MONROE COUNTY LEGISLATURE

July 13, 2010 – DAY 8

AGENDA

A. Call to Order

B. Prayer led by Father James Schwartz of the St. Joe’s Church of Rochester, at the invitation of Legislator Debbie Drawe

C. Pledge of Allegiance to the Flag led by Legislator Michael G. Barker

D. Approval of Journal of Day 7, June 8, 2010

E. Presentation of Petitions and Communications

F. Proclamations – There are several scheduled

G. Recess Legislature – Public Hearing

“Adopting 2011-2016 Capital Improvement Program”

H. Presentations of Formal Committee Reports - None

I. Public Forum – There are several speakers registered

J. Consideration of Motions, Resolutions and Notices

1. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby, Daniele

   10-0152 Providing That Resolution (Intro No. 168 Of 2010), Entitled “Adopting 2011-2016 Capital Improvement Program” Be Lifted From The Table

2. Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby & Daniele

   10-0152 Providing That Resolution (Intro No. 168 Of 2010), Entitled “Adopting 2011-2016 Capital Improvement Program” Be Adopted

   Planning and Economic Development Committee; May 24, 2010 – CV: 5-0

   Public Safety Committee; May 24, 2010 – CV: 7-0

   Recreation and Education Committee; May 25, 2010 – CV: 5-0

   Intergovernmental Relations Committee; May 25, 2010 – CV: 5-0

   Human Services Committee; May 25, 2010 – CV: 7-0

   Environment and Public Works Committee; May 26, 2010 – CV: 6-0

   Transportation Committee; May 26, 2010 – CV: 6-0

   Ways and Means Committee; May 26, 2010 – CV: 10-0

3. Howland & Hanna

   10-0188 Authorizing Addition To Monroe County Southwestern Agricultural District #2

   Planning and Economic Development Committee; June 28, 2010 – CV: 5-0

   (For Introductory Purposes Only)

4. Howland & Hanna

   10-0188 Providing That Resolution (Intro No. ______ Of 2010), Entitled “Authorizing An Addition To Monroe County Southwestern Agricultural District #2” Be Tabled
5. Howland & Hanna 10-0188 Fixing A Public Hearing By The Planning And Economic Development Committee Of The Monroe County Legislature On Resolution (Intro. No. _____ Of 2010), Entitled “Authorizing Addition To Monroe County Southwestern Agricultural District #2” (Public Hearing is scheduled for Monday, July 26, 2010 at 4:30 P.M. before the Planning and Economic Development Committee, Room 406, Legislative Chambers, Monroe County Office Building)

6. Hanna & Daniele 10-0189 Amending Resolution 232 Of 2007 To Amend Contract With Good News Jail & Prison Ministry For Staff And Christian Material To Provide Counseling And Programs For Inmates At Monroe County Jail And Monroe Correctional Facility Public Safety Committee; June 28, 2010 – CV: 8-0 Ways and Means Committee; June 30, 2010 – CV: 10-0

7. Valerio & Daniele 10-0190 Accepting Grant From New York State Office Of Parks, Recreation And Historic Preservation For Devil’s Cove Land Acquisition Project Recreation and Education Committee; June 29, 2010 – CV: 5-0 Ways and Means Committee; June 30, 2010 – CV: 10-0

8. Antelli, Valerio & Daniele 10-0191 Authorizing Intermunicipal Agreement With And Accepting Gift From Town Of Mendon For Construction Of Improvements On Lehigh Valley Trail Intergovernmental Relations Committee; June 29, 2010 – CV: 4-0 Recreation and Education Committee; June 29, 2010 – CV: 5-0 Ways and Means Committee; June 30, 2010 – CV: 10-0

9. Drawe & Daniele 10-0192 Amending Resolution 292 Of 2008 To Accept Additional Funding From Centers For Disease Control And Prevention For School Based Influenza Immunization Program Human Services Committee; June 29, 2010 – CV: 6-0 Ways and Means Committee; June 30, 2010 – CV: 10-0

10. Drawe & Daniele 10-0193 Amending Resolution 339 Of 2009 To Accept Additional Funding From New York State Department Of Health For Sexually Transmitted Disease Intervention Program Human Services Committee; June 29, 2010 – CV: 6-0 Ways and Means Committee; June 30, 2010 – CV: 10-0

