

**MONROE COUNTY LEGISLATURE**

**September 13, 2011 – DAY 10**

***AGENDA***

- A. Call to Order
- B. Prayer led by Pastor Nancy Peebles of the First Congregational Church in Spencerport at the Invitation of Legislator Robert Colby.
- C. Pledge of Allegiance to the Flag led by Legislator Mike Rockow.
- D. Approval of Journal of Day 9, August 9, 2011
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum
- I. Recess Legislature – Convene Pure Waters Administrative Board

*ROCHESTER PURE WATERS DISTRICT*

- PWAB 1. Cassetti & Daniele 11-0210 Authorizing Exchange of Two Permanent Easements Containing a Total of Approximately 1.9 Acres in Town of Irondequoit to New York State Department of Transportation in Return for One Permanent Easement Containing Approximately 2.7 Acres and Two Parcels in Fee Containing a Total of Approximately 0.3 Acres Environment and Public Works Committee; August 24, 2011, CV – 6-0 Transportation Committee; August 24, 2011, CV – 6-0
- J. Adjourn Pure Waters Administrative Board — Reconvene Legislature
- K. Consideration of Motions, Resolutions and Notices
  - 1. Hanna & Daniele 11-0198 Authorizing Contract with Arthritis Foundation for Traffic and Crowd Control Provided by Monroe County Sheriff's Office for 2011 MVP Health Care Rochester Marathon Public Safety Committee; August 22, 2011, CV – 8-0 Ways and Means Committee; August 24, 2011, CV – 11-0
  - 2. Hanna & Daniele 11-0199 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 the Operation IMPACT VIII Program Public Safety Committee; August 22, 2011, CV – 8-0 Ways and Means Committee; August 24, 2011, CV – 11-0
  - 3. Hanna & Daniele 11-0200 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 22, 2011, CV – 8-0 Ways and Means Committee; August 24, 2011, CV – 11-0
  - 4. Hanna & Daniele 11-0201 Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program; Authorizing Contract with Catholic Family Center Public Safety Committee; August 22, 2011, CV – 8-0 Ways and Means Committee; August 24, 2011, CV – 11-0

5. Antelli, Hanna & Daniele 11-0202 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2011 Edward Byrne Memorial Justice Assistance Grant Program  
Intergovernmental Relations Committee; August 23, 2011, CV – 4-0  
Public Safety Committee; August 22, 2011, CV – 8-0  
Ways and Means Committee; August 24, 2011, CV – 11-0
6. Drawe & Daniele 11-0203 Accepting Grant from Health Research, Inc. for Public Health Preparedness and Response to Bioterrorism Program; Authorizing Contracts with University of Rochester, Margaret Peet and Linda Kozelsky  
Human Services Committee; August 24, 2011, CV: 6-0  
Ways and Means Committee; August 24, 2011, CV – 11-0
7. Drawe & Daniele 11-0204 Accepting Grant from United States Department of Housing and Urban Development, Supportive Housing Program, for the Rochester/Monroe County Youth Bureau Project to Reunite Families  
Human Services Committee; August 24, 2011, CV: 6-0  
Ways and Means Committee; August 24, 2011, CV – 11-0
8. Cassetti & Daniele 11-0205 Authorizing Contract with Hewitt Young Electric LLC for Construction Services for Monroe County Office Building Infrastructure Improvement Project  
Environment and Public Works Committee; August 24, 2011, CV – 6-0  
Ways and Means Committee; August 24, 2011, CV – 11-0
9. Colby & Daniele 11-0206 Authorizing Advertisement for Bids for Penfield Road Bridge Over Irondequoit Creek Project in Town of Penfield  
Transportation Committee; August 24, 2011, CV – 6-0  
Ways and Means Committee; August 24, 2011, CV – 11-0
10. Antelli, Colby & Daniele 11-0207 Authorizing Advertisement for Bids; Authorizing Intermunicipal Agreement with Town of Greece in Conjunction with Kirk Road Bridge Replacement Project over Round Pond Creek in Town of Greece  
Intergovernmental Relations Committee; August 23, 2011, CV – 4-0  
Transportation Committee; August 24, 2011, CV – 6-0  
Ways and Means Committee; August 24, 2011, CV – 11-0
11. Antelli & Valerio 11-0208 Authorizing Intermunicipal Agreement with Town and Village of Webster for Transfer of Portion of Hojack Railroad Line; Authorizing a License Agreement with Ontario Midland Railroad Corporation  
Intergovernmental Relations Committee; August 23, 2011, CV – 4-0
12. Cassetti & Colby 11-0209 Authorizing Exchange of Two Permanent Easements Containing Total of Approximately 1.9 Acres in Town of Irondequoit to New York State Department of Transportation in Return for One Permanent Easement Containing Approximately 2.7 Acres and Two Parcels in Fee Containing Total of Approximately 0.3 Acres  
Environment and Public Works Committee; August 24, 2011, CV – 6-0  
Transportation Committee; August 24, 2011, CV – 6-0

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **October 11, 2011** at 6:00 P.M.