### MONROE COUNTY LEGISLATURE

#### December 11, 2012 – DAY 13

#### AGENDA

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance to the Flag led by Legislator Paul E. Haney
- D. In Memoriam Hilda B. Quatro, Mother of Legislator Dan Quatro
- E. Approval of Journal of Day 12, November 13, 2012
- F. Presentation of Petitions and Communications- None
- G. Proclamations There are several scheduled
- H. Presentation- Stephen J. Acquario, Executive Director of the New York State Association of Counties (NYSAC)
- I. Recess Legislature Public Hearing before the Pure Waters Administrative Board

"Proposed Scale of Charges for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York"

- J. Presentation of Formal Committee Reports None
- K. Public Forum There are several speakers registered
- L. Recess Legislature Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

| PWAB 1. | Howland & 12-0361<br>Yolevich | Providing that Resolution (Intro. No. R12 of 2012), Entitled "Establishing Scale<br>of Charges for Rochester Pure Waters District, County Sewer District for<br>County of Monroe, New York," Be Lifted from the Table |
|---------|-------------------------------|---|
| PWAB 2. | Howland & 12-0361<br>Yolevich | Providing that Resolution (Intro. No. R12 of 2012), Entitled "Establishing Scale<br>of Charges for Rochester Pure Waters District, County Sewer District for<br>County of Monroe, New York," Be Adopted               |
| PWAB 3. | Howland & 12-0343<br>Yolevich | Authorizing Contracts with Day Engineering, P.C. Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services  |
| PWAB 4. | Howland & 12-0348<br>Yolevich | Authorizing Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O'Brien & Gere for Wastewater Engineering Term Services  |
| PWAB 5. | Howland & 12-0350<br>Yolevich | Authorizing Contract with Lu Engineers for Professional Engineering Services for<br>Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements<br>Project   |

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 6.Howland & 12-0361<br/>YolevichProviding that Resolution (Intro. No. N10 of 2012), Entitled "Establishing Scale<br/>of Charges for Northwest Quadrant Pure Waters District, County Sewer<br/>District for County of Monroe, New York," Be Lifted From the Table

| PWAB 7. Howland & 1<br>Yolevich  | of Charg | g that Resolution (Intro. No. N10 of 2012), Entitled "Establishing Scale<br>es for Northwest Quadrant Pure Waters District, County Sewer<br>or County of Monroe, New York," Be Adopted          |
|----------------------------------|----------|---|
| PWAB 8. Howland & 1<br>Yolevich  |          | ing Contracts with Day Engineering, P.C. Malcolm Pirnie, Inc., and LiRo<br>s, Inc. for Environmental Consulting Term Services   |
| PWAB 9. Howland & 1<br>Yolevich  |          | ing Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm<br>c., and O'Brien & Gere for Wastewater Engineering Term Services   |
|                                  | GATE     | S-CHILI-OGDEN SEWER DISTRICT  |
| PWAB 10. Howland & 1<br>Yolevich | of Charg | g that Resolution (Intro. No. G10 of 2012), Entitled "Establishing Scale<br>es for Gates-Chili-Ogden Sewer District, County Sewer District for<br>f Monroe, New York," Be Lifted From the Table |
| PWAB 11. Howland & 1<br>Yolevich | of Charg | g that Resolution (Intro. No. G10 of 2012), Entitled "Establishing Scale<br>es for Gates-Chili-Ogden Sewer District, County Sewer District for<br>f Monroe, New York," Be Adopted               |
| PWAB 12. Howland & 1<br>Yolevich |          | ing Contracts with Day Engineering, P.C. Malcolm Pirnie, Inc., and LiRo<br>s, Inc. for Environmental Consulting Term Services   |
| PWAB 13. Howland & 1<br>Yolevich |          | ing Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm<br>c., and O'Brien & Gere for Wastewater Engineering Term Services   |

# IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

| PWAB 14. Howland & 12-0361<br>Yolevich | Providing that Resolution (Intro. No. I8 of 2012), 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 Lifted From the Table |
|--|--|
| PWAB 15. Howland & 12-0361<br>Yolevich | Providing that Resolution (Intro. No. I8 of 2012), 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 Adopted               |
| PWAB 16. Howland & 12-0343<br>Yolevich | Authorizing Contracts with Day Engineering, P.C. Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services   |
| PWAB 17. Howland & 12-0348<br>Yolevich | Authorizing Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O'Brien & Gere for Wastewater Engineering Term Services   |
| PWAB 18. Howland & 12-0352<br>Yolevich | Authorizing Contract with Barton & Logudice, P.C. for Professional Engineering<br>Services for Irondequoit Bay South Central Pure Waters District's South Central Trunk<br>Sewer Improvements Project                                    |

