#### MONROE COUNTY LEGISLATURE

## November 15, 2011 – DAY 12

## AGENDA

- A. Call to Order
- B. Moment of Silence Prayer
- C. Pledge of Allegiance to the Flag led by Legislator Rick Antelli
- D. In Memoriam The Honorable Charles Westfall former Board of Supervisor and Monroe County Legislator
- E. Approval of Journal of Day 11, October 11, 2011
- F. Presentation of Petitions and Communications
- G. Proclamations There are several scheduled
- H. Recess Legislature Public Hearing before the Legislature

"Adoption of Monroe County Pre-Disaster Mitigation Plan"

- I. Presentation of Formal Committee Reports None
- J. Public Forum
- K. Recess Legislature -Convene the Pure Waters Board

## ROCHESTER PURE WATERS DISTRICT

PWAB 1.	Cassetti & Daniele	11-0290	Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York (For Introductory Purposes Only) Matter Of Urgency
PWAB 2.	Cassetti & Daniele	11-0290	Providing that Resolution (Intro. No of 2011), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled Matter Of Urgency
PWAB 3.	Cassetti & Daniele	11-0290	Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 13, 2011 at 6:15 P.M.) Matter Of Urgency
		IRONDEQ	UOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
PWAB 4.	Cassetti & Daniele	11-0290	Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York (For Introductory Purposes Only) Matter Of Urgency

# PWAB 5.Cassetti & 11-0290<br/>DanieleProviding that Resolution (Intro. No. \_\_\_\_ of 2011), Entitled "Establishing Scale<br/>of Charges for Irondequoit Bay South Central Pure Waters District, County<br/>Sewer District for County of Monroe, New York," Be Tabled

PW	AB 6.	Cassetti & Daniele	11-0290	Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 13, 2011 at 6:16 P.M.)
			NOI	RTHWEST QUADRANT PURE WATERS DISTRICT
PW	VAB 7.	Cassetti & Daniele	11-0290	Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York (For Introductory Purposes Only) Matter Of Urgency
PW	/AB 8.	Cassetti & Daniele	11-0290	Providing that Resolution (Intro. No of 2011), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled
PW	VAB 9.	Cassetti & Daniele	11-0290	Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 13, 2011 at 6:17 P.M.)
				GATES-CHILI-OGDEN SEWER DISTRICT
PW	AB 10.	Cassetti & Daniele	11-0290	Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York (For Introductory Purposes Only) Matter Of Urgency
PW	AB 11.	Cassetti & Daniele	11-0290	Providing that Resolution (Intro. No of 2011), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Tabled
PW	AB 12.	Cassetti & Daniele	11-0290	Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, A County Sewer District for County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 13, 2011 at 6:18 P.M.)
L.	. Adjourn the Pure Waters Administrative Board – Reconvene Legislature			
М.	I. Consideration of Motions, Resolutions and Notices			
1.	Hanna Draw		11-0229	Providing that Resolution (Intro. No 332 of 2011), Entitled "Adoption of Monroe County Pre-Disaster Mitigation Plan," Be Lifted from the Table
2.	Hanna Draw		11-0229	Providing that Resolution (Intro. No 332 of 2011), Entitled "Adoption of Monroe County Pre-Disaster Mitigation Plan," Be Adopted Public Safety Committee; September 26, 2011, CV – 10-0
3.	Hanna Danie		11-0232	Authorizing Contract with New York State Literary Center for Art and Literacy Educational Programs for Inmates at Monroe County Jail and Monroe Correctional Facility Public Safety Committee; October 24, 2011, CV – 6-0

Ways and Means Committee; October 26, 2011, CV – 11-0

4.	Antelli & Hanna, Daniele	11-0233	Authorizing Intermunicipal Agreement with City of Rochester for Firearm Instructor Intergovernmental Relations; October 25, 2011, CV – 5-0 Public Safety Committee; October 24, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
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Monroe County Legislature November 15, 2011 Page 3

