

MONROE COUNTY LEGISLATURE

APRIL 14, 2009 – DAY 4

AGENDA

- A. Call to Order
- B. Prayer led by Reverend Fleming Ashford of the Tried Mission Church of God in Christ, at the Invitation of Legislator Calvin Lee Jr.
- C. Pledge of Allegiance – Legislator Cynthia W. Kaleh
- D. In Memoriam – The Honorable Richard Guon, Chairman of the Monroe Community College Board of Trustees
In Memoriam – The Honorable Stephen J. Minarik III, former Monroe County Republican Party Chairman
- E. Approval of Journal of Day 3, March 10, 2009
- F. Presentation of Petitions and Communications
- G. Proclamations – There are several scheduled
- H. Recess Legislature – Public Hearing
“Amending Monroe County Code Related To The Composition Of The Solid Waste Reuse And Recycling Law Advisory Committee”
- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1.Cassetti & 09-0111 Authorizing Contracts with C.J. Brown Energy Engineering, P.C. and Pathfinders
Engineers LaFountain LLP to Provide Energy Term Services

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 2.Cassetti & 09-0111 Authorizing Contracts with C.J. Brown Energy Engineering, P.C. and Pathfinders
Engineers LaFountain LLP to Provide Energy Term Services

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 3.Cassetti & 09-0111 Authorizing Contracts with C.J. Brown Energy Engineering, P.C. and Pathfinders
Engineers LaFountain LLP to Provide Energy Term Services

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 4.Cassetti & 09-0111 Authorizing Contracts with C.J. Brown Energy Engineering, P.C. and Pathfinders
Engineers LaFountain LLP to Provide Energy Term Services

- L. Adjourn Pure Waters Administrative Board – Reconvene Legislature

M. Consideration of Local Laws

1. Yolevich & Cassetti 09-0066 Providing That Local Law (Intro. No. 77 of 2009), Entitled "Amending Monroe County Code Related To The Composition Of The Solid Waste Reuse And Recycling Law Committee," Be Lifted From The Table
Advisory
2. Yolevich & Cassetti 09-0066 Providing That Local Law (Intro. No. 77 of 2009), Entitled "Amending Monroe County Code Related To The Composition Of The Solid Waste Reuse And Recycling Law Committee," Be Adopted
Advisory
Agenda/Charter Committee; February 23, 2009 – CV: 5-0
Environment and Public Works Committee; February 25, 2009 – CV: 7-0

N. Consideration of Motions, Resolutions and Notices

3. Tucciarello & LaFountain 09-0094 Accepting Grant From County Of Monroe Industrial Development Agency Planning & Economic Development Committee; March 23, 2009 – CV: 5-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
4. Tucciarello & LaFountain 09-0095 Accepting Grant From Monroe County Industrial Development Corporation Planning & Economic Development Committee; March 23, 2009 – CV: 5-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
5. Tucciarello & LaFountain 09-0096 Authorizing Contract With Greater Rochester Enterprise For General Operating Expenses Planning & Economic Development Committee; March 23, 2009 – CV: 5-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
6. Barker & LaFountain 09-0097 Amending Resolution 381 Of 2004 To Amend Contract With Boris Shmigel, M.D. For Sheriff Employees Medical Services
Public Safety Committee; March 25, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
7. Barker & LaFountain 09-0098 Authorizing Contract With Wilmorite Property Management, LLC To Provide Security Services At Marketplace Mall
Public Safety Committee; March 25, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
8. Barker & LaFountain 09-0099 Accepting Grant From New York State Division Of Criminal Justice Services For STEPS/Road To Recovery Program In District Attorney's Office
Public Safety Committee; March 25, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
9. Daniele & LaFountain 09-0101 Authorizing Intermunicipal Agreement With Town Of Gates For Construction Of Road And Parking Lot Improvements At Monroe Community College
Intergovernmental Relations Committee; March 24, 2009 – CV: 3-1
Ways and Means Committee; March 25, 2009 – CV: 8-0
10. Daniele & LaFountain 09-0102 Authorizing Intermunicipal Agreement With Chemung County For Services Provided By Monroe County Medical Examiner's Office
Intergovernmental Relations Committee; March 24, 2009 – CV: 4-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
11. Daniele, Barker, Hanna & LaFountain 09-0103 Accepting Reimbursement From Rochester City School District For Consultant Services Provided By Monroe County For Rochester Safe Schools Healthy Students Project; Authorizing Memorandum Of Agreement
Intergovernmental Relations Committee; March 24, 2009 – CV: 4-0
Public Safety Committee; March 25, 2009 – CV: 6-0
Human Services Committee; March 24, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
12. Hanna & LaFountain 09-0104 Accepting Grant From National Association Of County And City Health Officials For Medical Reserve Corps. Capacity Building Program
Human Services Committee; March 24, 2009 – CV: 6-0

