MONROE COUNTY LEGISLATURE

October 11, 2011 – DAY 11

AGENDA

A. Call to Order
B. Moment of Silence Prayer
C. Pledge of Allegiance to the Flag led by Legislator Saul A. Maneiro
D. Approval of Journal of Day 10, September 13, 2011
E. Presentation of Petitions and Communications
F. Proclamations – There are several scheduled
G. Presentation of Formal Committee Reports - None
H. Public Forum
I. Recess Legislature – Convene Pure Waters Administrative Board

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 1. Cassetti & Daniele 11-0224 Authorizing Contracts with Crane-Hogan Structural Systems, Inc.; Concord Electrical Corp.; John W. Danforth Company; and Crosby-Brownlie, Inc. for Construction Services for Irondequoit Bay South Central Pure Waters District Brighton 5 Pump Station Improvements Project
Environment and Public Works Committee; September 28, 2011, CV – 5-0
Ways and Means Committee; September 28, 2011, CV – 9-0

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

1. Yolevich & Howland 11-0212 Appointment to the Soil and Water Conservation Board

2. Hanna & Daniele 11-0216 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; September 26, 2011, CV – 10-
Ways and Means Committee; September 28, 2011, CV – 9-0

3. Hanna & Daniele 11-0217 Accepting Grant from Southern Public Defender Training Center for Two Public Defender Corps Fellows
Public Safety Committee; September 26, 2011, CV – 10-
Ways and Means Committee; September 28, 2011, CV – 9-0

4. Hanna & Daniele 11-0218 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Services
Public Safety Committee; September 26, 2011, CV – 10-
Ways and Means Committee; September 28, 2011, CV – 9-0

5. Drawe & Daniele 11-0219 Accepting Grant from New York State Department of Health for Lead Poisoning Prevention Program
Human Services Committee; September 27, 2011, CV: 7-0
Ways and Means Committee; September 28, 2011, CV – 9-0
6. Drawe & Daniele 11-0220 Accepting Grant from New York State Division of Criminal Justice Services for 2011-2012 Aid to Crime Laboratories Program (Medical Examiner’s Office)
   Human Services Committee; September 27, 2011, CV: 7-0
   Ways and Means Committee; September 28, 2011, CV – 9-0

   Human Services Committee; September 27, 2011, CV: 7-0
   Ways and Means Committee; September 28, 2011, CV – 9-0

8. Drawe & Daniele 11-0222 Accepting Funding from New York State Office for the Aging for New York State Lifespan Respite Initiative Project; Authorizing Contract with Lifespan of Greater Rochester, Inc.
   Human Services Committee; September 27, 2011, CV: 7-0
   Ways and Means Committee; September 28, 2011, CV – 9-0

9. Cassetti & Daniele 11-0223 Authorizing Contracts with Crane-Hogan Structural Systems, Inc.; Concord Electrical Corp.; John W. Danforth Company; and Crosby-Brownlie, Inc. for Construction Services for Irondequoit Bay South Central Pure Waters District Brighton 5 Pump Station Improvements Project
   Environment and Public Works Committee; September 28, 2011, CV – 5-0
   Ways and Means Committee; September 28, 2011, CV – 9-0

10. Cassetti & Daniele 11-0225 Authorizing Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Greater Rochester International Airport
    Environment and Public Works Committee; September 28, 2011, CV – 5-0
    Ways and Means Committee; September 28, 2011, CV – 9-0

11. Colby & Daniele 11-0226 Accepting Grant from Federal Highway Administration for Monroe County Accident Rate Database GIS Conversion Project; Authorizing Contract with Bergmann Associates, Inc. for Engineering Services
    Transportation Committee; September 28, 2011, CV – 10-0
    Ways and Means Committee; September 28, 2011, CV – 9-0

12. Colby & Daniele 11-0227 Authorizing Advertisement for Bids for Portland Avenue Improvement Project in Town of Irondequoit
    Transportation Committee; September 28, 2011, CV – 10-0
    Ways and Means Committee; September 28, 2011, CV – 9-0

13. Colby & Daniele 11-0228 Authorizing Advertisement for Bids for John Street Extension Project in Town of Henrietta
    Transportation Committee; September 28, 2011, CV – 10-0
    Ways and Means Committee; September 28, 2011, CV – 9-0

14. Hanna & Drawe 11-0229 Approving and Adopting Amended Monroe County Pre-Disaster Mitigation Plan
    Public Safety Committee; September 26, 2011, CV – 10-0
    (For Introduction Purposes Only)

15. Hanna & Drawe 11-0229 Providing that Resolution (Intro. No. ____ of 2011), Entitled “Adoption of Monroe County Pre-Disaster Mitigation Plan,” Be Tabled

16. Hanna & Drawe 11-0229 Fixing a Public Hearing on Resolution (Intro. No. ____ of 2011), Entitled “Adoption of Monroe County Pre-Disaster Mitigation Plan”
    Public Safety Committee; September 26, 2011, CV – 10-0
    (Public Hearing is Scheduled for November 15, 2011 at 6:15 p.m.)
17. Daniele & Yolevich 11-0230 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Gates Ways and Means Committee; September 28, 2011, CV – 9-0

*Matter of Urgency*

18. Quatro & Yolevich 11-0249 Amending Resolution 184 of 2010, Standard Work Day And Reporting Resolution For County Elected And Appointed Officials For Retirement Credit Purposes

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **November 15, 2011** at 6:00 P.M.