

**MONROE COUNTY LEGISLATURE**

**July 12, 2011 – DAY 8**

***AGENDA***

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance to the Flag led by Legislator John J. Howland
- D. Approval of Journal of Day 7, June 14, 2011
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are several scheduled
- G. Recess Legislature - Public Hearings before the Legislature

“2012-2017 Capital Improvement Program”

“Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add the Property Commonly Known as 545 Ballantyne Road, Town of Chili, New York”

‘Amending Local Law No. 3 of 1997, Entitled “Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, For Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System” to Include 5,800 Sq. Ft. of Office Space Located at 45 East Avenue’

- 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 11-0175 Authorizing Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project  
Environment and Public Works Committee; June 29, 2011, CV – 7-0  
Ways and Means Committee; June 29, 2011, CV – 11-0

K. Adjourn Pure Waters Administrative Board — Reconvene Legislature

L. Consideration of Local Laws:

- 1. Cassetti & Daniele 11-0162LL Providing that Local Law (Intro. No. 256 of 2011), Entitled ‘Amending Local Law No. 3 of 1997, Entitled “Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, For Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System” to Include 5,800 Sq. Ft. of Office Space Located at 45 East Avenue,’ Be Lifted from the Table
- 2. Cassetti & Daniele 11-0162LL Providing that Local Law (Intro. No. 256 of 2011), Entitled ‘Amending Local Law No. 3 of 1997, Entitled “Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, For Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System” to Include 5,800 Sq. Ft. of Office Space Located at 45 East Avenue,’ Be Adopted

M. Consideration of Motions, Resolutions and Notices

3. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby & Daniele 11-0143 Providing that Resolution (Intro. No. 234 of 2011), “Adopting 2012-2017 Capital Improvement Program,” Be Lifted from the Table
4. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby & Daniele 11-0143 Providing that Resolution (Intro. No. 234 of 2011), “Adopting 2012-2017 Capital Improvement Program,” Be Adopted
5. Cassetti & Daniele 11-0157 Providing that Resolution (Intro. No. 250 of 2011), Entitled “Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add the Property Commonly Known as 545 Ballantyne Road, Town of Chili, New York,” Be Lifted from the Table
6. Cassetti & Daniele 11-0157 Providing that Resolution (Intro. No. 250 of 2011), Entitled “Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add the Property Commonly Known as 545 Ballantyne Road, Town of Chili, New York,” Be Adopted
7. Howland & Hanna 11-0166 Authorizing Additions to Monroe County Southwestern Agricultural District #2 Planning and Economic Development Committee; June 27, 2011, CV – 3-2  
*(For Introductory Purposes Only)*
8. Howland & Hanna 11-0166 Providing that Resolution (Intro. No. \_\_\_\_ of 2011), Entitled “Authorizing Additions to Monroe County Southwestern Agricultural District #2” be Tabled
9. Howland & Hanna 11-0166 Fixing a Public Hearing By the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (intro. No. \_\_\_\_ of 2011), Entitled “Authorizing Additions to Monroe County Southwestern Agricultural District #2”  
*(Public Hearing is Scheduled for Monday, July 25, 2011 at 4:30p.m. before the Planning and Economic Development Committee)*
10. Hanna & Daniele 11-0167 Amending Resolution 3 of 2011 Accepting Funding from United States Department of Justice, United States Marshals Service Western District of New York, for the USMS NY/NJ Regional Fugitive Task Force-Rochester Division  
Public Safety Committee; June 27, 2011, CV – 6-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
11. Hanna & Daniele 11-0168 Accepting Grant from New York State Division of Criminal Justice Services for Felony Warrant Initiative  
Public Safety Committee; June 27, 2011, CV – 6-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
12. Hanna & Daniele 11-0169 Amending Resolution 45 of 2011 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for Urban Area Security Initiative Program  
Public Safety Committee; June 27, 2011, CV – 6-0  
Ways and Means Committee; June 29, 2011, CV – 11-0

