

MONROE COUNTY LEGISLATURE

MAY 12, 2009 – DAY 5

AGENDA

- A. Call to Order
- B. Prayer led by Father Thomas Wheeland of Holy Cross Catholic Church, at the Invitation of Legislator Mark J. Cassetti
- C. Pledge of Allegiance – Legislator Anthony J. Daniele
- D. Approval of Journal of Day 4, April 14, 2009
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. Cassetti & LaFountain 09-0136 Authorizing An Increase and Improvement Of Facilities In The Rochester Pure Waters District

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 2. Cassetti & LaFountain 09-0134 Authorizing Contracts With Michael A. Ferrauilo Plumbing And Heating, Inc., Connors – Haas, Inc., And LeClaire-Fleming Mechanical Contractors, Inc. For Construction Services For Irondequoit Bay South Central Pure Waters District's McEwen Drive Pump Station Improvements Project

PWAB 3. Cassetti & LaFountain 09-0138 Authorizing An Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 4. Cassetti & LaFountain 09-0140 Authorizing An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 5. Cassetti & LaFountain 09-0142 Authorizing An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District

J. Adjourn Pure Waters Administrative Board – Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

- 1. Barker, Daniele & LaFountain 09-0128 Accepting Grant From New York State Division Of Criminal Justice Services; Authorizing Intermunicipal Agreement With Wheatland-Chili Central School District For School Resource Officer Program
Public Safety Committee; April 27, 2009 – CV: 8-0
Intergovernmental Relations Committee; April 28, 2009 – CV: 5-0
Ways and Means Committee; April 29, 2009 – CV: 11-0

2. Barker & LaFountain 09-0129 Accepting Grant From New York State Division Of Criminal Justice Services For Stop Violence Against Women Program
Public Safety Committee; April 27, 2009 – CV: 8-0
Ways and Means Committee; April 29, 2009 – CV: 11-0
3. Barker & LaFountain 09-0130 Accepting Grant From New York State Division Of Criminal Justice Services For Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program
Public Safety Committee; April 27, 2009 – CV: 8-0
Ways and Means Committee; April 29, 2009 – CV: 11-0
4. Valerio & LaFountain 09-0131 Authorizing Dedication of 19 Parcels Of Land To Monroe County Parks System
Recreation and Education Committee; May 6, 2009 – CV: 5-0
Ways and Means Committee; April 29, 2009 – CV: 11-0
5. Valerio & Adair 09-0132 Adopting Ellison Park Area Master Plan Update
Recreation and Education Committee; May 6, 2009 – CV: 3-2 (As Amended)
6. Cassetti & LaFountain 09-0133 Authorizing Contracts With Michael A. Ferrauilo Plumbing And Heating, Inc., Connors-Haas, Inc., And LeClaire-Fleming Mechanical Contractors, Inc. For Construction Services For Irondequoit Bay South Central Pure Waters District's McEwen Drive Pump Station Improvements Project
Environment and Public Works Committee; April 29, 2009 – CV: 7-0
Ways and Means Committee; April 29, 2009 – CV: 11-0
7. Cassetti & LaFountain 09-0135 Approving An Increase And Improvement Of Facilities In The Rochester Pure Waters District
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 – CV: 11-0
(For Introductory Purposes Only)
8. Cassetti & LaFountain 09-0135 Providing That Resolution (Intro. No. _____ Of 2009), Entitled "Approving An Increase And Improvement Of Facilities In The Rochester Pure Waters District," Be Tabled
9. Cassetti & LaFountain 09-0135 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Rochester Pure Waters District In The County Of Monroe, New York
(Public Hearing is scheduled for Tuesday, June 9, 2009 at 6:15 P.M.)
10. Cassetti & LaFountain 09-0137 Approving An Increase And Improvement Of Facilities In The Irondequoit Bay South South Central Pure Waters District
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0
(For Introductory Purposes Only)
11. Cassetti & LaFountain 09-0137 Providing That Resolution (Intro. No. _____ Of 2009), Entitled "Approving An Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District," Be Tabled
12. Cassetti & LaFountain 09-0137 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District In The County Of Monroe, New York
(Public Hearing is scheduled for Tuesday, June 9, 2009 at 6:16 P.M.)
13. Cassetti & LaFountain 09-0139 Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 – CV: 11-0
(For Introductory Purposes Only)

