

MONROE COUNTY LEGISLATURE

NOVEMBER 10, 2009 – DAY 13

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Kevin Kisler of the Covenant Presbyterian Church at the Invitation of Legislator E. Daniel Quatro
- C. Presentation of Colors by the United States Marines Corps
- D. Pledge of Allegiance to the Flag led by Legislator Jeffrey R. Adair
- E. Presentation of Proclamation – United States Marine Corps
Retirement of Colors by the United States Marine Corps
- F. Approval of Journal of Day 12, October 13, 2009
- G. Presentation of Petitions and Communications
- H. Proclamations – There are several scheduled
- I. Presentation of Formal Committee Reports
- J. Public Forum – There are several speakers registered
- K. Recess Legislature -Convene the Pure Waters Board

ROCHESTER PURE WATERS DISTRICT

- PWAB 1. Cassetti & Barker 09-0398 Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter Of Urgency
- PWAB 2. Cassetti & Barker 09-0398 Providing that Resolution (Intro. No. ___ of 2009), Entitled “Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York,” Be Tabled
- PWAB 3. Cassetti & Barker 09-0398 Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
(Public Hearing is scheduled for Tuesday, December 8, 2009 at 6:15 P.M.)
- PWAB 4. Cassetti & Barker 09-0324 Authorizing Intermunicipal Agreement With Monroe #1 Board Of Cooperative Educational Services To Provide An Annual Technical Skills Training Program
- PWAB 5. Cassetti & Barker 09-0343 Authorizing Contracts With ARCADIS Of NY, Inc. And Day Engineering, P.C. For Environmental Consulting Term Services

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

- PWAB 6. Cassetti & Barker 09-0398 Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter Of Urgency
- PWAB 7. Cassetti & Barker 09-0398 Providing that Resolution (Intro. No. ___ of 2009), Entitled “Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York,” Be Tabled

PWAB 8.	Cassetti & Barker	09-0398	Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York <i>(Public Hearing is scheduled for Tuesday, December 8, 2009 at 6:16 P.M.)</i>
PWAB 9.	Cassetti & Barker	09-0324	Authorizing Intermunicipal Agreement With Monroe #1 Board Of Cooperative Educational Services To Provide An Annual Technical Skills Training Program
PWAB 10.	Cassetti & Barker	09-0339	Authorizing Contract With Malcolm Pirnie, Inc. For Professional Engineering Services For Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Force Main Improvements Project
PWAB 11.	Cassetti & Barker	09-0343	Authorizing Contracts With ARCADIS Of NY, Inc. And Day Engineering, P.C. For Environmental Consulting Term Services

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 12.	Cassetti & Barker	09-0398	Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York <i>(For Introductory Purposes Only)</i> Matter Of Urgency
PWAB 13.	Cassetti & Barker	09-0398	Providing that Resolution (Intro. No. ___ of 2009), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled
PWAB 14.	Cassetti & Barker	09-0398	Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York <i>(Public Hearing is scheduled for Tuesday, December 8, 2009 at 6:17 P.M.)</i>
PWAB 15.	Cassetti & Barker	09-0324	Authorizing Intermunicipal Agreement With Monroe #1 Board Of Cooperative Educational Services To Provide An Annual Technical Skills Training Program
PWAB 16.	Cassetti & Barker	09-0341	Authorizing Contract With ARCADIS of NY, Inc. For Professional Engineering Services For Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Secondary Clarifier Improvements Project
PWAB 17.	Cassetti & Barker	09-0343	Authorizing Contracts With ARCADIS Of NY, Inc. And Day Engineering, P.C. For Environmental Consulting Term Services

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 18.	Cassetti & Barker	09-0398	Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York <i>(For Introductory Purposes Only)</i> Matter Of Urgency
PWAB 19.	Cassetti & Barker	09-0398	Providing that Resolution (Intro. No. ___ of 2009), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Tabled
PWAB 20.	Cassetti & Barker	09-0398	Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, A County Sewer District for County of Monroe, New York <i>(Public Hearing is scheduled for Tuesday, December 8, 2009 at 6:18 P.M.)</i>
PWAB 21.	Cassetti & Barker	09-0324	Authorizing Intermunicipal Agreement With Monroe #1 Board Of Cooperative Educational Services To Provide An Annual Technical Skills Training Program
PWAB 22.	Cassetti & Barker	09-0343	Authorizing Contracts With ARCADIS Of NY, Inc. And Day Engineering, P.C. For Environmental Consulting Term Services

L. Adjourn the Pure Waters Administrative Board – Reconvene Legislature

M. Consideration of Local Laws

1. Tucciarello & Barker 09-0309 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, 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; October 26, 2009 – CV: 4-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
(For Introductory Purposes Only)
2. Tucciarello & Barker 09-0309 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 Law 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 & Barker 09-0309 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 Law 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, December 8, 2009 at 6:19 P.M.)

