MONROE COUNTY LEGISLATURE

January 11, 2011 - DAY 1

AGENDA

- A. Call to Order
- B. Prayer led by Reverend Jennifer S. Green of Hilton United Methodist Church, at the invitation of Legislator Richard Yolevich
- C. Pledge of Allegiance to the Flag led by Legislator Debbie Drawe
- D. Approval of Journal of Day 13, December 14, 2010
- E. Presentation of Petitions and Communications None
- F. Presentations and Proclamations There are several scheduled
- G. Recess Legislature Public Hearing before the Legislature
 - "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."
- H. Presentation of Formal Committee Reports None
- I. Public Forum There are several speakers registered
- J. Recess Legislature Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1.	Cassetti & Daniele	10-0390	Authorizing Contracts with John W. Danforth Company and East Coast Electric, LLC for Construction Services for Rochester Pure Waters District's Frank E. Vanlare Wastewater Treatment Plant Aeration Improvements Project – Phase 1
PWAB 2.	Cassetti & Daniele	10-0392	Authorizing Contract with City of Rochester Malcolm Pirnie, Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. Vanlare Wastewater Treatment Plant Electrical System Improvements Project

- K. Adjourn Pure Waters Administrative Board Reconvene Legislature
- L. Consideration of Local Laws
- Daniele &
 Yolevich
 To-0402.LL Providing That Local Law (Intro. No. 429 Of 2010), Entitled "Authorizing Contract for Sale to City of Rochester of One Parcel of County Owned Park Land at Ontario Beach Park Boat Launch and For Continued Boat Launch Operation by City of Rochester" Be Lifted From The Table
- 2. Daniele & 10-0402.LL Providing That Local Law (Intro. No. 429 Of 2010), Entitled "Authorizing Contract for Sale to City of Rochester of One Parcel of County Owned Park Land at Ontario Beach Park Boat Launch and For Continued Boat Launch Operation by City of Rochester" Be Adopted

M. Consideration of Motions, Resolutions and Notices

3.	Hanna & Daniele	10-0363	Accepting Grant from the United States Department of Justice, Bureau of Justice Assistance, for Office of the Sheriff and Department of Public Safety, Office of Probation and Community Corrections, For Bulletproof Vest Partnership Grant Program Public Safety Committee; January 3, 2011, CV – 9-0 Ways and Means Committee; January 5, 2011, CV – 10-0
4.	Hanna & Daniele	10-0364	Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program Public Safety Committee; January 3, 2011, CV – 9-0 Ways and Means Committee; January 5, 2011, CV - 10-0
5.	Hanna & Daniele	10-0365	Accepting Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division Public Safety Committee; January 3, 2011, CV – 9-0 Ways and Means Committee; January 5, 2011, CV - 10-0
6.	Hanna & Daniele	10-0366	Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York, for Fuel and Maintenance for Recently Awarded Undercover Vehicle Public Safety Committee; January 3, 2011, CV – 9-0 Ways and Means Committee; January 5, 2011, CV - 10-0
7.	Hanna & Valerio Daniele	10-0367	Authorizing Contract with Monroe Community College for Education Services Provided to Inmates at Monroe Correctional Facility Public Safety Committee; January 3, 2011, CV – 9-0 Recreation and Education Committee; January 4, 2010, CV – 4-0 Ways and Means Committee; January 5, 2011, CV - 10-0
8.	Hanna & Daniele	10-0368	Accepting Grant from New York State Division of Criminal Justice Services for DNA Burglary Backlog Reduction Initiative Program Public Safety Committee; January 3, 2011, CV – 9-0 Ways and Means Committee; January 5, 2011, CV - 10-0
9.	Hanna & Daniele	10-0369	Authorizing Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence Public Safety Committee; January 3, 2011, CV – 9-0 Ways and Means Committee; January 5, 2011, CV - 10-0
10.	Hanna & Daniele	10-0370	Accepting Grant from New York State Division of Criminal Justice Services for Drug Law Reform Monitoring Program Public Safety Committee; January 3, 2011, CV – 9-0 Ways and Means Committee; January 5, 2011, CV - 10-0
11.	Hanna & Daniele	10-0371	Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program Public Safety Committee; January 3, 2011, CV – 9-0 Ways and Means Committee; January 5, 2011, CV - 10-0
12.	Hanna & Daniele	10-0372	Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury Public Safety Committee; January 3, 2011, CV – 9-0 Ways and Means Committee; January 5, 2011, CV - 10-0
13.	Yolevich Howland	10-0373	Designating Official Newspapers for County of Monroe 2011 Agenda Charter Committee; January 3, 2011, CV – 4-1

