

**MONROE COUNTY LEGISLATURE**

**DECEMBER 14, 2010 – DAY 13**

***AGENDA***

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance to the Flag led by Legislator Harry B. Bronson
- D. In Memoriam – United States Marine Corps Staff Sergeant Javier Ortiz-Rivera
- E. Approval of Journal of Day 12, November 9, 2010
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Recess Legislature - Public Hearings before the Legislature

“Enacting A Local Law Authorizing the County Clerk To Collect Certain Fees For Recording, Entering, Indexing And Endorsing A Certificate On Any Instrument.”

- I. Public Hearings before the Pure Waters Administrative Board

“Proposed Scale of Charges for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York”

- J. Presentation of Formal Committee Reports - None
- K. Public Forum – There are several speakers registered
- L. Recess Legislature – Convene Pure Waters Administrative Board

*GATES-CHILI-OGDEN SEWER DISTRICT*

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|---------|--------------------|---------|--|
| PWAB 1. | Cassetti & Daniele | 10-0356 | Providing that Resolution (Intro. No. G7 of 2010), Entitled “Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York,” Be Lifted From The Table |
| PWAB 2. | Cassetti & Daniele | 10-0356 | Providing that Resolution (Intro. No. G7 of 2010), Entitled “Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York,” Be Adopted               |

*IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

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|---------|--------------------|---------|--|
| PWAB 3. | Cassetti & Daniele | 10-0356 | Providing that Resolution (Intro. No. 17 of 2010), Entitled “Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York,” Be Lifted From The Table |
| PWAB 4. | Cassetti & Daniele | 10-0356 | Providing that Resolution (Intro. No. 17 of 2010), Entitled “Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York,” Be Adopted               |

*NORTHWEST QUADRANT PURE WATERS DISTRICT*

- PWAB 5. Cassetti & Daniele 10-0356 Providing that Resolution (Intro. No. N5 of 2010), Entitled “Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York,” Be Lifted From The Table
- PWAB 6. Cassetti & Daniele 10-0356 Providing that Resolution (Intro. No. N5 of 2010), Entitled “Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York,” Be Adopted

*ROCHESTER PURE WATERS DISTRICT*

- PWAB 7. Cassetti & Daniele 10-0356 Providing that Resolution (Intro. No. R5 of 2010), Entitled “Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York,” Be Lifted From The Table
- PWAB 8. Cassetti & Daniele 10-0356 Providing that Resolution (Intro. No. R5 of 2010), Entitled “Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York,” Be Adopted
- PWAB 9. Cassetti & Daniele 10-0346 Authorizing Contract with City of Rochester for the Transfer of Sanitary, Storm and Combined Sewer Assets and for Operation and Maintenance of Rochester Pure Waters District

M. Adjourn Pure Waters Administrative Board — Reconvene Legislature

N. Consideration of Local Laws

1. Daniele & Yolevich 10-0353.LL Providing That Local Law (Intro. No. 355 Of 2010), Entitled “Enacting A Local Law Authorizing The County Clerk To Collect Certain Fees For Recording, Entering, Indexing And Endorsing A Certificate On Any Instrument” Be Lifted From The Table
2. Daniele & Yolevich 10-0353.LL Providing That Local Law (Intro. No. 355 Of 2010), Entitled “Enacting A Local Law Authorizing The County Clerk To Collect Certain Fees For Recording, Entering, Indexing And Endorsing A Certificate On Any Instrument” Be Adopted

O. Consideration of Motions, Resolutions and Notices

3. Yolevich & Howland 10-0319 Appointment to County of Monroe Industrial Development Agency
4. Hanna & Daniele 10-0323 Authorizing Contract with Oasis House Inc. for Muslim Religious Services for Inmates at Monroe County Jail and Monroe Correctional Facility  
Public Safety Committee; November 29, 2010, CV – 9-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
5. Hanna & Daniele 10-0324 Accepting Grant from New York State Governor’s Traffic Safety Committee for Selective Traffic Enforcement Program  
Public Safety Committee; November 29, 2010, CV – 9-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
6. Hanna & Daniele 10-0325 Accepting Grant from New York State Division of Criminal Justice Services for Public Defender’s Mental Health and Drug Treatment Court Program  
Public Safety Committee; November 29, 2010, CV – 9-0  
Ways and Means Committee; December 9, 2010, CV - 11-0

