

MONROE COUNTY LEGISLATURE

MAY 13, 2008 – DAY 6

AGENDA

- A. Call to Order
- B. Prayer led by the Pastor Wally Fleming of the Pearce Memorial Church, at the Invitation of Legislator Mary A. Valerio
- C. Pledge of Allegiance to the Flag led by Legislator Mark J. Cassetti
- D. Approval of Journal of Day 5, April 8, 2008
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Recess Legislature - Public Hearings
 - “Enacting Local Law Authorizing Sale By Negotiated Contract Of Portion Of Parcel Of Rochester Pure Waters District Owned Land At 2100 St. Paul Street, City Of Rochester”
 - “Approving An Increase And Improvement Of The Facilities Of The Rochester Pure Waters”
 - “Approving An Increase And Improvement Of The Facilities Of The Irondequoit Bay South Central Pure Waters District”
 - “Approving An Increase And Improvement Of The Facilities Of The Northwest Quadrant Pure Waters District”
 - “Approving An Increase And Improvement Of The Facilities Of The Gates-Chili-Ogden Sewer District”
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature — Convene Pure Waters Administrative Board

GATES-CHILI- OGDEN SEWER DISTRICT

- PWAB 1. Cassetti & 08-0139 Authorizing Contract With Barton & Loguidice, P.C. For Professional Engineering Services
LaFountain For The Gates-Chili-Ogden Sewer District’s Scottsville Road Pump Station Improvements
Project

NORTHWEST QUADRANT PURE WATERS DISTRICT

- PWAB 2. Cassetti & 08-0141 Authorizing Contracts With John W. Danforth Company And Schuler-Haas Electric
LaFountain Corp. For Construction Of Northwest Quadrant Pure Waters District’s Northwest
Quadrant Wastewater Treatment Facility Auxiliary Centrifuge Project
- PWAB 3. Cassetti & 08-0150 Authorizing Extension Of License Agreement With Crown Atlantic, LLC For Wireless
LaFountain Communications Tower At VanLare Wastewater Treatment Facility And Grant Utility
Easement To Rochester Gas and Electric

- K. Adjourn Pure Waters Administrative Board — Reconvene Legislature
- L. Consideration Of Local Laws
 - 1. Cassetti & 08-0111 Providing That Local Law (Intro. No. 107 of 2008), Entitled “Authorizing Sale By
LaFountain Negotiated Contract Of A Portion Of A Parcel Of Rochester Pure Waters District
Owned Land At 2100 St. Paul Street, City Of Rochester,” Be Lifted From The Table

2. Cassetti & LaFountain 08-0111 Providing That Local Law (Intro. No. 107 of 2008), Entitled "Authorizing Sale By Negotiated Contract Of A Portion Of A Parcel Of Rochester Pure Waters District Owned Land At 2100 St. Paul Street, City Of Rochester," Be Adopted Environment and Public Works Committee; March 27, 2008 – CV: 6-0 Ways and Means Committee; March 26, 2008 – CV: 9-0

M. Consideration of Motions, Resolutions and Notices

3. Cassetti & LaFountain 08-0103 Providing That Resolution (Intro. No. 117 Of 2008), Entitled "Approving An Increase And Improvement Of Facilities In The Rochester Pure Waters District," Be Lifted From The Table
4. Cassetti & LaFountain 08-0103 Providing That Resolution (Intro. No. 117 Of 2008), Entitled "Approving An Increase And Improvement Of Facilities In The Rochester Pure Waters District," Be Adopted Environment and Public Works Committee; March 27, 2008 - CV: 6-0 Ways and Means Committee; March 26, 2008 - CV: 9-0
5. Cassetti & LaFountain 08-0103 br. Resolution Authorizing The Issuance Of \$23,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Increase And Improvement Of The Facilities Of The Rochester Pure Waters District In And For Said County, And Superseding The Bond Resolution Adopted On April 10, 2007 (Resolution No. 161 Of 2007) Environment and Public Works Committee; March 27, 2008 - CV: 6-0 Ways and Means Committee; March 26, 2008 - CV: 9-0
6. Cassetti & LaFountain 08-0105 Providing That Resolution (Intro. No. 120 Of 2008), Entitled "Approving An Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District," Be Lifted From The Table
7. Cassetti & LaFountain 08-0105 Providing That Resolution (Intro. No. 120 Of 2008), Entitled "Approving An Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District," Be Adopted Environment and Public Works Committee; March 27, 2008 - CV: 6-0 Ways and Means Committee; March 26, 2008 - CV: 9-0
8. Cassetti & LaFountain 08-0105 br. Resolution Authorizing The Issuance Of \$14,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Increase And Improvement Of The Facilities Of The Irondequoit Bay South Central Pure Waters District In And For Said County, And Superseding The Bond Resolution Adopted On April 10, 2007 (Resolution No. 163 Of 2007) Environment and Public Works Committee; March 27, 2008 - CV: 6-0 Ways and Means Committee; March 26, 2008 - CV: 9-0
9. Cassetti & LaFountain 08-0107 Providing That Resolution (Intro. No. 123 Of 2008), Entitled "Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District," Be Lifted From The Table
10. Cassetti & LaFountain 08-0107 Providing That Resolution (Intro. No. 123 Of 2008), Entitled "Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District," Be Adopted Environment and Public Works Committee; March 27, 2008 - CV: 6-0 Ways and Means Committee; March 26, 2008 - CV: 9-0
11. Cassetti & LaFountain 08-107 br. Resolution Authorizing The Issuance Of \$9,500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Increase And Improvement Of The Facilities Of The Northwest Quadrant Pure Waters District In And For Said County, And Superseding The Bond Resolution Adopted On April 10, 2007 (Resolution No. 165 Of 2007) Environment and Public Works Committee; March 27, 2008 - CV: 6-0 Ways and Means Committee; March 26, 2008 - CV: 9-0

