## MONROE COUNTY LEGISLATURE

## December 10, 2013- DAY 14

### **AGENDA**

- A. Call to Order
- B. Prayer led by Reverend Brenda Evans-Spratling of the Mount Olivet Baptist Church at the Invitation of Legislator John Lightfoot
- C. Pledge of Allegiance to the Flag led by Legislator Justin Wilcox
- D. Approval of Journal of Day 13, November 12, 2013
- E. Presentation of Petitions and Communications- None
- F. Proclamations
- G. Recess Legislature Public Hearing before the Legislature
  - "Regulating Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers"
- H. Recess Legislature Public Hearings 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"
- I. Presentation of Formal Committee Reports None
- J. Public Forum
- K. Recess Legislature Convene Pure Waters Administrative Board

#### ROCHESTER PURE WATERS DISTRICT

PWAB 1.	Yolevich	13-0293	of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted from the Table
PWAB 2.	Daniele & Yolevich	13-0293	Providing that Resolution (Intro. No. R9 of 2013), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

## NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 3.	Daniele & Yolevich	13-0293	Providing that Resolution (Intro. No. N7 of 2013), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted From the Table
PWAB 4.	Daniele & Yolevich	13-0293	Providing that Resolution (Intro. No. N7 of 2013), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

# GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 5. Daniele & 13-0293 Yolevich Yolevich Providing that Resolution (Intro. No. G5 of 2013), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Lifted From the Table

PW	'AB 6.	Daniele & Yolevich	13-0293	Providing that Resolution (Intro. No. G5 of 2013), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Adopted
			IRONDEQ	UOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
PW	'AB 7.	Daniele & Yolevich	13-0293	Providing that Resolution (Intro. No. I4 of 2013), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted From the Table
PW	'AB 8.	Daniele & Yolevich	13-0293	Providing that Resolution (Intro. No. I4 of 2013), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted
L.	Adjour	n Pure Water	s Administra	tive Board — Reconvene Legislature
M.	Conside	eration of Lo	cal Laws:	
1.	Gumina Tucci	a & arello	13-0084.LL	Providing that Local Law (Intro. No. 122 of 2013), Entitled "Regulating Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers," Be Lifted from the Table
2.	Gumina Tucci		13-0084.LL	Providing that Local Law (Intro. No. 122 of 2013), Entitled "Regulating Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers," Be Adopted
N.	Conside	eration of Mo	otions, Resol	utions and Notices
3.	Hanna Yolev		13-0300	Accepting Grant from New York State Office of Emergency Management for Federal Emergency Management Agency – Legislative Pre-Disaster Mitigation 2008 Program; Amending 2014-2019 Capital Improvement Program to Add a Project Entitled "Monroe County Generator Project" Public Safety Committee; November 25, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
4.	Daniele Yolev		13-0292	Providing that Resolution (Intro. No. 346 of 2013), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2014," Be Lifted from the Table
5.	Daniele Yolev		13-0292	Providing that Resolution (Intro. No. 346 of 2013), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2014," Be Adopted
6.	Tucciar Yolev		13-0326	Providing that Resolution (Intro. No. 349 of 2013), Entitled "Adoption of 2014 Monroe County Budget and Establishing 2014 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Lifted from the Table
7.	Tucciar Yolev		13-0326	Providing that Resolution (Intro. No. 349 of 2013), Entitled "Adoption of 2014 Monroe County Budget and Establishing 2014 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Adopted
8.	Hanna o Micci		13-0294	Reappointment of Timothy P. Donaher as Public Defender Public Safety Committee; November 25, 2013 – CV: 7-0
9.	Hanna d Yolev		13-0297	Authorizing Contract with Aramark Correctional Services, Inc. for Provision of Professional Food Service Management to Provide Meals to Inmates Under Care and Custody of Monroe County Sheriff at Sheriff's Jail Facilities Public Safety Committee; November 25, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0

10. Hanna & Yolevich	13-0298	Authorizing Contract with The Marketplace for Security Services at Marketplace Mall Public Safety Committee; November 25, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
11. Hanna & Yolevich	13-0299	Accepting Grant from New York State Division of Criminal Justice Services for Purchase of Bulletproof Vests and Video Equipment for Monroe County Sheriff's Office Public Safety Committee; November 25, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
12. Hanna & Yolevich	13-0301	Authorizing Contract with New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2012 Emergency Management Performance Grant Public Safety Committee; November 25, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
13. Hanna & Yolevich	13-0302	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2013 State Law Enforcement Terrorism Program Public Safety Committee; November 25, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
14. Hanna & Yolevich	13-0303	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2013 State Homeland Security Program; Authorizing Contracts with Monroe Community College, Rochester Institute of Technology and University of Rochester Public Safety Committee; November 25, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
15. Hanna & Yolevich	13-0304	Accepting Grant from United States Department of Justice, Office of Justice Programs, for Smart Probation Program; Authorizing Contract with University of Rochester Public Safety Committee; November 25, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
16. Hanna & Yolevich	13-0305	Accepting Grant from New York State Governor's Traffic Safety Committee for Community Traffic Safety Program Public Safety Committee; November 25, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
17. Hanna, Boyce & Yolevich	13-0306	Accepting Grant From New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs; Authorizing Intermunicipal Agreements with Ten Municipalities and Contrast with New York State Park Police Public Safety Committee; November 25, 2013 – CV: 7-0 Intergovernmental Relations Committee; November 26, 2013 – CV 4-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
18. Hanna, Boyce & Yolevich	13-0307	Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program Public Safety Committee; November 25, 2013 – CV: 7-0 Intergovernmental Relations Committee; November 26, 2013 – CV 4-0 Ways and Means Committee; December 5, 2013 – CV: 11-0