14. Cassetti & LaFountain 09-0139 Providing That Resolution (Intro. No. _____ Of 2009), Entitled "Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District," Be Tabled
15. Cassetti & LaFountain 09-0139 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District In The County Of Monroe, New York
(Public Hearing is scheduled for Tuesday June 9, 2009 at 6:17 P.M.)
16. Cassetti & LaFountain 09-0141 Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0
(For Introductory Purposes Only)
17. Cassetti & LaFountain 09-0141 Providing That Resolution (Intro. No. _____ Of 2009), Entitled "Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District," Be Tabled
18. Cassetti & LaFountain 09-0141 Calling A Public Hearing For The Purpose Of Considering A Proposed Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District In The County Of Monroe, New York
(Public Hearing is scheduled for Tuesday, June 9, 2009 at 6:18 P.M.)
19. Cassetti & LaFountain 09-0143 Amending 2009 Operating Budget Of Department Of Aviation To Provide Funding For Green Energy Initiatives Project; Authorizing Filing Of Applications With And Acceptance Of Grant Funding From New York State Energy Research And Development Authority And Any Other Public Utility Energy Program For Energy Incentive Awards; Authorizing A Contract With Clough Harbour & Associates, LLP For Design And Construction Management Services For Green Energy Initiatives Project At Greater Rochester International Airport
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0
20. Cassetti & LaFountain 09-0144 Authorizing Contract With Clough Harbour & Associates, LLP For Design Services For Taxiway H Improvements - Phase I Project At Greater Rochester International Airport
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0
21. Cassetti & LaFountain 09-0144 br. Resolution Authorizing The Issuance Of \$6,500,000 Bonds By The County Of Monroe, New York, To Finance The Cost Of The Reconstruction Of Portions Of Taxiway H From Taxiway A North To The North Ramp At Greater Rochester International Airport, In And For Said county, And Superseding The Bond Resolution Adopted On January 9, 2007 (Resolution No. 40 Of 2007)
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0
22. Colby & LaFountain 09-0145 Authorizing Contract For Engineering Services With Dewberry-Goodkind, Inc. For Replacement Of Honeoye Falls Road #6 Culvert At Honeoye Creek Tributary In Town Of Rush
Transportation Committee; April 28, 2009 - CV: 8-0
Ways and Means Committee; April 29, 2009 - CV: 11-0
23. Colby & LaFountain 09-0146 Authorizing Contract For Engineering Services With Ravi Engineering And Land Surveying, P.C. For Replacement Of Pinnacle Road Culverts At Honeoye Creek Tributary

In Town Of Rush
Transportation Committee; April 29, 2009 – CV: 8-0
Ways and Means Committee; April 29, 2009 – CV: 11-0

24. LaFountain & 09-0147 Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In
Barker Towns
Of Greece And Irondequoit
Ways and Means Committee; April 29, 2009 – CV: 11-0
25. LaFountain & 09-0149 Approving Submission Of Substantial Amendment To 2008 Annual Action Plan For
Barker Housing And Community Development In Suburban Monroe County For Submission
To U.S. Department Of Housing And Urban Development
Ways and Means Committee; April 29, 2009 – CV: 11-0

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, June 9, 2009 at 6:00 P.M.

Matters of Urgency

26. LaFountain & 09-0185 a. Requesting The Assembly Of The State Of New York Pursuant To Article IX Of The
Barker Constitution To Enact Into Law Assembly Bill No. A.5303-C 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
Taxes Foreclosure Of Tax Liens In Monroe County; To Repeal Certain Provisions Of The
Relation To The County Tax Act, Relating To The Collection Of Taxes In Such County; To Repeal
Monroe Certain Provisions Of The Monroe County Tax Foreclosure Act, Relating To Certain Foreclosure
Foreclosure Actions; And To Repeal Certain Provisions Of The Monroe County In Rem Tax
Act, Relating To The Filing Of Affidavits"
Matter Of Urgency
27. LaFountain & 09-0185 s. Requesting The Senate Of The State Of New York Pursuant To Article IX Of The
Barker Constitution To Enact Into Law Senate Bill No. S.2408-D 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
Taxes Foreclosure Of Tax Liens In Monroe County; To Repeal Certain Provisions Of The
Relation To The County Tax Act, Relating To The Collection Of Taxes In Such County; To Repeal
Monroe Certain Provisions Of The Monroe County Tax Foreclosure Act, Relating To Certain Foreclosure
Foreclosure Actions; And To Repeal Certain Provisions Of The Monroe County In Rem Tax
Act, Relating To The Filing Of Affidavits"
Matter of Urgency

L. Unfinished Business

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