A. Call to Order

B. Prayer led by Reverend Jennifer S. Green of Hilton United Methodist Church, at the invitation of Legislator Richard Yolevich

C. Pledge of Allegiance to the Flag led by Legislator Debbie Drawe

D. Approval of Journal of Day 13, December 14, 2010

E. Presentation of Petitions and Communications – None

F. Presentations and Proclamations – There are several scheduled

G. Recess Legislature - Public Hearing before the Legislature

   “Enacting a Local Law Authorizing a Contract for the Sale to the City of Rochester Of One Parcel of County Owned Park Land at the Ontario Beach Park Boat Launch and for Continued Boat Launch Operation by the City of Rochester.”

H. Presentation of Formal Committee Reports - None

I. Public Forum – There are several speakers registered

J. Recess Legislature – Convene Pure Waters Administrative Board

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ROCHESTER PURE WATERS DISTRICT

PWAB 1. Cassetti & Daniele 10-0390 Authorizing Contracts with John W. Danforth Company and East Coast Electric, LLC for Construction Services for Rochester Pure Waters District’s Frank E. Vanlare Wastewater Treatment Plant Aeration Improvements Project – Phase 1

PWAB 2. Cassetti & Daniele 10-0392 Authorizing Contract with City of Rochester Malcolm Pirnie, Inc. for Professional Engineering Services for Rochester Pure Waters District’s Frank E. Vanlare Wastewater Treatment Plant Electrical System Improvements Project

K. Adjourn Pure Waters Administrative Board — Reconvene Legislature

L. Consideration of Local Laws

1. Daniele & Yolevich 10-0402.LL Providing That Local Law (Intro. No. 429 Of 2010), Entitled “Authorizing Contract for Sale to City of Rochester of One Parcel of County Owned Park Land at Ontario Beach Park Boat Launch and For Continued Boat Launch Operation by City of Rochester” Be Lifted From The Table

2. Daniele & Yolevich 10-0402.LL Providing That Local Law (Intro. No. 429 Of 2010), Entitled “Authorizing Contract for Sale to City of Rochester of One Parcel of County Owned Park Land at Ontario Beach Park Boat Launch and For Continued Boat Launch Operation by City of Rochester” Be Adopted
M. Consideration of Motions, Resolutions and Notices

3. Hanna & Daniele 10-0363 Accepting Grant from the United States Department of Justice, Bureau of Justice Assistance, for Office of the Sheriff and Department of Public Safety, Office of Probation and Community Corrections, For Bulletproof Vest Partnership Grant Program
Public Safety Committee; January 3, 2011, CV – 9-0
Ways and Means Committee; January 5, 2011, CV – 10-0

4. Hanna & Daniele 10-0364 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program
Public Safety Committee; January 3, 2011, CV – 9-0
Ways and Means Committee; January 5, 2011, CV - 10-0

5. Hanna & Daniele 10-0365 Accepting Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division
Public Safety Committee; January 3, 2011, CV – 9-0
Ways and Means Committee; January 5, 2011, CV - 10-0

6. Hanna & Daniele 10-0366 Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York, for Fuel and Maintenance for Recently Awarded Undercover Vehicle
Public Safety Committee; January 3, 2011, CV – 9-0
Ways and Means Committee; January 5, 2011, CV - 10-0

7. Hanna & Valerio Daniele 10-0367 Authorizing Contract with Monroe Community College for Education Services Provided to Inmates at Monroe Correctional Facility
Public Safety Committee; January 3, 2011, CV – 9-0
Recreation and Education Committee; January 4, 2010, CV – 4-0
Ways and Means Committee; January 5, 2011, CV - 10-0

8. Hanna & Daniele 10-0368 Accepting Grant from New York State Division of Criminal Justice Services for DNA Burglary Backlog Reduction Initiative Program
Public Safety Committee; January 3, 2011, CV – 9-0
Ways and Means Committee; January 5, 2011, CV - 10-0

9. Hanna & Daniele 10-0369 Authorizing Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence
Public Safety Committee; January 3, 2011, CV – 9-0
Ways and Means Committee; January 5, 2011, CV - 10-0

10. Hanna & Daniele 10-0370 Accepting Grant from New York State Division of Criminal Justice Services for Drug Law Reform Monitoring Program
Public Safety Committee; January 3, 2011, CV – 9-0
Ways and Means Committee; January 5, 2011, CV - 10-0

11. Hanna & Daniele 10-0371 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program
Public Safety Committee; January 3, 2011, CV – 9-0
Ways and Means Committee; January 5, 2011, CV - 10-0

12. Hanna & Daniele 10-0372 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury
Public Safety Committee; January 3, 2011, CV – 9-0
Ways and Means Committee; January 5, 2011, CV - 10-0

Agenda Charter Committee; January 3, 2011, CV – 4-1
14. Valerio & Daniele 10-0374 Authorizing Contracts with Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., and ROC City Rib Fest LLC for ticketed events in Monroe County Parks
Recreation and Education Committee; January 4, 2011, CV – 4-0
Ways and Means Committee; January 5, 2011, CV - 10-0

15. Valerio & Daniele 10-0375 Accepting Gift from and Authorizing Contract with Genesee Rowing Club, Inc. for Development, Construction, Operation, and Maintenance of Boat Storage Building, Boathouse and Docks in Genesee Valley Park
Recreation and Education Committee; January 4, 2011, CV – 4-0
Ways and Means Committee; January 5, 2011, CV - 10-0

16. Drew & Daniele 10-0376 Authorizing Filing of Application for Funds from and Authorizing Project Agreement with New York State Environmental Facilities Corporation Green Innovation Grant Program to Accept Grant Funds for Rehabilitation and Construction of “Green” Lodge Facility in Webster Park
Recreation and Education Committee; January 4, 2011, CV – 4-0
Ways and Means Committee; January 5, 2011, CV - 10-0

