MONROE COUNTY LEGISLATURE
July 10, 2012 – DAY 8

AGENDA

A. Call to Order

B. Prayer led by Father Jack Healy of McQuaid Jesuit High School at the Invitation of Legislator Tony Micciche

C. Pledge of Allegiance to the Flag led by Legislator Carmen Gumina

D. Approval of Journal of Day 7, June 12, 2012

E. Presentation of Petitions and Communications – None

F. Proclamations – There are several scheduled

G. Recess Legislature - Public Hearing before the Legislature
   “Adopting 2013-2018 Capital Improvement Program”

H. Presentation of Formal Committee Reports - None

I. Public Forum – There are several speakers registered

J. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. Howland & Yolevich 12-0205 Authorizing Agreement Between Monroe County and New York Water and Wastewater Agency Response Network

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 2. Howland & Yolevich 12-0205 Authorizing Agreement Between Monroe County and New York Water and Wastewater Agency Response Network

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 3. Howland & Yolevich 12-0205 Authorizing Agreement Between Monroe County and New York Water and Wastewater Agency Response Network

GATES-CHILI-OGDEN PURE WATERS DISTRICT

PWAB 4. Howland & Yolevich 12-0205 Authorizing Agreement Between Monroe County and New York Water and Wastewater Agency Response Network

PWAB 5. Howland & Yolevich 12-0209 Authorizing Acquisition of Interests in Real Property for Trolley Pump Station Improvements Project in Town of Greece

K. Adjourn Pure Waters Administrative Board — Reconvene Legislature
L. Consideration of Motions, Resolutions and Notices

<table>
<thead>
<tr>
<th>Number</th>
<th>Sponsor</th>
<th>Resolution</th>
<th>Committee</th>
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Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0
Public Safety Committee; June 25, 2012 – CV: 8-0
Ways and Means Committee; June 27, 2012 – CV: 11-0

Environment and Public Works Committee; June 27, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0

11. Colby & Yolevich 12-0206 Authorizing Acquisition of Interest in Real Property for Construction and Maintenance of Traffic Signal Equipment at Intersection of Elmwood Avenue and East Drive in City of Rochester
Transportation Committee; June 26, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0

12. Colby & Yolevich 12-0207 Authorizing Acquisition of Interests in Real Property for Long Pond Road Highway Project in Town of Greece
Transportation Committee; June 26, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0

13. Howland & Yolevich 12-0208 Authorizing Acquisition of Interests in Real Property for Trolley Pump Station Improvements Project in Town of Greece
Environment and Public Works Committee; June 27, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0

14. Howland, Gumina & Yolevich 12-0212 Amending Resolution 155 of 2011 to Increase Amount of an Intermunicipal Agreement with City of Rochester; Authorizing Contracts with Paragon Environmental Construction, Inc. and Blackmon-Farrell, Inc. for Construction Services for Monroe County Multi-Agency Green Fueling Stations Project
Intergovernmental Relations Committee; June 27, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0

15. Howland, Gumina & Yolevich 12-0212.br Resolution Authorizing the Issuance of $6,950,000 Bonds of the County of Monroe, New York, to Finance the Cost of Design and Construction of Alternative-Fuel Dispensing Stations as Part of the Monroe County Multi-Agency Green Fueling Stations Project in and for Said County, at an Estimated Maximum Cost of $6,950,000 and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 156 of 2011)
Environment and Public Works Committee; June 27, 2012 – CV: 7-0
Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0
Ways and Means Committee; June 27, 2012 – CV: 11-0

16. Howland & Yolevich 12-0213 Authorizing Sale of Permanent Utility Easement on Property Owned by Monroe County and Leased to Monroe County Airport Authority to Frontier Telephone of Rochester, Inc.
Environment and Public Works Committee; June 27, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0

17. Yolevich & Gumina 12-0214 Authorizing Sale of County Owned Tax Foreclosure Property Located at 314 Fisher Road in Town of Chili
Ways and Means Committee; June 27, 2012 – CV: 11-0
18. Yolevich & Gumina  12-0215  Accepting Grant from New York State Board of Elections for Submission of Help America Vote Act Operations Expenses Program
Ways and Means Committee; June 27, 2012 – CV: 11-0

19. Rockow, Colby & Yolevich  12-0216  Accepting Grant from New York State Energy Research and Development Authority; Authorizing Contract with Genesee Transportation Council for Project Management Services for Development of Cleaner, Greener Communities Regional Sustainability Plan
Planning and Economic Development Committee; June 25, 2012 – CV: 5-0
Transportation Committee; June 26, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0

20. Yolevich & Gumina  12-0220  Approving Application to United States Department of Agriculture for Supplemental Nutrition Assistance Program Participation Grant
Ways and Means Committee; June 27, 2012 – CV: 11-0

Matters Of Urgency

21. Valerio & Yolevich  12-0221  Approval of Monroe Community College’s 2012-2013 Operating Budget
(For Introductory Purposes)


23. Valerio & Yolevich  12-0221  Fixing Public Hearing for “Approval of Monroe Community College’s 2012-2013 Operating Budget”
(Public Hearing is Scheduled for Wednesday, July 25, 2012 at 6:00 p.m. before a joint meeting of the Recreation and Education and Ways and Means Committees)

24. Yolevich & Gumina  12-0222  Authorizing Contract with HMS Employer Solutions to Conduct Dependent Eligibility Audit for Monroe County Employees and Retirees Enrolled in Monroe County Health and/or Dental Insurance

25. Yolevich & Gumina  12-0223  Adopting Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 14, 2012 at 6:00 P.M.