MONROE COUNTY LEGISLATURE
DECEMBER 13, 2011 – DAY 13

AGENDA

A. Call to Order

B. Prayer led by Pastor Ted Pullano from New Life Presbyterian Church at the Invitation of Legislator Bauroth

C. Pledge of Allegiance to the Flag led by Legislator Beebe

D. In Memoriam – Dr. T.F. Williams – former Medical Director of Monroe Community Hospital
   Dr. Ernest E. Quatro – father of Legislator E. Daniel Quatro

E. Approval of Journal of Day 12, November 15, 2011

F. Presentation of Petitions and Communications – None

G. Proclamations – There are several scheduled

H. Public Hearings before the Pure Waters Administrative Board
   “Proposed Scale of Charges for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York”

I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

K. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. Cassetti & Daniele 11-0290 Providing that Resolution (Intro. No. G3 of 2011), Entitled “Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York,” Be Lifted from the Table


IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 3. Cassetti & Daniele 11-0290 Providing that Resolution (Intro. No. I6 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 Lifted From the Table

PWAB 4. Cassetti & Daniele 11-0290 Providing that Resolution (Intro. No. I6 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 Adopted

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 5. Cassetti & Daniele 11-0290 Providing that Resolution (Intro. No. N3 of 2011), Entitled “Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York,” Be Lifted From the Table

ROCHESTER PURE WATERS DISTRICT

PWAB 7. Cassetti & Daniele 11-0290 Providing that Resolution (Intro. No. R9 of 2011), Entitled “Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York,” Be Lifted From the Table


L. Adjourn Pure Waters Administrative Board — Reconvene Legislature

M. Consideration of Motions, Resolutions and Notices

1. Yolevich & Howland 11-0250 Appointment and Reappointment to Monroe County Library System Board of Trustees

2. Hanna & Daniele 11-0254 Amending Resolution 171 of 2011 to Increase Amount of Contract with Boris Shmigel, M.D. for Sheriff Employees Medical Services
   Public Safety Committee; November 28, 2011, CV – 8-0
   Ways and Means Committee; December 8, 2011, CV – 11-0

3. Hanna & Daniele 11-0255 Authorizing Contract with Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit Monroe County Sheriff’s Office
   Public Safety Committee; November 28, 2011, CV – 8-0
   Ways and Means Committee; December 8, 2011, CV – 11-0

4. Hanna & Daniele 11-0256 Authorizing Contract with Good News Jail & Prison Ministry for Counseling and Programs for Inmates at Monroe County Jail and Monroe Correctional Facility
   Public Safety Committee; November 28, 2011, CV – 8-0
   Ways and Means Committee; December 8, 2011, CV – 11-0

5. Hanna & Daniele 11-0257 Accepting Grant from United States Department of Justice, Bureau of Justice Assistance, for Office of Sheriff and Department of Public Safety, Office of Probation and Community Corrections, for Bulletproof Vest Partnership Grant Program
   Public Safety Committee; November 28, 2011, CV – 8-0
   Ways and Means Committee; December 8, 2011, CV – 11-0

6. Hanna & Daniele 11-0258 Accepting Grant from New York State Division of Criminal Justice Services for 2011 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)
   Public Safety Committee; November 28, 2011, CV – 8-0
   Ways and Means Committee; December 8, 2011, CV – 11-0

7. Antelli, Hanna & Daniele 11-0259 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
   Intergovernmental Relations Committee, November 29, 2011, CV – 4-0
   Public Safety Committee; November 28, 2011, CV – 8-0
   Ways and Means Committee; December 8, 2011, CV – 11-0

8. Hanna & Daniele 11-0260 Accepting Grant from New York State Governor’s Traffic Safety Committee for Community Traffic Safety Program
   Public Safety Committee; November 28, 2011, CV – 8-0
   Ways and Means Committee; December 8, 2011, CV – 11-0
9. Hanna & Daniele 11-0261 Accepting Grant from New York State Division of Criminal Justice Services for Stop Violence Against Women Program
Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0

Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0

11. Valerio & Daniele 11-0263 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program; Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc., for Development and Maintenance of Trails
Recreation and Education Committee; November 29, 2011, CV – 5-0
Ways and Means Committee; December 8, 2011, CV – 11-0

Recreation and Education Committee; November 29, 2011, CV – 4-0
Ways and Means Committee; December 8, 2011, CV – 11-0

13. Valerio & Daniele 11-0265 Accepting Gift from Estate of Adelle A. Arva to Seneca Park Zoo
Recreation and Education Committee; November 29, 2011, CV – 5-0
Ways and Means Committee; December 8, 2011, CV – 11-0

14. Valerio & Daniele 11-0266 Accepting Gift from Rochester Cross Country Ski Foundation, Inc. of Used Snowmobile
Recreation and Education Committee; November 29, 2011, CV – 5-0
Ways and Means Committee; December 8, 2011, CV – 11-0

15. Cassetti & Colby 11-0267 Authorizing Agreement with Town of Riga and Monroe County Water Authority for Improvements, Operation and Maintenance of Water Service in Churchville Park
Environment and Public Works Committee; November 30, 2011, CV – 7-0

