

# MONROE COUNTY LEGISLATURE

October 8, 2013– DAY 12

## AGENDA

- A. Call to Order
- B. Prayer led by Reverend Tina Simson of the First Unitarian Church at the Invitation of Legislator Paul Haney
- C. Pledge of Allegiance to the Flag led by Legislator Mike Patterson
- D. Approval of Journal of Day 11, September 10, 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

### *NORTHWEST QUADRANT PURE WATERS DISTRICT ROCHESTER PURE WATERS DISTRICT*

PWAB 1. Daniele & 13-0274 Amend Resolution 129 of 2013 Authorizing Energy Conservation Improvements at  
Yolevich Frank E. VanLare Wastewater Treatment Plant and Northwest Quadrant Wastewater  
Treatment Plant to Accept and Appropriate New York Power Authority Financing  
Environment and Public Works Committee; September 18, 2013 – CV: 7-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

- 1. Antelli & 13-0257 Confirming Appointment to Action for a Better Community, Inc. Board of Directors  
Yolevich
- 2. Hanna & 13-0261 Authorizing Contract with Swatch Group (U.S.) Inc. for Security Services Provided  
Yolevich by Monroe County Sheriff's Office During 2013 PGA Championships  
Public Safety Committee; September 16, 2013 – CV: 8-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0
- 3. Hanna & 13-0262 Accepting Grant from New York State Office of Victim Services for Sheriff's Victim  
Yolevich Assistance Program  
Public Safety Committee; September 16, 2013 – CV: 8-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0
- 4. Boyce, 13-0263 Authorizing Intermunicipal Agreement with and Accepting Gift of Equipment From  
Hanna & City of Rochester for Use by Monroe County Sheriff's Office  
Yolevich Intergovernmental Relations Committee; September 18, 2013 – CV: 5-0  
Public Safety Committee; September 16, 2013 – CV: 8-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0

5. Hanna & Yolevich 13-0265 Accepting Grant from New York State Division of Criminal Justice Services for 2013-2014 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)  
Public Safety Committee; September 16, 2013 – CV: 8-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0
6. Hanna & Yolevich 13-0266 Accepting Grant from New York State Crime Victims Board for Victim Witness Program in District Attorney's Office  
Public Safety Committee; September 16, 2013 – CV: 8-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0
7. Drawe & Yolevich 13-0267 Accepting Grant from New York State Division of Criminal Justice Services for 2013-2014 Aid to Crime Laboratories Program (Office of Medical Examiner)  
Human Services Committee; September 17, 2013 – CV: 9-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0
8. Drawe & Yolevich 13-0268 Authorizing Program Agreement with University of Rochester for Strong Memorial Hospital Pathology Residency Program's Medical Resident Rotations at Office of Medical Examiner  
Human Services Committee; September 17, 2013 – CV: 9-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0
9. Drawe & Yolevich 13-0269 Accepting Grant from New York State Department of Health for Immunization Action Plan Program; Authorizing Contract with University of Rochester  
Human Services Committee; September 17, 2013 – CV: 9-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0
10. Drawe & Yolevich 13-0270 Accepting Grant from New York State Department of Health; Authorizing Contracts for Nutrition Programs  
Human Services Committee; September 17, 2013 – CV: 9-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0
11. Drawe & Yolevich 13-0271 Accepting Grant from University of Rochester Medical Center; Authorizing Contracts for Infant Nutrition Promotion Peer Counselor Program  
Human Services Committee; September 17, 2013 – CV: 9-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0
12. Daniele & Yolevich 12-0273 Amending Resolution Numbers 128 of 2013 Authorizing Energy Conservation Improvements at Monroe County Correctional Facility; 129 of 2013 Authorizing Energy Conservation Improvements at Frank E. VanLare Wastewater Treatment Plant and Northwest Quadrant Wastewater Treatment Plant; 217 of 2013 Authorizing Energy Conservation Improvements at Monroe County Civics Center Complex, to Accept and Appropriate New York Power Authority Financing  
Environment and Public Works Committee; September 18, 2013 – CV: 7-0  
Ways and Means Committee; September 18, 2013 – CV: 11-0
13. Yolevich & Howland 13-0275.br Resolution Authorizing the Issuance of \$1,337,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation of Twin Bridge Road Bridge Over Oatka Creek (BIN 3317380), In and For Said County, at an Estimated Maximum Cost of \$1,337,000 and Superseding the Bond Resolution Adopted July 9, 2013 (Resolution No. 192 of 2013)  
Ways and Means Committee; September 18, 2013 – CV: 11-0
- L. Unfinished Business
- M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, November 12, 2013 at 6:00 P.M.