M. Adjourn Pure Waters Administrative Board - Reconvene Legislature

N. Consideration of Local Laws:

| 1. Boyce & | 12-0313.LL A Local Law Entitled "Authorizing County of Monroe to Obtain Reimbursement for |
|------------|---|
| McCann     | Medical and Dental Health Care Costs Provided to Inmates from Any Third Party             |
|            | Coverage or Indemnification Carried by Any Such Inmates"                                  |
|            | Agenda Charter Committee; November 26, 2012 – CV: 5-0                                     |
|            | (For Introductory Purposes Only)  |

| 2. | Boyce &<br>McCann    | 2-0313.LL Providing that Local Law (Intro. No of 2012) Entitled, "Authorizing County of<br>Monroe to Obtain Reimbursement for Medical and Dental Health Care Costs Provided<br>to Inmates from Any Third Party Coverage or Indemnification Carried by Any Such<br>Inmates" Be Tabled  |
|----|----------------------|---|
| 3. | Boyce &<br>McCann    | 2-0313.LL Fixing a Public Hearing on Local Law (Intro. Noof 2012) Entitled, "Authorizing<br>County of Monroe to Obtain Reimbursement for Medical and Dental Health Care<br>Costs Provided to Inmates from Any Third Party Coverage or Indemnification Carried<br>by Any Such Inmates"<br>(Public Hearing is scheduled for Tuesday, January 8, 2013 at 6:15p.m.) |
| 4. | Yolevich &<br>Gumina | 2-0366.LL Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-<br>Commercial Urban Exemption (Rescue) Program<br>(For Introductory Purposes Only)   |
| 5. | Yolevich &<br>Gumina | 2-0366.LL Providing that Local Law (Intro. No of 2012) Entitled, "Amending Monroe County<br>Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption<br>(Rescue) Program," Be Tabled   |
| 6. | Yolevich &<br>Gumina | 2-0366.LL Fixing a Public Hearing on Local Law (Intro. No of 2012) Entitled, "Amending<br>Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial<br>Urban (Rescue) Program"<br>(Public Hearing is scheduled for Tuesday, January 8, 2013 at 6:16p.m.)  |

O. Consideration of Motions, Resolutions and Notices

| 7. Yolevich &<br>Gumina  | 12-0276 | Authorize Monroe County's Transition from the Medical Assistance Reimbursement<br>Option and Revenue Intercept for Medicaid Purposes (Medicaid Swap) to Hard Cap<br>On Local Medicaid Costs as Prescribed in the 2012-2013 New York State Budget<br>Ways and Means Committee; December 6, 2012 – CV: 11-0 |
|--------------------------|---------|---|
| 8. Howland &<br>Yolevich | 12-0362 | Providing that Resolution (Intro. No. 354 of 2012), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2013," Be Lifted From the Table   |
| 9. Howland &<br>Yolevich | 12-0362 | Providing that Resolution (Intro. No. 354 of 2012), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2013," Be Adopted   |
| 10. Yolevich &<br>Gumina | 12-0364 | Providing that Resolution (Intro. No. 358 of 2012), Entitled "Adoption of 2013 Monroe<br>County Budget and Establishing 2013 Classification, Compensation and Salary Schedule<br>for Monroe County Employees," Be Lifted from the Table   |
| 11. Yolevich &<br>Gumina | 12-0364 | Providing that Resolution (Intro. No. 358 of 2012), Entitled "Adoption of 2013 Monroe<br>County Budget and Establishing 2013 Classification, Compensation and Salary Schedule<br>for Monroe County Employees," Be Adopted   |
| 12. Hanna &<br>Yolevich  | 12-0314 | Accepting Grant from New York State Division of Criminal Justice Services for Public Defender's Mental Health and Drug Treatment Court Program Public Safety Committee; November 26, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0   |
| 13. Hanna &<br>Yolevich  | 12-0315 | Accepting Grant from Southern Public Defender Training Center for Public Defender<br>Corps Fellow<br>Public Safety Committee; November 26, 2012 – CV: 8-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |

