MONROE COUNTY LEGISLATURE
November 13, 2012 – DAY 12

AGENDA

A. Call to Order

B. Prayer led by Father Bob Kreckel from St. Joseph's Church in Penfield at the Invitation of Legislator Deborah Drawe

C. Pledge of Allegiance to the Flag led by Legislator Michael G. Barker

D. In Memoriam - Carl Richard “Rick” Gumina, Brother of Legislator Carmen Gumina

E. Approval of Journal of Day 11, October 9, 2012

F. Presentation of Petitions and Communications
   County Executive Address to the Legislature on 2013 Monroe County Budget

G. Proclamations – There are several scheduled

H. Recess Legislature - Public Hearing before the Legislature
   “Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension”

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  12-0306 Authorizing Contract with Malcom Pirnie, Inc. for Professional Engineering Services for County-Wide Stormwater Master Plan Project

PWAB 2. Howland & Yolevich  12-0361 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


NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 5. Howland & Yolevich  12-0361 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 7. Howland & 12-0361 Yolevich 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 11, 2012 at 6:16 P.M.)

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 8. Howland & 12-0361 Yolevich 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 10. Howland & 12-0361 Yolevich 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 11, 2012 at 6:17 P.M.)

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 11. Howland & 12-0361 Yolevich 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 12. Howland & 12-0361 Yolevich Providing that Resolution (Intro. No. ___ of 2012), 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 13. Howland & 12-0361 Yolevich 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 11, 2012 at 6:18 P.M.)

PWAB 14. Howland & 12-0310 Yolevich Amending Resolution 123 of 2012 to Increase the Amount of Intermunicipal Agreement Among Monroe County, Village of Scottsville, Town of Wheatland and Irondequoit Bay South Central Pure Waters District; Authorize Contract with Blue Heron Construction Company LLC, for Construction Services for Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project

L. Adjourn Pure Waters Administrative Board — Reconvene Legislature

M. Consideration of Motions, Resolutions and Notices

1. Howland & 12-0273 Yolevich Providing that Resolution (Intro No. 318 of 2012), Entitled “Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension,” Be Lifted from the Table

2. Howland & 12-0273 Yolevich Providing that Resolution (Intro No. 318 of 2012), Entitled “Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension,” Be Adopted
3. Hanna, Yolevich & J. Lightfoot
   12-0279 Establishing the “Yellow Dot” Program in Monroe County
   Public Safety Committee; October 22, 2012 – CV: 8-0
   Ways and Means Committee; October 24, 2012 – CV: 11-0

4. Valerio & Drawe
   12-0280 Reappointments to Monroe Community College Board of Trustees

5. Hanna & Yolevich
   12-0285 Accepting Grant from New York State Division of Criminal Justice Services for
   Juvenile Accountability Block Grant, Arts and Technology Program; Authorizing
   Contract with Kuumba Construction
   Public Safety Committee; October 22, 2012 – CV: 8-0
   Ways and Means Committee; October 24, 2012 – CV: 11-0

6. Hanna & Yolevich
   12-0286 Accepting Grant from United States Department of Justice, Office of Justice Programs,
   for 2012 Forensic DNA Backlog Reduction Program
   Public Safety Committee; October 22, 2012 – CV: 8-0
   Ways and Means Committee; October 24, 2012 – CV: 11-0

7. Hanna & Yolevich
   12-0287 Accepting Grant from New York State Division of Criminal Justice Services for 2012-2013 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
   Public Safety Committee; October 22, 2012 – CV: 8-0
   Ways and Means Committee; October 24, 2012 – CV: 11-0

8. Hanna & Yolevich
   12-0288 Accepting Grant from New York State Division of Homeland Security and Emergency Services for State Law Enforcement Terrorism Prevention Program
   Public Safety Committee; October 22, 2012 – CV: 8-0
   Ways and Means Committee; October 24, 2012 – CV: 11-0

9. Hanna & Yolevich
   12-0289 Accepting Grant from New York State Division of Homeland Security and Emergency Services for State Homeland Security Program; Authorizing Contracts with Monroe Community College and University of Rochester
   Public Safety Committee; October 22, 2012 – CV: 8-0
   Ways and Means Committee; October 24, 2012 – CV: 11-0

10. Hanna & Yolevich
    12-0290 Authorizing Contract with University of Rochester for Emergency Medical Services Training
    Public Safety Committee; October 22, 2012 – CV: 8-0
    Ways and Means Committee; October 24, 2012 – CV: 11-0

11. Hanna & Gumina
    12-0291 Authorizing Contract with Nancy E. Abrams, PhD for the Review and Evaluation of the Promotional Procedures of the Monroe County Sheriff’s Office as They Relate to the Civil Service System
    Public Safety Committee; October 22, 2012 – CV: 8-0
    Ways and Means Committee; October 24, 2012 – CV: 11-0

12. Hanna & Yolevich
    12-0292 Authorizing Contract with Arthritis Foundation for Traffic and Crowd Control Provided by Monroe County Sheriff’s Office for 2012 MVP Health Care Rochester Marathon
    Public Safety Committee; October 22, 2012 – CV: 8-0
    Ways and Means Committee; October 24, 2012 – CV: 11-0

13. Gumina, Hanna & Yolevich
    12-0293 Authorizing Intermunicipal Agreement with Spencerport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff’s Office
    Intergovernmental Relations Committee; October 24, 2012 – CV: 4-0
    Public Safety Committee; October 22, 2012 – CV: 8-0
    Ways and Means Committee; October 24, 2012 – CV: 11-0
14. Gumina, Hanna & Yolevich  12-0294  Authorizing Intermunicipal Agreement with City of Rochester Regarding City of Rochester’s Use of Monroe County Jail for Detention of Non-Arraigned Detainees and Arrestees
Intergovernmental Relations Committee; October 24, 2012 – CV: 4-0
Public Safety Committee; October 22, 2012 – CV: 8-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

