

MONROE COUNTY LEGISLATURE

JUNE 10, 2008 – DAY 7

AGENDA

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance to the Flag led by Legislator Paul E. Haney
- D. Approval of Journal of Day 6, May 13, 2008
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Consideration Of Local Laws
 - 1. Tucciarello & Hanna 08-0162 Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8, And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 Of 2007 And No. 3, 5 And 6 Of 2008 To Revise Empire Zone Boundary Planning and Economic Development Committee; May 27, 2008 – CV: 5-0
(For Introductory Purposes Only)
 - 2. Tucciarello & Hanna 08-0162 Providing That Local Law (Intro. No. ___of 2008), Entitled “Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8, And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 Of 2007 And No. 3, 5 And 6 Of 2008 To Revise Empire Zone Boundary” Be Tabled
 - And
 - 3. Tucciarello & Hanna 08-0162 Fixing A Public Hearing On Local Law (Intro. No. ___of 2008), Entitled Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8, And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 Of 2007 And No. 3, 5 And 6 Of 2008 To Revise Empire Zone Boundary”
(Public Hearing is Scheduled For Tuesday, July 8, 2008 at 6:15 P.M.)
- J. Consideration of Motions, Resolutions and Notices
 - 4. Yolevich & Dobson 08-0151 Appointments And Reappointments To Monroe County Planning Board
 - 5. Dobson & LaFountain 08-0154 Authorizing Intermunicipal Agreement Between Village Of Spencerport And Town Of Ogden For Multi-Use Trail
Intergovernmental Relations Committee; May 28, 2008 – CV: 5-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
 - 6. Tucciarello & LaFountain 08-0160 Approving Submission Of 2008 Annual Action Plan For Housing And Community Development In Suburban Monroe County And Grant Submission To U.S. Department Of Housing And Urban Development
Planning and Economic Development Committee; May 27, 2008 – CV: 5-0
Ways and Means Committee; May 28, 2008 – CV: 10-0

7. Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna & LaFountain 08-0161 Adopting 2009-2014 Capital Improvement Program
Planning and Economic Development Committee; May 27, 2008 – CV: 5-0
Recreation and Education Committee; May 27, 2008 – CV: 5-0
Public Safety Committee; May 27, 2008 – CV: 9-0
Transportation Committee; May 28, 2008 – CV: 8-0
Intergovernmental Relations Committee; May 28, 2008 – CV: 5-0
Environment and Public Works Committee; May 28, 2008 – CV: 7-0
Human Services Committee; May 27, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
(For Introductory Purposes Only)
8. Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna & LaFountain 08-0161 Providing That Resolution (Intro. No. _____ Of 2008), Entitled "Adopting 2009-2014 Capital Improvement Program" Be Tabled
9. Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna & LaFountain 08-0161 Fixing Public Hearing For Adoption Of 2009 -2014 Capital Improvement Program
(Public Hearing is Scheduled for Tuesday, July 8, 2008 at 6:16 P.M.)
10. Barker & LaFountain 08-0163 Accepting Funding From Monroe County Deputy Sheriffs' Association, Inc. For Purchase Of Soft Body Armored Vests
Public Safety Committee; May 27, 2008 – CV: 9-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
11. Barker & LaFountain 08-0164 Accepting Grant From New York State Office Of Homeland Security For Law Enforcement Terrorism Prevention Program
Public Safety Committee; May 27, 2008 – CV: 9-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
12. Yolevich & Cassetti 08-0165 Confirmation Of Appointment And Reappointments To Monroe County Airport Authority
Agenda/Charter Committee; May 27, 2008 – CV: 5-0
Environment and Public Works Committee; May 28, 2008 – CV: 7-0
13. Hanna & LaFountain 08-0166 Accepting Grant From New York State Department Of Health For Bathing Beach Water Quality Monitoring And Notification Sanitary Survey Program
Human Services Committee; May 27, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008- CV: 10-0
14. Hanna & LaFountain 08-0167 Accepting Additional Funding From New York State Department Of Health For Sexually Transmitted Disease In Jails Program
Human Services Committee; May 27, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008- CV: 10-0
15. Hanna & LaFountain 08-0168 Accepting Additional Funding From New York State Department Of Health For Sexually Transmitted Disease Intervention Program
Human Services Committee; May 27, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008- CV: 10-0