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5.	Hanna & Daniele	11-0234	Authorizing Contract with Rochester Institute of Technology for Child Care Center Emergency Planning Services Study Public Safety Committee; October 24, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 10-1
6.	Hanna & Daniele	11-0235	Accepting Grant from New York State Division of Criminal Justice Services for 2011-2012 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) Public Safety Committee; October 24, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
7.	Hanna & Daniele	11-0236	Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2011 Forensic DNA Backlog Reduction Program Public Safety Committee; October 24, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
8.	Hanna & Daniele	11-0237	Accepting Grant from New York State Division of Criminal Justice Services for Front- End Juvenile Reform Program; Authorizing Contracts with Hillside Children's Center and the Rochester Institute of Technology Public Safety Committee; October 24, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
9.	Antelli & Drawe, Daniele	11-0238	Accepting Grant from New York State Department of Health; Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Schneider Laboratories, Inc., Cornell University and Catholic Family Center for Childhood Lead Primary Prevention Intergovernmental Relations; October 25, 2011, CV – 5-0 Human Services Committee; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
10.	Drawe & Daniele	11-0239	Accepting Grant from New York State Department of Health for Bathing Beach Water Quality Monitoring and Notification Program Human Services Committee; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
11.	Drawe & Daniele	11-0240	Accepting Grant from New York State Department of Health for Healthy Neighborhoods Program Human Services Committee; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
12.	Drawe & Daniele	11-0241	Accepting Grant from Center for Disease Control for Healthy Futures for Children in Foster Care Program; Authorizing Contracts with University of Rochester, Society for Protection & Care of Children, Children's Institute, Inc., Coordinated Care Services, Inc., Marty Beyer, Ph.D., and Barbara Erdle Human Services Committee; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
13.	Drawe & Daniele	11-0242	Accepting Grant from New York State Department of Health; Authorizing Contracts with Perinatal Network of Monroe County and Visiting Nurse Service of Rochester and Monroe County, Inc. for Healthy Mom – Healthy Baby Program Human Services Committee; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
14.	Drawe & Daniele	11-0243	Amend Resolution 21 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for Transitional Jobs Program Human Services Committee; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
15.	Drawe & Daniele	11-0244	Amend Resolution 22 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for Green Jobs Corps Program Human Services Committee; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0

Monroe County Legislature November 15, 2011 Page 4

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16.	Drawe & Daniele	11-0245	Amending Resolution 23 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for Health Care Jobs Program Human Services Committee; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
17.	Drawe & Daniele	11-0246	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; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0
18.	Colby & Daniele	11-0247	Authorization to Advertisement for Bids for Westfall Road Improvement Project in Town of Brighton and City of Rochester Transportation Committee; October 26, 2011, CV – 8-0 Ways and Means Committee; October 26, 2011, CV – 11-0
	Daniele & Yolevich	11-0248	Authorizing Professional Services Contract with EBS-RMSCO, Inc. for Actuarial Services Related to Valuing Post-Employment Benefits for County of Monroe Ways and Means Committee; October 26, 2011, CV – 11-0
<u>Ma</u>	<u>tters of Urgency</u>		
20.	Daniele & Yolevich	11-0291	Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees Matter Of Urgency (For Introductory Purposes Only)
21.	Daniele & Yolevich	11-0291	Providing that Resolution (Intro. No of 2011), Entitled "Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees," Be Tabled Matter Of Urgency
22.	Daniele & Yolevich	11-0291	Fixing Public Hearing on Resolution (Intro. No of 2011), Entitled "Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees" Matter Of Urgency (Public Hearing is scheduled for Thursday, December 8, 2011 at 5:35 P.M. before the Ways and Means Committee)
23.	Cassetti & Daniele	11-0292	Confirming And Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2012 And Confirmation And Adoption Of Assessment Rolls Matter Of Urgency (For Introductory Purposes Only)
24.	Cassetti & Daniele	11-0292	Providing that Resolution (Intro. No of 2011), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2012 And Confirmation And Adoption Of Assessment Rolls," Be Tabled Matter Of Urgency
25.	Cassetti & Daniele	11-0292	Fixing Public Hearing on Resolution (Intro. No of 2011), Entitled "Confirming And Adopting Assessment Rolls Of Pure Waters Districts For 2012 And Confirmation Of Assessment Rolls Matter Of Urgency (Public Hearing is scheduled for Thursday, December 8, 2011 at 5:31 P.M. before the Ways and Means Committee)
26.	Quatro & O'Brien	11-0293	Expressing Regret of the Monroe County Legislature on the Recent Passing of The Honorable Charles Westfall

Monroe County Legislature November 15, 2011 Page 5

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **December 13, 2011** at 6:00 P.M.