MONROE COUNTY LEGISLATURE
December 11, 2012 – DAY 13

AGENDA

A. Call to Order
B. Moment of Silent Prayer
C. Pledge of Allegiance to the Flag led by Legislator Paul E. Haney
D. In Memoriam – Hilda B. Quatro, Mother of Legislator Dan Quatro
E. Approval of Journal of Day 12, November 13, 2012
F. Presentation of Petitions and Communications- None
G. Proclamations – There are several scheduled
H. Presentation- Stephen J. Acquario, Executive Director of the New York State Association of Counties (NYSAC)
I. Recess Legislature - Public Hearing 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”
J. Presentation of Formal Committee Reports - None
K. Public Forum – There are several speakers registered
L. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. Howland & Yolevich 12-0361 Providing that Resolution (Intro. No. R12 of 2012), Entitled “Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York,” Be Lifted from the Table
PWAB 3. Howland & Yolevich 12-0343 Authorizing Contracts with Day Engineering, P.C. Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services
PWAB 5. Howland & Yolevich 12-0350 Authorizing Contract with Lu Engineers for Professional Engineering Services for Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 6. Howland & Yolevich 12-0361 Providing that Resolution (Intro. No. N10 of 2012), 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

PWAB 8. Howland & Yolevich 12-0343 Authorizing Contracts with Day Engineering, P.C. Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services


GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 10. Howland & Yolevich 12-0361 Providing that Resolution (Intro. No. G10 of 2012), 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


PWAB 12. Howland & Yolevich 12-0343 Authorizing Contracts with Day Engineering, P.C. Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services


IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 14. Howland & Yolevich 12-0361 Providing that Resolution (Intro. No. I8 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 Lifted From the Table

PWAB 15. Howland & Yolevich 12-0361 Providing that Resolution (Intro. No. I8 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 Adopted

PWAB 16. Howland & Yolevich 12-0343 Authorizing Contracts with Day Engineering, P.C. Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services


PWAB 18. Howland & Yolevich 12-0352 Authorizing Contract with Barton & Logudice, P.C. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District’s South Central Trunk Sewer Improvements Project

M. Adjourn Pure Waters Administrative Board — Reconvene Legislature

N. Consideration of Local Laws:

1. Boyce & McCann 12-0313.LL A Local Law Entitled “Authorizing County of Monroe to Obtain Reimbursement for Medical and Dental Health Care Costs Provided to Inmates from Any Third Party Coverage or Indemnification Carried by Any Such Inmates” Agenda Charter Committee; November 26, 2012 – CV: 5-0 (For Introductory Purposes Only)
2. Boyce & McCann
   12-0313.LL Providing that Local Law (Intro. No. __ of 2012) Entitled, “Authorizing County of Monroe to Obtain Reimbursement for Medical and Dental Health Care Costs Provided to Inmates from Any Third Party Coverage or Indemnification Carried by Any Such Inmates” Be Tabled

3. Boyce & McCann
   12-0313.LL Fixing a Public Hearing on Local Law (Intro. No. ___ of 2012) Entitled, “Authorizing County of Monroe to Obtain Reimbursement for Medical and Dental Health Care Costs Provided to Inmates from Any Third Party Coverage or Indemnification Carried by Any Such Inmates”
   (Public Hearing is scheduled for Tuesday, January 8, 2013 at 6:15p.m.)

4. Yolevich & Gumina
   12-0366.LL Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (Rescue) Program
   (For Introductory Purposes Only)

5. Yolevich & Gumina

6. Yolevich & Gumina
   (Public Hearing is scheduled for Tuesday, January 8, 2013 at 6:16p.m.)

O. Consideration of Motions, Resolutions and Notices

7. Yolevich & Gumina
   12-0276 Authorize Monroe County’s Transition from the Medical Assistance Reimbursement Option and Revenue Intercept for Medicaid Purposes (Medicaid Swap) to Hard Cap On Local Medicaid Costs as Prescribed in the 2012-2013 New York State Budget Ways and Means Committee; December 6, 2012 – CV: 11-0

