MONROE COUNTY LEGISLATURE
FEBRUARY 2, 2010 – DAY 3

AGENDA

A. Call to Order

B. Moment of Silent Prayer

C. In Memoriam – The Honorable Joseph Esposito - former Monroe County Legislator

D. Presentation of Colors by the Buffalo Soldiers

E. Pledge of Allegiance to the Flag led by Legislator Glenn Gamble

F. Presentation of Proclamation – Buffalo Soldiers
   Retirement of Colors by the Buffalo Soldiers

G. Approval of Journal of Day 2, January 12, 2010

H. Presentation of Petitions and Communications

I. Proclamations – There are several scheduled

J. Presentations of Formal Committee Reports – None

K. Public Forum – There are several speakers registered

L. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. Cassetti & Daniele 10-0033  Authorizing Contract With Clean Harbors Environmental Services, Inc. For Disposal and Consultant Services Relative To Operation Of Monroe County Household Hazardous Waste Collection And Transfer Program

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 2. Cassetti & Daniele 10-0033  Authorizing Contract With Clean Harbors Environmental Services, Inc. For Disposal and Consultant Services Relative To Operation Of Monroe County Household Hazardous Waste Collection And Transfer Program

PWAB 3. Cassetti & Daniele 10-0035  Authorizing Acquisition Of Interests In Real Property By Irondequoit Bay South Central Pure Waters District For Culver Goodman Monitoring System Upgrades Project In Town Of Irondequoit

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 4. Cassetti & Daniele 10-0033  Authorizing Contract With Clean Harbors Environmental Services, Inc. For Disposal and Consultant Services Relative To Operation Of Monroe County Household Hazardous Waste Collection And Transfer Program

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 5. Cassetti & Daniele 10-0033  Authorizing Contract With Clean Harbors Environmental Services, Inc. For Disposal and Consultant Services Relative To Operation Of Monroe County Household Hazardous Waste Collection And Transfer Program

M. Adjourn Pure Waters Administrative Board — Reconvene Legislature
N. Consideration of Motions, Resolutions and Notices

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<td>Yolevich &amp; Howland</td>
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<td>10-0005</td>
<td>Appointment To Rochester-Genesee Regional Transportation Authority</td>
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<td>10-0007</td>
<td>Accepting Grant From United States Department Of Justice, Bureau of Justice Assistance, For Office Of Sheriff, District Attorney’s Office, And Department Of Public Safety, Office Of Probation and Community Corrections, For Bulletproof Vest Partnership Grant Program — Public Safety Committee; January 25, 2010 – CV: 8-0</td>
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<td>10-0010</td>
<td>Accepting Grant From New York State Division Of Criminal Justice Services For Crimes Against Revenue Prosecution Program — Public Safety Committee; January 25, 2010 – CV: 8-0</td>
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<td>Accepting Grant From New York State Division of Criminal Justice Services For Drug Law Reform Monitoring Program — Public Safety Committee; January 25, 2010 – CV: 8-0</td>
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<td>Accepting Grant From New York State Division Of Criminal Justice Services For Stop Violence Against Women Program — Public Safety Committee; January 25, 2010 – CV: 8-0</td>
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<td>Authorizing Submission Of Alternatives To Incarceration Services Plan; Accepting Grant From New York State Division Of Probation And Correctional Alternatives For Alternatives To Incarceration Classification/Alternatives Program And Enhanced Drug/Alcohol Treatment Program — Public Safety Committee; January 25, 2010 – CV: 8-0</td>
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<td>10-0016</td>
<td>Accepting Grant From New York State Governor’s Traffic Safety Committee For Community Traffic Safety Program — Public Safety Committee; January 25, 2010 – CV: 8-0</td>
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12. Yolevich & Howland  
10-0017 Reappointments To Monroe County Airport Authority  
Agenda/Charter Committee; January 25, 2010 – CV: 4-0

