## MONROE COUNTY LEGISLATURE

## October 12, 2010 – DAY 11

## **AGENDA**

Α.

Call to Order

В.	Prayer led by Reverend Alan Kinney from the Greece United Methodist Church at the invitation of Legislator Richard A. Beebe					
C.	Pledge of Alleg	Pledge of Allegiance to the Flag led by Legislator Paul E. Haney				
D.	Approval of Journal of Day 10, September 14, 2010					
E.	Presentation of	Presentation of Petitions and Communications				
F.	Proclamations -	Proclamations – There are several scheduled				
G.	Presentations o	Presentations of Formal Committee Reports - None				
Н.	Public Forum – There are several speakers registered					
I.	Recess Legislature – Convene Pure Waters Administrative Board					
			GATES-CHILI-OGDEN SEWER DISTRICT			
PWAE	3 1. Cassetti & Daniele	10-0284	Authorizing Intermunicipal Agreement With Town Of Ogden To Provide Sewage Conveyance And Treatment Services			
J.	Adjourn Pure Waters Administrative Board — Reconvene Legislature					
K.	Consideration of	of Local Laws				
1. Но	owland & Hanna	10-0265.LL	Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8 and 14 Of 2003, Local Law Nos. 2 And 3 of 2004, Local Law Nos. 6 And 7 Of 2005, Local Law Nos. 3,5,6,10 And 12 Of 2008 And Local Law No. 7 Of 2009 To Revise Empire Zone Boundary Planning and Economic Development Committee; September 27, 2010 – CV: 5-0 (For Introductory Purposes Only)			
2. Но	owland & Hanna	10-0265.LL	Providing that Local Law (Intro. No of 2010), Entitled "Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8 and 14 Of 2003, Local Law Nos. 2 And 3 of 2004, Local Law Nos. 6 And 7 Of 2005, Local Law Nos. 3,5,6,10 And 12 Of 2008 And Local Law No. 7 Of 2009 To Revise Empire Zone Boundary" Be Tabled			
3. Но	owland & Hanna	10-0265.LL	Fixing Public Hearing On Local Law (Intro. No of 2010), Entitled "Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8 and 14 Of 2003, Local Law Nos. 2 And 3 of 2004, Local Law Nos. 6 And 7 Of 2005, Local Law Nos. 3,5,6,10 And 12 Of 2008 And Local Law No. 7 Of 2009 To Revise Empire Zone Boundary"  (Public Hearing is Scheduled for Tuesday, November 9, 2010 at 6:15 P.M.)			
L.	Consideration of Motions, Resolutions and Notices					
4. Yo	olevich & Howland	10-0264	Reappointments To Monroe County Library System Board Of Trustees			

5.	Howland & Daniele	10-0266	Approving Designation Of Monroe County Industrial Development Corporation As Issuer Of Recovery Zone Facility Bonds Planning and Economic Development Committee; September 27, 2010 – CV: 5-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
6.	Hanna & Daniele	10-0267	Accepting Grant From New York State Governor's Traffic Safety Committee For "Buckle Up New York" Enforcement Campaign Public Safety Committee; September 27, 2010 – CV: 8-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
7.	Hanna & Daniele	10-0268	Accepting Grant From New York State Governor's Traffic Safety Committee For Child Passenger Safety Program (Sheriff's Office) Public Safety Committee; September 27, 2010 – CV: 8-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
8.	Hanna & Daniele	10-0269	Accepting Gift From TARGET To Purchase Electronic Equipment For District Attorney's Office Public Safety Committee; September 27, 2010 – CV: 8-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
9.	Hanna & Daniele	10-0270	Amending Resolution 297 Of 2009 To Authorize Contract With Sorenson Forensics For 2009 Forensic DNA Backlog Reduction Program Public Safety Committee; September 27, 2010 – CV: 8-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
10.	Hanna & Daniele	10-0271	Accepting Grant From New York State Division Of Criminal Justice Services For 2010-2011 DNA Laboratory Capacity Enhancement Program Public Safety Committee; September 27, 2010 – CV: 8-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
11.	Hanna & Daniele	10-0272	Accepting Grant From New York State Division Of Criminal Justice Services For 2010-2011 Aid To Crime Laboratories Program (Public Safety Laboratory) Public Safety Committee; September 27, 2010 – CV: 8-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
12.	Valerio & Daniele	10-0273	Authorizing Contract With School Of Medicine And Dentistry Of The University Of Rochester For Veterinary Care Services At Seneca Park Zoo Recreation and Education Committee; September 28, 2010 – CV: 5-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
13.	Valerio & Daniele	10-0274	Authorizing Contract With Sutter's Marine, Inc. For Operation And Maintenance Of Marina Concession In Irondequoit Bay Park West Recreation and Education Committee; September 28, 2010 – CV: 5-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
14.	Valerio & Daniele	10-0275	Amending 2010-2015 Capital Improvement Program To Add Capital Project Entitled "Monroe Community College Window Replacement And Masonry Repairs Project" Recreation and Education Committee; September 28, 2010 – CV: 5-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
15.	Valerio & Daniele	10-0275.br	Resolution Authorizing The Issuance Of \$2,500,000 Bonds Of The County Of Monroe, New York To Finance The Cost Of The Monroe Community College Window Replacement And Masonry Project For The Monroe Community College, In And For Said County Recreation and Education Committee; September 28, 2010 – CV: 5-0 Ways and Means Committee; September 29, 2010 – CV: 10-0