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14. Valerio & Daniele	10-0374	Authorizing Contracts with Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., and ROC City Rib Fest LLC for ticketed events in Monroe County Parks Recreation and Education Committee; January 4, 2011, CV – 4-0 Ways and Means Committee; January 5, 2011, CV - 10-0
15. Valerio & Daniele	10-0375	Accepting Gift from and Authorizing Contract with Genesee Rowing Club, Inc. for Development, Construction, Operation, and Maintenance of Boat Storage Building, Boathouse and Docks in Genesee Valley Park Recreation and Education Committee; January 4, 2011, CV – 4-0 Ways and Means Committee; January 5, 2011, CV - 10-0
16. Drawe & Daniele	10-0376	Authorizing Filing of Application for Funds from and Authorizing Project Agreement with New York State Environmental Facilities Corporation Green Innovation Grant Program to Accept Grant Funds for Rehabilitation and Construction of "Green" Lodge Facility in Webster Park Recreation and Education Committee; January 4, 2011, CV – 4-0 Ways and Means Committee; January 5, 2011, CV - 10-0
17. Valerio & Daniele	10-0377	Authorizing Filing of Application for Funds from and Authorizing Project Agreement with New York State Office of Parks, Recreation and Historic Preservation to Accept Grant Funds for Rehabilitation of Educational and Interpretive Displays Along Mendon Ponds Park Nature Trails Recreation and Education Committee; January 4, 2011, CV – 4-0 Ways and Means Committee; January 5, 2011, CV – 10-0
18. Antelli Colby & Daniele	10-0378	Authorizing Advertisement for Bids; Authorizing Intermunicipal Agreement for Reimbursement from Village of Spencerport for Street Lighting Installation, in Conjunction with Lyell Avenue Improvement Project in Village of Spencerport, Town of Ogden Intergovernmental Relations Committee; January 4, 2011, CV – 5-0 Transportation Committee; January 5, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
19. Antelli Colby & Daniele	10-0379	Authorizing City of Rochester to Advertise for Bids; Awarding Contract; Entering into Intermunicipal Agreement with City of Rochester Relating to Improvements to Culver Road-Atlantic Avenue to Garson Avenue and Laurelton Road to Clifford Avenue, in City of Rochester Intergovernmental Relations Committee; January 4, 2011, CV – 5-0 Transportation Committee; January 5, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
20. Drawe & Daniele	10-0380	Authorizing Contract with Beth Platt & Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital Human Services Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 9-1
21. Drawe & Daniele	10-0381	Accepting Funding from New York State Office for the Aging; Authorizing Contract with Lifespan of Greater Rochester, Inc. to Administer Medicare Improvements for Patients and Providers Act Human Services Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
22. Drawe & Daniele	10-0382	Accepting Funds and Authorizing Contracts for Monroe County Office for the Aging Programs in 2011 Human Services Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
23. Drawe & Daniele	10-0383	Accepting Grant from New York State Office of temporary and Disability Assistance for Transitional Jobs Program Human Services Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0

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24. Drawe & Daniele	10-0384	Accepting Grant From New York State Office of Temporary and Disability Assistance for Green Jobs Corps Program Human Services Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
25. Drawe & Daniele	10-0385	Accepting Grant from New York State Office of Temporary and Disability Assistance for Health Care Jobs Program Human Services Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
26. Drawe & Daniele	10-0386	Accepting Grant from New York State Office of Temporary and Disability Assistance for 2010-2011 Home Energy Assistance Program Human Services Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
27. Drawe& Daniele	10-0387	Accepting Grant from New York State Office of Children and Family Services for Child Protective Services Staff to Client Ratio Improvement Program Human Services Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
28. Cassetti & Daneiel	10-0388	Authorizing Contract with New York Power Authority for Construction of Solar Power System Improvements at Monroe County Hall of Justice Environment and Public Works Committee; January 4, 2011, CV – 6-1 Ways and Means Committee; January 5, 2011, CV – 10-0
29. Cassetti & Daniele	10-0389	Authorizing Contracts with John W. Danforth Company and East Coast Electric, LLC for Construction Services for Rochester Pure Waters District's Frank E. Vanlare Wastewater Treatment Plant Aeration Improvements Project-Phase 1 Environment and Public Works Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
30. Cassetti & Daniele	10-0391	Authorizing Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. Vanlare Wastewater treatment Plant Electrical System Improvements Project Environment and Public Works Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
31. Hanna & Daniele	10-0393	Authorizing Acquisition of Interests in Real Property for Monroe County Public Safety Laboratory (Crime Lab) Project in City of Rochester Public Safety Committee, January 3, 2011, CV - 9-0 Ways and Means Committee; January 5, 2011, CV – 10-0
32. Cassetti & Daniele	10-0394	Amending 2011-2016 Capital Improvement Program to Expand Scope for Rehabilitation of Runway 10/28 and Related Safety Improvements at Greater Rochester International Airport Project Environment and Public Works Committee; January 4, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV – 10-0
33. Cassetti & Daniele	10-0394.br	Resolution Authorizing the Issuance of \$16,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation of Runway 10/28 and the Construction of Related Safety Improvements, Including a Western Extension of Taxiway C and Including Incidental Improvements, at the Greater Rochester International Airport in and for Said County, and Superseding the Bond Resolution Adopted on December 2, 2009 (Resolution No. 348 of 2009)
34. Colby & Daniele	10-0395	Authorizing Advertisement for Bids for Union Street Bridge at Black Creek Project in Town of Chili Transportation Committee; January 5, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV - 10-0

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35. Colby & Daniele	10-0396	Authorizing Contract with Sealand Contractors Corp. For Construction Services for Jefferson Avenue Improvement Project in Town of Perinton Transportation Committee; January 5, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV - 10-0
36. Colby & Daniele	10-0396.br	Resolution Authorizing the Issuance of \$9,205,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Jefferson Avenue Between Ayrault Road and NY Route 31F in and for Said County, and Superseding the Bond Resolution Adopted on December 11, 2007 (Resolution NO. 520 of 2007)
37. Colby & Daniele	10-0397	Authorizing Acquisition of Interests in Real Property for Lake Road Right of Way in Town of Webster Transportation Committee; January 5, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV - 10-0
38. Daniele & Yolevich	10-0398	Authorizing Sale of Permanent Easements on County-Owned Property in City of Rochester Ways and Means Committee; December 9, 2010, CV - 11-0

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **February 1, 2011** at 6:00 P.M.