| 14. Hanna &<br>Yolevich            | 12-0316 | Accepting Grant from New York State Office of Indigent Legal Services for Offices of<br>Public Defender and Conflict Defender for Provision of Indigent Services<br>Public Safety Committee; November 26, 2012 – CV: 8-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |
|------------------------------------|---------|--|
| 15. Hanna &<br>Yolevich            | 12-0317 | Accepting Grant from New York State Division of Criminal Justice Services for<br>Supervision and Monitoring Costs of Ignition Interlock Devices Program<br>Public Safety Committee; November 26, 2012 – CV: 8-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0   |
| 16. Hanna &<br>Yolevich            | 12-0318 | Accepting Three Alternatives to Incarceration Grants from New York State Division<br>of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and<br>Domicile Restriction Program<br>Public Safety Committee; November 26, 2012 – CV: 8-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |
| 17. Hanna,<br>Gumina &<br>Yolevich | 12-0319 | Accepting Grant from United States Department of Justice, Office on Violence<br>Against Women, for Grants to Encourage Arrest Policies and Enforcement of<br>Protection Orders Program; Authorizing Intermunicipal Agreement with City of<br>Rochester and Contracts with Legal Aid Society of Rochester, NY and Alternatives for<br>Battered Women, Inc.<br>Public Safety Committee; November 26, 2012 – CV: 8-0<br>Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0 |
| 18. Gumina,<br>Hanna &<br>Yolevich | 12-0320 | Authorizing Intermunicipal Agreement with City of Rochester for Firearm<br>Instructor<br>Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0<br>Public Safety Committee; November 26, 2012 – CV: 8-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0   |
| 19. Gumina,<br>Hanna &<br>Yolevich | 12-0321 | Accepting Grant from New York State STOP-DWI Foundation for DWI Crackdown<br>Weekend Enforcement and Drug Recognition Expert Call Outs; Authorizing<br>Intermunicipal Agreements with Ten Municipalities<br>Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0<br>Public Safety Committee; November 26, 2012 – CV: 8-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |
| 20. Gumina,<br>Hanna &<br>Yolevich | 12-0322 | Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI<br>Law Enforcement Program<br>Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0<br>Public Safety Committee; November 26, 2012 – CV: 8-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0   |
| 21. Hanna &<br>Yolevich            | 12-0323 | Accepting Grant from New York State Governor's Traffic Safety Committee for<br>Community Traffic Safety Program<br>Public Safety Committee; November 26, 2012 – CV: 8-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0   |
| 22. Colby &<br>Yolevich            | 12-0324 | Authorizing Acquisition of Interests in Real Property for East Ridge Road Highway<br>Project in Town of Irondequoit<br>Transportation Committee; November 27, 2012 – CV: 7-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |

23. Colby & 12-0325 Authorizing Acquisition of Interest in Real Property for Long Pond Road Highway Yolevich Project in Town of Greece Transportation Committee; November 27, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 24. Colby & 12-0326 Authorizing Acquisition of Interests in Real Property for Construction and Yolevich Maintenance of Traffic Signal Equipment at East Avenue and University Avenue in City of Rochester Transportation Committee; November 27, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 25. Colby & 12-0327 Authorizing Acquisition of Interest in Real Property for Construction and Yolevich Maintenance of Traffic Signal Equipment at Pixley Road in Town of Gates Transportation Committee; November 27, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 26. Drawe & 12-0328 Authorizing Professional Services Contracts for Monroe County Office of Mental Yolevich Health, Socio-Legal Center Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental 27. Drawe & 12-0329 Yolevich Health, Developmental Disabilities and Alcoholism & Substance Abuse Services for 2013 Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 28. Drawe & 12-0330 Authorizing Contract with Morrison Healthcare, Inc., a Division of Compass Group Yolevich for Food, Dietary and Vending Management at Monroe Community Hospital Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 29. Drawe & 12-0331 Accepting Grant from New York State Department of Health for Healthy Yolevich Neighborhoods Program Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 30. Drawe & 12-0332 Accepting Grant from University of Rochester Medical Center for Health Engagement and Action for Rochester's Transformation Program Yolevich Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 31. Drawe & 12-0333 Accepting Grant from New York State Division of Criminal Justice Services for Yolevich Paul Coverdell Forensic Sciences Improvement Program (Medical Examiner's Office Forensic Toxicology Laboratory) Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 32. Drawe & 12-0334 Accepting Two Grants from Oswego County Soil and Water Conservation District for Yolevich Water Quality Program Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0

