MONROE COUNTY LEGISLATURE

November 13, 2012 – DAY 12

AGENDA

- A. Call to Order
- B. Prayer led by Father Bob Kreckel from St. Joseph's Church in Penfield at the Invitation of Legislator Deborah Drawe
- C. Pledge of Allegiance to the Flag led by Legislator Michael G. Barker
- D. In Memoriam Carl Richard "Rick" Gumina, Brother of Legislator Carmen Gumina
- E. Approval of Journal of Day 11, October 9, 2012
- F. Presentation of Petitions and Communications County Executive Address to the Legislature on 2013 Monroe County Budget
- G. Proclamations There are several scheduled
- H. Recess Legislature Public Hearing before the Legislature
 - "Approving Old Scottsvillle-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension"
- 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 & 12-0306 Yolevich	Authorizing Contract with Malcom Pirnie, Inc. for Professional Engineering Services for County-Wide Stormwater Master Plan Project
PWAB 2.	Howland & 12-0361 Yolevich	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 3.	Howland & 12-0361 Yolevich	Providing that Resolution (Intro. No of 2012), 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 4.	Howland & 12-0361 Yolevich	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 11, 2012 at 6:15 P.M.) Matter Of Urgency

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 5. Howland & 12-0361 Yolevich 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

PWAB 6.	Howland & Yolevich	12-0361	Providing that Resolution (Intro. No of 2012), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled
PWAB 7.	Howland & Yolevich	12-0361	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 11, 2012 at 6:16 P.M.)
			GATES-CHILI-OGDEN SEWER DISTRICT
PWAB 8.	Howland & Yolevich	12-0361	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
PWAB 9.	Howland & Yolevich		Providing that Resolution (Intro. No of 2012), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Tabled
PWAB 10.	Howland & Yolevich	12-0361	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 11, 2012 at 6:17 P.M.)
		IRONDEQ	QUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
PWAB 11.	Howland & Yolevich	12-0361	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 12.	Howland & Yolevich	12-0361	Providing that Resolution (Intro. No of 2012), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled
PWAB 13.	Howland & Yolevich	12-0361	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 11, 2012 at 6:18 P.M.)
PWAB 14.	Howland & Yolevich	12-0310	Amending Resolution 123 of 2012 to Increase the Amount of Intermunicipal Agreement Among Monroe County, Village of Scottsville, Town of Wheatland and Irondequoit Bay South Central Pure Waters District; Authorize Contract with Blue Heron Construction Company LLC, for Construction Services for Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project
L. Adjourn Pure Waters Administrative Board — Reconvene Legislature			
M. Conside	eration of Mo	tions, Resolu	utions and Notices
1. Howlar Yolev		12-0273	Providing that Resolution (Intro No. 318 of 2012), Entitled "Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension," Be Lifted from the Table
2. Howlar Yolev		12-0273	Providing that Resolution (Intro No. 318 of 2012), Entitled "Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension,"

Be Adopted

3.	Hanna, Yolevich & J. Lightfoot	12-0279	Establishing the "Yellow Dot" Program in Monroe County Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
4.	Valerio & Drawe	12-0280	Reappointments to Monroe Community College Board of Trustees
5.	Hanna & Yolevich	12-0285	Accepting Grant from New York State Division of Criminal Justice Services for Juvenile Accountability Block Grant, Arts and Technology Program; Authorizing Contract with Kuumba Construction Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
6.	Hanna & Yolevich	12-0286	Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2012 Forensic DNA Backlog Reduction Program Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
7.	Hanna & Yolevich	12-0287	Accepting Grant from New York State Division of Criminal Justice Services for 2012-2013 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
8.	Hanna & Yolevich	12-0288	Accepting Grant from New York State Division of Homeland Security and Emergency Services for State Law Enforcement Terrorism Prevention Program Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
9.	Hanna & Yolevich	12-0289	Accepting Grant from New York State Division of Homeland Security and Emergency Services for State Homeland Security Program; Authorizing Contracts with Monroe Community College and University of Rochester Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
10.	Hanna & Yolevich	12-0290	Authorizing Contract with University of Rochester for Emergency Medical Services Training Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
11.	Hanna & Gumina	12-0291	Authorizing Contract with Nancy E. Abrams, PhD for the Review and Evaluation of the Promotional Procedures of the Monroe County Sheriff's Office as They Relate to the Civil Service System Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
12.	Hanna & Yolevich	12-0292	Authorizing Contract with Arthritis Foundation for Traffic and Crowd Control Provided by Monroe County Sheriff's Office for 2012 MVP Health Care Rochester Marathon Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
13.	Gumina, Hanna & Yolevich	12-0293	Authorizing Intermunicipal Agreement with Spencerport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office Intergovernmental Relations Committee; October 24, 2012 – CV: 4-0 Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0

