## MONROE COUNTY LEGISLATURE

## June 12, 2012 - DAY 7

#### **AGENDA**

- A. Call to Order
- B. Prayer led by Father Kevin McKenna of Cathedral Community located at Sacred Heart Cathedral at the Invitation of Legislator Cindy Kaleh
- C. Pledge of Allegiance to the Flag led by Legislator Edward O'Brien
- D. In Memoriam Marion Brown, Mother to Legislator Drawe
- E. Approval of Journal of Day 6, May 8, 2012
- F. Presentation of Petitions and Communications None
- G. Proclamations There are several scheduled
- H. Recess Legislature Public Hearing before the Legislature
  - "Prohibiting Cyber-Bullying in Monroe County"
- I. Presentation of Formal Committee Reports None
- J. Public Forum There are several speakers registered
- K. Recess Legislature Convene Pure Waters Administrative Board

## ROCHESTER PURE WATERS DISTRICT

PWAB 1. Howland & Yolevich	12-0184	Authorizing Contract with O'Brien & Gere for Professional Engineering Services for Rochester Pure Waters District's Lexington Avenue Tunnel Improvements Project
PWAB 2. Howland & Yolevich	12-0186	Authorizing Contract with Bergmann Associates for Professional Engineering Services for Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvement Project

- L. Adjourn Pure Waters Administrative Board Reconvene Legislature
- M. Consideration of Local Laws

1.	Gumina & Barker	12-0140.LL Providing that Local Law (Intro. No. 180 of 2012), Entitled "Prohibiting Cyber-Bullying in Monroe County" Be Lifted from the Table
2.	Gumina & Barker	12-0140.LL Providing that Local Law (Intro. No. 180 of 2012), Entitled "Prohibiting Cyber-Bullying in Monroe County" Be Adopted

- N. Consideration of Motions, Resolutions and Notices
- 3. Drawe & 12-0170 Confirming Nominations for Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Awards Human Services Committee; May 22, 2012 CV: 10-0

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4.	Rockow & Yolevich	12-0172	Approving Submission of 2012 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development Planning and Economic Development Committee; May 21, 2012 – CV: 5-0 Ways and Means Committee; May 23, 2012 – CV: 10-0
5.	Hanna & Yolevich	12-0173	Authorizing Contract with Health Care Support Advisors, Inc. for Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees Public Safety Committee; May 21, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0
6.	Hanna & Yolevich	12-0174	Authorizing Contract with Bonnie Park, Ph. D., for Juvenile and Family Psychological Services for Monroe County Office of Probation – Community Corrections Public Safety Committee; May 21, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0
7.	Gumina, Hanna & Yolevich	12-0175	Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2012 Edward Byrne Memorial Justice Assistance Grant Program Intergovernmental Relations Committee; May 23, 2012 – CV: 5-0 Public Safety Committee; May 21, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0
8.	Colby & Yolevich	12-0176	Authorizing Acquisition of Interests in Real Property for Salt Road Culvert Improvement Project at Four Mile Creek in Town of Webster Transportation Committee; May 22, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0
9.	Colby & Yolevich	12-0177	Authorizing Acquisition of Interests in Real Property for Redman Road Culvert Improvement Project at West Creek Tributary in Town of Clarkson Transportation Committee; May 22, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0
10.	Drawe & Yolevich	12-0178	Accepting Grant from New York State Department of Health for Immunization Action Plan Program; Authorizing Contract with University of Rochester Human Services Committee; May 22, 2012 – CV: 9-0 Ways and Means Committee; May 23, 2012 – CV: 10-0
11.	Drawe & Yolevich	12-0179	Accepting Grant from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program; Amending Resolution 294 of 2011 to Increase the Contracts with Visiting Nurse Service of Rochester and Monroe County, Inc. and Nurse-Family Partnership (National Service Office) Human Services Committee; May 22, 2012 – CV: 9-0 Ways and Means Committee; May 23, 2012 – CV: 10-0
12.	Valerio & Yolevich	12-0180	Authorizing Sale of Permanent Easement and Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to Town of Brighton, Acting for and on Behalf of Brighton Consolidated Sewer District for Monroe Community College Sanitary Sewer Project Recreation and Education Committee; May 22, 2012 – CV: 5-0 Ways and Means Committee; May 23, 2012 – CV: 10-0
13.	Yolevich & Gumina	12-0182	Mortgage Tax Distribution Ways and Means Committee; May 23, 2012 – CV: 10-0