11. Drawe & Daniele 10-0194 Amending Resolution 339 Of 2009 To Accept Additional Funding From New York State Department Of Health For Sexually Transmitted Disease In Jails Program Human Services Committee; June 29, 2010 – CV: 6-0 Ways and Means Committee; June 30, 2010 – CV: 10-0

12. Drawe & Daniele 10-0195 Accepting Grant From New York State Department Of Health For Local Administration Of Early Intervention Program Human Services Committee; June 29, 2010 – CV: 6-0 Ways and Means Committee; June 30, 2010 – CV: 10-0

13. Drawe & Daniele 10-0196 Amending Resolution 322 Of 2009 To Accept Grant From New York State Department Of Health For Support Of Nurse-Family Partnership Program Human Services Committee; June 29, 2010 – CV: 6-0 Ways and Means Committee; June 30, 2010 – CV: 10-0

14. Drawe & Daniele 10-0197 Amending Resolution 320 Of 2009 To Accept Additional Funding From New York State Office For The Aging For Monroe County Office For The Aging Programs Human Services Committee; June 29, 2010 – CV: 6-0 Ways and Means Committee; June 30, 2010 – CV: 10-0
15. Colby & Daniele 10-0198 Authorizing Contracts With Erdman, Anthony And Associates, Inc. For Engineering Services And New York State Department Of Transportation For Twin Bridge Road Bridge At Oatka Creek Project In Town Of Wheatland Transportation Committee; June 30, 2010 – CV: 9-0
Ways and Means Committee; June 30, 2010 – CV: 10-0

16. Colby & Daniele 10-0199 Authorizing Acquisition Of Interests In Real Property For Lawrence Road Bridge Over Brockport Creek Replacement Project In Town Of Clarkson Transportation Committee; June 30, 2010 – CV: 9-0
Ways and Means Committee; June 30, 2010 – CV: 10-0

17. Yolevich & Howland 10-0200 Appointment To Monroe County Board Of Health Agenda/Charter Committee; June 28, 2010 – CV: 5-0

18. Yolevich & Howland 10-0201 Appointments To Monroe County Recycling Advisory Committee Agenda/Charter Committee; June 28, 2010 – CV: 5-0

19. Howland & Barker 10-0202 Confirmation Of Appointments To Monroe County Veterans Advisory Committee Agenda/Charter Committee; June 28, 2010 – CV: 5-0

20. Colby & Daniele 10-0206 Authorizing Contract With Crane Hogan Structural Systems, Inc. For Construction Services For North Greece Road Bridge At Northrup Creek Project In Town Of Greece Transportation Committee; June 30, 2010 – CV: 9-0
Ways and Means Committee; June 30, 2010 – CV: 10-0

21. Colby & Daniele 10-0206.br Resolution Authorizing The Issuance Of $1,180,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Design and Replacement Of North Greece Road Bridge Over Northrup Creek (BIN 3317530), In And For Said County, At An Estimated Maximum Cost of $1,180,000 And Superseding The Bond Resolution Adopted On December 8, 2009 (Resolution No. 377 Of 2009) Transportation Committee; June 30, 2010 – CV: 9-0
Ways and Means Committee; June 30, 2010 – CV: 10-0

Matters of Urgency

22. Daniele & Yolevich 10-0238 Adopting Standard Work Day And Reporting Resolution For County Elected And Appointed Officials For Retirement Credit Purposes

23. Daniele & Yolevich 10-0239 Accepting Reimbursement From New York State Board Of Elections For Help America Vote Act

24. Valerio & Daniele 10-0240 Approving Monroe Community College’s 2010-2011 Operating Budget (For Introductory Purposes Only)


26. Valerio & Daniele 10-0240 Fixing Public Hearing On Resolution (Intro. No. _____ Of 2010), Entitled “Approving Monroe Community College’s 2010-2011 Operating Budget” (Public Hearing is Scheduled before a Joint Meeting of the Recreation and Education and Ways and Means Committees on July 28, 2010 at 6:00 P.M.)

27. Daniele & Yolevich 10-0241.LL Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of Monroe (For Introductory Purposes Only)

29. Daniele & Yolevich 10-0241.LL. Fixing Public Hearing On Local Law (Intro. No. _____ Of 2010), Entitled “Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of Monroe”
   (Public Hearing is Scheduled for Tuesday, August 10, 2010 at 6:15 P.M.)

K. Unfinished Business

L. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 10, 2010 at 6:00 P.M.