

# MONROE COUNTY LEGISLATURE

July 13, 2010 – DAY 8

## AGENDA

- A. Call to Order
- B. Prayer led by Father James Schwartz of the St. Joe's Church of Rochester, at the invitation of Legislator Debbie Drawe
- C. Pledge of Allegiance to the Flag led by Legislator Michael G. Barker
- D. Approval of Journal of Day 7, June 8, 2010
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Recess Legislature – Public Hearing
  - “Adopting 2011-2016 Capital Improvement Program”
- H. Presentations of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Consideration of Motions, Resolutions and Notices
  - 1. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby, Daniele      10-0152      Providing That Resolution (Intro No. 168 Of 2010), Entitled “Adopting 2011-2016 Capital Improvement Program” Be Lifted From The Table
  - 2. Howland Hanna, Valerio, Antelli, Drawe, Cassetti, Colby & Daniele      10-0152      Providing That Resolution (Intro No. 168 Of 2010), Entitled “Adopting 2011-2016 Capital Improvement Program” Be Adopted  
Planning and Economic Development Committee; May 24, 2010 – CV: 5-0  
Public Safety Committee; May 24, 2010 – CV: 7-0  
Recreation and Education Committee; May 25, 2010 – CV: 5-0  
Intergovernmental Relations Committee; May 25, 2010 – CV: 5-0  
Human Services Committee; May 25, 2010 – CV: 7-0  
Environment and Public Works Committee; May 26, 2010 – CV: 6-0  
Transportation Committee; May 26, 2010 – CV: 6-0  
Ways and Means Committee; May 26, 2010 – CV: 10-0
  - 3. Howland & Hanna      10-0188      Authorizing Addition To Monroe County Southwestern Agricultural District #2  
Planning and Economic Development Committee; June 28, 2010 – CV: 5-0  
*(For Introductory Purposes Only)*
  - 4. Howland & Hanna      10-0188      Providing That Resolution (Intro No. \_\_\_\_\_ Of 2010), Entitled “Authorizing An Addition To Monroe County Southwestern Agricultural District #2” Be Tabled

5. Howland & Hanna 10-0188 Fixing A Public Hearing By The Planning And Economic Development Committee Of The Monroe County Legislature On Resolution (Intro. No. \_\_\_\_\_ Of 2010), Entitled “Authorizing Addition To Monroe County Southwestern Agricultural District #2” *(Public Hearing is scheduled for Monday, July 26, 2010 at 4:30 P.M. before the Planning and Economic Development Committee, Room 406, Legislative Chambers, Monroe County Office Building)*
6. Hanna & Daniele 10-0189 Amending Resolution 232 Of 2007 To Amend Contract With Good News Jail & Prison Ministry For Staff And Christian Material To Provide Counseling And Programs For Inmates At Monroe County Jail And Monroe Correctional Facility  
Public Safety Committee; June 28, 2010 – CV: 8-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
7. Valerio & Daniele 10-0190 Accepting Grant From New York State Office Of Parks, Recreation And Historic Preservation For Devil’s Cove Land Acquisition Project  
Recreation and Education Committee; June 29, 2010 – CV: 5-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
8. Antelli, Valerio & Daniele 10-0191 Authorizing Intermunicipal Agreement With And Accepting Gift From Town Of Mendon For Construction Of Improvements On Lehigh Valley Trail  
Intergovernmental Relations Committee; June 29, 2010 – CV: 4-0  
Recreation and Education Committee; June 29, 2010 – CV: 5-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
9. Drawe & Daniele 10-0192 Amending Resolution 292 Of 2008 To Accept Additional Funding From Centers For Disease Control And Prevention For School Based Influenza Immunization Program  
Human Services Committee; June 29, 2010 – CV: 6-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
10. Drawe & Daniele 10-0193 Amending Resolution 339 of 2009 To Accept Additional Funding From New York State Department Of Health For Sexually Transmitted Disease Intervention Program  
Human Services Committee; June 29, 2010 – CV: 6-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
11. Drawe & Daniele 10-0194 Amending Resolution 339 Of 2009 To Accept Additional Funding From New York State Department Of Health For Sexually Transmitted Disease In Jails Program  
Human Services Committee; June 29, 2010 – CV: 6-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
12. Drawe & Daniele 10-0195 Accepting Grant From New York State Department Of Health For Local Administration Of Early Intervention Program  
Human Services Committee; June 29, 2010 – CV: 6-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
13. Drawe & Daniele 10-0196 Amending Resolution 322 Of 2009 To Accept Grant From New York State Department Of Health For Support Of Nurse-Family Partnership Program  
Human Services Committee; June 29, 2010 – CV: 6-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
14. Drawe & Daniele 10-0197 Amending Resolution 320 Of 2009 To Accept Additional Funding From New York State Office For The Aging For Monroe County Office For The Aging Programs  
Human Services Committee; June 29, 2010 – CV: 6-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0