12. Cassetti & LaFountain 08-0109 Providing That Resolution (Intro. No. 126 Of 2008), Entitled “Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District,” Be Lifted From The Table
13. Cassetti & LaFountain 08-0109 Providing That Resolution (Intro. No. 126 Of 2008), Entitled “Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District,” Be Adopted
Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
14. Cassetti & LaFountain 08-0109 br. Resolution Authorizing The Issuance Of \$8,500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Increase And Improvement Of The Facilities Of The Gates-Chili-Ogden Sewer District In And For Said County, And Superseding The Bond Resolution Adopted On April 10, 2007 (Resolution No. 167 Of 2007)
Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
15. Yolevich & Dobson 08-0122 Appointments to the Monroe County Traffic Safety Board
16. Barker & LaFountain 08-0130 Accepting Grant From New York State Division Of Criminal Justice Services For Motor Vehicle Theft And Insurance Fraud Prevention Program
Public Safety Committee; April 21, 2008 – CV: 9-0
Ways and Means Committee; April 23, 2008 – CV: 11-0
17. Barker & LaFountain 08-0131 Accepting Grant From New York State Division Of Criminal Justice Services For Crimes Against Revenue Prosecution Program
Public Safety Committee; April 21, 2008 – CV: 9-0
Ways and Means Committee; April 23, 2008 – CV: 11-0
18. Barker & LaFountain 08-0132 Accepting Grant From New York State Division Of Criminal Justice Services For STEPS/Road to Recovery Project In District Attorney’s Office
Public Safety Committee; April 21, 2008 – CV: 9-0
Ways and Means Committee; April 23, 2008 – CV: 11-0
19. Valerio & LaFountain 08-0133 Accepting Grant From New York State Office Of Parks, Recreation And Historic Preservation For Snowmobile Trail And Maintenance Program And Authorize Contracts With Hilton Sno-Flyers And Webster Ridge Runners For Development And Maintenance Of Trails
Recreation and Education Committee; April 22, 2008 – CV: 5-0
Ways and Means Committee; April 23, 2008 – CV: 11-0
20. Valerio & LaFountain 08-0134 Authorizing Contracts With Gay Alliance Of The Genesee Valley, Ten Ugly Men, Inc., Operation Patriot Foundation, Inc. And Springut Group, Inc. For Ticketed Events In Monroe County Parks
Recreation and Education Committee; April 22, 2008 – CV: 3-2
Ways and Means Committee; April 23, 2008 – CV: 11-0
21. Dobson, Colby & LaFountain 08-0135 Authorizing Intermunicipal Agreement With Monroe County Water Authority For Water Main Installation In Conjunction With Mill Road Phase I Improvement Project, Town Of Greece
Intergovernmental Relations Committee; April 22, 2008 – CV: 5-0
Transportation Committee; April 23, 2008 – CV: 9-0
Ways and Means Committee; April 23, 2008 – CV: 11-0
22. Hanna & LaFountain 08-0136 Accepting Grant From United States Department Of Housing And Urban Development For The Homeless Youth Project; Authorizing Contract With Hillside Children’s Center, Inc.
Human Services Committee; April 21, 2008 – CV: 6-0
Ways and Means Committee; April 23, 2008 – CV: 11-0