8. Howland & Yolevich
   12-0362 Providing that Resolution (Intro. No. 354 of 2012), Entitled “Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2013,” Be Lifted From the Table

9. Howland & Yolevich
   12-0362 Providing that Resolution (Intro. No. 354 of 2012), Entitled “Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2013,” Be Adopted

10. Yolevich & Gumina
    12-0364 Providing that Resolution (Intro. No. 358 of 2012), Entitled “Adoption of 2013 Monroe County Budget and Establishing 2013 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table

11. Yolevich & Gumina
    12-0364 Providing that Resolution (Intro. No. 358 of 2012), Entitled “Adoption of 2013 Monroe County Budget and Establishing 2013 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Adopted

12. Hanna & Yolevich
    12-0314 Accepting Grant from New York State Division of Criminal Justice Services for Public Defender’s Mental Health and Drug Treatment Court Program
    Public Safety Committee; November 26, 2012 – CV: 8-0
    Ways and Means Committee; December 6, 2012 – CV: 11-0

13. Hanna & Yolevich
    12-0315 Accepting Grant from Southern Public Defender Training Center for Public Defender Corps Fellow
    Public Safety Committee; November 26, 2012 – CV: 8-0
    Ways and Means Committee; December 6, 2012 – CV: 11-0
14. Hanna & Yolevich 12-0316 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Services
Public Safety Committee; November 26, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

15. Hanna & Yolevich 12-0317 Accepting Grant from New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of Ignition Interlock Devices Program
Public Safety Committee; November 26, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

16. Hanna & Yolevich 12-0318 Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program
Public Safety Committee; November 26, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

17. Hanna, Gumina & Yolevich 12-0319 Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program; Authorizing Intermunicipal Agreement with City of Rochester and Contracts with Legal Aid Society of Rochester, NY and Alternatives for Battered Women, Inc.
Public Safety Committee; November 26, 2012 – CV: 8-0
Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

18. Gumina, Hanna & Yolevich 12-0320 Authorizing Intermunicipal Agreement with City of Rochester for Firearm Instructor
Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0
Public Safety Committee; November 26, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

19. Gumina, Hanna & Yolevich 12-0321 Accepting Grant from New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs; Authorizing Intermunicipal Agreements with Ten Municipalities
Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0
Public Safety Committee; November 26, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

20. Gumina, Hanna & Yolevich 12-0322 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0
Public Safety Committee; November 26, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

21. Hanna & Yolevich 12-0323 Accepting Grant from New York State Governor’s Traffic Safety Committee for Community Traffic Safety Program
Public Safety Committee; November 26, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

22. Colby & Yolevich 12-0324 Authorizing Acquisition of Interests in Real Property for East Ridge Road Highway Project in Town of Irondequoit
Transportation Committee; November 27, 2012 – CV: 7-0
Ways and Means Committee; December 6, 2012 – CV: 11-0
23. Colby & Yolevich 12-0325 Authorizing Acquisition of Interest in Real Property for Long Pond Road Highway Project in Town of Greece
Transportation Committee; November 27, 2012 – CV: 7-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

24. Colby & Yolevich 12-0326 Authorizing Acquisition of Interests in Real Property for Construction and Maintenance of Traffic Signal Equipment at East Avenue and University Avenue in City of Rochester
Transportation Committee; November 27, 2012 – CV: 7-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

25. Colby & Yolevich 12-0327 Authorizing Acquisition of Interest in Real Property for Construction and Maintenance of Traffic Signal Equipment at Pixley Road in Town of Gates
Transportation Committee; November 27, 2012 – CV: 7-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

26. Drew & Yolevich 12-0328 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

27. Drew & Yolevich 12-0329 Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities and Alcoholism & Substance Abuse Services for 2013
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

28. Drew & Yolevich 12-0330 Authorizing Contract with Morrison Healthcare, Inc., a Division of Compass Group for Food, Dietary and Vending Management at Monroe Community Hospital
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

29. Drew & Yolevich 12-0331 Accepting Grant from New York State Department of Health for Healthy Neighborhoods Program
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