- Ways and Means Committee; March 25, 2009 – CV: 8-0
13. Hanna & LaFountain 09-0105 Amending Resolution 311 Of 2006 And Resolution 418 Of 2007 To Accept Additional Funding From New York State Department Of Health For Bathing Beach Water Quality Monitoring and Notification Program
Human Services Committee; March 24, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
14. Hanna & LaFountain 09-0106 Amending Resolution 37 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; March 24, 2009 – CV: *6-0 (As Amended)
Ways and Means Committee; March 25, 2009 – CV: 8-0
15. Cassetti & LaFountain 09-0107 Authorizing Financing Agreement With New York Power Authority To Finance Expansion Of Mill Seat Landfill Gas To Energy Facility Project; Amending 2009 Operating Budget Of Environmental Services Department To Increase Funding For Expansion Of Seat Landfill Gas To Energy Facility Project; And Authorizing Acceptance Of Grant From Mill From United States Department Of Energy For Mill Seat Landfill Bioreactor Project
Environment and Public Works Committee; March 25, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
16. Cassetti, Company, Barker & LaFountain 09-0108 Authorizing Contracts With Javen Construction Company, Inc., John W. Danforth Hewitt Young Electric LLC, Landry Mechanical Contractors And Downey-Goodlein Elevator Corporation for Construction Services For Monroe County Public Safety Building Renovation Project – Phase III-B
Environment and Public Works Committee; March 25, 2009 – CV: 6-0
Public Safety Committee; March 25, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
17. Cassetti & LaFountain 09-0109 Amending 2009-2014 Capital Improvement Program To Add Project Entitled “Taxiway A Improvements – Phase 1” At Greater Rochester International Airport; Authorizing Contract With Clough Harbour & Associates, LLP For Design Services For Taxiway A. -Phase I Project At Greater Rochester International Airport
Environment and Public Works Committee; March 25, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
18. Cassetti & LaFountain 09-0109 br. Resolution Authorizing The Issuance Of \$3,200,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Taxiway “A” Improvements – Phase I, Including Related Incidental Improvements, At The Greater Rochester International Airport, In And For Said County, At An Estimated Maximum Cost Of \$3,200,000
Environment and Public Works Committee; March 25, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
19. Cassetti & Engineers, LaFountain 09-0110 Authorizing Contracts With C.J. Brown Energy Engineering, P.C. And Pathfinder LLP To Provide Energy Term Services
Environment and Public Works Committee; March 25, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
20. Colby & LaFountain 09-0112 Authorizing Contract With State Of New York For Maintenance Of Traffic Signal Equipment
Transportation Committee; March 25, 2009 – CV: 9-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
21. LaFountain & Barker 09-0113 Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In City Of Rochester and Towns Of Greece And East Rochester
Ways and Means Committee; March 25, 2009 – CV: 8-0