23. Cassetti & LaFountain 08-0137 Authorizing Supplemental Grant Agreement #1 With New York State For Aid Relating To Improvements At Greater Rochester International Airport Environment and Public Works Committee; April 21, 2008 – CV: 6-0 Ways and Means Committee; April 23, 2008 – CV: 11-0
24. Cassetti & LaFountain 08-0138 Authorizing Contract With Barton & Loguidice, P.C. For Professional Engineering Services For Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station Improvements Project Environment and Public Works Committee; April 21, 2008 – CV: 6-0 Ways and Means Committee; April 23, 2008 – CV: 11-0
25. Cassetti & LaFountain 08-0140 Authorizing Contract With John W. Danforth Company And Schuler-Haas Electric Corp. For Construction Of Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Auxiliary Centrifuge Project Environment and Public Works Committee; April 21, 2008 – CV: 6-0 Ways and Means Committee; April 23, 2008 – CV: 11-0
26. Cassetti & LaFountain 08-0142 Amending 2008-2013 Capital Improvement Program To Add Capital Project Entitled, "Airport Parking Garage Upgrade" At The Greater Rochester International Airport Environment and Public Works Committee; April 21, 2008 – CV: 6-0 Ways and Means Committee; April 23, 2008 – CV: 11-0
27. Cassetti & LaFountain 08-0142 br. Resolution Authorizing The Issuance Of 17,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Airport Parking Garage Upgrades, Including Incidental Improvements And Costs At The Greater Rochester International Airport, In And For Said County, At An Estimated Maximum Cost Of \$17,000,000 Environment and Public Works Committee; April 21, 2008 – CV: 6-0 Ways and Means Committee; April 23, 2008 – CV: 11-0
28. Colby & LaFountain 08-0143 Authorizing Contract With Keeler Construction Company, Inc. For Construction Services For Big Ridge Road Improvement Project, Town Of Ogden Transportation Committee; April 23, 2008 – CV: 9-0 Ways and Means Committee; April 23, 2008 – CV: 11-0
29. Colby & LaFountain 08-0143 br. Resolution Authorizing The Issuance Of \$2,425,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Reconstruction And Improvement Of Portions Of Big Ridge Road, In And For Said County, And Superseding The Bond Resolution Adopted On January 9, 2007 (Resolution No. 54 Of 2007) Transportation Committee; April 23, 2008 – CV: 9-0 Ways and Means Committee; April 23, 2008 – CV: 11-0
30. Colby & LaFountain 08-0144 Authorizing Contract With Crane-Hogan Structural Systems, Inc. For Replacement Of Attridge Road Bridge At Black Creek, Town Of Riga Transportation Committee; April 23, 2008 – CV: 9-0 Ways and Means Committee; April 23, 2008 – CV: 11-0
31. Colby, Dobson & LaFountain 08-0145 Authorizing Contract For Engineering Services With Barton and Loguidice, P.C., And Authorizing An Agreement With New York State Department Of Transportation For Preventative Maintenance Repairs To Wilder Road Bridge At Salmon Creek Project, Town Of Parma Transportation Committee; April 23, 2008 – CV: 9-0 Intergovernmental Relations Committee; April 22, 2008 – CV: 5-0 Ways and Means Committee; April 23, 2008 – CV: 11-0
32. Colby & LaFountain 08-0146 Authorizing Contract For Engineering Services With Bergmann Associates And Authorizing A Contract With New York State Department Of Transportation For Lincoln Road Project In Town Of Perinton And Town/Village Of East Rochester Transportation Committee; April 23, 2008 – CV: 9-0 Ways and Means Committee; April 23, 2008 – CV: 11-0

33. LaFountain & Barker 08-0147 Authorizing Contract With Bonadio & Company, LLP For Professional Consulting Services Relating To Accounting And Auditing Issues
Ways and Means Committee; April 23, 2008 – CV: 6-5
34. Yolevich & Dobson 08-0148 Appointment to the Monroe County Recycling Advisory Committee
35. Cassetti & LaFountain 08-0149 Authorizing Extension Of License Agreement With Crown Atlantic, LLC For Wireless Communications Tower At VanLare Wastewater Treatment Facility And Grant Utility Easement to Rochester Gas and Electric
Environment and Public Works Committee; April 21, 2008 – CV: 6-0
Ways and Means Committee; April 23, 2008 – CV: 11-0

Matters Of Urgency

36. Valerio & Adair 08-0185 Accepting Donation Of Totem Pole From Midtown Rochester Properties LLC For Permanent Display At Monroe County's Seneca Park Zoo
Matter Of Urgency
37. Barker & LaFountain 08-0186 Authorizing Contract With PGA Tournament Corporation, Inc. For Security Services For PGA Championship At Oak Hill Country Club
Matter Of Urgency

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, June 10, 2008 at 6:00 P.M.