15. Colby & Daniele 10-0198 Authorizing Contracts With Erdman, Anthony And Associates, Inc. For Engineering Services And New York State Department Of Transportation For Twin Bridge Road Bridge At Oatka Creek Project In Town Of Wheatland  
Transportation Committee; June 30, 2010 – CV: 9-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
16. Colby & Daniele 10-0199 Authorizing Acquisition Of Interests In Real Property For Lawrence Road Bridge Over Brockport Creek Replacement Project In Town Of Clarkson  
Transportation Committee; June 30, 2010 – CV: 9-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
17. Yolevich & Howland 10-0200 Appointment To Monroe County Board Of Health  
Agenda/Charter Committee; June 28, 2010 – CV: 5-0
18. Yolevich & Howland 10-0201 Appointments To Monroe County Recycling Advisory Committee  
Agenda/Charter Committee; June 28, 2010 – CV: 5-0
19. Howland & Barker 10-0202 Confirmation Of Appointments To Monroe County Veterans Advisory Committee  
Agenda/Charter Committee; June 28, 2010 – CV: 5-0
20. Colby & Daniele 10-0206 Authorizing Contract With Crane Hogan Structural Systems, Inc. For Construction Services For North Greece Road Bridge At Northrup Creek Project In Town Of Greece  
Transportation Committee; June 30, 2010 – CV: 9-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0
21. Colby & Daniele 10-0206.br Resolution Authorizing The Issuance Of \$1,180,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Design and Replacement Of North Greece Road Bridge Over Northrup Creek (BIN 3317530), In And For Said County, At An Estimated Maximum Cost of \$1,180,000 And Superseding The Bond Resolution Adopted On December 8, 2009 (Resolution No. 377 Of 2009)  
Transportation Committee; June 30, 2010 – CV: 9-0  
Ways and Means Committee; June 30, 2010 – CV: 10-0

Matters of Urgency

22. Daniele & Yolevich 10-0238 Adopting Standard Work Day And Reporting Resolution For County Elected And Appointed Officials For Retirement Credit Purposes
23. Daniele & Yolevich 10-0239 Accepting Reimbursement From New York State Board Of Elections For Help America Vote Act
24. Valerio & Daniele 10-0240 Approving Monroe Community College's 2010-2011 Operating Budget  
*(For Introductory Purposes Only)*
25. Valerio & Daniele 10-0240 Providing That Resolution (Intro. No. \_\_\_\_\_ Of 2010), Entitled "Approving Monroe Community College's 2010-2011 Operating Budget," Be Tabled
26. Valerio & Daniele 10-0240 Fixing Public Hearing On Resolution (Intro. No. \_\_\_\_\_ Of 2010), Entitled "Approving Monroe Community College's 2010-2011 Operating Budget"  
*(Public Hearing is Scheduled before a Joint Meeting of the Recreation and Education and Ways and Means Committees on July 28, 2010 at 6:00 P.M.)*
27. Daniele & Yolevich 10-0241.LL Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of Monroe  
*(For Introductory Purposes Only)*

- 28. Daniele & Yolevich                    10-0241.LL Providing That Local Law (Intro. No. \_\_\_\_\_ Of 2010) Entitled “Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of Monroe” Be Tabled
  
- 29. Daniele & Yolevich                    10-0241.LL Fixing Public Hearing On Local Law (Intro. No. \_\_\_\_\_ Of 2010), Entitled “Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of Monroe”  
*(Public Hearing is Scheduled for Tuesday, August 10, 2010 at 6:15 P.M.)*
  
- K.            Unfinished Business
  
- L.            Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 10, 2010 at 6:00 P.M.