

MONROE COUNTY LEGISLATURE

August 13, 2013- DAY 10

AGENDA

- A. Call to Order
- B. Prayer led by Rabbi Michael Silbert of the University of Rochester Interfaith Chapel at the Invitation of Legislator Joshua Bauroth
- C. Pledge of Allegiance to the Flag led by Legislator Cindy Kaleh
- D. Approval of Journal of Day 9, July 9, 2013
- E. Presentation of Petitions and Communications- None
- F. Proclamations
- G. Presentation of Formal Committee Reports – None
- H. Public Forum
- I. 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*

- PWAB 1. Daniele & Yolevich 13-0228 Authorizing Contracts with O'Brien & Gere for Energy Market Consulting Term Services Related to Monroe County Energy Aggregation Group, Implementation of a Performance-Based Capacity Savings Program and Renewable Commodity, Capacity and Energy Credit Marketing
Environment and Public Works Committee; July 31, 2013 – CV: 7-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
- J. Adjourn Pure Waters Administrative Board — Reconvene Legislature
 - K. Consideration of Motions, Resolutions and Notices
- 1. Rockow & McCann 13-0194 Providing that Resolution (Intro. No. 247 of 2013), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," be Lifted from the Table
 - 2. Rockow & McCann 13-0194 Providing that Resolution (Intro. No. 247 of 2013), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," be Adopted
 - 3. Valerio & Yolevich 13-0205 Providing that Resolution (Intro. No. 256 of 2012), Entitled "Approval of Monroe Community College's 2013-2014 Operating Budget," Be Lifted from the Table
Recreation and Education Committee; July 31, 2013 – CV: 4-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
 - 4. Valerio & Yolevich 13-0205 Providing that Resolution (Intro. No. 256 of 2012), Entitled "Approval of Monroe Community College's 2013-2014 Operating Budget," Be Adopted
Recreation and Education Committee; July 31, 2013 – CV: 4-0
Ways and Means Committee; July 31, 2013 – CV: 11-0

5. Hanna & Yolevich 13-0207 Amending Resolution 2 of 2009 to Accept Additional Grant Funding from Transportation Security Administration and Extend Time Period for National Explosives Detection Canine Team Program
Public Safety Committee; July 29, 2013 – CV: 9-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
6. Hanna & Yolevich 13-0208 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2011 Bomb Squad Initiative Grant Program (Office of Sheriff)
Public Safety Committee; July 29, 2013 – CV: 9-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
7. Hanna & Yolevich 13-0209 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2012 Bomb Squad Initiative Grant Program (Office of Sheriff)
Public Safety Committee; July 29, 2013 – CV: 9-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
8. Hanna & Yolevich 13-0210 Authorizing Contract with Genesee & Wyoming, Inc. (Rochester & Southern Railroad) for Traffic Control and Site Security at 1647 Wheatland Center Road, Town of Wheatland
Public Safety Committee; July 29, 2013 – CV: 9-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
9. Hanna & Yolevich 13-0211 Accepting Grant from New York State Division of Criminal Justice Services for Firearm Examiner
Public Safety Committee; July 29, 2013 – CV: 9-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
10. Hanna & Yolevich 13-0212 Amending Resolution 255 of 2011 to Accept Additional Funding from New York State Division of Criminal Justice Services for Front-End Juvenile Justice Reform Program; Amending Contract with Rochester Institute of Technology
Public Safety Committee; July 29, 2013 – CV: 9-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
11. Hanna & Yolevich 13-0213 Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program
Public Safety Committee; July 29, 2013 – CV: 9-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
12. Boyce & Tucciarello 13-0214 Authorizing Intermunicipal Agreement with Rochester City School District to Provide “WaterTower Academy ATD Classroom”
Intergovernmental Relations Committee; July 31, 2013 – CV: 5-0
13. Hanna & Yolevich 13-0215 Authorizing Contract with Tetra Tech, Inc. for Interoperable Communications and Emergency Management Exercise Consultant Services
Public Safety Committee; July 29, 2013 – CV: 9-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
14. Colby & Yolevich 13-0216 Authorizing Advertisement for Bids for Preventative Maintenance Bridges/Rustic Rail Replacement Project in Monroe County
Transportation Committee; July 30, 2013 – CV: 6-0
Ways and Means Committee; July 31, 2013 – CV: 11-0

