#### MONROE COUNTY LEGISLATURE

### **FEBRUARY 2, 2010 - DAY 3**

				AGENDA		
Α.	Call to	Order				
В.	. Moment of Silent Prayer					
C.	. In Memoriam – The Honorable Joseph Esposito - former Monroe County Legislator					
D.	D. Presentation of Colors by the Buffalo Soldiers					
E.	. Pledge of Allegiance to the Flag led by Legislator Glenn Gamble					
F.	F. Presentation of Proclamation – Buffalo Soldiers Retirement of Colors by the Buffalo Soldiers					
G.	G. Approval of Journal of Day 2, January 12, 2010					
Н.	Preser	ntation of Per	titions and (	Communications		
I.	Procla	amations – T	here are sev	eral scheduled		
J.	Preser	ntations of Fo	ormal Comr	mittee Reports – None		
K.	Public	Forum – Th	nere are seve	eral speakers registered		
L.	Recess	s Legislature	– Convene	Pure Waters Administrative Board		
				ROCHESTER PURE WATERS DISTRICT		
PW	/AB 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		
			IR	ONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT		
PW	/AB 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		
PW	'AB 3.	Cassetti & Daniele	10-0035 Of Irond	Authorizing Acquisition Of Interests In Real Property By Irondequoit Bay South Central Pure Waters District For Culver Goodman Monitoring System Upgrades Project In Town equoit		
			No	ORTHWEST QUADRANT PURE WATERS DISTRICT		
PW	AB 4.	Cassetti &	10-0033	Authorizing Contract With Clean Harbors Environmental Services, Inc. For Disposal		

# GATES-CHILI-OGDEN SEWER DISTRICT

Waste Collection And Transfer Program

and Consultant Services Relative To Operation Of Monroe County Household Hazardous

PWAB 5. Cassetti & 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

Daniele

## N. Consideration of Motions, Resolutions and Notices

IN.	Consideration of Motions, Resolutions and Notices			
1.	Yolevich & Howland	10-0005	Appointment To Rochester-Genesee Regional Transportation Authority	
2.	Hanna & Daniele	10-0007	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  Were and Moons Committee Language 77, 2010 – CV: 10.0	
			Ways and Means Committee; January 27, 2010 – CV: 10-0	
3.	Hanna & Daniele	10-0008	Accepting Grant From New York State Office Of Homeland Security For Operation Stonegarden Program Public Safety Committee; January 25, 2010– CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0	
4.	Hanna & Daniele	10-0009	Accepting Grant From United States Department Of Justice, United States Marshals Service Western District Of New York, For USMS NY/NJ Regional Fugitive Task Force—Rochester Division Public Safety Committee; January 25, 2010 – CV: 8-0	
			Ways and Means Committee; January 27, 2010 – CV: 10-0	
5.	Hanna & Daniele	10-0010	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 Ways and Means Committee; January 27, 2010 – CV: 10-0	
6.	Hanna & Daniele	10-0011	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 Ways and Means Committee; January 27, 2010 – CV: 10-0	
7.	Hanna & Daniele	10-0012	Authorizing Federal Equitable Sharing Agreements With United States Department Of Justice And United States Department Of Treasury Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0	
8.	Hanna & Daniele	10-0013	Authorizing Intermunicipal Agreement With The City Of Rochester To Accept Pass Through Funding From United States Department Of Justice For Recovery Act – Edward Byrne Memorial Justice Assistance Grant Program Public Safety Committee; January 25, 2010 – CV: 8-0 Ways and Means Committee; January 27, 2010 – CV: 10-0	
9.	Hanna & Daniele	10-0014	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 Ways and Means Committee; January 27, 2010 – CV: 10-0	
10.	Hanna & Daniele	10-0015	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 Ways and Means Committee; January 27, 2010 – CV: 10-0	

11. Hanna & 10-0016 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

		Ways and Means Committee; January 27, 2010 – CV: 10-0
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. Drawe & Daniele	10-0021 Beye	Authorizing Contracts With University Of Rochester, Society For The Protection & Care Of Children, Children's Institute, Inc., Coordinated Care Services, Inc., And Marty r, 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. Drawe & 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. Drawe & 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. Drawe & 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. Drawe & 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. Drawe & 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. Drawe & 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. Drawe & 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

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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.