30. Drew & Yolevich 12-0332 Accepting Grant from University of Rochester Medical Center for Health Engagement and Action for Rochester’s Transformation Program
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

31. Drew & Yolevich 12-0333 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Sciences Improvement Program (Medical Examiner’s Office Forensic Toxicology Laboratory)
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

32. Drew & Yolevich 12-0334 Accepting Two Grants from Oswego County Soil and Water Conservation District for Water Quality Program
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0
33. Drawe & Yolevich 12-0335 Accepting Grant from New York State Department of Health for Lead Poisoning Prevention Program
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

34. Drawe & Yolevich 12-0336 Accepting Grant from New York State Department of Health for Bathing Beach Water Quality Monitoring and Notification Program
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

35. Drawe & Yolevich 12-0337 Accepting Grant from New York State Department of Health for HIV Partner Services Program
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

36. Drawe & Yolevich 12-0338 Accepting Grant from New York State Department of Health; Authorizing Contracts with Perinatal Network of Monroe County, Inc. and Visiting Nurse Service of Rochester and Monroe County, Inc. for Healthy Mom-Healthy Baby Program
Human Services Committee; November 27, 2012 – CV: 8-0
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37. Drawe & Yolevich 12-0339 Accepting Grant from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; Authorizing Contracts with University of Rochester, ACM Medical Laboratory, Inc. and AC Center, Inc. dba AIDS Care
Human Services Committee; November 27, 2012 – CV: 8-0
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38. Drawe & Yolevich 12-0340 Accepting Grant from New York State Governor’s Traffic Safety Committee for Comprehensive Toxicology Testing in DUI and DUID Program (Office of Medical Examiner)
Human Services Committee; November 27, 2012 – CV: 8-0
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39. Drawe & Yolevich 12-0341 Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

40. Howland & Yolevich 12-0342 Authorizing Contracts with Day Engineering, P.C., Malcolm Pimie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services
Environment and Public Works Committee; November 28, 2012 – CV: 7-0
Ways and Means Committee; December 6, 2012 – CV: 11-0

41. Howland & Yolevich 12-0344 Authorizing Contracts with DiMarco Constructors LLC and Pike Company, Inc. for Construction Management Term Services for Monroe County
Environment and Public Works Committee; November 28, 2012 – CV: 7-0
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42. Valerio, Howland & Yolevich 12-0345 Authorizing Contract with SWBR Architects, Engineering & Landscape Architecture, P.C. for Architectural and Engineering Term Services at Monroe Community College Recreation and Education Committee; November 27, 2012 – CV: 4-0
Environment and Public Works Committee; November 28, 2012 – CV: 7-0
Ways and Means Committee; December 6, 2012 – CV: 11-0
43. **Howland, Drawe & Yolevich**  
   12-0346 Authorizing Contract with Clark Patterson Lee for Architectural and Engineering Term Services at Monroe Community Hospital  
   Environment and Public Works Committee; November 28, 2012 – CV: 7-0  
   Human Services Committee; November 27, 2012 – CV: 8-0  
   Ways and Means Committee; December 6, 2012 – CV: 11-0

44. **Howland & Yolevich**  
   12-0347 Authorizing Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O’Brien & Gere for Wastewater Engineering Term Services  
   Environment and Public Works Committee; November 28, 2012 – CV: 7-0  
   Ways and Means Committee; December 6, 2012 – CV: 11-0

45. **Howland & Yolevich**  
   12-0349 Authorizing Contract with Lu Engineers for Professional Engineering Services for Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project  
   Environment and Public Works Committee; November 28, 2012 – CV: 7-0  
   Ways and Means Committee; December 6, 2012 – CV: 11-0

46. **Howland & Yolevich**  
   12-0351 Authorizing Contract with Barton & Logudice, P.C. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District’s South Central Trunk Sewer Improvements Project  
   Environment and Public Works Committee; November 28, 2012 – CV: 7-0  
   Ways and Means Committee; December 6, 2012 – CV: 11-0

