MONROE COUNTY LEGISLATURE
June 14, 2011 – DAY 7

AGENDA

A. Call to Order

B. Prayer led by Ms. Gayle Marshall, Chaplain for the Monroe County American Legion Post/Greece Post 468 at the Invitation of Legislator Dick Beebe

C. Pledge of Allegiance to the Flag led by Legislator Willie Lightfoot

D. Approval of Journal of Day 6, May 10, 2011

E. Presentation of Petitions and Communications – None

F. Proclamations – There are several scheduled

G. Recess Legislature - Public Hearings before the Legislature
   “Amending the Monroe County Charter Regarding Legislative Work Program Reform”
   “Restricting Disruptive Protesting Activities at Funeral Related Events”

H. Presentation of Formal Committee Reports – None

I. Public Forum – There are several speakers registered

J. Matters of Urgency


K. Consideration of Local Laws

   1. Yolevich & Howland  11-0100LL Providing that Local Law (Intro.No. 163 of 2011) Entitled “Amending the Monroe County Charter Regarding Legislative Work Program Reform,” Be Lifted from the Table

   2. Yolevich & Howland  11-0100LL Providing that Local Law (Intro.No. 163 of 2011) Entitled “Amending the Monroe County Charter Regarding Legislative Work Program Reform,” Be Adopted


L. Consideration of Motions, Resolutions and Notices

5. Daniele & Yolevich 11-0134 Appointment to 911 Operating Practices Board


7. Howland, Hanna, Valerio, Antelli, Daniele 11-0143 Adopting 2012-2017 Capital Improvement Program Planning and Economic Development Committee; May 23, 2011, CV – 5-0 Public Safety Committee; May 23, 2011, CV – 8-0 Recreation and Education Committee; May 24, 2011, CV – 4-0 Intergovernmental Relations Committee; May 24, 2011, CV – 5-0 Human Services Committee; May 23, 2011, CV – 7-0 Environment and Public Works Committee; May 25, 2011, CV – 7-0 Transportation Committee; May 25, 2011, CV – 8-0 Ways and Means Committee; May 25, 2011, CV – 11-0 (For Introductory Purposes Only)


9. Howland, Hanna, Valerio, Antelli, Daniele 11-0143 Fixing Public Hearing for Adoption of 2012-2017 Capital Improvement Program Planning and Economic Development Committee; May 23, 2011, CV – 5-0 Public Safety Committee; May 23, 2011, CV – 8-0 Recreation and Education Committee; May 24, 2011, CV – 4-0 Intergovernmental Relations Committee; May 24, 2011, CV – 5-0 Human Services Committee; May 23, 2011, CV – 7-0 Environment and Public Works Committee; May 25, 2011, CV – 7-0 Transportation Committee; May 25, 2011, CV – 8-0 Ways and Means Committee; May 25, 2011, CV – 11-0 (Public Hearing is Scheduled for Tuesday, July 12, 2011 at 6:15 p.m.)

10. Hanna & Daniele 11-0144 Authorizing Contract with Boris Shmigel, M.D. for Sheriff’s Employees’ Medical Services Public Safety Committee; May 23, 2011, CV – 8-0 Ways and Means Committee; May 25, 2011, CV – 11-0

11. Daniele & Daniele 11-0145 Amending Resolution 146 of 2010 to Accept Additional Funding from New York State Department of Health for Rabies Reimbursement Program Human Services Committee; May 23, 2011, CV – 7-0 Ways and Means Committee; May 25, 2011, CV – 11-0

12. Daniele & Daniele 11-0146 Amending Resolution 225 of 2010 to Accept Additional Funding from New York State Department of Health for Nutrition Programs; Authorizing Contracts with Jacqueline Pradia and Kamaria Dorsey Human Services Committee; May 23, 2011, CV – 7-0 Ways and Means Committee; May 25, 2011, CV – 11-0

13. Daniele & Daniele 11-0147 Amending Resolution 249 of 2010 to Accept Additional Funding from New York State Department of Health for Healthy Neighborhoods Program Human Services Committee; May 23, 2011, CV – 7-0 Ways and Means Committee; May 25, 2011, CV – 11-0
14. **Drawe & Daniele**  11-0148
   Amending Resolution 311 of 2010 to Authorize Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Healthy Mom – Healthy Baby Program
   Human Services Committee; May 23, 2011, CV – 7-0
   Ways and Means Committee; May 25, 2011, CV – 11-0

15. **Drawe & Daniele**  11-0149
   Accepting Grant from New York State Department of Health for Immunization Action Plan Program; Authorizing Contract with University of Rochester
   Human Services Committee; May 23, 2011, CV – 7-0
   Ways and Means Committee; May 25, 2011, CV – 11-0

