MONROE COUNTY LEGISLATURE

October 8, 2013 – DAY 12

AGENDA

A. Call to Order

B. Prayer led by Reverend Tina Simson of the First Unitarian Church at the Invitation of Legislator Paul Haney

C. Pledge of Allegiance to the Flag led by Legislator Mike Patterson

D. Approval of Journal of Day 11, September 10, 2013

E. Presentation of Petitions and Communications- None

F. Proclamations

G. Presentation of Formal Committee Reports – None

H. Public Forum

I. Recess Legislature – Convene Pure Waters Administrative Board

NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

PWAB 1. Daniele & Yolevich  13-0274
Amend Resolution 129 of 2013 Authorizing Energy Conservation Improvements at Frank E. VanLare Wastewater Treatment Plant and Northwest Quadrant Wastewater Treatment Plant to Accept and Appropriate New York Power Authority Financing Environment and Public Works Committee; September 18, 2013 – CV: 7-0 Ways and Means Committee; September 18, 2013 – CV: 11-0

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

1. Antelli & Yolevich  13-0257
Confirming Appointment to Action for a Better Community, Inc. Board of Directors

2. Hanna & Yolevich  13-0261
Authorizing Contract with Swatch Group (U.S.) Inc. for Security Services Provided by Monroe County Sheriff’s Office During 2013 PGA Championships Public Safety Committee; September 16, 2013 – CV: 8-0 Ways and Means Committee; September 18, 2013 – CV: 11-0

3. Hanna & Yolevich  13-0262
Accepting Grant from New York State Office of Victim Services for Sheriff’s Victim Assistance Program Public Safety Committee; September 16, 2013 – CV: 8-0 Ways and Means Committee; September 18, 2013 – CV: 11-0

4. Boyce, Hanna & Yolevich  13-0263
Authorizing Intermunicipal Agreement with and Accepting Gift of Equipment From City of Rochester for Use by Monroe County Sheriff’s Office Intergovernmental Relations Committee; September 18, 2013 – CV: 5-0 Public Safety Committee; September 16, 2013 – CV: 8-0 Ways and Means Committee; September 18, 2013 – CV: 11-0
5. Hanna & Yolevich 13-0265 Accepting Grant from New York State Division of Criminal Justice Services for 2013-2014 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) Public Safety Committee; September 16, 2013 – CV: 8-0 Ways and Means Committee; September 18, 2013 – CV: 11-0


7. Drawe & Yolevich 13-0267 Accepting Grant from New York State Division of Criminal Justice Services for 2013-2014 Aid to Crime Laboratories Program (Office of Medical Examiner) Human Services Committee; September 17, 2013 – CV: 9-0 Ways and Means Committee; September 18, 2013 – CV: 11-0

8. Drawe & Yolevich 13-0268 Authorizing Program Agreement with University of Rochester for Strong Memorial Hospital Pathology Residency Program's Medical Resident Rotations at Office of Medical Examiner Human Services Committee; September 17, 2013 – CV: 9-0 Ways and Means Committee; September 18, 2013 – CV: 11-0

9. Drawe & Yolevich 13-0269 Accepting Grant from New York State Department of Health for Immunization Action Plan Program; Authorizing Contract with University of Rochester Human Services Committee; September 17, 2013 – CV: 9-0 Ways and Means Committee; September 18, 2013 – CV: 11-0

10. Drawe & Yolevich 13-0270 Accepting Grant from New York State Department of Health; Authorizing Contracts for Nutrition Programs Human Services Committee; September 17, 2013 – CV: 9-0 Ways and Means Committee; September 18, 2013 – CV: 11-0

11. Drawe & Yolevich 13-0271 Accepting Grant from University of Rochester Medical Center; Authorizing Contracts for Infant Nutrition Promotion Peer Counselor Program Human Services Committee; September 17, 2013 – CV: 9-0 Ways and Means Committee; September 18, 2013 – CV: 11-0


13. Yolevich & Howland 13-0275.br Resolution Authorizing the Issuance of $1,337,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation of Twin Bridge Road Bridge Over Oats Creek (BIN 3317380), In and For Said County, at an Estimated Maximum Cost of $1,337,000 and Superseding the Bond Resolution Adopted July 9, 2013 (Resolution No. 192 of 2013) Ways and Means Committee; September 18, 2013 – CV: 11-0

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, November 12, 2013 at 6:00 P.M.