33. Drawe & 12-0335 Accepting Grant from New York State Department of Health for Lead Poisoning Yolevich Prevention Program Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 34. Drawe & 12-0336 Accepting Grant from New York State Department of Health for Bathing Beach Water Yolevich Quality Monitoring and Notification Program Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 35. Drawe & 12-0337 Accepting Grant from New York State Department of Health for HIV Partner Yolevich Services Program Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 36. Drawe & 12-0338 Accepting Grant from New York State Department of Health; Authorizing Contracts Yolevich with Perinatal Network of Monroe County, Inc. and Visiting Nurse Service of Rochester and Monroe County, Inc. for Healthy Mom-Healthy Baby Program Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 37. Drawe & 12-0339 Accepting Grant from New York State Department of Health for Comprehensive Yolevich HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; Authorizing Contracts with University of Rochester, ACM Medical Laboratory, Inc. and AC Center, Inc. dba AIDS Care Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 38. Drawe & 12-0340 Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in DUI and DUID Program (Office of Medical Yolevich Examiner) Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 39. Drawe & Authorizing Monroe County Department of Public Health Agency Contracts and 12-0341 Yolevich Professional Services Agreements Human Services Committee; November 27, 2012 - CV: 8-0 Ways and Means Committee; December 6, 2012 - CV: 11-0 40. Howland & Authorizing Contracts with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo 12-0342 Engineers, Inc. for Environmental Consulting Term Services Yolevich Environment and Public Works Committee; November 28, 2012 - CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0 Authorizing Contracts with DiMarco Constructors LLC and Pike Company, Inc. for 41. Howland & 12-0344 Yolevich Construction Management Term Services for Monroe County Environment and Public Works Committee; November 28, 2012 - CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0 Authorizing Contract with SWBR Architects, Engineering & Landscape Architecture, 42. Valerio, 12-0345 Howland & P.C. for Architectural and Engineering Term Services at Monroe Community College Yolevich Recreation and Education Committee; November 27, 2012 - CV: 4-0 Environment and Public Works Committee; November 28, 2012 - CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0

| 0   |                                 |            |  |
|-----|---------------------------------|------------|--|
| 43. | Howland,<br>Drawe &<br>Yolevich | 12-0346    | Authorizing Contract with Clark Patterson Lee for Architectural and Engineering Term<br>Services at Monroe Community Hospital<br>Environment and Public Works Committee; November 28, 2012 – CV: 7-0<br>Human Services Committee; November 27, 2012 – CV: 8-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0   |
| 44. | Howland &<br>Yolevich           | 12-0347    | Authorizing Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O'Brien & Gere for Wastewater Engineering Term Services Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0   |
| 45. | Howland &<br>Yolevich           | 12-0349    | Authorizing Contract with Lu Engineers for Professional Engineering Services for<br>Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements<br>Project<br>Environment and Public Works Committee; November 28, 2012 – CV: 7-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |
| 46. | Howland &<br>Yolevich           | 12-0351    | Authorizing Contract with Barton & Logudice, P.C. for Professional Engineering<br>Services for Irondequoit Bay South Central Pure Waters District's South Central Trunk<br>Sewer Improvements Project<br>Environment and Public Works Committee; November 28, 2012 – CV: 7-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |
| 47. | Valerio &<br>Yolevich           | 12-0353    | Authorizing Acquisitions of Real Property Located at 2435 and 2449 St. Paul Blvd. in<br>Town of Irondequoit, 2301 St. Paul St. in City of Rochester and Portion of CSX<br>Transportation, Inc. Right-of-Way in Town of Irondequoit<br>Recreation and Education Committee; November 27, 2012 – CV: 4-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0   |
| 48. | Valerio &<br>Yolevich           | 12-0353.br | Resolution Authorizing the Issuance of \$1,333,000 Bonds of the County of Monroe,<br>New York, to Finance the Cost of the Acquisition of Land for Seneca Park and the<br>Construction of a Parking Lot on a Portion Thereof, in and for Said County, at an<br>Estimated Maximum Cost of \$1,333,000<br>Recreation and Education Committee; November 27, 2012 – CV: 4-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |
| 49. | Valerio &<br>Yolevich           | 12-0354    | Accepting Grant from New York State Department of Environmental Conservation for<br>the Irondequoit Creek Stream Bank Stabilization Project; Authorizing Acquisition of<br>Portion of Real Property Located on Woolston Road; Authorizing Acquisition of<br>Temporary Easement on Portion of Property on Woolston Road in Town of<br>Perinton<br>Recreation and Education Committee; November 27, 2012 – CV: 4-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |
| 50. | Colby &<br>Yolevich             | 12-0355    | Authorizing Contract with Keeler Construction Co., Inc. for Construction<br>Services for the South Lincoln Road Project in Town of Perinton and Town/Village of<br>East Rochester<br>Transportation Committee; November 27, 2012 – CV: 7-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |
| 51. | Colby &<br>Yolevich             | 12-0355.br | Resolution Authorizing the Issuance of \$5,020,000 Bonds of the County of Monroe,<br>New York, to Finance the Cost of the Reconstruction and Improvement of Portions of<br>Lincoln Road from Commercial Street to Route 31F, in and for Said County, at an<br>Estimated Maximum Cost of \$5,020,000 and Superseding the Bond Resolution<br>Adopted on December 13, 2011 (Resolution No. 329 of 2011)<br>Transportation Committee; November 27, 2012 – CV: 7-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0 |

