MONROE COUNTY LEGISLATURE

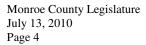
July 13, 2010 – DAY 8

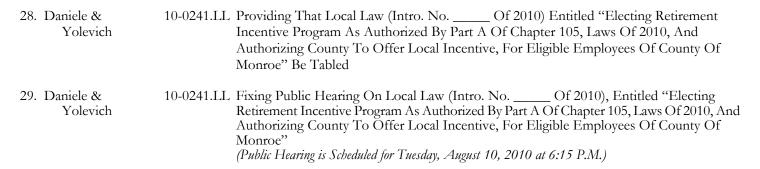
AGENDA

Α.	Call to Order	Call to Order						
В.	Prayer led by F	Prayer led by Father James Schwartz of the St. Joe's Church of Rochester, at the invitation of Legislator Debbie Drawe						
C.	Pledge of Alleg	Pledge of Allegiance to the Flag led by Legislator Michael G. Barker						
D.	Approval of Jo	Approval of Journal of Day 7, June 8, 2010						
E.	Presentation o	Presentation of Petitions and Communications						
F.	Proclamations	Proclamations – There are several scheduled						
G.	Recess Legisla	Recess Legislature – Public Hearing						
	"Adopting 2011-2016 Capital Improvement Program"							
Н.	Presentations of Formal Committee Reports - None							
I.	Public Forum	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)		





- 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.