

MONROE COUNTY LEGISLATURE

September 10, 2013– DAY 11

AGENDA

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance to the Flag led by Legislator Fred Ancello
- D. In Memoriam – Lillian LaRosa, Mother of Legislator John Howland
- E. Approval of Journal of Day 10, August 13, 2013
- F. Presentation of Petitions and Communications- None
- G. Proclamations
- H. Presentation – Christine Bannister and Steve Lauzze, New York State Office of Real Property Tax Services-Western Region Office
- I. Presentation of Formal Committee Reports – None
- J. Public Forum
- K. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

- PWAB 1. Daniele & Yolevich 13-0252 Authorizing Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc. and John W. Danforth Company for Construction Services for Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project Environment and Public Works Committee; August 21, 2013 – CV: 6-0
Ways and Means Committee; August 21, 2013 – CV: 11-0

NORTHWEST QUADRANT PURE WATERS DISTRICT

- PWAB 2. Daniele & Yolevich 13-0255 Authorizing Contracts with C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project Environment and Public Works Committee; August 21, 2013 – CV: 6-0
Ways and Means Committee; August 21, 2013 – CV: 11-0

- L. Adjourn Pure Waters Administrative Board — Reconvene Legislature
- M. Consideration of Motions, Resolutions and Notices

- 1. Daniele & Yolevich 13-0253.br Resolution Authorizing the Issuance of \$1,250,000 Bonds of the County of Monroe, New York, to Finance the Cost of Rehabilitating Taxiways A1, A3 and N, Including Drainage, Lighting, Signage, and Markings Improvements and Related Work, at the Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$1,250,000 and Superseding the Bond Resolution Adopted on December 11, 2012 (Resolution No. 289 of 2012)

2. Daniele & Yolevich 13-0253 Authorizing Contract with Keeler Construction Company, Inc., for Construction Services for Rehabilitate Taxiways A1, A3, and N Project at Greater Rochester International Airport
Environment and Public Works Committee; August 21, 2013 – CV: 6-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
3. Boyce, Daniele & Yolevich 13-0250.br Resolution Authorizing the Issuance of \$7,455,000 Bonds of the County of Monroe, New York, to Finance the Cost of Design and Construction of Alternative-Fuel Dispensing Stations as Part of the Monroe County Multi-Agency Green Fueling Stations Project in and for Said County, at an Estimated Maximum Cost of \$7,455,000 and Superseding the Bond Resolution Adopted on August 14, 2012 (Resolution No. 211 of 2012)
4. Boyce, Daniele & Yolevich 13-0250 Amending Resolution 210 of 2012 to Increase Amount of Intermunicipal Agreement with City of Rochester for Monroe County Multi-Agency Green Fleet Fueling Stations Project
Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0
Environment and Public Works Committee; August 21, 2013 – CV: 6-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
5. Boyce, Hanna & Yolevich 13-0241 Authorizing Intermunicipal Agreement with City of Rochester Permitting Members of Monroe County Sheriff's Office's Greater Rochester Area Narcotics Enforcement Team to Have Use of Rochester Police Department Vehicle in Exchange for County of Monroe's Agreement to Provide Yearly and Routine Maintenance to Vehicle
Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0
Public Safety Committee; August 19, 2013 – CV: 7-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
6. Boyce, Hanna Yolevich 13-0242 Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester Police Department to Utilize Monroe County Sheriff's Office's Explosives Storage Bunker
Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0
Public Safety Committee; August 19, 2013 – CV: 7-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
7. Hanna & Yolevich 13-0243 Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Operation IMPACT X Program
Public Safety Committee; August 19, 2013 – CV: 7-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
8. Hanna & Yolevich 13-0244 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; August 19, 2013 – CV: 7-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
9. Boyce, Hanna & Yolevich 13-0245 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2013 Edward Byrne Memorial Justice Assistance Grant Program
Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0
Public Safety Committee; August 19, 2013 – CV: 7-0
Ways and Means Committee; August 21, 2013 – CV: 11-0

10. Colby & Yolevich 13-0246 Amending 2014-2019 Capital Improvement Program to Add Three Projects in 2014 Entitled "Highway Preventive Maintenance 1," "Highway Preventive Maintenance 2," and "North Greece Road Bridge over Larken Creek"
Transportation Committee; August 20, 2013 – CV: 7-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
11. Drawe & Yolevich 13-0247 Authorizing Contract with University of Rochester for Continuing Development of Public Health Preparedness and Mass Disease Prevention Program
Human Services Committee; August 20, 2013 – CV: 8-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
12. Boyce, Drawe & Yolevich 13-0248 Authorizing Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services
Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0
Human Services Committee; August 20, 2013 – CV: 8-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
13. Boyce, Drawe & Yolevich 13-0249 Accepting Grant from New York State Department of Health; Authorizing Contracts and Intermunicipal Agreements for Adolescent Tobacco Use Prevention Program
Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0
Human Services Committee; August 20, 2013 – CV: 8-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
14. Daniele & Yolevich 13-0251 Authorizing Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc., and John W. Danforth Company for Construction Services for Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project
Environment and Public Works Committee; August 21, 2013 – CV: 6-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
15. Daniele & Yolevich 13-0254 Authorizing Contracts with C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project
Environment and Public Works Committee; August 21, 2013 – CV: 6-0
Ways and Means Committee; August 21, 2013 – CV: 11-0
16. Yolevich & Howland 13-0256 Approving Amended and Restated Monroe County Deferred Compensation Plan, as Previously Adopted by New York State Deferred Compensation Board
Ways and Means Committee; August 21, 2013 – CV: 11-0

Matters of Urgency

17. Tucciarello & Andrews 13-0272 Expressing Regret of the Monroe County Legislature on the Recent Passing of Lillian LaRosa, Mother of Legislator John Howland

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, October 8, 2013 at 6:00 P.M.