

MONROE COUNTY LEGISLATURE

AUGUST 11, 2009 – DAY 9

AGENDA

- A. Call to Order
- B. Prayer led by Elder Burnice B. Greene of God’s Vision Ministries, Inc. at the Invitation of Legislator Glenn J. Gamble
- C. Pledge of Allegiance – Legislator Carmen F. Gumina
- D. In Memoriam – The Honorable Joseph N. Ferrari – Former Monroe County Legislature President and Board of Supervisors
- E. Approval of Journal of Day 8, July 14, 2009
- F. Presentation of Petitions and Communications
- G. Proclamations – There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature — Convene Pure Waters Administrative Board

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

- PWAB 1. Cassetti & LaFountain 09-0241 Authorizing Contract With KCI Engineering of New York, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Sewer District’s Pinnacle Road Pump Station Improvements Project
- PWAB 2. Cassetti & LaFountain 09-0243 Authorizing Contract With Op-Tech Environmental Services, Inc. for General Construction for the Rochester and Irondequoit Bay South Central Pure Waters Districts Selective Demolition of Wastewater Facilities Project

ROCHESTER PURE WATERS DISTRICT

- PWAB 3. Cassetti & LaFountain 09-0243 Authorizing Contract With Op-Tech Environmental Services, Inc. for General Construction for the Rochester and Irondequoit Bay South Central Pure Waters Districts Selective Demolition of Wastewater Facilities Project

K. Adjourn Pure Waters Administrative Board — Reconvene Legislature

L. Consideration of Local Laws

- 1. Tucciarello & LaFountain 09-0250 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 Nos. 6 And 7 Of 2005, Local Law Nos. 2, 3, 6, 9 And 10 Of 2006, Local Law Nos. 1, 4, 7 And 8 Of 2007 And Local Law Nos. 3, 5, 6, 10 And 12 Of 2008 To Revise Empire Zone Boundary Planning and Economic Development Committee; July 27, 2009 – CV: 5-0 Ways and Means Committee; July 29, 2009 – CV: 10-0
(For Introductory Purposes Only)
- 2. Tucciarello & LaFountain 09-0250 Providing That Local Law (Intro. No. ____ of 2009) 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 Nos. 6 And 7 Of 2005, Local Law Nos. 2, 3, 6, 9 And 10 Of 2006, Local Law Nos. 1, 4, 7 And 8 Of 2007 And Local Law Nos. 3, 5, 6, 10 And 12 Of 2008 To Revise Empire Zone Boundary,” Be Tabled

3. Tucciarello & LaFountain 09-0250 Fixing A Public Hearing On Local Law (Intro. No. ___ of 2009), 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 Nos. 6 And 7 Of 2005, Local Law Nos. 2, 3, 6, 9 And 10 Of 2006, Local Law Nos. 1, 4, 7 And 8 Of 2007 And Local Law Nos. 3, 5, 6, 10 And 12 Of 2008 To Revise Empire Zone Boundary"
(Public Hearing is scheduled for Tuesday, September 8, 2009 at 6:15 p.m.)

M. Consideration of Motions, Resolutions and Notices

4. Tucciarello & Hanna 09-0195 Providing That Resolution (Intro. No. 227 of 2009), Entitled "Authorizing Additions To Monroe County Agricultural Districts," Be Lifted From The Table
5. Tucciarello & Hanna 09-0195 Providing That Resolution (Intro. No. 227 of 2009), Entitled "Authorizing Additions To Monroe County Agricultural Districts," Be Adopted
Planning and Economic Development Committee; June 22, 2009 – CV: 5-0 and July 27, 2009 - CV: 5-0
6. Valerio & LaFountain 09-0223 Providing That Resolution (Intro. No. 253 Of 2009), Entitled "Approving Monroe Community College's 2009-2010 Operating Budget," Be Lifted From The Table
7. Driscoll, Valerio & LaFountain 09-0223 Providing That Resolution (Intro. No. 253 Of 2009), Entitled "Approving Monroe Community College's 2009-2010 Operating Budget," Be Adopted
Recreation and Education Committee; July 29, 2009 – CV: 4-0
Ways and Means Committee; July 29, 2009 – 11-0
8. Yolevich & Barker 09-0228 Appointment to Monroe County Agricultural and Farmland Protection Board
9. Valerio & LaFountain 09-0235 Authorizing Contract With Parrone Engineering For Professional Engineering Services For Greece Canal Park Master Plan Improvements Project
Recreation and Education Committee; July 29, 2009 – CV: 4-0
Ways and Means Committee; July 29, 2009 – CV: 10-0
10. Valerio & LaFountain 09-0236 Authorizing Acquisition Of Two Properties In Towns Of Webster And Irondequoit As Part Of Monroe County Green Space Initiative
Recreation and Education Committee; July 29, 2009 – CV: 4-0
Ways and Means Committee; July 29, 2009 – CV: 10-0
11. Daniele, Barker & LaFountain 09-0237 Amending Resolution 256 Of 2003 to Amend Intermunicipal Agreement With Rush Henrietta Central School District For Purchase Of Fuel For Vehicles Of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 28, 2009 – CV: 5-0
Public Safety Committee; July 27, 2009 – CV: 7-0
Ways and Means Committee; July 29, 2009 – CV: 10-0
12. Hanna, Cassetti & LaFountain 09-0238 Authorizing Contract With LaBella Associates, P.C. For Professional Services for New Monroe County Children's Detention Center Project
Human Services Committee; July 28, 2009 – CV: 5-0
Environment and Public Works Committee; July 29, 2009 – CV: 7-0
Ways and Means Committee; July 29, 2009 – CV: 10-0
13. Cassetti & LaFountain 09-0239 Authorizing Contracts With Battle Construction Co., Inc., Landry Mechanical Contractors, T. Bell Construction Corp., and East Coast Electric LLC for Construction Services for Hall Of Justice Phase IID Second Floor Family Court Alterations Project
Environment and Public Works Committee; July 29, 2009 – CV: 7-0
Ways and Means Committee; July 29, 2009 – CV: 10-0

