

MONROE COUNTY LEGISLATURE

February 12, 2013– DAY 2

AGENDA

- A. Call to Order
- B. Prayer led by Reverend Robert T. Werth of Saint Augustine Parish at the Invitation of Legislator Joseph D. Morelle, Jr.
- C. Pledge of Allegiance to the Flag led by Legislator Joshua P. Bauroth
- D. Approval of Journal of Day 1, January 8, 2013
- 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

GATES-CHILI-OGDEN SEWER DISTRICT

- PWAB 1. Howland & Yolevich 13-0025 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- General Collection System Improvements
Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 – CV: 10-0

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

- PWAB 2. Howland & Yolevich 13-0027 Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Water District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 – CV: 10-0

NORTHWEST QUADRANT PURE WATERS DISTRICT

- PWAB 3. Howland & Yolevich 13-0029 Authorizing an Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 – CV: 10-0

ROCHESTER PURE WATERS DISTRICT

- PWAB 4. Howland & Yolevich 13-0031 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements
Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
- PWAB 5. Howland & Yolevich 13-0033 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements
Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 – CV: 10-0

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Local Laws

1. Boyce & Drawe 13-0004 LL Local Law Entitled “Prohibiting the Sale, Use or Possession of Synthetic Drugs and Other Similar Compounds”
(For Introductory Purposes Only)
2. Boyce & Drawe 13-0004 LL Providing that Local Law (Intro. No. __ of 2013), Entitled “Prohibiting the Sale, Use or Possession of Synthetic Drugs and Other Similar Compounds” Be Tabled
3. Boyce & Drawe 13-0004 LL Fixing a Public Hearing on Local Law (Intro. No. __ of 2013), Entitled “Prohibiting the Sale, Use or Possession of Synthetic Drugs and Other Similar Compounds”
(Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:15 p.m.)

L. Consideration of Motions, Resolutions and Notices

4. Boyce & McCann 13-0003 Confirming Reappointment to the Monroe County Soil and Water Conservation Board
5. Rockow & Howland 13-0006 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning and Economic Development Committee; January 28, 2013 – CV: 5-0
6. Hanna & Yolevich 13-0007 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury
Public Safety Committee; January 28, 2013 – CV: 8-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
7. Hanna & Yolevich 13-0008 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program
Public Safety Committee; January 28, 2013 – CV: 8-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
8. Hanna & Yolevich 13-0009 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program
Public Safety Committee; January 28, 2013 – CV: 8-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
9. Hanna & Yolevich 13-0010 Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York, for United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division
Public Safety Committee; January 28, 2013 – CV: 8-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
10. Hanna & Yolevich 13-0011 Authorizing Contract with Richard J. Watts, Inc. for Radiological Consultant Services
Public Safety Committee; January 28, 2013 – CV: 8-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
11. Colby & Yolevich 13-0012 Authorizing Contract with Villager Construction, Inc. for Long Pond Road Bridge at Round Pound Creek Project in Town of Greece
Transportation Committee; January 29, 2013 – CV: 7-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
12. Colby & Yolevich 13-0013 Authorizing Advertisement for Bids for Highway Rehabilitation Program, Pinnacle Road in Town of Rush
Transportation Committee; January 29, 2013 – CV: 7-0
Ways and Means Committee; January 30, 2013 – CV: 10-0

13. Colby & Yolevich 13-0014 Authorizing Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for Highway Rehabilitation Program, Pinnacle Road in Town of Henrietta Transportation Committee; January 29, 2013 – CV: 7-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
14. Colby & Yolevich 13-0015 Authorizing Contracts with LaBella Associates, P.C. For Engineering Services and New York State Department of Transportation for Bridge Preventative Maintenance Project in Towns of Brighton, Clarkson, Greece, Hamlin, Parma and Wheatland Transportation Committee; January 29, 2013 – CV: 7-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
15. Colby & Yolevich 13-0016 Authorizing Contract with Fisher Associates, P.E., L.S., P.C. for Engineering Services for Morgan Road Culverts at Mill Creek and Black Creek Tributaries in Town of Chili Transportation Committee; January 29, 2013 – CV: 7-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
16. Colby & Yolevich 13-0017 Authorizing Contract with Hunt Engineers, Architects & Land Surveyors, P.C. for Engineering Services for Stottle Road Culvert at Black Creek Tributary in Town of Chili Transportation Committee; January 29, 2013 – CV: 7-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
17. Colby & Yolevich 13-0018.br Resolution Authorizing the Issuance of \$3,375,000 Bonds of the County of Monroe, New York, to Finance the Cost of Reconstruction of Lyell Avenue (from Union Street to Village Line), in and for Said County, at an Estimated Maximum Cost of \$3,375,000 and Superseding the Bond Resolution Adopted on July 12, 2011 (Resolution No. 206 of 2011) Transportation Committee; January 29, 2013 – CV: 7-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
18. Drawe & Yolevich 13-0019 Amending Resolution 295 of 2011 to Increase Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center Human Services Committee; January 29, 2013 – CV: 8-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
19. Howland, Hanna & Yolevich 13-0020 Authorizing Cooperative Agreement with United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at Greater Rochester International Airport Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Public Safety Committee; January 28, 2013 – CV: 8-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
20. Howland & Yolevich 13-0021 Authorizing Contract with CHA Consulting, Inc. for Design Services for Tunnel Lighting Retrofit Project at Greater Rochester International Airport Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
21. Howland & Yolevich 13-0022 Amending Resolution 101 of 2011 to Increase and Extend Contract with Rochester Institute of Technology Center for Integrated Manufacturing Studies to Expand the Community-Based Biofuel Program Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
22. Howland & Yolevich 13-0023 Accepting Grant from New York State Pollution Prevention Institute's Community Grant Program for Pharmaceutical Collection Program Outreach Education Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 – CV: 10-0