16. Hanna & LaFountain 08-0169 Amending Resolution 204 Of 2007 To Accept Additional Funding From New York State Department Of Health For Assets Coming Together For Youth Initiative; Amending Contract With Coordinated Care Services, Inc. Human Services Committee; May 27, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008- CV: 10-0
17. Cassetti & LaFountain 08-0170 Authorizing Contract With LaBella Associates, P.C. For Professional Engineering Services For Monroe County Office Building Infrastructure Maintenance Project Environment and Public Works Committee; May 28, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
18. Cassetti & LaFountain 08-0171 Authorizing Contract With Clark Patterson Associates For Professional Engineering Services For Monroe County Terminal Building Rehabilitation Master Plan Environment and Public Works Committee; May 28, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
19. Cassetti, Barker & LaFountain 08-0172 Authorizing Contracts With Steve General Contractor, Inc., John W. Danforth Company, Landry Mechanical Contractors and East Coast Electric, LLC for Construction Of Monroe County Jail Reception Housing Renovation Project Environment and Public Works Committee; May 28, 2008 – CV: 7-0
Public Safety Committee; May 27, 2008 – CV: 9-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
20. Cassetti, Barker & LaFountain 08-0173 Authorizing Contracts With Environmental Remediation Services, Inc., And Hilliano Construction And Electrical Inc., for Construction Of Monroe County Public Safety Building – Phase IIIA: Asbestos Abatement And Demolition Project Environment and Public Works Committee; May 28, 2008 – CV: 7-0
Public Safety Committee; May 27, 2008 – CV: 9-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
21. Dobson, Barker & LaFountain 08-0174 Authorizing Intermunicipal Agreement With New York State Division Of Criminal Justice Services For Disaster Response For Statewide Temporary Electronic Fingerprint Transmission System Processing System Intergovernmental Relations Committee; May 28, 2008 – CV: 5-0
Public Safety Committee; May 27, 2008 – CV: 9-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
22. Dobson, Cassetti & LaFountain 08-0175 Authorizing Intermunicipal Agreement With Town Of Brighton To Maintain Heating And Air Conditioning Systems In Town’s Buildings Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Environment and Public Works Committee; May 28, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008- CV: 10-0
23. Dobson, Hanna & LaFountain 08-0176 Authorizing Intermunicipal Agreement With City Of Rochester To Provide Water Quality Monitoring For Beach At Durand Eastman Park Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Human Services Committee; May 27, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008- CV: 10-0
24. Colby & LaFountain 08-0177 Authorizing Contract With Keeler Construction Company, Inc. For Replacement Of Lawton Road Bridge At Moorman Creek In Town Of Clarkson Transportation Committee; May 28, 2008 – CV: 8-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
25. Colby & LaFountain 08-0178 Authorizing Contract For Engineering Services With Dewberry-Goodkind, Inc. For Replacement Of Clarkson-Parma Town Line Road Culverts At Salmon Creek Tributary In Town Of Parma Transportation Committee; May 28, 2008 – CV: 8-0
Ways and Means Committee; May 28, 2008 – CV: 10-0

26. LaFountain & Barker 08-0179 Directing The County Treasurer To Cause To Be Published And Printed In The Rochester Democrat And Chronicle The List Of Lands Charged With Unpaid Taxes, Pursuant To Chapter 441 Of The Laws Of 1938, As Amended
Ways and Means Committee; May 28, 2008 – CV: 10-0
27. LaFountain & Barker 08-0180 Authorizing Contracts With Public Authorities For County To Provide Legal Services To Authorities
Ways and Means Committee; May 28, 2008 – CV: 10-0
28. LaFountain & Barker 08-0181 Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In City Of Rochester And Town Of Gates
Ways and Means Committee; May 28, 2008 – CV: 10-0
29. LaFountain & Barker 08-0182 Approving Amended And Restated Monroe County Deferred Compensation Plan, As Previously Adopted By New York State Deferred Compensation Board
Ways and Means Committee; May 28, 2008 – CV: 10-0
30. LaFountain & Barker 08-0183 Mortgage Tax Distribution
Ways and Means Committee; May 28, 2008 – CV: 10-0
31. LaFountain & Barker 08-0184 Approving 2008 – 2009 Operating And Capital Budgets For Cultural Center Commission
Ways and Means Committee; May 28, 2008 – CV: 10-0
32. Dobson & LaFountain 08-0187 Authorizing Intermunicipal Agreement With Rochester City School District And City Of Rochester To Implement New York State Shared Municipal Services Incentive Program Grant For Feasibility Of Health Insurance Collaborative
Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Ways and Means Committee; May 28, 2008- CV: 10-0

Matters Of Urgency

33. Hanna & Yolevich 08-0210 Confirming Nominations For Young Citizen Of The Year Award And Willie Lightfoot Youth Advocate Of The Year Award
Matter Of Urgency

K. Unfinished Business

L. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 8, 2008 at 6:00 P.M.