17. Valerio & Daniele 10-0377 Authorizing Filing of Application for Funds from and Authorizing Project Agreement with New York State Office of Parks, Recreation and Historic Preservation to Accept Grant Funds for Rehabilitation of Educational and Interpretive Displays Along Mendon Ponds Park Nature Trails
Recreation and Education Committee; January 4, 2011, CV – 4-0
Ways and Means Committee; January 5, 2011, CV - 10-0

18. Antelli Colby & Daniele 10-0378 Authorizing Advertisement for Bids; Authorizing Intermunicipal Agreement for Reimbursement from Village of Spencerport for Street Lighting Installation, in Conjunction with Lyell Avenue Improvement Project in Village of Spencerport, Town of Ogden
Intergovernmental Relations Committee; January 4, 2011, CV – 5-0
Transportation Committee; January 5, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV - 10-0

19. Antelli Colby & Daniele 10-0379 Authorizing City of Rochester to Advertise for Bids; Awarding Contract; Entering into Intermunicipal Agreement with City of Rochester Relating to Improvements to Culver Road-Atlantic Avenue to Garson Avenue and Laurelton Road to Clifford Avenue, in City of Rochester
Intergovernmental Relations Committee; January 4, 2011, CV – 5-0
Transportation Committee; January 5, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV - 10-0

Human Services Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 9-1

21. Drew & Daniele 10-0381 Accepting Funding from New York State Office for the Aging; Authorizing Contract with Lifespan of Greater Rochester, Inc. to Administer Medicare Improvements for Patients and Providers Act
Human Services Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 10-0

22. Drew & Daniele 10-0382 Accepting Funds and Authorizing Contracts for Monroe County Office for the Aging Programs in 2011
Human Services Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 10-0

23. Drew & Daniele 10-0383 Accepting Grant from New York State Office of temporary and Disability Assistance for Transitional Jobs Program
Human Services Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 10-0
24. Drawe & Daniele 10-0384 Accepting Grant From New York State Office of Temporary and Disability Assistance for Green Jobs Corps Program
Human Services Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 10-0

25. Drawe & Daniele 10-0385 Accepting Grant from New York State Office of Temporary and Disability Assistance for Health Care Jobs Program
Human Services Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 10-0

26. Drawe & Daniele 10-0386 Accepting Grant from New York State Office of Temporary and Disability Assistance for 2010-2011 Home Energy Assistance Program
Human Services Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 10-0

27. Drawe& Daniele 10-0387 Accepting Grant from New York State Office of Children and Family Services for Child Protective Services Staff to Client Ratio Improvement Program
Human Services Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 10-0

Environment and Public Works Committee; January 4, 2011, CV – 6-1
Ways and Means Committee; January 5, 2011, CV – 10-0

29. Cassetti & Daniele 10-0389 Authorizing Contracts with John W. Danforth Company and East Coast Electric, LLC for Construction Services for Rochester Pure Waters District’s Frank E. Vanlare Wastewater Treatment Plant Aeration Improvements Project-Phase 1
Environment and Public Works Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 10-0

30. Cassetti & Daniele 10-0391 Authorizing Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for Rochester Pure Waters District’s Frank E. Vanlare Wastewater treatment Plant Electrical System Improvements Project
Environment and Public Works Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 10-0

31. Hanna & Daniele 10-0393 Authorizing Acquisition of Interests in Real Property for Monroe County Public Safety Laboratory (Crime Lab) Project in City of Rochester
Public Safety Committee, January 3, 2011, CV - 9-0
Ways and Means Committee; January 5, 2011, CV – 10-0

32. Cassetti & Daniele 10-0394 Amending 2011-2016 Capital Improvement Program to Expand Scope for Rehabilitation of Runway 10/28 and Related Safety Improvements at Greater Rochester International Airport Project
Environment and Public Works Committee; January 4, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV – 10-0

33. Cassetti & Daniele 10-0394.br Resolution Authorizing the Issuance of $16,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation of Runway 10/28 and the Construction of Related Safety Improvements, Including a Western Extension of Taxiway C and Including Incidental Improvements, at the Greater Rochester International Airport in and for Said County, and Superseding the Bond Resolution Adopted on December 2, 2009 (Resolution No. 348 of 2009)

34. Colby & Daniele 10-0395 Authorizing Advertisement for Bids for Union Street Bridge at Black Creek Project in Town of Chili
Transportation Committee; January 5, 2011, CV – 7-0
Ways and Means Committee; January 5, 2011, CV - 10-0
35. Colby & Daniele 10-0396 Authorizing Contract with Sealand Contractors Corp. For Construction Services for Jefferson Avenue Improvement Project in Town of Perinton Transportation Committee; January 5, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV - 10-0

36. Colby & Daniele 10-0396.br Resolution Authorizing the Issuance of $9,205,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Jefferson Avenue Between Ayrault Road and NY Route 31F in and for Said County, and Superseding the Bond Resolution Adopted on December 11, 2007 (Resolution NO. 520 of 2007)

37. Colby & Daniele 10-0397 Authorizing Acquisition of Interests in Real Property for Lake Road Right of Way in Town of Webster Transportation Committee; January 5, 2011, CV – 7-0 Ways and Means Committee; January 5, 2011, CV - 10-0

38. Daniele & Yolevich 10-0398 Authorizing Sale of Permanent Easements on County-Owned Property in City of Rochester Ways and Means Committee; December 9, 2010, CV - 11-0

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, February 1, 2011 at 6:00 P.M.