16. Drawe & Daniele 11-0268 Amending Resolution 55 of 2011 to Accept Additional Funding from New York State Department of Health for Support of Nurse-Family Partnership Program
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0

17. Drawe & Daniele 11-0269 Accepting Grant from New York State Department of Health for HIV Partner Services Program
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0

18. Drawe & Daniele 11-0270 Accepting Grant from United States Department of Justice, National Institute of Justice, for Paul Coverdell Forensic Science Improvement Program (Medical Examiner’s Office)
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0

19. Drawe & Daniele 11-0271 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Medical Examiner’s Toxicology Laboratory)
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
| 20. | Drawe & Daniele | 11-0272 | Accepting Grant from New York State Department of Health for Children with Special Health Care Needs Program  
Human Services Committee; November 29, 2011, CV – 6-0  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
| 21. | Drawe & Daniele | 11-0273 | Accepting Grant from New York State Department of Health; Authorizing Contracts for Nutrition Programs  
Human Services Committee; November 29, 2011, CV – 6-0  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
| 22. | Drawe & Daniele | 11-0274 | Accepting Grant from National Institutes of Health, National Library of Medicine for Disaster Health Information Outreach and Collaboration Project 2011; Authorizing Contract with University of Rochester  
Human Services Committee; November 29, 2011, CV – 6-0  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
| 23. | Drawe & Daniele | 11-0275 | Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements  
Human Services Committee; November 29, 2011, CV – 6-0  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
| 24. | Drawe & Daniele | 11-0276 | Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center  
Human Services Committee; November 29, 2011, CV – 6-0  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
| 25. | Drawe & Daniele | 11-0277 | Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2012  
Human Services Committee; November 29, 2011, CV – 6-0  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
| 26. | Drawe & Daniele | 11-0278 | Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Safe Havens: Supervised Visitation and Safe Exchange Program  
Human Services Committee; November 29, 2011, CV – 6-0  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
| 27. | Drawe & Daniele | 11-0279 | Accepting Grant from New York State Office of Children and Family Services for Disproportionate Minority Representation Project  
Human Services Committee; November 29, 2011, CV – 6-0  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
| 28. | Drawe & Daniele | 11-0280 | Amending Resolution 177 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; November 29, 2011, CV – 6-0 (As Amended)  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
| 29. | Cassetti & Daniele | 11-0281 | Authorizing Contract with M/E Engineering P.C., for Professional Engineering Services for Monroe County Civil Center Energy Upgrades Project  
Environment and Public Works Committee; November 30, 2011, CV – 7-0  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
| 30. | Cassetti, Colby & Daniele | 11-0282 | Authorizing Professional Services Contract with Barton and Loguidice, P.C. for Business Processes and Asset Management Improvement Study  
Environment and Public Works Committee; November 30, 2011, CV – 7-0  
Transportation Committee; November 30, 2011, CV – 8-0  
Ways and Means Committee; December 8, 2011, CV – 11-0 |
<table>
<thead>
<tr>
<th>No.</th>
<th>Sponsor</th>
<th>Resolution Number</th>
<th>Description</th>
<th>Committees</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>31.</td>
<td>Antelli, Colby &amp; Daniele</td>
<td>11-0283</td>
<td>Authorizing Intermunicipal Agreement with Town of Penfield in Conjunction with Penfield Road Bridge Over Irondequoit Creek Project in Town of Penfield Intergovernmental Relations Committee; November 29, 2011, CV – 5-0 Transportation Committee; November 30, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0</td>
<td>Intergovernmental Relations Committee; November 29, 2011, CV – 5-0</td>
<td>CV – 5-0</td>
</tr>
<tr>
<td>32.</td>
<td>Valerio &amp; Daniele</td>
<td>11-0284</td>
<td>Authorizing Acquisition of Property Located at 2611 Pinnacle Road in Town of Rush Recreation and Education Committee; November 29, 2011, CV – 5-0 Ways and Means Committee; December 8, 2011, CV – 11-0</td>
<td>Recreation and Education Committee; November 29, 2011, CV – 5-0</td>
<td>CV – 5-0</td>
</tr>
<tr>
<td>33.</td>
<td>Daniele &amp; Yolevich</td>
<td>11-0285</td>
<td>Mortgage Tax Distribution Ways and Means Committee; December 8, 2011, CV – 11-0</td>
<td>Ways and Means Committee; December 8, 2011, CV – 11-0</td>
<td>CV – 11-0</td>
</tr>
<tr>
<td>34.</td>
<td>Cassetti &amp; Daniele</td>
<td>11-0286</td>
<td>Authorizing Grant Agreements with New York State for Aid Relating to Improvements at Greater Rochester International Airport Environment and Public Works Committee; November 28, 2011, CV – 7-0 Ways and Means Committee; December 8, 2011, CV – 11-0</td>
<td>Environment and Public Works Committee; November 28, 2011, CV – 7-0</td>
<td>CV – 7-0</td>
</tr>
<tr>
<td>35.</td>
<td>Drawe &amp; Daniele</td>
<td>11-0287</td>
<td>Accepting Grant from New York State Office of Temporary and Disability Assistance for 2011-2012 Home Energy Assistance Program Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0</td>
<td>Human Services Committee; November 29, 2011, CV – 6-0</td>
<td>CV – 6-0</td>
</tr>
<tr>
<td>36.</td>
<td>Hanna &amp; Daniele</td>
<td>11-0288</td>
<td>Amending Resolution 207 of 2008 to Accept Additional Funding from Rochester Institute of Technology for Rochester Safe and Sound Initiative for Gang Intervention Services – Lead the Way Program; Authorizing Contract with Catholic Family Center for Rochester Safe and Sound Case Management Services Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0</td>
<td>Public Safety Committee; November 28, 2011, CV – 8-0</td>
<td>CV – 8-0</td>
</tr>
<tr>
<td>37.</td>
<td>Yolevich &amp; Howland</td>
<td>11-0289</td>
<td>Appointment to Regional Fish and Wildlife Management Board Agenda Charter Committee; November 28, 2011, CV - 5-0</td>
<td>Agenda Charter Committee; November 28, 2011, CV - 5-0</td>
<td>CV - 5-0</td>
</tr>
<tr>
<td>38.</td>
<td>Daniele &amp; Yolevich</td>
<td>11-0291</td>
<td>Providing that Resolution (Intro. No. 359 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 Lifted From the Table</td>
<td>Providing that Resolution (Intro. No. 359 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 Lifted From the Table</td>
<td>CV – 5-0</td>
</tr>
<tr>
<td>39.</td>
<td>Daniele &amp; Yolevich</td>
<td>11-0291</td>
<td>Providing that Resolution (Intro. No. 359 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 Adopted</td>
<td>Providing that Resolution (Intro. No. 359 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 Adopted</td>
<td>CV – 5-0</td>
</tr>
<tr>
<td>40.</td>
<td>Cassetti &amp; Daniele</td>
<td>11-0292</td>
<td>Providing that Resolution (Intro No. 362 of 2011), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2012,” Be Lifted from the Table</td>
<td>Providing that Resolution (Intro No. 362 of 2011), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2012,” Be Lifted from the Table</td>
<td>CV – 7-0</td>
</tr>
</tbody>
</table>
Matters Of Urgency