16. Cassetti, Valerio & Daniele	10-0276	Authorizing Acceptance Of Incentive Award From New York State Energy Research And Development Authority New Construction Program For Monroe Community College Building 9 Phase II Renovations Project Environment and Public Works Committee; September 29, 2010 – CV: 6-0 Recreation and Education Committee; September 28, 2010 – CV: 5-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
17. Antelli, Drawe & Daniele	10-0277	Accepting Grant From New York State Department Of Health; Authorizing Intermunicipal Agreement With City Of Rochester And Contracts With Metrix Marketing, Inc., Schneider Laboratories, Inc., Cornell University And Catholic Family Center For Primary Prevention Of Childhood Lead Poisoning Project Intergovernmental Relations Committee; September 28, 2010 – CV: 5-0 Human Services Committee; September 28, 2010 – CV: 7-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
18. Drawe & Daniele	10-0278	Accepting Grant From New York State Department Of Health For Public Health Preparedness And Response To Bioterrorism Program Human Services Committee; September 28, 2010 – CV: 7-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
19. Drawe & Daniele	10-0279	Accepting Grant From New York State Governor's Traffic Safety Committee For Child Passenger Safety Program (Department Of Public Health) Human Services Committee; September 28, 2010 – CV: 7-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
20. Drawe & Daniele	10-0280	Accepting Grant From New York State Department Of Health For Healthy Neighborhoods Program Human Services Committee; September 28, 2010 – CV: 7-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
21. Hanna & Daniele	10-0281	Accepting Grant From New York State Division Of Criminal Justice Services For 2010-2011 Aid To Crime Laboratories Program (Medical Examiner's Office) Public Safety Committee; September 27, 2010 – CV: 8-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
22. Antelli, Drawe & Daniele	10-0282	Accepting Grant From Centers For Disease Control And Prevention; Authorizing Intermunicipal Agreement With Rochester City School District And Contract With University Of Rochester For School Based Influenza Immunization Program Intergovernmental Relations Committee; September 28, 2010 – CV: 5-0 Human Services Committee; September 28, 2010 – CV: 7-0 Ways and Means Committee; September 29, 2010 – CV: 10-0
23. Antelli & Cassetti	10-0283	Authorizing Intermunicipal Agreement With Town Of Ogden To Provide Sewage Conveyance And Treatment Services Intergovernmental Relations Committee; September 28, 2010 – CV: 5-0 Environment and Public Works Committee; September 29, 2010 – CV: 6-0
24. Colby & Cassetti	10-0285	Adopting Determination And Findings, Westfall Road, Phase III, Highway Improvement Project From East Henrietta Road In City Of Rochester To Lac de Ville Boulevard, P.N. 4753.77, In Town Of Brighton Transportation Committee; September 29, 2010 – CV: 8-0
25. Colby & Daniele	10-0286	Authorizing Acquisition Of Interests In Real Property For Dorsey Road Highway Improvement Project (Mt. Read Boulevard To Dewey Avenue) In Town Of Greece Transportation Committee; September 29, 2010 – CV: 8-0 Ways and Means Committee; September 29, 2010 – CV: 10-0

26. Colby & Daniele	10-0287	Authorizing Acquisition Of Interests In Real Property For Edgemere Drive Bridge Replacement Project At Round Pond Outlet In Town Of Greece Transportation Committee; September 29, 2010 – CV: 8-0 Ways and Means Committee; September 29, 2010 – CV: 10-0	
27. Colby & Daniele	10-0288	Authorizing Acquisition Of Interests In Real Property For Elmwood Avenue Right Of Way In Town Of Brighton Transportation Committee; September 29, 2010 – CV: 8-0 Ways and Means Committee; September 29, 2010 – CV: 10-0	
28. Daniele & Yolevich	10-0289	Authorizing Sale Of County Owned Tax Foreclosure Property In Town Of Irondequoit Ways and Means Committee; September 29, 2010 – CV: 10-0	
29. Daniele & Yolevich	10-0290	Authorizing Contract With Arthur J. Gallagher Risk Management Services, Inc. To Act As Insurance Broker Of Record For County Of Monroe Ways and Means Committee; September 29, 2010 – CV: 10-0	
30. Daniele & Yolevich	10-0292	Authorizing Intermunicipal Agreement With City Of Rochester Regarding City Of Rochester's Use Of Monroe County Jail For Detention Of Non-Arraigned Detainees And Arrestees Ways and Means Committee; September 29, 2010 – CV: 10-0	
Matter of Urgency			
31. Quatro & Bronson	10-0315	Reappointment Of Elections Commissioner Thomas F. Ferrarese	

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