7. Hanna & Daniele 10-0326 Amending Resolution 298 of 2009 to Accept Additional Funding from New York State Division of Criminal Justice Services for 2009-2010 Firearm Lab Capacity Enhancement Initiative and Extend Time Period  
Public Safety Committee; November 29, 2010, CV – 9-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
8. Hanna & Daniele 10-0327 Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2010 Forensic DNA Backlog Reduction Program  
Public Safety Committee; November 29, 2010, CV – 9-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
9. Hanna & Daniele 10-0328 Accepting Grant from New York State Division of Criminal Justice Services for 2010 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab)  
Public Safety Committee; November 29, 2010, CV – 9-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
10. Hanna & Daniele 10-0329 Accepting Grant from New York State Department of Homeland Security and Emergency Services for FY10 Interoperable Emergency Communications Grant Program  
Public Safety Committee; November 29, 2010, CV – 9-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
11. Hanna & Daniele 10-0330 Authorizing Agreement with New York State Defenders Association for Case Management System in Office of the Conflict Defender and Assigned Counsel Program  
Public Safety Committee; November 29, 2010, CV – 9-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
12. Hanna & Daniele 10-0331 Authorizing Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2011  
Public Safety Committee; November 29, 2010, CV – 9-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
13. Hanna, Cassetti & Daniele 10-0332 Authorizing Contract with Erdman-Anthony for Professional Engineering Services for Monroe County Jail Elevator and Security Upgrades Project  
Public Safety Committee; November 29, 2010, CV – 9-0  
Environment and Public Works Committee; December 1, 2010, CV – 7-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
14. Cassetti & Daniele 10-0333 Amending Resolution 272 of 2005 to Adjust Labor Rate; Authorizing Intermunicipal Agreements with Monroe Community College, Municipal Corporations and Public Authorities Located Within Monroe County; Authorizing Contract with State of New York for Fleet Services  
Environment and Public Works Committee; December 1, 2010, CV – 7-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
15. Drawe & Daniele 10-0334 Authorizing Joint Funding Agreement with United States Department of The Interior for Water Resources Investigations Project  
Human Services Committee; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
16. Drawe & Daniele 10-0335 Accepting Year 2011-2015 Funding from New York State Office of Children and Family Services; Authorizing Intermunicipal Agreements with Municipalities for Youth Services For 2011-2015  
Human Services Committee; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
17. Drawe & Daniele 10-0336 Accepting Year 2011-2015 Funding from New York State Office of Children and Family Services; Authorizing Contracts with Private Agencies for Youth Services for 2011-2015  
Human Services Committee; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV - 11-0

18. Drawe & Daniele 10-0337 Accepting Grant from United States Department of Housing and Urban Development, Supportive Housing Program, for Rochester/Monroe County Youth Bureau Project to Reunite Families  
Human Services Committee; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
19. Drawe & Daniele 10-0338 Amending Resolution 247 of 2010 to Accept Additional Funding from New York State Department of Health for Public Health Preparedness and Response to Bioterrorism Program; Authorizing Contracts with University of Rochester and Linda Kozelsky  
Human Services Committee; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV 11-0
20. Drawe & Daniele 10-0339 Accepting Grant from the New York State Department of Health for HIV Partner Services Program  
Human Services Committee; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV 11-0
21. Drawe & Daniele 10-0340 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; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
22. Drawe & Daniele 10-0341 Accepting Grant from New York State Department of Health for Healthy Mom – Healthy Baby Program; Authorizing Contracts with Perinatal Network of Monroe County  
Human Services Committee; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
23. Drawe & Daniele 10-0342 Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements  
Human Services Committee; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
24. Drawe & Daniele 10-0343 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center  
Human Services Committee; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
25. Drawe & Daniele 10-0344 Authorizing a Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2011  
Human Services Committee; November 30, 2010, CV – 6-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
26. Cassetti & Daniele 10-0345 Authorizing Contract with the City of Rochester for Transfer of Sanitary, Storm and Combined Sewer Assets and for Operation and Maintenance of Rochester Pure Waters District  
Environment and Public Works Committee; December 1, 2010, CV – 7-0  
Ways and Means Committee; December 9, 2010, CV - 11-0
27. Daniele & Yolevich 10-0347 Amending Resolution 99 of 2010 to Amend Contract with LSI Consulting, Inc. to Provide Additional Support and Services; and Authorizing Contract with Vortex Software Consulting, LLC for Implementation Support Services in Conjunction with the SAP Upgrade  
Ways and Means Committee; December 9, 2010, CV - 11-0
28. Daniele & Yolevich 10-0347br. Amending Resolution 99 of 2010 to Amend Contract with LSI Consulting, Inc. to Provide Additional Support and Services; and Authorizing Contract with Vortex Software Consulting, LLC for Implementation Support Services in Conjunction with the SAP Upgrade  
Ways and Means Committee; December 9, 2010, CV - 11-0