43. Quatro & O'Brien 11-0297 Expressing Regret by the Monroe County Legislature on the Recent Passing of Dr. T.F. Williams
Matter Of Urgency

44. Quatro & O'Brien 11-0298 Expressing Regret by the Monroe County Legislature on the Recent Passing of Dr. Ernest E. Quatro
Matter Of Urgency

45. Daniele & Yolevich 11-0299 Amending Resolution 467 of 2005 to Amend the Contract with Health Economics Group Inc. for Administration of Health Insurance Reimbursement Program for Monroe County Employees
Matter Of Urgency

46. Valerio & Daniele 11-0300 Accepting Gift from the Betty H. Durham Revocable Trust to the Seneca Park Zoo for for the Benefit of the Elephant Enclosure
Matter Of Urgency

47. Daniele & Yolevich 11-0301 Approving Agreement Between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401
Matter Of Urgency

48. Yolevich & Howland 11-0302 Confirmation of Appointment to the Monroe County Airport Authority
Matter Of Urgency

49. Yolevich & Howland 11-0303 Confirmation of Appointment to the Monroe County Civil Service Commission
Matter Of Urgency

50. Yolevich & Howland 11-0304 Appointments to the Monroe County Water Authority
Matter Of Urgency

N. Unfinished Business

O. Presentation of Plaques – Honorable Legislators Saul Maneiro, Richard Beebe, Travis Heider, C. Stephen Eckel, Calvin Lee and Mark J. Cassetti

P. Adjournment of Session – Sine Die
51. Daniele & Yolevich 11-0305 br. Matter of Urgency
   Bond Resolutions for the 2012 Monroe County Capital Budget

52. Cassetti & Daniele 11-0306
   Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2012

53. Cassetti & Daniele 11-0307 Matter of Urgency
   Consenting to Financing by Monroe County Water Authority of 2012 Water Facilities Capital Projects

54. Daniele & Yolevich 11-0308
   2011 Equalization Table – Real And Franchise Property And Ratios Of Assessed Value To Full Value Matter of Urgency

55. Daniele & Yolevich 11-0309
   Unpaid School Taxes Matter of Urgency

56. Daniele & Yolevich 11-0310
   Levying Taxes and Assessments Required for Purposes of Annual Budgets Of Towns of Monroe County for Year 2012 Matter Of Urgency

57. Daniele & Yolevich 11-0311
   Delinquent Water And Sewer Taxes Matter Of Urgency

58. Daniele & Yolevich 11-0312
   Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2012

59. Daniele & Yolevich 11-0313
   Total Tax Levy – Year 2012 Matter Of Urgency