13. Yolevich & Howland  
10-0018 Appointment To Monroe County Board Of Health  
Agenda/Charter Committee; January 25, 2010 – CV: 4-0

14. Hanna & Daniele  
10-0019 Authorizing Intermunicipal Agreements With Ten Municipalities For STOP-DWI Law Enforcement Program  
Public Safety Committee; January 25, 2010 – CV: 8-0  
Ways and Means Committee; January 27, 2010 – CV: 10-0

15. Antelli,10-0020  
Colby & Daniele  
Authorizing Intermunicipal Agreements With Village Of Fairport And Town Of Perinton To Perform School Flasher Maintenance Services To School Flasher #823 Located On Hulburt Road In Village Of Fairport And Town Of Perinton  
Intergovernmental Relations Committee; January 26, 2010 – CV: 5-0  
Transportation Committee; January 27, 2010 – CV: 9-0  
Ways and Means Committee; January 27, 2010 – CV: 10-0

16. Drew & Daniele  
10-0021 Authorizing Contracts With University Of Rochester, Society For The Protection & Care Of Children, Children’s Institute, Inc., Coordinated Care Services, Inc., And Marty Beyer, Ph.D. For Healthy Futures For Children In Foster Care Program  
Human Services Committee; January 26, 2010 – CV: 6-0  
Ways and Means Committee; January 27, 2010 – CV: 10-0

17. Drew & Daniele  
10-0022 Accepting Grant From New York State Division Of Criminal Justice Services For Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner’s Toxicology Laboratory)  
Human Services Committee; January 26, 2010 – CV: 6-0  
Ways and Means Committee; January 27, 2010 – CV: 10-0

18. Drew & Daniele  
10-0023 Accepting Grant From New York State Department Of Health For Public Health Campaign Program; Authorizing Contract With University Of Rochester  
Human Services Committee; January 26, 2010 – CV: 6-0  
Ways and Means Committee; January 27, 2010 – CV: 10-0

19. Drew & Daniele  
10-0024 Accepting Grant From New York State Department Of Health For Immunization Action Plan Program; Authorizing Contract With University Of Rochester  
Human Services Committee; January 26, 2010 – CV: 6-0  
Ways and Means Committee; January 27, 2010 – CV: 10-0

20. Drew & Daniele  
10-0025 Accepting Grant From New York State Department Of Health For Childhood Lead Poisoning Prevention Program  
Human Services Committee; January 26, 2010 – CV: 6-0  
Ways and Means Committee; January 27, 2010 – CV: 10-0

21. Drew & Daniele  
10-0026 Accepting Grant From New York State Department Of Health For Healthy Neighborhoods Program  
Human Services Committee; January 26, 2010– CV: 6-0  
Ways and Means Committee; January 27, 2010 – CV: 10-0

22. Drew & Daniele  
10-0027 Accepting Grant From New York State Governor’s Traffic Safety Committee For Child Passenger Safety Program (Department Of Public Health)  
Human Services Committee; January 26, 2010 – CV: 6-0  
Ways and Means Committee; January 27, 2010 – CV: 10-0

23. Drew & Daniele  
10-0028 Accepting Grant From New York State Department Of Health For Healthy Mom – Healthy Baby Program  
Human Services Committee; January 26, 2010 – CV: 6-0  
Ways and Means Committee; January 27, 2010 – CV: 10-0
24. Drawe & Daniele 10-0029 Accepting Grant From Society For The Protection And Care Of Children, Inc. For Monroe County Nurse-Family Partnership Program; Authorizing Contract With Visiting Nurse Service, Inc.
   Human Services Committee; January 26, 2010 – CV: 6-0
   Ways and Means Committee; January 27, 2010 – CV: 10-0

25. Drawe & Daniele 10-0030 Accepting Grant From New York State Department Of Health For Capacity Building For Public Health Partners Program; Authorizing Contract With University Of Rochester
   Human Services Committee; January 26, 2010 – CV: 6-0
   Ways and Means Committee; January 27, 2010 – CV: 10-0