47. **Valerio & Yolevich**  
   12-0353 Authorizing Acquisitions of Real Property Located at 2435 and 2449 St. Paul Blvd. in Town of Irondequoit, 2301 St. Paul St. in City of Rochester and Portion of CSX Transportation, Inc. Right-of-Way in Town of Irondequoit Recreation and Education Committee; November 27, 2012 – CV: 4-0  
   Ways and Means Committee; December 6, 2012 – CV: 11-0

48. **Valerio & Yolevich**  
   12-0353.b Resolution Authorizing the Issuance of $1,333,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Acquisition of Land for Seneca Park and the Construction of a Parking Lot on a Portion Thereof, in and for Said County, at an Estimated Maximum Cost of $1,333,000  
   Recreation and Education Committee; November 27, 2012 – CV: 4-0  
   Ways and Means Committee; December 6, 2012 – CV: 11-0

49. **Valerio & Yolevich**  
   12-0354 Accepting Grant from New York State Department of Environmental Conservation for the Irondequoit Creek Stream Bank Stabilization Project; Authorizing Acquisition of Portion of Real Property Located on Woolston Road; Authorizing Acquisition of Temporary Easement on Portion of Property on Woolston Road in Town of Perinton  
   Recreation and Education Committee; November 27, 2012 – CV: 4-0  
   Ways and Means Committee; December 6, 2012 – CV: 11-0

50. **Colby & Yolevich**  
   12-0355 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for the South Lincoln Road Project in Town of Perinton and Town/Village of East Rochester  
   Transportation Committee; November 27, 2012 – CV: 7-0  
   Ways and Means Committee; December 6, 2012 – CV: 11-0

51. **Colby & Yolevich**  
   12-0355.b Resolution Authorizing the Issuance of $5,020,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Improvement of Portions of Lincoln Road from Commercial Street to Route 31F, in and for Said County, at an Estimated Maximum Cost of $5,020,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 329 of 2011)  
   Transportation Committee; November 27, 2012 – CV: 7-0  
   Ways and Means Committee; December 6, 2012 – CV: 11-0
52. Valerio & Yolevich 12-0356.br Resolution Authorizing the Issuance of $290,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Edgewood Avenue Bridge Over Allen Creek (BIN 3317400), in and for said County, at an Estimated Maximum Cost of $290,000 and Superseding the Bond Resolution Adopted on December 14, 2010 (Resolution No. 347 of 2010) Recreation and Education Committee; November 27, 2012 – CV: 4-0 Ways and Means Committee; December 6, 2012 – CV: 11-0

53. Howland & Yolevich 12-0357 Authorizing Grant Agreements with New York State for Aid Relating to Improvements at Greater Rochester International Airport Environment and Public Works Committee; November 28, 2012 – CV: 7-0 Ways and Means Committee; December 6, 2012 – CV: 11-0

54. Yolevich & Gumina 12-0358 Mortgage Tax Distribution Ways and Means Committee; December 6, 2012 – CV: 11-0


56. Drew & Yolevich 12-0365 Accepting Grant from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program; Amending Resolution 170 of 2012 to Increase Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. Human Services Committee; November 27, 2012 – CV: 8-0 Ways and Means Committee; December 6, 2012 – CV: 11-0

Matters of Urgency

57. Yolevich & Gumina 12-0379 Amending Resolution 202 of 2012, Standard Work Day And Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes Matter of Urgency

58. Rockow & Yolevich 12-0380 Accepting Grant from New York State Senate for Economic Development and Workforce Training Initiatives And Authorizing Contracts with Several Organizations Matter of Urgency

59. Daniele & Andrews 12-0381 Expressing Regret of the Monroe County Legislature on the Recent Passing of Hilda B. Quatro, Mother of Legislator Dan Quatro Matter of Urgency

P. Unfinished Business

Q. Presentation of Plaques – Legislator Stephanie Aldersley and Minority Leader Ted O’Brien.

R. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, January 8, 2012 at 6:00 P.M.
### Matters of Urgency continued

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<td>Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2013</td>
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