23. Howland & Yolevich 13-0024 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- General Collection System Improvements Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
(For Introductory Purposes Only)
24. Howland & Yolevich 13-0024 Providing that Resolution (Intro. No. ___ of 2013), Entitled “ Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- General Collection System Improvements,” Be Tabled
25. Howland & Yolevich 13-0024 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- General Collection System Improvements
(Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:16 p.m.)
26. Howland & Yolevich 13-0026 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Water District – General Pump Station and Interceptor Improvements Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
(For Introductory Purposes Only)
27. Howland & Yolevich 13-0026 Providing that Resolution (Intro. No. ___ of 2013), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Water District – General Pump Station and Interceptor Improvements,” Be Tabled
28. Howland & Yolevich 13-0026 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Water District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:17 p.m.)
29. Howland & Yolevich 13-0028 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
(For Introductory Purposes Only)
30. Howland & Yolevich 13-0028 Providing that Resolution (Intro. No. ___ of 2013), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District –General Pump Station and Interceptor Improvement,” Be Tabled
31. Howland & Yolevich 13-0028 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:18 p.m.)
32. Howland & Yolevich 13-0030 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements Environment and Public Works Committee; January 30, 2013 – CV: 6-0 Ways and Means Committee; January 30, 2013 – CV: 10-0
(For Introductory Purposes Only)
33. Howland & Yolevich 13-0030 Providing that Resolution (Intro. No. ___ of 2013), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements,” Be Tabled
34. Howland & Yolevich 13-0030 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements
(Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:19 p.m.)

35. Howland & Yolevich 13-0032 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements
Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
(For Introductory Purposes Only)
36. Howland & Yolevich 13-0032 Providing that Resolution (Intro. No. ___ of 2013), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements,” Be Tabled
37. Howland & Yolevich 13-0032 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements
(Public Hearing is scheduled for Tuesday, March 12, 2013 at 6:20 p.m.)
38. Drawe & Yolevich 13-0034 Accepting Grant from New York State Office of Temporary and Disability Assistance for 2012-2013 Home Energy Assistance Program
Human Services Committee; January 29, 2013 – CV: 8-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
39. Hanna & Yolevich 13-0035 Accepting Grant from New York State Governor’s Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety)
Public Safety Committee; January 28, 2013 – CV: 8-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
40. Howland & Yolevich 13-0036 Authorizing Contract with CHA Consulting, Inc. for Design Services for Rehabilitate Taxiways A-1, A-3, and N Project at Greater Rochester International Airport
Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
41. Boyce & McCann 13-0037 Designating Official Newspapers for County of Monroe for 2013
Agenda Charter Committee; January 28, 2013 – CV: 3-2
42. Valerio & Yolevich 13-0043 Authorizing Acquisition of Real Property Located at 350 N. Plymouth Avenue, 311-337 State Street, Portions of 75 Brown Street and 231 State Street in City of Rochester for Monroe Community College Downtown Campus Project
Recreation and Education Committee; January 29, 2013 – CV: 4-1
Ways and Means Committee; January 30, 2013 – CV: 9-1
43. Yolevich & Gumina 13-0044 Accepting Grant from New York State Record Archives, Local Government Records Management Improvement Fund; Authorizing Contract with Biel’s Document Management for Document Conversion and Access Project
Ways and Means Committee; January 30, 2013 – CV: 10-0
44. Yolevich & Gumina 13-0045 Authorizing Contract with Strong Employee Assistance Plan to Provide Employee Assistance Program for Monroe County Employees
Ways and Means Committee; January 30, 2013 – CV: 10-0

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **March 12, 2013** at 6:00 P.M.