29. Daniele & Yolevich 10-0348 Authorizing Sale of County Owned Tax Foreclosure Property in Town of Riga Ways and Means Committee; December 9, 2010, CV - 11-0
30. Daniele & Yolevich 10-0349 Mortgage Tax Distribution Ways and Means Committee; December 9, 2010, CV - 11-0
31. Hanna & Daniele 10-0350 Accepting Grant from New York State Division of Criminal Justice Services for Juvenile Accountability Block Grant, Arts and Technology Program; Authorizing Contract with Kuumba Consultants Public Safety Committee, November 29, 2010, CV - 9-0 Ways and Means Committee; December 9, 2010, CV - 11-0
32. Cassetti & Daniele 10-0354 Providing that Resolution (Intro. No. 358 of 2010), Entitled "Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2011" Be Lifted From the Table
33. Cassetti & Daniele 10-0354 Providing that Resolution (Intro. No. 358 of 2010), Entitled "Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2011" Be Adopted
34. Daniele & Yolevich 10-0355 Providing that Resolution (Intro. No. 361 of 2010), Entitled "Adoption of Monroe County Annual Budget For the Year 2011 and Establishing 2011 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees," Be Lifted from the Table
35. Daniele & Yolevich 10-0355 Providing that Resolution (Intro. No. 361 of 2010), Entitled "Adoption of Monroe County Annual Budget For the Year 2011 and Establishing 2011 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees," Be Adopted
36. Daniele & Yolevich 10-0358 Authorizing Contract with NTS DATA Services, LLC for Voter Registration and Election Management Software Systems and Services for the Monroe County Board of Election Ways and Means Committee; December 9, 2010, CV - 11-0
37. Daniele & Yolevich 10-0359 Adopting Determination and Finding, John Street Extension, Highway Improvement Project from John Street Cul-de-sac to Lehigh Station Road, P.N. 4754.15, in the Town of Henrietta Ways and Means Committee; December 9, 2010, CV - 11-0

Matters Of Urgency

38. Yolevich & Howland 10-0360 Rescheduling of February and November Full Legislature Meetings Matter of Urgency
39. Cassetti & Daniele 10-0399 Confirming Scale Of Charges For Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District And Rochester Pure Waters District, County Sewer Districts For The County Of Monroe, New York Matter of Urgency
40. Quatro & O'Brien 10-0400 Expressing Regret of the Monroe County Legislature on the Recent Passing of United States Marine Corps Staff Sergeant Javier Ortiz-Rivera Matter of Urgency
41. Howland & Hanna 10-0401 Designating the County Executive to Allocate Recovery Zone Facility Bonds Matter of Urgency

