MONROE COUNTY LEGISLATURE

November 15, 2011 – DAY 12

AGENDA

A. Call to Order
B. Moment of Silence Prayer
C. Pledge of Allegiance to the Flag led by Legislator Rick Antelli
D. In Memoriam – The Honorable Charles Westfall – former Board of Supervisor and Monroe County Legislator
E. Approval of Journal of Day 11, October 11, 2011
F. Presentation of Petitions and Communications
G. Proclamations – There are several scheduled
H. Recess Legislature - Public Hearing before the Legislature
   “Adoption of Monroe County Pre-Disaster Mitigation Plan”
I. Presentation of Formal Committee Reports - None
J. Public Forum
K. Recess Legislature - Convene the Pure Waters Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. Cassetti & Daniele 11-0290 Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
   (For Introductory Purposes Only)
   Matter Of Urgency

PWAB 2. Cassetti & Daniele 11-0290 Providing that Resolution (Intro. No. ___ of 2011), Entitled “Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York,” Be Tabled
   Matter Of Urgency

PWAB 3. Cassetti & Daniele 11-0290 Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
   (Public Hearing is scheduled for Tuesday, December 13, 2011 at 6:15 P.M.)
   Matter Of Urgency

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 4. Cassetti & Daniele 11-0290 Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York
   (For Introductory Purposes Only)
   Matter Of Urgency

PWAB 5. Cassetti & Daniele 11-0290 Providing that Resolution (Intro. No. ___ of 2011), Entitled “Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York,” Be Tabled
PWAB 6. Cassetti & Daniele 11-0290 Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York  
(Public Hearing is scheduled for Tuesday, December 13, 2011 at 6:16 P.M.)

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 7. Cassetti & Daniele 11-0290 Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York  
(For Introductory Purposes Only)  
Matter Of Urgency


PWAB 9. Cassetti & Daniele 11-0290 Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York  
(Public Hearing is scheduled for Tuesday, December 13, 2011 at 6:17 P.M.)

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 10. Cassetti & Daniele 11-0290 Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York  
(For Introductory Purposes Only)  
Matter Of Urgency


PWAB 12. Cassetti & Daniele 11-0290 Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, A County Sewer District for County of Monroe, New York  
(Public Hearing is scheduled for Tuesday, December 13, 2011 at 6:18 P.M.)

L. Adjourn the Pure Waters Administrative Board – Reconvene Legislature

M. Consideration of Motions, Resolutions and Notices

1. Hanna & Drawe 11-0229 Providing that Resolution (Intro. No 332 of 2011), Entitled “Adoption of Monroe County Pre-Disaster Mitigation Plan,” Be Lifted from the Table

2. Hanna & Drawe 11-0229 Providing that Resolution (Intro. No 332 of 2011), Entitled “Adoption of Monroe County Pre-Disaster Mitigation Plan,” Be Adopted  
Public Safety Committee; September 26, 2011, CV – 10-0

3. Hanna & Daniele 11-0232 Authorizing Contract with New York State Literary Center for Art and Literacy Educational Programs for Inmates at Monroe County Jail and Monroe Correctional Facility  
Public Safety Committee; October 24, 2011, CV – 6-0  
Ways and Means Committee; October 26, 2011, CV – 11-0

4. Antelli & Hanna, Daniele 11-0233 Authorizing Intermunicipal Agreement with City of Rochester for Firearm Instructor Intergovernmental Relations; October 25, 2011, CV – 5-0  
Public Safety Committee; October 24, 2011, CV – 6-0  
Ways and Means Committee; October 26, 2011, CV – 11-0
5. Hanna & Daniele 11-0234 Authorizing Contract with Rochester Institute of Technology for Child Care Center Emergency Planning Services Study
Public Safety Committee; October 24, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 10-1

6. Hanna & Daniele 11-0235 Accepting Grant from New York State Division of Criminal Justice Services for 2011-2012 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
Public Safety Committee; October 24, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

7. Hanna & Daniele 11-0236 Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2011 Forensic DNA Backlog Reduction Program
Public Safety Committee; October 24, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