15. Colby & Yolevich 13-0217 Authorizing Advertisement for Bids for Long Pond Road V Improvement Project, in Town of Greece
Transportation Committee; July 30, 2013 – CV: 6-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
16. Colby & Yolevich 13-0218 Authorizing Advertisement for Bids for Edgewood Avenue Bridge Project over Allen Creek in Town of Brighton
Transportation Committee; July 30, 2013 – CV: 6-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
17. Drawe & Quatro 13-0219 Confirming Appointment of Executive Health Director of Monroe Community Hospital
Human Services Committee; July 30, 2013 – CV: 8-0
18. Drawe & Quatro 13-0220 Confirming Reappointment to Monroe County Board of Health
Human Services Committee; July 30, 2013 – CV: 8-0
19. Boyce, Drawe & Yolevich 13-0221 Amending Resolution 123 of 2013 to Accept Additional Funding from University of Rochester Medical Center; Authorizing Intermunicipal Agreements with Rochester City School District and Various Other School Districts and Extend Time Period for School Located Influenza Vaccinations for Children: Community-wide Dissemination Program
Intergovernmental Relations Committee; July 31, 2013 – CV: 5-0
Human Services Committee; July 30, 2013 – CV: 8-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
20. Boyce, Drawe & Yolevich 13-0222 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 Program
Intergovernmental Relations Committee; July 31, 2013 – CV: 5-0
Human Services Committee; July 30, 2013 – CV: 8-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
21. Drawe & Yolevich 13-0223 Accepting Grant from Health Research, Inc. for Expanded Partner Services Pilot Program
Human Services Committee; July 30, 2013 – CV: 8-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
22. Valerio & Yolevich 13-0224 Authorizing Contracts with Holdsworth Klimowski Construction, LLC, Crosby-Brownlie, Inc., Thurston Dudek LLC and Kaplan-Schmidt Electric, Inc. for Construction Services for Monroe Community College Public Safety Building/Building 21 Project
Recreation and Education Committee; July 31, 2013 – CV: 4-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
23. Daniele & Yolevich 13-0225 Authorizing Contract with Popli Design Group for Professional Engineering Services for Monroe Community College Property Preservation Projects Phase II Project
Environment and Public Works Committee; July 31, 2013 – CV: 7-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
24. Daniele & Yolevich 13-0226 Authorizing Energy Conservation Improvements at Monroe County Civic Center Complex
Environment and Public Works Committee; July 31, 2013 – CV: 7-0
Ways and Means Committee; July 31, 2013 – CV: 11-0

25. Daniele & Yolevich 13-0227 Authorizing Contracts with O'Brien & Gere for Energy Market Consulting Term Services Related to Monroe County Energy Aggregation Group, Implementation of a Performance-Based Capacity Savings Program and Renewable Commodity, Capacity and Energy Credit Marketing
Environment and Public Works Committee; July 31, 2013 – CV: 7-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
26. Drawe & Yolevich 13-0229 Accepting Grant from Rochester Area Community Foundation for Consultant Services Provided by Monroe County for Expanded Learning Time Collaborative and Community-School Partners Youth Program Quality Improvement Project
Human Services Committee; July 30, 2013 – CV: 8-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
27. Drawe & Yolevich 13-0232 Amending Resolution 228 of 2012 to Accept Additional Funding from Health Research, Inc. and Extending Time Period for Public Health Preparedness and Response to Bioterrorism Program
Human Services Committee; July 30, 2013 – CV: 8-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
28. Boyce & Yolevich 13-0233 Authorizing Agreement with City of Rochester for Dissolution of Cultural Center Commission Including Transfer and Assignment of Assets and Agreements of Cultural Center Commission
Intergovernmental Relations Committee; July 31, 2013 – CV: 5-0
Ways and Means Committee; July 31, 2013 – CV: 11-0
29. Yolevich & Howland 13-0234 Authorizing Settlement of Lawsuit, entitled "Jill Klimasewski V. County of Monroe"
Ways and Means Committee; July 31, 2013 – CV: 11-0
30. Valerio & Yolevich 13-0235 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and maintenance Program;
Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., and Salmon Creek Snowmobile Club, Inc., for Development and Maintenance of Trails
Recreation and Education Committee; July 31, 2013 – CV: 4-0
Ways and Means Committee; July 31, 2013 – CV: 11-0

Matter of Urgency

31. Yolevich & Howland 13-0236 Extension of Additional One Percent Tax on Sales and Uses of Tangible Personal Property and of Certain Services, an on Occupancy of Hotel Rooms and Amusement Charged, Pursuant to Article 29 of the Tax Law of the State of New York; Amending Resolution No. 265 of 1965, as Last Amended by Resolution No. 208 of 2011
Matter of Urgency

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, September 10, 2013 at 6:00 P.M.