15. Colby & Yolevich  12-0295  Authorizing Contract with M.L. Caccamise Electric Corporation for Construction Services for Phase III of Intelligent Transportation System Camera and Systems Integration Project
Transportation Committee; October 23, 2012 – CV: 6-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

16. Colby & Yolevich  12-0296  Authorizing Advertisement for Bids for Twin Bridge Road Bridge over Oatka Creek Project in Town of Wheatland
Transportation Committee; October 23, 2012 – CV: 6-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

17. Drawe & Yolevich  12-0297  Amending Resolution 152 of 2012 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2011-2012 Home Energy Assistance Program
Human Services Committee; October 22, 2012 – CV: 8-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

18. Drawe & Yolevich  12-0298  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; October 22, 2012 – CV: 8-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

19. Drawe & Yolevich  12-0299  Accepting Grant from New York State Division of Criminal Justice Services for 2012-2013 Aid to Crime Laboratories Program (Medical Examiner’s Office)
Human Services Committee; October 22, 2012 – CV: 8-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

20. Drawe & Yolevich  12-0300  Accepting Grant from New York State Department of Health for Sexually Transmitted Disease Intervention Program
Human Services Committee; October 22, 2012 – CV: 8-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

21. Howland & Yolevich  12-0301  Adopting Resolution Authorizing Filing of an Application; Acceptance of Grant; Authorizing Contract for State of New York Grant-in-Aid for Municipal Waste Reduction and/or Recycling Project
Environment and Public Works Committee; October 24, 2012 – CV: 7-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

22. Howland & Ancello  12-0302  Authorizing Lease Agreement with Monroe County Soil and Water Conservation District to Locate their Offices at Monroe County Fleet Center
Environment and Public Works Committee; October 24, 2012 – CV: 7-0

23. Yolevich & Gumina  12-0303  Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of East Rochester
Ways and Means Committee; October 24, 2012 – CV: 11-0

24. Yolevich & Gumina  12-0304  Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester
Ways and Means Committee; October 24, 2012 – CV: 11-0
25. **Howland & Yolevich** 12-0305 Authorizing Contract with Malcom Pirnie, Inc. for Professional Engineering Services for County-Wide Stormwater Master Plan Project

Environment and Public Works Committee; October 24, 2012 – CV: 7-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

26. **Hanna & Yolevich** 12-0307 Accepting Grant from New York State Division of Criminal Justice Services for 2012 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)

Public Safety Committee; October 22, 2012 – CV: 8-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

27. **Drawe & Yolevich** 12-0308 Accepting Grant from United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for System of Care Expansion Amending Resolution 296 of 2011 to Increase Contract with Coordinated Care Services, Inc.

Human Services Committee; October 22, 2012 – CV: 8-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

28. **Gumina, Howland & Yolevich** 12-0309 Amending Resolution 123 of 2012 to Increase the Amount of Intermunicipal Agreement Among Monroe County, Village of Scottsville, Town of Wheatland and Irondequoit Bay South Central Pure Waters District; Authorize Contract with Blue Heron Construction Company LLC, for Construction Services for Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project

Intergovernmental Relations Committee; October 24, 2012 – CV: 4-0
Environment and Public Works Committee; October 22, 2012 – CV: 7-0
Ways and Means Committee; October 24, 2012 – CV: 11-0

**Matters of Urgency**

29. **Daniele & O’Brien** 12-0360 Expressing Regret of the Monroe County Legislature on the Recent Passing of Carl Richard “Rick” Gumina, Brother of Legislator Carmen Gumina

Matter of Urgency

30. **Howland & Yolevich** 12-0362 Confirming And Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2013 And Confirmation And Adoption Of Assessment Rolls

Matter Of Urgency

(For Introductory Purposes Only)

31. **Howland & Yolevich** 12-0362 Providing that Resolution (Intro. No. ___ of 2012), Entitled “Confirming And Adopting Assessment Rolls Of Pure Waters Districts For 2013 And Confirmation And Adoption Of Assessment Rolls,” Be Tabled

Matter Of Urgency

32. **Howland & Yolevich** 12-0362 Fixing Public Hearing on Resolution (Intro. No. ___ of 2012), Entitled “Confirming And Adopting Assessment Rolls Of Pure Waters Districts For 2013 And Confirmation Of Assessment Rolls

Matter Of Urgency

(Public Hearing is scheduled for Thursday, December 6, 2012 at 5:31 P.M. before the Ways and Means Committee)

33. **Howland & Yolevich** 12-0363 Authorizing Contract with Waste Management of New York, L.L.C. for Operation & Maintenance of Monroe County Recycling Center and Program

Matter of Urgency

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **December 11, 2012** at 6:00 P.M.
Matters of Urgency continued:

34. Yolevich & Gumina  12-0364  Adoption of Monroe County Annual Budget for the Year 2013 and Establishing 2013 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees
   Matter Of Urgency
   (For Introductory Purposes Only)

35. Yolevich & Gumina  12-0364  Providing that Resolution (Intro. No. ___ of 2012), Entitled “Adoption of Monroe County Annual Budget for the Year 2013 and Establishing 2013 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled
   Matter Of Urgency

36. Yolevich & Gumina  12-0364  Fixing Public Hearing on Resolution (Intro. No. ___ of 2012), Entitled “Adoption of Monroe County Annual Budget for the Year 2013 and Establishing 2013 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees”
   Matter Of Urgency
   (Public Hearing is scheduled for Thursday, December 6, 2012 at 5:35 P.M. before the Ways and Means Committee)