

MONROE COUNTY LEGISLATURE

SEPTEMBER 8, 2009 – DAY 10

AGENDA

- A. Call to Order
- B. Prayer led by Father Ed Palumbos of the Church of the Assumption at the Invitation of Legislator Ciaran T. Hanna
- C. Pledge of Allegiance – Legislator Robert J. Colby
- D. Performance of the National Anthem by Vocalist Aviella Winder
- E. Approval of Journal of Day 9, August 11, 2009
- F. Presentation of Petitions and Communications
- G. Proclamations – There are several scheduled
- H. Presentation of Formal Committee Reports
- I. Public Forum – There are several speakers registered
- J. Recess Legislature — Convene Pure Waters Administrative Board

GATES- CHILI- OGDEN SEWER DISTRICT

- PWAB 1. Cassetti & Barker 09-0274 Authorizing Acquisition Of Interests In Real Property By Gates-Chili-Ogden Pure Waters District For The Southwest Pump Station Monitoring System Upgrades Project In Town Of Chili
- K. Adjourn Pure Waters Administrative Board — Reconvene Legislature
- L. Consideration of Motions, Resolutions and Notices
 - 1. Yolevich & Barker 09-0256 Confirming Reappointments to the Monroe County Soil and Water Conservation Board
 - 2. Hanna & Barker 09-0265 Accepting Grant From New York State Crime Victims Board For Sheriff's Victim Assistance Program
Public Safety Committee; August 24, 2009 – CV: 8-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
 - 3. Hanna & Barker 09-0266 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 24, 2009 – CV: 8-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
 - 4. Yolevich & Barker 09-0267 Confirming Reappointments To Monroe County Board Of Health
Agenda/Charter Committee; August 24, 2009 – CV: 5-0
 - 5. Antelli, Hanna & Barker 09-0268 Authorizing Intermunicipal Agreement With City Of Rochester To Accept Pass Through Funding From United States Department Of Justice For 2009 Edward Byrne Memorial Justice Assistance Grant Program
Intergovernmental Relations Committee; August 25, 2009 – CV: 4-0
Public Safety Committee; August 24, 2009 – CV: 8-0
Ways and Means Committee; August 26, 2009 – CV: 11-0

6. Antelli, Colby & Barker 09-0269 Authorizing Intermunicipal Agreement With Town Of Parma For Administration Of Town Of Parma Bridge Projects
Intergovernmental Relations Committee; August 25, 2009 – CV: 4-0
Transportation Committee; August 26, 2009 – CV: 6-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
7. Daniele & Barker 09-0270 Amending Resolution 98 Of 2009 To Accept Additional Funding From New York State Office Of Temporary And Disability Assistance For 2008-2009 Home Energy Assistance Program
Human Services Committee; August 25, 2009 – CV: 5-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
8. Daniele & Barker 09-0271 Accepting Grant From New York State Department Of Health For Bathing Beach Water Quality Monitoring And Notification Program
Human Services Committee; August 25, 2009 – CV: 5-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
9. Daniele & Barker 09-0272 Accepting Grant From New York State Department Of Health For HIV Client Services – Emerging Communities Program And Authorizing Contract With University Of Rochester
Human Services Committee; August 25, 2009 – CV: 5-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
10. Cassetti & Barker 09-0273 Authorizing Acquisitions Of Interests In Real Property By Gates-Chili-Ogden Pure Waters District For Southwest Pump Station Monitoring System Upgrades Project In Town Of Chili
Environment and Public Works Committee; August 26, 2009 – CV: 7-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
11. Colby, Daniele & Barker 09-0275 Authorizing To Advertise For Bids; Authorizing Intermunicipal Agreement With Monroe County Water Authority For Water Main Installation In Conjunction With Mill Road Phase II Improvement Project In Town Of Greece
Transportation Committee; August 26, 2009 – CV: 6-0
Intergovernmental Relations Committee; August 25, 2009 – CV: 4-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
12. Colby & Barker 09-0276 Authorizing Contracts With Fisher Associates, P.E., L.S., P.C. For Engineering Services And New York State Department Of Transportation For Erie Station Road Project In Town Of Henrietta
Transportation Committee; August 26, 2009 – CV: 6-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
13. Colby & Barker 09-0277 Authorizing Contracts With Erdman Anthony And Associates, Inc. For Engineering Services And New York State Department Of Transportation for Preventative Maintenance Program Project
Transportation Committee; August 26, 2009 – CV: 6-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
14. Colby & Barker 09-0278 Authorizing Acquisition Of Property Interests In Real Property For Maintenance Of Traffic Signal Equipment At Dewey Avenue In Town Of Greece
Transportation Committee; August 26, 2009 – CV: 6-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
15. Colby & Barker 09-0279 Authorizing Acquisition Of Property Interests In Real Property For Gordon Road Culvert Project In Town Of Sweden
Transportation Committee; August 26, 2009 – CV: 6-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
16. Colby & Barker 09-0280 Authorizing Acquisition Of Property Interests In Real Property for Clarkson-Parma Town Line Road Culvert Project In Towns Of Clarkson And Parma
Transportation Committee; August 26, 2009 – CV: 6-0
Ways and Means Committee; August 26, 2009 – CV: 11-0

17. Barker & Driscoll 09-0281 Authorizing Sale Of Permanent Easements On County-Owned Property In Town Of Irondequoit
Ways and Means Committee; August 26, 2009 – CV: 11-0
18. Barker & Driscoll 09-0282 Authorizing Sale Of Permanent And Temporary Easements On County-Owned Property In Town Of Ogden
Ways and Means Committee; August 26, 2009 – CV: 11-0
19. Cassetti & Barker 09-0285 Authorizing Acceptance Of Incentive Award From New York State Energy Research And Development Authority; Authorizing Contracts With Building Innovation Group, Inc., Landry Mechanical Contractors, And Hewitt Young Electric, LLC For Construction Of Monroe County Pediatrics And Community Visitation Center Project
Environment and Public Works Committee; August 26, 2009 – CV: 7-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
20. Cassetti & Barker 09-0285 br. Resolution Authorizing the Issuance Of 8,600,00 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Planning, Design And Construction Of A Monroe County Pediatrics And Community Visitation Center At Monroe Community Hospital, In And For Said County, At An Estimated Maximum Cost Of 8,600,000, And Superceding The Bond Resolution Adopted On December 9, 2008 (Resolution No. 295 Of 2008).
21. Barker & Driscoll 09-0286 Authorizing Contract With Roy Teitsworth, Inc. For Provision Of Auctioneer Services
Ways and Means Committee; August 26, 2009 – CV: 11-0
22. Cassetti & Barker 09-0287 Authorizing Contracts With Crane-Hogan Structural Systems, Inc., John W. Danforth Company, Kaplan-Schmidt Electric, Inc., And Dancker, Sellew & Douglas, Inc. For Construction Of The Monroe County Public Safety Laboratory Project
Environment and Public Works Committee; August 26, 2009 – CV: 7-0
Ways and Means Committee; August 26, 2009 – CV: 11-0
23. Hanna, Antelli & Barker 09-0289 Authorizing Contract With Monroe Security & Safety Systems Incorporated;
Authorizing Intermunicipal Agreement With Monroe County Water Authority For Provision Of Public Safety And Security Systems And Services
Public Safety Committee; August 24, 2009 – CV: 5-3
Intergovernmental Relations Committee; August 25, 2009 – CV: 3-1
Ways and Means Committee; August 26, 2009 – CV: 6-5

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, October 13, 2009 at 6:00 P.M.