14. Howland & Yolevich	12-0183	Authorizing Contract with O'Brien & Gere for Professional Engineering Services for Rochester Pure Waters District's Lexington Avenue Tunnel Improvement Project Environment and Public Works Committee; May 23, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0
15. Howland & Yolevich	12-0185	Authorizing Contract with Bergmann Associates for Professional Engineering Services for Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvements Project Environment and Public Works Committee; May 23, 2012 – CV: 5-0 Ways and Means Committee; May 23, 2012 – CV: 11-0
16. Colby & Yolevich	12-0188	Authorizing Contract with C.P. Ward, Inc., for Construction Services for Burnt Mill Road Bridge Over Black Creek Project in Town of Riga Transportation Committee; May 22, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 11-0
17. Colby & Yolevich	12-0188.br	Resolution Authorizing the Issuance of \$747,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Restoration of Burnt Mill Road Bridge Over Black Creek (BIN 3317300), Including Related Incidental Improvements, in and for Said County, at an Estimated Maximum Cost of \$747,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 337 of 2011)
18. Colby & Yolevich	12-0189	Authorizing Contract with Villager Construction, Inc., for Construction Services for East Ridge Road Project in Town of Irondequoit Transportation Committee; May 22, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 11-0
19. Colby & Yolevich	12-0189.br	Resolution Authorizing the Issuance of \$13,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Improvement of Portions of East Ridge Road from City Line to Culver Road in and for Said County, and Superseding the Bond Resolution Adopted on December 9, 2008 (Resolution No. 343 of 2008)
20. Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina & Yolevich	12-0190	Adopting 2013-2018 Capital Improvement Program Planning and Economic Development Committee; May 21, 2012 – CV: 3-2 Public Safety Committee; May 21, 2012 – CV: 4-3 Recreation and Education Committee; May 22, 2012 – CV: 3-4 Transportation Committee; May 22, 2012 – CV: 4-3 Human Services Committee; May 22, 2012 – CV: 6-3 Environment and Public Works; May 23, 2012 – CV: 3-2 Intergovernmental Relations Committee; May 23, 2012 – CV: 3-2 Ways and Means Committee; May 23, 2012 – CV: 7-4 (For Introductory Purposes Only)
21. Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina & Yolevich	12-0190	Providing that Resolution (Intro. No of 2012), "Adopting 2013-2018 Capital Improvement Program," Be Tabled

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22. Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina & Yolevich	12-0190	Fixing Public Hearing for Adoption of 2013-2018 Capital Improvement Program (Public Hearing is scheduled for Tuesday, July 10, 2012 at 6:15 P.M.)	
Matters Of Urgency			
23. Daniele & Yolevich	12-0191	Reappointment of Commissioner of Elections- Peter M. Quinn Matter of Urgency	
24. Daniele & O'Brien	12-0217	Expressing Regret of the Monroe County Legislature on the Recent Passing of Marion Brown, Mother of Legislator Debbie Drawe Matter of Urgency	

- O. Unfinished Business
- P. Adjournment The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 10, 2012 at 6:00 P.M.

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# Matters of Urgency

25. Daniele & Yolevich	12-0218	Appointment to Greater Rochester Visitors Association, Inc. Board of Directors
26. Daniele & Yolevich	12-0219	Directing the County Treasurer to Cause to be Published and Printed in the Daily Record the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, As Amended

## O. Unfinished Business

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