8. Hanna & Daniele 11-0237 Accepting Grant from New York State Division of Criminal Justice Services for Front-End Juvenile Reform Program; Authorizing Contracts with Hillside Children’s Center and the Rochester Institute of Technology
Public Safety Committee; October 24, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

9. Antelli & Drawe, Daniele 11-0238 Accepting Grant from New York State Department of Health; Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Schneider Laboratories, Inc., Cornell University and Catholic Family Center for Childhood Lead Primary Prevention Intergovernmental Relations; October 25, 2011, CV – 5-0
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

10. Drawe & Daniele 11-0239 Accepting Grant from New York State Department of Health for Bathing Beach Water Quality Monitoring and Notification Program
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

11. Drawe & Daniele 11-0240 Accepting Grant from New York State Department of Health for Healthy Neighborhoods Program
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

12. Drawe & Daniele 11-0241 Accepting Grant from Center for Disease Control for Healthy Futures for Children in Foster Care Program; Authorizing Contracts with University of Rochester, Society for Protection & Care of Children, Children’s Institute, Inc., Coordinated Care Services, Inc., Marty Beyer, Ph.D., and Barbara Erdle
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

13. Drawe & Daniele 11-0242 Accepting Grant from New York State Department of Health; Authorizing Contracts with Perinatal Network of Monroe County and Visiting Nurse Service of Rochester and Monroe County, Inc. for Healthy Mom – Healthy Baby Program
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

14. Drawe & Daniele 11-0243 Amend Resolution 21 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for Transitional Jobs Program
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0

15. Drawe & Daniele 11-0244 Amend Resolution 22 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for Green Jobs Corps Program
Human Services Committee; October 25, 2011, CV – 6-0
Ways and Means Committee; October 26, 2011, CV – 11-0
16. Drawe & Daniele 11-0245 Amending Resolution 23 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for Health Care Jobs Program Human Services Committee; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0

17. Drawe & Daniele 11-0246 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; October 25, 2011, CV – 6-0 Ways and Means Committee; October 26, 2011, CV – 11-0

18. Colby & Daniele 11-0247 Authorization to Advertisement for Bids for Westfall Road Improvement Project in Town of Brighton and City of Rochester Transportation Committee; October 26, 2011, CV – 8-0 Ways and Means Committee; October 26, 2011, CV – 11-0

19. Daniele & Yolevich 11-0248 Authorizing Professional Services Contract with EBS-RMSCO, Inc. for Actuarial Services Related to Valuing Post-Employment Benefits for County of Monroe Ways and Means Committee; October 26, 2011, CV – 11-0

Matters of Urgency

20. Daniele & Yolevich 11-0291 Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees Matter Of Urgency (For Introductory Purposes Only)

21. Daniele & Yolevich 11-0291 Providing that Resolution (Intro. No. __ of 2011), Entitled “Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled Matter Of Urgency

22. Daniele & Yolevich 11-0291 Fixing Public Hearing on Resolution (Intro. No. __ of 2011), Entitled “Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees” Matter Of Urgency (Public Hearing is scheduled for Thursday, December 8, 2011 at 5:35 P.M. before the Ways and Means Committee)

23. Cassetti & Daniele 11-0292 Confirming And Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2012 And Confirmation And Adoption Of Assessment Rolls Matter Of Urgency (For Introductory Purposes Only)

24. Cassetti & Daniele 11-0292 Providing that Resolution (Intro. No. __ of 2011), Entitled “Confirming And Adopting Assessment Rolls Of Pure Waters Districts For 2012 And Confirmation And Adoption Of Assessment Rolls,” Be Tabled Matter Of Urgency

25. Cassetti & Daniele 11-0292 Fixing Public Hearing on Resolution (Intro. No. __ of 2011), Entitled “Confirming And Adopting Assessment Rolls Of Pure Waters Districts For 2012 And Confirmation Of Assessment Rolls Matter Of Urgency (Public Hearing is scheduled for Thursday, December 8, 2011 at 5:31 P.M. before the Ways and Means Committee)

26. Quatro & O’Brien 11-0293 Expressing Regret of the Monroe County Legislature on the Recent Passing of The Honorable Charles Westfall
N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, December 13, 2011 at 6:00 P.M.