13. Hanna & Daniele 11-0170 Accepting Grant from New York State Division of Criminal Justice Services for Supervision and Monitoring of Ignition Interlock Devices Program  
Public Safety Committee; June 27, 2011, CV – 6-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
14. Hanna & Daniele 11-0171 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; June 28, 2011, CV – 6-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
15. Drawe & Daniele 11-0172 Accepting Grant from New York State Department of Health for Drinking Water Enhancement Program  
Human Services Committee; June 28, 2011, CV – 6-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
16. Cassetti & Daniele 11-0173 Authorizing Contracts with Monroe County Water Authority and T-Y LIN International for Code Enforcement Services Related to West Side Water Supply Project  
Environment and Public Works Committee; June 29, 2011, CV – 7-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
17. Cassetti & Daniele 11-0174 Authorizing Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project  
Environment and Public Works Committee; June 29, 2011, CV – 7-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
18. Colby & Daniele 11-0176 Authorizing Contract with TransCore ITS, LLC for Software Maintenance Services to Support Monroe County Computerized Traffic Signal System  
Transportation Committee; June 29, 2011, CV – 7-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
19. Colby & Daniele 11-0177 Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Preventative Maintenance – Highways Program Project, Phase 1  
Transportation Committee; June 29, 2011, CV – 7-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
20. Colby & Daniele 11-0178 Authorizing Contract with Crane-Hogan Structural Systems, Inc., for Construction Services for Union Street Bridge at Black Creek Project, in Town of Chili  
Transportation Committee; June 29, 2011, CV – 7-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
21. Daniele & Yolevich 11-0179 Approving Sale by Negotiated Contract of Two Parcels of Land Owned by Cultural Center Commission to University of Rochester  
*(For Introductory Purposes Only)*
22. Daniele & Yolevich 11-0179 Providing that Resolution (Intro. No. \_\_\_ of 2011), Entitled “Approving Sale by Negotiated Contract of Two Parcels of Land Owned by Cultural Center Commission to University of Rochester” Be Tabled
23. Daniele & Yolevich 11-0179 Fixing a Public Hearing on Resolution (Intro. No. \_\_\_ of 2011), Entitled “Approving Sale by Negotiated Contract of Two Parcels of Land Owned by Cultural Center Commission to University of Rochester”  
*(Public Hearing is Scheduled for Tuesday, August 9, 2011 at 6:15p.m.)*
24. Drawe & Daniele 11-0182 Accepting Gift from and Authorizing Contracts with Greater Rochester Regional Health Information Organization for Exchange of Regional Health Information  
Human Services Committee; June 28, 2011, CV – 6-0  
Ways and Means Committee; June 29, 2011, CV – 11-0

25. Colby & Daniele 11-0183 Authorizing Contract with Villager Construction, Inc. for Construction Services for Lyell Avenue Project in Village of Spencerport, Town of Ogden  
Transportation Committee; June 29, 2011, CV – 7-0  
Ways and Means Committee; June 29, 2011, CV – 11-0
26. Colby & Daniele 11-0183br Resolution Authorizing the Issuance of \$3,100,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Lyell Avenue (from Union Street to Village Line), In and For Said County, At an Estimated Maximum Cost of \$3,100,000 and Superseding the Bond Resolution Adopted on May 7, 2004 (Resolution No. 162 of 2004)
- N. Matter of Urgency
27. Valerio & Daniele 11-0193 Approval of Monroe Community College’s 2011-2012 Operating Budget  
*(For Introductory Purposes Only)*
28. Valerio & Daniele 11-0193 Providing that Resolution (Intro. No. \_\_\_ of 2011), Entitled “Approval of Monroe Community College’s 2011-2012 Operating Budget” Be Tabled
29. Valerio & Daniele 11-0193 Fixing a Public Hearing on Resolution (Intro. No. \_\_\_ of 2011), Entitled “Approval of Monroe Community College’s 2011-2012 Operating Budget”  
*(Public Hearing is Scheduled for Wednesday, July 27, 2011 at 6:00 p.m. before the Joint Meeting of the Recreation and Education and Ways and Means Committee)*

O Unfinished Business

P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **August 9, 2011** at 6:00 P.M.