26. Drawe & Daniele 10-0031 Amending Resolution 317 Of 2009 To Accept Additional Funding From New York State Office Of Temporary And Disability Assistance For 2009-2010 Home Energy Assistance Program
   Human Services Committee; January 26, 2010 – CV: 6-0
   Ways and Means Committee; January 27, 2010 – CV: 10-0

27. Cassetti & Daniele 10-0032 Authorizing Contract With Clean Harbors Environmental Services, Inc. For Disposal And Consultant Services Relative To Operation Of Monroe County Household Hazardous Waste Collection And Transfer Program
   Environment & Public Works Committee; January 27, 2010 – CV: 6-0
   Ways and Means Committee; January 27, 2010 – CV: 10-0

28. Cassetti & Daniele 10-0034 Authorizing Acquisition Of Interests In Real Property By Irondequoit Bay South Central Pure Waters District For The Culver Goodman Monitoring System Upgrades Project In Town Of Irondequoit
   Environment & Public Works Committee; January 27, 2010 – CV: 6-0
   Ways and Means Committee; January 27, 2010 – CV: 10-0

29. Colby & Daniele 10-0036 Authorizing Advertisement For Bids North Greece Road Bridge At Northrup Creek In Town Of Greece
   Transportation Committee; January 27, 2010 – CV: 9-0
   Ways and Means Committee; January 27, 2010 – CV: 10-0

30. Colby & Daniele 10-0037 br. Resolution Authoring The Issuance Of $410,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Reconstruction And Improvement Of Portions Of Dorsey Road From Mt. Read Boulevard To Dewey Avenue, In And For Said County, And Superseding The Bond Resolution Adopted On December 9, 2008 (Resolution No. 351 Of 2008)
   Transportation Committee; January 27, 2010 – CV: 9-0
   Ways and Means Committee; January 27, 2010 – CV: 10-0

31. Colby & Daniele 10-0038 br. Resolution Authoring The Issuance Of $490,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Reconstruction And Improvement Of Portions Of Lincoln Road From Commercial Street To Route 31F, In And For Said County, And Superseding The Bond Resolution Adopted On December 9, 2008 (Resolution No. 347 Of 2008)
   Transportation Committee; January 27, 2010 – CV: 9-0
   Ways and Means Committee; January 27, 2010 – CV: 10-0

32. Daniele & Yolevich 10-0039 Authorizing Sale Of County Owned Tax Foreclosure Property In Town Of Irondequoit
   Ways and Means Committee; January 27, 2010 – CV: 10-0

33. Daniele & Yolevich 10-0040 Authorizing Sale Of Two County Owned Tax Foreclosure Properties In Town Of Riga
   Ways and Means Committee; January 27, 2010 – CV: 10-0

34. Daniele & Yolevich 10-0041 Directing The Refund Of Certain Monroe County Taxes Levied and Collected Against Property In Town Of Greece
   Ways and Means Committee; January 27, 2010 – CV: 10-0
35. Hanna & Daniele 10-0042 Accepting Grant From New York State Governor’s Traffic Safety Committee For Selective Traffic Enforcement Program
Public Safety Committee; January 25, 2010 – CV: 8-0
Ways and Means Committee; January 27, 2010 – CV: 10-0

36. Daniele & Yolevich 10-0043 Accepting Grant From New York State Board Of Elections For Voting Access For Individuals With Disabilities Polling Place Access Improvement
Ways and Means Committee; January 27, 2010 – CV: 10-0

37. Yolevich & Howland 10-0044 Designating Official Newspapers For County of Monroe For 2010
Agenda/Charter Committee; January 25, 2010– CV: 10-0

Matter Of Urgency

38. Quatro & Bronson 10-0067 Expressing Regret By the Monroe County Legislature On the Recent Passing Of The Honorable Joseph Esposito - former Monroe County Legislator
Matter Of Urgency

O. Unfinished Business

P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, March 9, 2010 at 6:00 P.M.