N. Consideration of Motions, Resolutions and Notices

4. Hanna & Barker 09-0310 Accepting Grant From New York State Division Of Criminal Justice Services For Public Defender’s Mental Health and Drug Treatment Court Program
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
5. Hanna & Barker 09-0311 Accepting Grant From New York State Division Of Criminal Justice Services For Public Defender Indigent Parolee Program
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
6. Hanna & Barker 09-0312 Accepting Grant From New York State Division Of Criminal Justice Services For 2009-2010 DNA Laboratory Capacity Enhancement Program
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
7. Hanna & Barker 09-0313 Accepting Grant From New York State Division Of Criminal Justice Services for 2009-2010 Aid To Crime Laboratories Program
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
8. Hanna & Barker 09-0314 Accepting Grant From New York State Division Of Criminal Justice Services For District Attorney’s Office, the Office Of Sheriff, And Department Of Public Safety, Office Of Probation and Community Corrections, For Operation IMPACT VI Program
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
9. Hanna & Barker 09-0315 Accepting Aid to Localities Grant From New York Division Of Criminal Justice Services For Offices Of Public Defender And District Attorney
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
10. Hanna & Barker 09-0317 Accepting Grant From Allstate Insurance Company For Motorcycle Safety Program
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 28, 2009 – CV: 11-0

11. Hanna & Barker 09-0318 Authorizing Contract With Catholic Family Center For Driving While Intoxicated Victim Advocate/Coordinator
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
12. Hanna & Barker 09-0319 Accepting Grant From New York State Division Of Probation And Correctional Alternatives For Rockefeller Drug Law Reform – Stimulus Funding
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
13. Hanna & Barker 09-0320 Accepting Grant From United States Department Of Justice, Bureau Of Justice Assistance, For Second Chance Act Prisoner Reentry Initiative; Authorizing Contract With Catholic Family Center
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
14. Antelli & Tucciarello 09-0321 Authorizing Interlocal Cooperation Agreement With City Of Rochester And Monroe County/Rochester Workforce Investment Board To Continue Unified Workforce Development System
Intergovernmental Relations Committee; October 27, 2009 – CV: 5-0
Planning and Economic Development Committee; October 26, 2009 – CV: 4-0
15. Antelli & Hanna 09-0322 Authorizing Memorandum Of Agreement With Rochester City School District, City Of Rochester And New York State Office Of Children And Family Services For Rochester Re-Entry Program
Intergovernmental Relations Committee; October 27, 2009 – CV: 5-0
Public Safety Committee; October 26, 2009 – CV: 9-0
16. Antelli, Hanna & Barker 09-0323 Authorizing Intermunicipal Agreement With Oneida County For Services At Central New York Psychiatric Center For Monroe County Inmates
Intergovernmental Relations Committee; October 27, 2009 – CV: 5-0
Public Safety Committee; October 26, 2009 – CV: 9-0
Ways and Means Committee; October 27, 2009 – CV: 11-0
17. Daniele & Barker 09-0325 Accepting Grant From New York State Division Of Criminal Justice Services For Aid To Crime Laboratories Program Related To Medical Examiner's Office
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
18. Daniele & Barker 09-0326 Accepting Grant From Centers For Disease Control And Prevention For School Based Influenza Immunization Program; Authorizing Contract With University Of Rochester And Intermunicipal Agreement With Rochester City School District
Human Services Committee; October 27, 2009 – CV: * 7-0 (As Amended)
Ways and Means Committee; October 28, 2009 – CV: 11-0 (As Amended in Human Services)
19. Daniele & Barker 09-0327 Accepting Grant From New York State Department Of Health For Public Health Preparedness And Response To Bioterrorism Program; Authorizing Contracts
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
20. Daniele & Barker 09-0328 Accepting Grant From New York State Department Of Health For HIV Partner Services Program
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
21. Daniele & Barker 09-0329 Accepting Grant From Centers For Disease Control For Healthy Futures For Children In Foster Care Program
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0