42. Valerio & Daniele 10-0402 Enacting a Local Law Authorizing a Contract for the Sale to the City of Rochester Of One Parcel of County Owned Park Land at the Ontario Beach Park Boat Launch and For Continued Boat Launch Operation by the City Of Rochester  
Matter of Urgency  
*(For Introductory Purposes Only)*
43. Valerio & Daniele 10-0402 Providing that Local Law (Intro. No. of 2010) Entitled Enacting a Local Law Authorizing a Contract for the Sale to the City of Rochester Of One Parcel of County Owned Park Land at the Ontario Beach Park Boat Launch and For Continued Boat Launch Operation by the City Of Rochester,” Be Tabled  
Matter of Urgency
44. Valerio & Daniele 10-0402 Fixing a Public Hearing on Local Law (Intro. No. of 2010) Entitled “Enacting a Local Law Authorizing a Contract for the Sale to the City of Rochester Of One Parcel of County Owned Park Land at the Ontario Beach Park Boat Launch and For Continued Boat Launch Operation by the City Of Rochester.”  
Matter of Urgency  
*(Public Hearing is Scheduled for Tuesday, January 11, 2011 at 6:15 P.M.)*
45. Daniele & Yolevich 10-0403 Consenting to Financing by Monroe County Water Authority of 2011 Water Facilities Capital Projects  
Matter Of Urgency

P. Unfinished Business

46. Quatro & Tucciarello 10-0318 Accepting Gift From Seneca Park Zoo Society For Design And Construction Of Lion Exhibit At Seneca Park Zoo; Amending 2010-2015 Capital Improvement Program To Add Project Entitled “Seneca Park Zoo Lion Exhibit;” Authorizing Contract With Seneca Park Zoo Society For Reimbursement Of Project Expenses; Authorizing License And Operating Agreement With Seneca Park Zoo Society,” Be Lifted From the Table
47. Valerio & Daniele 10-0318 Accepting Gift From Seneca Park Zoo Society For Design And Construction Of Lion Exhibit At Seneca Park Zoo; Amending 2010-2015 Capital Improvement Program To Add Project Entitled “Seneca Park Zoo Lion Exhibit;” Authorizing Contract With Seneca Park Zoo Society For Reimbursement Of Project Expenses; Authorizing License And Operating Agreement With Seneca Park Zoo Society,” Be Adopted  
Recreation and Education Committee; October 26, 2010 – CV: 5-0  
Ways and Means Committee; October 27, 2010 – CV: 11-0
48. Quatro & Tucciarello 10-0318 br. Providing That Resolution (Intro. No. 352 of 2010) Entitled, Resolution Authorizing The Issuance Of \$2,675,000 Bonds Of The County Of Monroe, New York, To Finance Part Of The \$3,400,000 Estimated Maximum Cost Of The Construction Of The Lion Exhibit At The Seneca Park Zoo, In And For Said County” Be Lifted From the Table
49. Valerio & Daniele 10-0318 br. Providing That Resolution (Intro. No. 352 of 2010) Entitled, Resolution Authorizing The Issuance Of \$2,675,000 Bonds Of The County Of Monroe, New York, To Finance Part Part Of The \$3,400,000 Estimated Maximum Cost Of The Construction Of The Lion Exhibit At The Seneca Park Zoo, In And For Said County” Be Adopted

Q. Presentation of Plaque – Legislator Harry B. Bronson

- R. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **January 11, 2011** at 6:00 P.M.



Matters of Urgency continued

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|------------------------|-------------|--|
| 50. Daniele & Yolevich | 10-0404 br. | Bond Resolutions for the 2011 Monroe County Capital Budget<br>Matter of Urgency  |
| 51. Daniele & Yolevich | 10-0405     | 2010 Equalization Table – Real And Franchise Property And Ratios Of Assessed Value To Full Value<br>Matter of Urgency                          |
| 52. Daniele & Yolevich | 10-0406     | Unpaid School Taxes<br>Matter of Urgency   |
| 53. Daniele & Yolevich | 10-0407     | Authorizing Director Of Finance For County Of Monroe To Make Refunds Or Corrections Of Taxes In Amount Of \$2,500 Or Less<br>Matter Of Urgency |
| 54. Daniele & Yolevich | 10-0408     | Assessment On Towns For Delinquent Water And Sewer Taxes<br>Matter Of Urgency  |
| 55. Daniele & Yolevich | 10-0409     | Total Tax Levy – Year 2011<br>Matter Of Urgency  |
| 56. Daniele & Yolevich | 10-0410     | Levying Taxes and Assessments Required for Purposes of Annual Budgets Of Towns Of Monroe County For Year 2011<br>Matter Of Urgency             |