Means Committee; May 25, 2011, CV – 11-0
23. Cassetti & Daniele 11-0157 Authorizing Acquisition of Property at 545 Ballantyne Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add the Property Commonly Known as 545 Ballantyne Road, Town of Chili, New York  
Environment and Public Works Committee; May 25, 2011, CV – 7-0  
Ways and Means Committee; May 25, 2011, CV – 11-0  
*(For Introductory Purposes Only)*
24. Cassetti & Daniele 11-0157 Providing that Resolution (Intro. No. \_\_\_\_ of 2011), Entitled “Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add the Property Commonly Known as 545 Ballantyne Road, Town of Chili, New York,” Be Tabled

25. Cassetti & Daniele 11-0157 Fixing a Public Hearing on Resolution (Intro. No. \_\_\_ of 2011), Entitled “Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add the Property Commonly Known as 545 Ballantyne Road, Town of Chili, New York”  
*(Public Hearing is Scheduled for Tuesday, July 12, 2011 at 6:16 p.m.)*
26. Daniele & Yolevich 11-0158 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Perinton  
Ways and Means Committee; May 25, 2011, CV – 11-0
27. Daniele & Yolevich 11-0159 Approving 2011-2012 Operating and Capital Budgets for Cultural Center Commission  
Ways and Means Committee; May 25, 2011, CV – 11-0
28. Daniele & Yolevich 11-0160 Mortgage Tax Distribution  
Ways and Means Committee; May 25, 2011, CV – 11-0
29. Cassetti & Daniele 11-0162 Amending Local Law No. 3 of 1997, Entitled “Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, For Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System” to Include 5,800 Sq. Ft. of Office Space Located at 45 East Avenue  
*(For Introductory Purposes Only)*
30. Cassetti & Daniele 11-0162 Providing that Local Law (Intro. No. \_\_\_ of 2011), Entitled ‘Amending Local Law No. 3 of 1997, Entitled “Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, For Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System” to Include 5,800 Sq. Ft. of Office Space Located at 45 East Avenue,’ Be Tabled
31. Cassetti & Daniele 11-0162 Fixing a Public Hearing on Local Law (Intro. No. \_\_\_ of 2011), Entitled ‘Amending Local Law No. 3 of 1997, Entitled “Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, For Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System” to Include 5,800 Sq. Ft. of Office Space Located at 45 East Avenue’  
*(Public Hearing is Scheduled for Tuesday, July 12, 2011 at 6:17 p.m.)*

M Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **July 12, 2011** at 6:00 P.M.