

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 23, 2008

4:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES June 25, 2008
- IV. NEW BUSINESS:

08-0224 - AMEND THE 2008-2013 CAPITAL IMPROVEMENT PROGRAM AND 2008 CAPITAL BUDGET TO ADD PROJECT ENTITLED “MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT;” AUTHORIZE FINANCING FOR THE MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT; ACCEPT GRANTS FROM THE UNITED STATES DEPARTMENT OF JUSTICE; ACCEPT GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER FOR FUNDING FOR THE MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT; AND AMEND RESOLUTION 9 OF 2007 TO ADD THE CAPITAL FUND TO BE ESTABLISHED PURSUANT TO THE FINANCING AUTHORIZATION REQUESTED HEREIN – County Executive Maggie Brooks

08-0226 - ACCEPTANCE OF A GRANT FROM THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ENVIRONMENTAL PROTECTION FUND – NONPOINT/NON-AGRICULTURE PROGRAM– County Executive Maggie Brooks

08-0227 - AUTHORIZE AN AGREEMENT WITH THE POLLUTION PREVENTION INSTITUTE A UNIT OF THE GOLISANO INSTITUTE FOR SUSTAINABILITY AT RIT TO ASSIST THE COUNTY IN THE DEVELOPMENT OF A COMPREHENSIVE SUSTAINABILITY PERFORMANCE PROGRAM– County Executive Maggie Brooks

- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT

TRANSPORTATION COMMITTEE

July 23, 2008

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: June 25, 2008
- IV. NEW BUSINESS:

08-0228 - AMEND THE 2008 CAPITAL BUDGET AND BOND RESOLUTION 502 OF 2007 TO PROVIDE AN INCREASE IN FUNDING, AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES WITH CLOUGH HARBOUR & ASSOCIATES, LLP AND AUTHORIZE A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF THE UNION STREET BRIDGE AT OATKA CREEK PROJECT IN THE TOWN OF WHEATLAND – County Executive Maggie Brooks

- V. UNFINISHED BUSINESS:
- VI. ADJOURNMENT:

The next meeting of the Transportation Committee is scheduled for **Wednesday, August 20, 2008** at 5:30 p.m.

JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 23, 2008

6:00 p.m.

A G E N D A

- I. ROLL CALL: Recreation and Education Committee
Ways and Means Committee
- II. PUBLIC HEARING: “Approval of Monroe Community College’s 2008-2009 Operating Budget”
- III. PUBLIC FORUM
- IV. APPROVAL OF MINUTES: May 27, 2008 - Recreation and Education Committee
May 28, 2008 - Ways and Means Committee
- V. NEW BUSINESS: * *Referral to be considered by both Recreation and Education and Ways and Means Committees. Remainder of agenda is for consideration by the Ways and Means Committee.*
- * **08-0234 - APPROVAL OF MONROE COMMUNITY COLLEGE’S 2008-2009 OPERATING BUDGET** – County Executive Maggie Brooks
- VI. UNFINISHED BUSINESS
- VII. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE:
The next meeting of the Recreation and Education Committee will be **Tuesday, August 19, 2008** at 4:30 p.m.
- VIII. WAYS AND MEANS COMMITTEE ITEMS ONLY:
- 08-0218 - APPROVAL OF ISSUANCE OF TAX-EXEMPT BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF JIMMIE’S MEAT PACKING COMPANY, INC., IN THE TOWN OF HENRIETTA, MONROE COUNTY, NEW YORK** – County Executive Maggie Brooks
- 08-0219 - AUTHORIZE SUBMISSION OF A JOINT GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR UPDATE AND EXPANSION OF THE LAKE ONTARIO REGIONAL DREDGING PLAN** – County Executive Maggie Brooks

- 08-0221-** AUTHORIZE A CONTRACT WITH THE FOUNDATION FOR QUALITY CARE UPSTATE (FQCU) FOR THE MONROE COUNTY SHERIFF'S OFFICE TO CONDUCT CRIMINAL BACKGROUND CHECKS ON FQCU MEMBERS' POTENTIAL EMPLOYEES – County Executive Maggie Brooks
- 08-0222-** AUTHORIZE A CONTRACT WITH NYS APPELLATE DIVISION FOURTH DEPARTMENT FOR THE PROVISION OF COURT SECURITY SERVICES BY THE MONROE COUNTY SHERIFF-
County Executive Maggie Brooks
- 08-0223-** ACCEPTANCE OF THE AID TO LOCALITIES GRANT FROM THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES, FOR THE OFFICES OF THE PUBLIC DEFENDER AND THE DISTRICT ATTORNEY – County Executive Maggie Brooks
- 08-0224-** AMEND THE 2008-2013 CAPITAL IMPROVEMENT PROGRAM AND 2008 CAPITAL BUDGET TO ADD PROJECT ENTITLED “MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT;” AUTHORIZE FINANCING FOR THE MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT; ACCEPT GRANTS FROM THE UNITED STATES DEPARTMENT OF JUSTICE; ACCEPT GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER FOR FUNDING FOR THE MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT; AND AMEND RESOLUTION 9 OF 2007 TO ADD THE CAPITAL FUND TO BE ESTABLISHED PURSUANT TO THE FINANCING AUTHORIZATION REQUESTED HEREIN – County Executive Maggie Brooks – County Executive Maggie Brooks
- 08-0225 -** ACCEPTANCE OF A GRANT FROM MERCY RESIDENTIAL SERVICES FOR THE FAMILIES FIRST/PROJECT TO REUNITE FAMILIES – County Executive Maggie Brooks
- 08-0226 -** ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ENVIRONMENTAL PROTECTION FUND – NONPOINT/NON-AGRICULTURE PROGRAM – County Executive Maggie Brooks
- 08-0228 -** AMEND THE 2008 CAPITAL BUDGET AND BOND RESOLUTION 502 OF 2007 TO PROVIDE AN INCREASE IN FUNDING, AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES WITH CLOUGH HARBOUR & ASSOCIATES, LLP AND AUTHORIZE A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF THE UNION STREET BRIDGE AT OATKA CREEK PROJECT IN THE TOWN OF WHEATLAND – County Executive Maggie Brooks
- 08-0229 -** SETTLEMENT OF LAWSUIT ENTITLED “LAWRENCE LEBLANC V. MONROE COUNTY SHERIFF'S DEPARTMENT AND CHRISTOPHER A. VOSSLER” –
County Executive Maggie Brooks
- 08-0230 -** ERRONEOUS ASSESSMENTS – CORRECTION AND CANCELLATION – County Executive Maggie Brooks

08-0231 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR THE INCENTIVE PROGRAM TO REDUCE COUNTY HEALTH CARE COSTS – County Executive Maggie Brooks

IX. UNFINISHED BUSINESS

X. ADJOURNMENT OF WAYS AND MEANS:

The next meeting of the Ways and Means Committee will be **Wednesday, August 20, 2008** at 6:00 p.m.