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19. Colby & Yolev		Authorizing Advertisement for Bids for Highway Rehabilitation Program, Pinnacle Road in Town of Henrietta Transportation Committee; November 26, 2013 – CV: 6-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
20. Colby & Yoley		Authorizing Acquisition of Interests in Real Property for Erie Station Road Reconstruction Project in Town of Henrietta Transportation Committee; November 26, 2013 – CV: 6-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
21. Drawe Yolev	E 03.200 00.000000	Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center Human Services Committee; November 26, 2013 – CV: 9-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
22. Drawe Yolev		Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities and Alcoholism and Substance Abuse Services for 2014  Human Services Committee; November 26, 2013 – CV: 9-0  Ways and Means Committee; December 5, 2013 – CV: 11-0
23. Drawe Yole		Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements Human Services Committee; November 26, 2013 – CV: 9-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
24. Drawe Yole		Accepting Grant from New York State Department of Health for Comprehensive Sexually Transmitted Disease Prevention Systems Program Human Services Committee; November 26, 2013 – CV: 9-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
25. Drawe Yole		Accepting Grant from New York State Department of Health for the Beach Act Program Human Services Committee; November 26, 2013 – CV: 9-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
26. Drawe Yole		Accepting Funds and Authorizing Contract for Monroe County Office for Aging Programs 2014 Human Services Committee; November 26, 2013 – CV: 9-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
27. Valerio Yole		Accepting Gift from and Authorizing Contract with Rotary Club of Greece for Improvements to Rotary Lodge in Greece Canal Park Recreation and Education Committee; November 26, 2013 – CV: 5-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
28. Valerio Yole		Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Services at Seneca Park Zoo Recreation and Education Committee; November 26, 2013 – CV: 5-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
29. Valerio Yole		Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Services at Highland and Durand Eastman Parks' Arboretum Recreation and Education Committee; November 26, 2013 – CV: 5-0 Ways and Means Committee; December 5, 2013 – CV: 11-0

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30. Colby & Yolevich	13-0319	Accepting Offer and Payment for Appropriation by State of New York of Property on Mt. Hope Avenue in City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project Transportation Committee; November 26, 2013 – CV: 6-0
		Ways and Means Committee; December 5, 2013 – CV: 11-0
31. Hanna & Yolevich	13-0320	Authorizing Contract with University of Rochester for a Monroe County Emergency Medical Services Medical Director Public Safety Committee; November 25, 2013 – CV: 7-0
		Ways and Means Committee; December 5, 2013 – CV: 11-0
32. Drawe & Yolevich	13-0322	Authorizing Contract with Greater Rochester Regional Health Information Organization for Exchange of Regional Health Information (Veterans Service Agency) Human Services Committee; November 26, 2013 – CV: 9-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
33. Daniele & Yolevich	13-0323	Authorizing Grant Agreement with New York State for Aid Relating to a Project for Airport Rescue Firefighting Vehicle Replacement at Greater Rochester International Airport
		Environment and Public Works Committee; November 27, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
34. Howland & McCann	13-0324	Confirmation of Appointment to the Monroe County Airport Authority Agenda Charter Committee; November 25, 2013– CV: 5-0
35. Hanna & Yolevich	13-0325	Authorizing Contract with New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2013 Emergency Management Performance Grant
		Public Safety Committee; November 25, 2013 – CV: 7-0 Ways and Means Committee; December 5, 2013 – CV: 11-0
36. Drawe & Yolevich	13-0327	Amending Resolution 9 of 2013 to Accept Additional Funding from New York State Office for Aging for Elder Abuse Education and Outreach Program; Increase
	*	Contract with Lifespan of Greater Rochester, Inc. Human Services Committee; November 26, 2013 – CV: 9-0
		Ways and Means Committee; December 5, 2013 – CV: 11-0
37. Yolevich &	13-0328	Mortgage Tax Distribution
Howland		Ways and Means Committee; December 5, 2013 – CV: 11-0
Matters of Urgency		
38. Howland & McCann	13-0356	Rescheduling of November 2014 Full Legislature Meeting
39. Tucciarello & Drawe	13-0357	Establishment of a Trust Fund Entitled "Monroe County Division of Social Services Child Care Fund"
O. Unfinished Bu	usiness	

- Presentation of Plaques- Departing Legislators Rick Antelli, Michael G. Barker, Ciaran T. Hanna and Jeffery L. Ρ. McCann
- Adjournment The next meeting of the Monroe County Legislature is scheduled for Tuesday, January 14, 2014 at 6:00 P.M. Q.