14.	Gumina, Hanna & Yolevich	12-0294	Authorizing Intermunicipal Agreement with City of Rochester Regarding City of Rochester's Use of Monroe County Jail for Detention of Non-Arraigned Detainees and Arrestees
			Intergovernmental Relations Committee; October 24, 2012 – CV: 4-0 Public Safety Committee; October 22, 2012 – CV: 8-0
			Ways and Means Committee; October 24, 2012 – CV: 11-0
15.	Colby & Yolevich	12-0295	Authorizing Contract with M.L. Caccamise Electric Corporation for Construction Services for Phase III of Intelligent Transportation System Camera and Systems Integration Project Transportation Committee; October 23, 2012 – CV: 6-0
			Ways and Means Committee; October 24, 2012 – CV: 11-0
16.	Colby & Yolevich	12-0296	Authorizing Advertisement for Bids for Twin Bridge Road Bridge over Oatka Creek Project in Town of Wheatland
			Transportation Committee; October 23, 2012 – CV: 6-0
			Ways and Means Committee; October 24, 2012 – CV: 11-0
17.	Drawe & Yolevich	12-0297	Amending Resolution 152 of 2012 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2011-2012 Home Energy Assistance Program
			Human Services Committee; October 22, 2012 – CV: 8-0
			Ways and Means Committee; October 24, 2012 – CV: 11-0
18.	Drawe & Yolevich	12-0298	Accepting Grant from United States Department of Justice, National Institute of Justice, for Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office)
			Human Services Committee; October 22, 2012 – CV: 8-0
			Ways and Means Committee; October 24, 2012 – CV: 11-0
19.	Drawe & Yolevich	12-0299	Accepting Grant from New York State Division of Criminal Justice Services for 2012-2013 Aid to Crime Laboratories Program (Medical Examiner's Office)
			Human Services Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
20.	Drawe & Yolevich	12-0300	Accepting Grant from New York State Department of Health for Sexually Transmitted Disease Intervention Program
			Human Services Committee; October 22, 2012 – CV: 8-0
			Ways and Means Committee; October 24, 2012 – CV: 11-0
21.	Howland & Yolevich	12-0301	Adopting Resolution Authorizing Filing of an Application; Acceptance of Grant; Authorizing Contract for State of New York Grant-in-Aid for Municipal Waste Reduction and/or Recycling Project
			Environment and Public Works Committee; October 24, 2012 – CV: 7-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
22.	Howland & Ancello	12-0302	Authorizing Lease Agreement with Monroe County Soil and Water Conservation District to Locate their Offices at Monroe County Fleet Center
			Environment and Public Works Committee; October 24, 2012 – CV: 7-0
23.	Yolevich & Gumina	12-0303	Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of East Rochester
			Ways and Means Committee; October 24, 2012 – CV: 11-0
24.	Yolevich & Gumina	12-0304	Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester Ways and Means Committee; October 24, 2012 – CV: 11-0

25. Howland & Yolevich	12-0305	Authorizing Contract with Malcom Pirnie, Inc. for Professional Engineering Services for County-Wide Stormwater Master Plan Project Environment and Public Works Committee; October 24, 2012 – CV: 7-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
26. Hanna & Yolevich	12-0307	Accepting Grant from New York State Division of Criminal Justice Services for 2012 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) Public Safety Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
27. Drawe & Yolevich	12-0308	Accepting Grant from United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for System of Care Expansion Amending Resolution 296 of 2011 to Increase Contract with Coordinated Care Services, Inc. Human Services Committee; October 22, 2012 – CV: 8-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
28. Gumina, Howland & Yolevich	12-0309	Amending Resolution 123 of 2012 to Increase the Amount of Intermunicipal Agreement Among Monroe County, Village of Scottsville, Town of Wheatland and Irondequoit Bay South Central Pure Waters District; Authorize Contract with Blue Heron Construction Company LLC, for Construction Services for Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project Intergovernmental Relations Committee; October 24, 2012 – CV: 4-0 Environment and Public Works Committee; October 22, 2012 – CV: 7-0 Ways and Means Committee; October 24, 2012 – CV: 11-0
Matters of Urgency		wayo and Means Committee, October 21, 2012 OVI 11 O
29. Daniele & O'Brien	12-0360	Expressing Regret of the Monroe County Legislature on the Recent Passing of Carl Richard "Rick" Gumina, Brother of Legislator Carmen Gumina Matter of Urgency
30. Howland & Yolevich	12-0362	Confirming And Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2013 And Confirmation And Adoption Of Assessment Rolls Matter Of Urgency (For Introductory Purposes Only)
31. Howland & Yolevich	12-0362	Providing that Resolution (Intro. No of 2012), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2013 And Confirmation And Adoption Of Assessment Rolls," Be Tabled Matter Of Urgency
32. Howland & Yolevich	12-0362	Fixing Public Hearing on Resolution (Intro. No of 2012), Entitled "Confirming And Adopting Assessment Rolls Of Pure Waters Districts For 2013 And Confirmation Of Assessment Rolls Matter Of Urgency (Public Hearing is scheduled for Thursday, December 6, 2012 at 5:31 P.M. before the Ways and Means Committee)
		w uys und 111cuns Communcy

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **December 11, 2012** at 6:00 P.M.

Matters of Urgency continued:

34. Yolevich & Gumina	Adoption of Monroe County Annual Budget for the Year 2013 and Establishing 2013 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees Matter Of Urgency (For Introductory Purposes Only)
35. Yolevich 8 Gumina	Providing that Resolution (Intro. No of 2012), Entitled "Adoption of Monroe County Annual Budget for the Year 2013 and Establishing 2013 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees," Be Tabled Matter Of Urgency
36. Yolevich 8 Gumina	Fixing Public Hearing on Resolution (Intro. No of 2012), Entitled "Adoption of Monroe County Annual Budget for the Year 2013 and Establishing 2013 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees" Matter Of Urgency (Public Hearing is scheduled for Thursday, December 6, 2012 at 5:35 P.M. before the Ways and Means Committee)