22. LaFountain & Barker 09-0114 a. Requesting The Assembly Of The State Of New York Pursuant To Article IX Of The Constitution To Enact Into Law Assembly Bill No. A.5303-A Entitled, "An Act To Amend The Monroe County Tax Act, In Relation To The Assessment, Levy And Collection Of In Monroe County; To Amend The Monroe county Tax Foreclosure Act, In Foreclosure Of Tax Liens In Monroe County; To Repeal Certain Provisions Of The County Tax Act, Relating To The Collection Of Taxes In Such County; To Repeal Provisions Of The Monroe County Tax Foreclosure Act, Relating To Certain Foreclosure Actions; And To Repeal Certain Provisions Of The Monroe County In Rem Tax Act, Relating To The Filing Of Affidavits"
Taxes Relation To The
Monroe Certain
Foreclosure
Ways and Means Committee; March 25, 2009 – CV: *8-0 (As Amended)
23. LaFountain & Barker 09-0114 s. Requesting The Senate Of The State Of New York Pursuant To Article IX Of The Constitution To Enact Into Law Senate Bill No. S.2408-A Entitled, "An Act To Amend The Monroe County Tax Act, In Relation To The Assessment, Levy And Collection Of In Monroe County; To Amend The Monroe county Tax Foreclosure Act, In Foreclosure Of Tax Liens In Monroe County; To Repeal Certain Provisions Of The County Tax Act, Relating To The Collection Of Taxes In Such County; To Repeal Provisions Of The Monroe County Tax Foreclosure Act, Relating To Certain Foreclosure Actions; And To Repeal Certain Provisions Of The Monroe County In Rem Tax Act, Relating To The Filing Of Affidavits"
Taxes Relation To The
Monroe Certain
Foreclosure
Ways and Means Committee; March 25, 2009 – CV: *8-0 (As Amended)
24. Colby, Daniele & LaFountain 09-0116 Amending 2009-2014 Capital Improvement Program To Add Project Entitled "American Recovery And Reinvestment Act – Highways"; Authorizing Department Of Transportation To Advertise For Bids; Authorizing Contracts With New York State Department Of Transportation; Authorizing Intermunicipal Agreements With Towns Of Brighton, Penfield And Webster; Authorizing Intermunicipal Agreement With Village Of Scottsville
Transportation Committee; March 25, 2009 – CV: 9-0
Intergovernmental Relations Committee; March 24, 2009 – CV: 4-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
25. Colby, Daniele & LaFountain 09-0116 br. Resolution Authorizing The Issuance Of \$18,232,374 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Reconstruction Of Certain County Highways
And
Project County,
Certain Town And Village Highways Eligible Under Section 131-K Of The Highway Law, Including Related Incidental Improvements, Pursuant To A Plan Of Financing For A Entitled "American Recovery And Reinvestment Act – Highways," In And For Said At An Estimated Maximum Cost Of \$18, 232,374
Transportation Committee; March 25, 2009 – CV: 9-0
Intergovernmental Relations Committee; March 24, 2009 – CV: 4-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
26. Cassetti & LaFountain 09-0117 Authorizing Implementation Of Project Labor Agreement For Monroe County Public Safety
Laboratory Project
Environment and Public Works Committee; March 25, 2009 – CV: 6-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
27. Colby & LaFountain 09-0118 Amending 2009-2014 Capital Improvement Program To Add Project Entitled "American Recovery And Reinvestment Act – Sign Replacement Program;" Authorizing Contract
With
New York State Department Of Transportation
Transportation Committee; March 25, 2009 – CV: 9-0
Ways and Means Committee; March 25, 2009 – CV: 8-0

28. Colby & LaFountain 09-0118 br. Resolution Authorizing The Issuance Of \$300,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Replacement Of Traffic Signs And Related Incidental Improvements, Pursuant To A Plan Of Financing For A Project Entitled "American Recovery And Reinvestment Act – Sign Replacement Program," In And For Said County, At An Estimated Maximum Cost Of \$300,000
Transportation Committee; March 25, 2009 – CV: 9-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
29. Colby & LaFountain 09-0119 Amending 2009-2014 Capital Improvement Program To Add Project Entitled "American Recovery And Reinvestment Act – Bridges;" Authorizing Department Of Transportation Advertise For Bids; Authorizing Contract With New York State Department Of Transportation
Transportation Committee; March 25, 2009 – CV: 9-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
- To
30. Colby & LaFountain 09-0119 br. Resolution Authorizing The Issuance Of \$3,175,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Rehabilitation Of Bridges, Including Painting And Related Incidental Improvements, Pursuant To A Plan Of Financing For A Project Entitled "American Recovery And Reinvestment Act – Bridges," In And For Said County, An Estimated Maximum Cost of \$3,175,000
Transportation Committee; March 25, 2009 – CV: 9-0
Ways and Means Committee; March 25, 2009 – CV: 8-0
- And Sealing A Project
- At

Matters of Urgency

31. Barker & LaFountain 09-0120 Approving Agreement Among Monroe County Executive, Monroe County Sheriff And Monroe County Deputy Sheriffs Association, And Between Monroe County Executive Monroe County Airport Firefighters Association, IAFF, And Between Monroe County Executive And International Union of Operating Engineers, Local 832
Matter Of Urgency
- And
32. Yolevich & Dobson 09-0121 Appointments to Rochester-Genesee Regional Transportation Authority
Matter Of Urgency
33. Quatro & Bronson 09-0150 Expressing Regret of the Monroe County Legislature On The Recent Passing of the Honorable Richard Guon, Chairman of the Monroe Community College Board of Trustees
Matter Of Urgency
34. Quatro & Bronson 09-0151 Expressing Regret of the Monroe County Legislature On The Recent Passing of the Honorable Stephen J. Minarik III, former Monroe County Republican Party Chairman
Matter Of Urgency

O. Unfinished Business

P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, May 12, 2009 at 6:00 P.M.