22. Daniele & Barker 09-0330 Amending Resolution 158 of 2009 To Accept Additional Funding From New York State Office Of Temporary And Disability Assistance For Intensive Case Services For Noncompliant Families Plan
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
23. Daniele & Barker 09-0331 Accepting Grant From New York State Office Of Temporary And Disability Assistance For Transitional Jobs Program
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
24. Daniele & Barker 09-0332 Accepting Grant From New York State Office Of Temporary And Disability Assistance For Health Care Jobs Program
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
25. Daniele & Barker 09-0333 Accepting Grant From New York State Office Of Children And Family Services For Amy Watkins Program
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
26. Daniele & Barker 09-0334 Accepting Grant From New York State Department Of Health For Children With Special Health Care Needs Program
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
27. Daniele & Barker 09-0335 Accepting Grant From New York State Department Of Health For Nutrition Programs; Authorizing Contracts With April Simmons, Rut Ortega, Milagro Serrano and Tiffany VanDamme
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
28. Daniele & Barker 09-0336 Accepting Grant From New York Department Of Health For Early Intervention Program
Human Services Committee; October 27, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
29. Cassetti & Barker 09-0337 Accepting Grant From United States Department Of Energy For Energy Efficiency And Conservation Block Grant Program
Environment and Public Works Committee; October 28, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
30. Cassetti & Barker 09-0338 Authorizing Contract With Malcolm Pirnie, Inc. For Professional Engineering Services For Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Force Main Improvements Project
Environment and Public Works Committee; October 28, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
31. Cassetti & Barker 09-0340 Authorizing Contract With ARCADIS of NY, Inc. For Professional Engineering Services For Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Secondary Clarifier Improvements Project
Environment and Public Works Committee; October 28, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
32. Cassetti & Barker 09-0342 Authorizing Contracts With ARCADIS Of NY, Inc. And Day Engineering, P.C. For Environmental Consulting Term Services
Environment and Public Works Committee; October 28, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0

33. Antelli, Cassetti & Barker 09-0344 Authorizing Intermunicipal Agreement With Monroe #1 Board Of Cooperative Educational Services To Provide Annual Technical Skills Training Program
Intergovernmental Relations Committee; October 27, 2009 – CV: 5-0
Environment and Public Works Committee; October 28, 2009 – CV: 7-0
Ways and Means Committee; October 28, 2009 – CV: 11-0
34. Tucciarello & Barker 09-0345 Designating VisitRochester As Official Tourist Promotion Agency
Planning and Economic Development Committee; October 26, 2009 – CV: 4-0
Ways and Means Committee; October 28, 2009 – CV: 11-0

Matters of Urgency

35. Barker & Driscoll 09-0399 Adoption of Monroe County Annual Budget for the Year 2010 and Establishing 2010 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees
Matter Of Urgency
(For Introductory Purposes Only)
36. Barker & Driscoll 09-0399 Providing that Resolution (Intro. No. ____ of 2009), Entitled “Adoption of Monroe County Annual Budget for the Year 2010 and Establishing 2010 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled
Matter Of Urgency
37. Barker & Driscoll 09-0399 Fixing Public Hearing on Resolution (Intro. No. ____ of 2009), Entitled “Adoption of Monroe County Annual Budget for the Year 2010 and Establishing 2010 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees”
Matter Of Urgency
(Public Hearing is scheduled for Thursday, December 3, 2009 at 5:35 P.M. before the Ways and Means Committee)
38. Cassetti & Barker 09-0400 Confirming And Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2010 And Confirmation And Adoption Of Assessment Rolls
Matter Of Urgency
(For Introductory Purposes Only)
39. Cassetti & Barker 09-0400 Providing that Resolution (Intro. No. ____ of 2009), Entitled “Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2010 And Confirmation And Adoption Of Assessment Rolls,” Be Tabled
40. Cassetti & Barker 09-0400 Fixing Public Hearing on Resolution (Intro. No. ____ of 2009), Entitled “Confirming And Adopting Assessment Rolls Of Pure Waters Districts For 2010 And Confirmation Of Assessment Rolls
(Public Hearing is scheduled for Thursday, December 3, 2009 at 5:31 P.M. before the Ways and Means Committee)
41. Quatro & Bronson 09-0401 A Local Law Entitled “Person First Language Act”
Matter Of Urgency
(For Introductory Purposes Only)
42. Quatro & Bronson 09-0401 Providing that Local Law (Intro. No. _____ of 2009), Entitled “Person First Language Act”, Be Tabled
43. Quatro & Bronson 09-0401 Fixing Public Hearing on Local Law (Intro. No. _____ of 2009), Entitled “Person First Language Act”
(Public Hearing is scheduled for Tuesday, December 8, 2009 at 6:20 P.M.)
44. Daniele & Barker 09-0402 Accepting Grant From U.S. Department Of Housing And Urban Development For Lead-Based Paint Hazard Control Program; Authorizing Contracts With Schneider Laboratories, Inc., Metrix Marketing, Inc., University Of Rochester, And Cornell University
Matter Of Urgency

O. Unfinished Business

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