16. **Drawe & Daniele**  11-0150
   Amending Resolution 90 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2010-2011 Home Energy Assistance Program
   Human Services Committee; May 23, 2011, CV – 7-0
   Ways and Means Committee; May 25, 2011, CV – 11-0

17. **Drawe & Daniele**  11-0151
   Amending Resolution 176 of 2010 to Accept Additional Funding from New York State Office for the Aging for Monroe County Office for the Aging Programs
   Human Services Committee; May 23, 2011, CV – 7-0
   Ways and Means Committee; May 25, 2011, CV – 11-0

18. **Valerio & Daniele**  11-0152
   Authorizing Contract with Bergmann Associates for Professional Engineering Services for Oatka Creek Park Master Plan Improvements Project
   Recreation and Education Committee; May 24, 2011, CV – 4-0
   Ways and Means Committee; May 25, 2011, CV – 11-0

19. **Cassetti & Daniele**  11-0153
   Authorizing Contract with Labella Associates for Professional Engineering Services for Monroe County Correctional Facility Addition Project
   Environment and Public Works Committee; May 25, 2011, CV – 7-0
   Ways and Means Committee; May 25, 2011, CV – 11-0

20. **Colby & Daniele**  11-0154
    Authorizing Acquisition of Interests in Real Property for John Street Extension, Highway Improvement Project from John Street Cul-de-sac to Lehigh Station Road P.N. 4754.15 in Town of Henrietta
    Transportation Committee; May 25, 2011, CV – 8-0
    Ways and Means Committee; May 25, 2011, CV – 11-0

21. **Colby & Daniele**  11-0155
    Authorizing Acquisition of Interests in Real Property for Construction and Maintenance of Traffic Signal Equipment at Intersections of Ridge Road and Palm Street, Lake Avenue and Former Keehl Street, Lake Avenue and Former Hanford Landing Road, and Maplewood Drive and Former Hanford Landing Road in City of Rochester
    Transportation Committee; May 25, 2011, CV – 8-0
    Ways and Means Committee; May 25, 2011, CV – 11-0

22. **Colby & Daniele**  11-0156
    Authorizing Acquisition of Interests in Real Property for Construction and Maintenance of Traffic Signal Equipment at Intersections of West Main Street and Henion Street in City of Rochester
    Transportation Committee; May 25, 2011, CV – 8-0
    Ways and Means Committee; May 25, 2011, CV – 11-0

23. **Cassetti & Daniele**  11-0157
    Authorizing Acquisition of Property at 545 Ballantyne Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add the Property Commonly Known as 545 Ballantyne Road, Town of Chili, New York
    Environment and Public Works Committee; May 25, 2011, CV – 7-0
    Ways and Means Committee; May 25, 2011, CV – 11-0
    *(For Introductory Purposes Only)*

24. **Cassetti & Daniele**  11-0157
    Providing that Resolution (Intro. No. ___ of 2011), Entitled “Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add the Property Commonly Known as 545 Ballantyne Road, Town of Chili, New York,” Be Tabled
25. Cassetti & Daniele  11-0157  Fixing a Public Hearing on Resolution (Intro. No. ___ of 2011), Entitled “Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add the Property Commonly Known as 545 Ballantyne Road, Town of Chili, New York” (Public Hearing is Scheduled for Tuesday, July 12, 2011 at 6:16 p.m.)


27. Daniele & Yolevich  11-0159  Approving 2011-2012 Operating and Capital Budgets for Cultural Center Commission Ways and Means Committee; May 25, 2011, CV – 11-0


29. Cassetti & Daniele  11-0162  Amending Local Law No. 3 of 1997, Entitled “Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, For Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System” to Include 5,800 Sq. Ft. of Office Space Located at 45 East Avenue (For Introductory Purposes Only)

30. Cassetti & Daniele  11-0162  Providing that Local Law (Intro. No. ___ of 2011), Entitled ‘Amending Local Law No. 3 of 1997, Entitled “Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, For Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System” to Include 5,800 Sq. Ft. of Office Space Located at 45 East Avenue,’ Be Tabled

31. Cassetti & Daniele  11-0162  Fixing a Public Hearing on Local Law (Intro. No. ___ of 2011), Entitled ‘Amending Local Law No. 3 of 1997, Entitled “Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, For Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System” to Include 5,800 Sq. Ft. of Office Space Located at 45 East Avenue’ (Public Hearing is Scheduled for Tuesday, July 12, 2011 at 6:17 p.m.)

M Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 12, 2011 at 6:00 P.M.