

MONROE COUNTY LEGISLATURE

February 1, 2011 – DAY 2

AGENDA

- A. Call to Order
- B. Prayer led by Father Norm Tanck, Pastor of Blessed Kateri Tekakwitha Parish at Christ the King Church, at the Invitation of Legislator Vincent J. Esposito.
- C. Pledge of Allegiance to the Flag led by Calvin Lee, Jr.
- D. Approval of Journal of Day 1, January 11, 2011
- E. Presentation of Petitions and Communications – None
- F. Presentations and Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Consideration of Motions, Resolutions and Notices
 - 1. Yolevich & Howland 11-0002 Appointments to Legislative District Revision Commission
Agenda Charter Committee; January 24, 2011, CV – 3-2
 - 2. Hanna & Daniele 11-0004 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Sheriff's Office)
Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
 - 3. Antelli & Hanna, Daniele 11-0005 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; January 25, 2011, CV - 5-0
Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
 - 4. Antelli & Hanna, Daniele 11-0006 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Public Safety Laboratory
Intergovernmental Relations Committee; January 25, 2011, CV - 5-0
Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
 - 5. Hanna & Daniele 11-0007 Accepting Grant from New York State Division of Criminal Justice Services for Firearm Laboratory Backlog Reduction Initiative
Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
 - 6. Hanna & Daniele 11-0008 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Companion Animal Sheltering Equipment Grant Program; Authorizing Regional Partnership Agreement Among Monroe County, Livingston County, City of Rochester and Humane Society of Greater Rochester
Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0

7. Hanna & Daniele 11-0009 Accepting Grant from New York State Division of Homeland Security and Emergency Services for State Homeland Security Program; Authorizing Contracts with Monroe Community College, Richard J. Watts, Inc. and University of Rochester Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
8. Hanna & Daniele 11-0010 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Urban Area Security Initiative Program; Authorizing Contracts with Monroe Community College and Rochester Institute of Technology Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
9. Hanna & Daniele 11-0011 Accepting Grant from New York State Division of Homeland Security and Emergency Services for State Law Enforcement Terrorism Prevention Program Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
10. Hanna & Daniele 11-0012 Accepting Grant from New York State Division of Criminal Justice Services for Stop Violence Against Women Program Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
11. Hanna & Daniele 11-0013 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney’s Office) Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
12. Hanna & Daniele 11-0014 Accepting Gift from New York County District Attorney’s Office for Use in Investigation and Prosecution of Crimes Involving Criminal Possession of Illegal Weapons Public Safety Committee; January 24, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
13. Yolevich & Howland 11-0015 Confirmation of Reappointment to Monroe County Board of Health Agenda Charter Committee; January 24, 2011, CV – 5-0
14. Valerio & Cassetti, Daniele 11-0016 Accepting Environmental Protection Fund Round 10 Grant from New York State Department of Environmental Conservation for Durand-Eastman Park Infiltration Basin Project; Authorizing Contract with Lu Engineers for Professional Services for Project Recreation and Education Committee; January 25, 2011, CV – 5-0
Environment and Public Works Committee; January 26, 2011, CV - 6-0
Ways and Means Committee; January 26, 2011, CV - 11-0
15. Cassetti & Daniele 11-0017 Authorizing Amended and Restated Host Community Agreement with Town of Riga, New York for Continuation of Benefits Environment and Public Works Committee; January 26, 2011, CV – 5-1
Ways and Means Committee; January 26, 2011, CV – 10-1
16. Antelli & Drawe, Daniele 11-0018 Authorizing Intermunicipal Agreements with Other Counties for Services Provided by Monroe County Medical Examiner’s Office Intergovernmental Relations Committee; January 25, 2011, CV - 5-0
Human Services Committee; January 25, 2011, CV – 6-0
Ways and Means Committee; January 26, 2011, CV - 11-0
17. Drawe & Daniele 11-0019 Authorizing Contract with eClinical Works for Electronic Medical Record/Practice Management System for Monroe County Pediatrics and Community Visitation Center Project Human Services Committee; January 25, 2011, CV – 6-0
Ways and Means Committee; January 26, 2011, CV - 11-0

18. Drawe & Daniele 11-0020 Accepting Grant from New York State Department of Health for Support of Nurse-Family Partnership Program; Amending Resolution 312 of 2010 to Increase Contracts with Visiting Nurse Service of Rochester and Monroe County, Inc., Coordinated Care Services, Inc. and Nurse-Family Partnership (National Service Office) Human Services Committee; January 25, 2011, CV – 6-0
Ways and Means Committee; January 26, 2011, CV - 11-0
19. Colby & Daniele 11-0021 Authorizing Advertisement for Bids for East Ridge Road Improvement Project in Town of Irondequoit
Transportation Committee; January 26, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV – 11-0
20. Colby & Daniele 11-0022 Authorizing Advertisement for Bids for Edgemere Drive Bridge over Round Pond Outlet Project in Town of Greece
Transportation Committee; January 26, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV – 11-0
21. Colby & Daniele 11-0023 Authorizing Contracts with Keeler Construction Co., Inc. for Construction Services and Ravi Engineering and Land Surveying, P.C. for Resident Project Representation Services for Jackson Road and Stone Road Project in Towns of Penfield, Webster, Henrietta and Pittsford
Transportation Committee; January 26, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
22. Colby & Daniele 11-0023br. Resolution Authorizing the Issuance of \$3,332,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Various Highways, Including but not Limited to Milling, Resurfacing and Improving Drainage, Edge treatments, Shoulders and Roadway Condition, In and for Said County, At an Estimated Maximum Cost of \$3,332,000 and Superseding the Bond Resolution Adopted on March 9, 2010 (Resolution No. 56 of 2010)
Transportation Committee; January 26, 2011, CV – 9-0
Ways and Means Committee; January 26, 2011, CV - 11-0
23. Cassetti & Colby 11-0024 Confirmation of Appointment of the Director of Aviation
Environment and Public Works Committee; January 26, 2011, CV - 6-0

J. Unfinished Business

K. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **March 8, 2011** at 6:00 P.M.