MONROE COUNTY LEGISLATURE
June 12, 2012 – DAY 7

AGENDA

A. Call to Order
B. Prayer led by Father Kevin McKenna of Cathedral Community located at Sacred Heart Cathedral at the Invitation of Legislator Cindy Kaleh
C. Pledge of Allegiance to the Flag led by Legislator Edward O’Brien
D. In Memoriam – Marion Brown, Mother to Legislator Drawe
E. Approval of Journal of Day 6, May 8, 2012
F. Presentation of Petitions and Communications – None
G. Proclamations – There are several scheduled
H. Recess Legislature - Public Hearing before the Legislature
   “Prohibiting Cyber-Bullying in Monroe County”
I. Presentation of Formal Committee Reports - None
J. Public Forum – There are several speakers registered
K. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. Howland & Yolevich 12-0184 Authorizing Contract with O’Brien & Gere for Professional Engineering Services for Rochester Pure Waters District’s Lexington Avenue Tunnel Improvements Project

PWAB 2. Howland & Yolevich 12-0186 Authorizing Contract with Bergmann Associates for Professional Engineering Services for Rochester Pure Waters District’s Combined Overflow Abatement System Tunnel Improvement Project

L. Adjourn Pure Waters Administrative Board — Reconvene Legislature

M. Consideration of Local Laws

1. Gumina & Barker 12-0140.L.L. Providing that Local Law (Intro. No. 180 of 2012), Entitled “Prohibiting Cyber-Bullying in Monroe County” Be Lifted from the Table

2. Gumina & Barker 12-0140.L.L. Providing that Local Law (Intro. No. 180 of 2012), Entitled “Prohibiting Cyber-Bullying in Monroe County” Be Adopted

N. Consideration of Motions, Resolutions and Notices

3. Drawe & Boyce 12-0170 Confirming Nominations for Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Awards Human Services Committee; May 22, 2012 – CV: 10-0

5. Hanna & Yolevich 12-0173 Authorizing Contract with Health Care Support Advisors, Inc. for Monroe County Sheriff’s Office to Conduct Criminal Background Checks on HCSA Members’ Potential Employees Public Safety Committee; May 21, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0

6. Hanna & Yolevich 12-0174 Authorizing Contract with Bonnie Park, Ph. D., for Juvenile and Family Psychological Services for Monroe County Office of Probation – Community Corrections Public Safety Committee; May 21, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0

7. Gumina, Hanna & Yolevich 12-0175 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2012 Edward Byrne Memorial Justice Assistance Grant Program Intergovernmental Relations Committee; May 23, 2012 – CV: 5-0 Public Safety Committee; May 21, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0

8. Colby & Yolevich 12-0176 Authorizing Acquisition of Interests in Real Property for Salt Road Culvert Improvement Project at Four Mile Creek in Town of Webster Transportation Committee; May 22, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0

9. Colby & Yolevich 12-0177 Authorizing Acquisition of Interests in Real Property for Redman Road Culvert Improvement Project at West Creek Tributary in Town of Clarkson Transportation Committee; May 22, 2012 – CV: 7-0 Ways and Means Committee; May 23, 2012 – CV: 10-0

10. Drawe & Yolevich 12-0178 Accepting Grant from New York State Department of Health for Immunization Action Plan Program; Authorizing Contract with University of Rochester Human Services Committee; May 22, 2012 – CV: 9-0 Ways and Means Committee; May 23, 2012 – CV: 10-0

11. Drawe & Yolevich 12-0179 Accepting Grant from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program; Amending Resolution 294 of 2011 to Increase the Contracts with Visiting Nurse Service of Rochester and Monroe County, Inc. and Nurse-Family Partnership (National Service Office) Human Services Committee; May 22, 2012 – CV: 9-0 Ways and Means Committee; May 23, 2012 – CV: 10-0

12. Valerio & Yolevich 12-0180 Authorizing Sale of Permanent Easement and Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to Town of Brighton, Acting for and on Behalf of Brighton Consolidated Sewer District for Monroe Community College Sanitary Sewer Project Recreation and Education Committee; May 22, 2012 – CV: 5-0 Ways and Means Committee; May 23, 2012 – CV: 10-0

13. Yolevich & Gumina 12-0182 Mortgage Tax Distribution Ways and Means Committee; May 23, 2012 – CV: 10-0
14. Howland & Yolevich 12-0183 Authorizing Contract with O'Brien & Gere for Professional Engineering Services for Rochester Pure Waters District’s Lexington Avenue Tunnel Improvement Project

Environment and Public Works Committee; May 23, 2012 – CV: 7-0
Ways and Means Committee; May 23, 2012 – CV: 10-0


Environment and Public Works Committee; May 23, 2012 – CV: 5-0
Ways and Means Committee; May 23, 2012 – CV: 11-0

16. Colby & Yolevich 12-0188 Authorizing Contract with C.P. Ward, Inc., for Construction Services for Burnt Mill Road Bridge Over Black Creek Project in Town of Riga

Transportation Committee; May 22, 2012 – CV: 7-0
Ways and Means Committee; May 23, 2012 – CV: 11-0

17. Colby & Yolevich 12-0188.br Resolution Authorizing the Issuance of $747,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Restoration of Burnt Mill Road Bridge Over Black Creek (BIN 3317300), Including Related Incidental Improvements, in and for Said County, at an Estimated Maximum Cost of $747,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 337 of 2011)


Transportation Committee; May 22, 2012 – CV: 7-0
Ways and Means Committee; May 23, 2012 – CV: 11-0

19. Colby & Yolevich 12-0189.br Resolution Authorizing the Issuance of $13,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Improvement of Portions of East Ridge Road from City Line to Culver Road in and for Said County, and Superseding the Bond Resolution Adopted on December 9, 2008 (Resolution No. 343 of 2008)


Planning and Economic Development Committee; May 21, 2012 – CV: 3-2
Public Safety Committee; May 21, 2012 – CV: 4-3
Recreation and Education Committee; May 22, 2012 – CV: 3-4
Transportation Committee; May 22, 2012 – CV: 4-3
Human Services Committee; May 22, 2012 – CV: 6-3
Environment and Public Works; May 23, 2012 – CV: 3-2
Intergovernmental Relations Committee; May 23, 2012 – CV: 3-2
Ways and Means Committee; May 23, 2012 – CV: 7-4
(For Introductory Purposes Only)

22. Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina & Yolevich  12-0190  Fixing Public Hearing for Adoption of 2013-2018 Capital Improvement Program
(Public Hearing is scheduled for Tuesday, July 10, 2012 at 6:15 P.M.)

Matters Of Urgency

23. Daniele & Yolevich  12-0191  Reappointment of Commissioner of Elections- Peter M. Quinn
Matter of Urgency

24. Daniele & O’Brien  12-0217  Expressing Regret of the Monroe County Legislature on the Recent Passing of Marion Brown, Mother of Legislator Debbie Drawe
Matter of Urgency

O. Unfinished Business

P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **July 10, 2012** at 6:00 P.M.
Matters of Urgency

25. Daniele & Yolevich 12-0218 Appointment to Greater Rochester Visitors Association, Inc. Board of Directors

26. Daniele & Yolevich 12-0219 Directing the County Treasurer to Cause to be Published and Printed in the Daily Record the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, As Amended

O. Unfinished Business

P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 10, 2012 at 6:00 P.M.