14. Cassetti & LaFountain 09-0240 Authorizing Contract With KCI Engineering Of New York, P.C. for Professional Engineering Services for Irondequoit Bay South Central Sewer Districts Pinnacle Road Pump Station Improvements Project
Environment and Public Works Committee; July 29, 2009 – CV: 7-0
Ways and Means Committee; July 29, 2009 – CV: 10-0
15. Cassetti & LaFountain 09-0242 Authorizing Contract With Op-Tech Environmental Services, Inc. for General Construction for Rochester and Irondequoit Bay South Central Pure Waters Districts Selective Demotion Of Wastewater Facilities Project
Environment and Public Works Committee; July 29, 2009 – CV: 7-0
Ways and Means Committee; July 29, 2009 – CV: 10-0
16. Colby & LaFountain 09-0244 Authorizing Contracts With Bergmann Associates for Engineering Services and New York State Department Of Transportation For Replacement Of Kirk Road Bridge Over Round Pond Creek Project In Town Of Greece
Transportation Committee; July 29, 2009 – CV: 8-0
Ways and Means Committee; July 29, 2009 – CV: 10-0
17. LaFountain & Barker 09-0245 Authorizing Sale of County Owned Tax Foreclosure Property, Town Of Brighton
Ways and Means Committee; July 29, 2009 – CV: 10-0
18. LaFountain & Barker 09-0246 Authorizing Sale of County Owned Tax Foreclosure Property, Town Of Irondequoit
Ways and Means Committee; July 29, 2009 – CV: 10-0
19. LaFountain & Barker 09-0247 Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In City of Rochester and Town Of Brighton
Ways and Means Committee; July 29, 2009 – CV: 10-0
20. LaFountain & Barker 09-0248 Directing The Refund Of Certain Monroe County Taxes Levied And Collected Against Property In City Of Rochester
Ways and Means Committee; July 29, 2009 – CV: 10-0
21. LaFountain & Barker 09-0252 Extension Of Additional One Percent Tax On Sales And Uses Of Tangible Personal Property And Of Certain Services, And On Occupancy Of Hotel Rooms And Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York; Amending Resolution No. 265 Of 1965, As Last Amended By Resolution NO. 373 Of 2007
Ways and Means Committee; July 29, 2009 – CV: 10-0

Matters Of Urgency

22. Colby & LaFountain 09-0253 Authorizing Contracts With Spartan Contracting, LLC For Construction Services And Popli Consulting Engineers And Surveyors For Resident Project Representation Services For American Recovery And Reinvestment Act – Bridges Project
Matter Of Urgency
23. Colby & LaFountain 09-0254 Authorizing Contracts With Villager Construction, Inc. For Construction Services And Ravi Engineering And Land Surveying, P.C. For Resident Project Representation Services For American Recovery And Reinvestment Act – Highway Project Contract 1
Matter Of Urgency
24. Quatro & Bronson 09-0255 Expressing Regret Of the Monroe County Legislature On the Recent Passing Of The Honorable Joseph N. Ferrari - former President Of the Legislature and Board of Supervisors Member
Matter Of Urgency

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, September 8, 2009 at 6:00 P.M.