| 52. Valerio &<br>Yolevich | 12-0356.br | Resolution Authorizing the Issuance of \$290,000 Bonds of the County of Monroe,<br>New York, to Finance the Cost of the Replacement of Edgewood Avenue Bridge Over<br>Allen Creek (BIN 3317400), in and for said County, at an Estimated Maximum Cost of<br>\$290,000 and Superseding the Bond Resolution Adopted on December 14, 2010<br>(Resolution No. 347 of 2010)<br>Recreation and Education Committee; November 27, 2012 – CV: 4-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0 |
|---------------------------|------------|--|
| 53. Howland &<br>Yolevich | 12-0357    | Authorizing Grant Agreements with New York State for Aid Relating to<br>Improvements at Greater Rochester International Airport<br>Environment and Public Works Committee; November 28, 2012 – CV: 7-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |
| 54. Yolevich &<br>Gumina  | 12-0358    | Mortgage Tax Distribution<br>Ways and Means Committee; December 6, 2012 – CV: 11-0   |
| 55. Howland &<br>Yolevich | 12-0359    | Authorizing Airport Use and Lease Agreements at Greater Rochester International<br>Airport<br>Environment and Public Works Committee; November 28, 2012 – CV: 7-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0   |
| 56. Drawe &<br>Yolevich   | 12-0365    | Accepting Grant from New York State Department of Health for Support of Monroe<br>County Nurse-Family Partnership Program; Amending Resolution 170 of 2012 to<br>Increase Contract with Visiting Nurse Service of Rochester and Monroe County, Inc.<br>Human Services Committee; November 27, 2012 – CV: 8-0<br>Ways and Means Committee; December 6, 2012 – CV: 11-0  |
| Matters of Urgency        |            |  |
| 57. Yolevich &<br>Gumina  | 12-0379    | Amending Resolution 202 of 2012, Standard Work Day And Reporting Resolution for<br>County Elected and Appointed Officials for Retirement Credit Purposes<br>Matter of Urgency  |
| 58. Rockow &<br>Yolevich  | 12-0380    | Accepting Grant from New York State Senate for Economic Development and<br>Workforce Training Initiatives And Authorizing Contracts with Several Organizations<br>Matter of Urgency  |
| 59. Daniele &<br>Andrews  | 12-0381    | Expressing Regret of the Monroe County Legislature on the Recent Passing of<br>Hilda B. Quatro, Mother of Legislator Dan Quatro<br>Matter of Urgency   |
| P. Unfinished Bu          | siness     |  |

Q. Presentation of Plaques – Legislator Stephanie Aldersley and Minority Leader Ted O'Brien.

R. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, January 8, 2012 at 6:00 P.M.

## Matters of Urgency continued

| 60. | Yolevich &<br>Gumina  | 12-03XX br. | Bond Resolutions for the 2013 Monroe County Capital Budget<br>Matter of Urgency   |
|-----|-----------------------|-------------|---|
| 61. | Howland &<br>Yolevich | 12-03XX     | Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2013  |
| 62. | Howland &<br>Yolevich | 12-03XX     | Consenting to Financing by Monroe County Water Authority of 2013<br>Water Facilities Capital Projects<br>Matter of Urgency            |
| 63. | Yolevich &<br>Gumina  | 12-03XX     | 2013 Equalization Table – Real And Franchise Property And Ratios Of Assessed<br>Value To Full Value<br>Matter of Urgency              |
| 64. | Yolevich &<br>Gumina  | 12-03XX     | Unpaid School Taxes<br>Matter of Urgency  |
| 65. | Yolevich &<br>Gumina  | 12-03XX     | Levying Taxes and Assessments Required for Purposes of Annual Budgets Of<br>Towns of Monroe County for Year 2013<br>Matter Of Urgency |
| 66. | Yolevich &<br>Gumina  | 12-03XX     | Delinquent Water And Sewer Taxes<br>Matter Of Urgency   |
| 67. | Yolevich &<br>Gumina  | 12-03XX     | Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2013   |
| 68. | Yolevich &<br>Gumina  | 12-03XX     | Total Tax Levy – Year 2013<br>Matter Of Urgency   |