

**MONROE COUNTY LEGISLATURE**

**May 10, 2011 – DAY 6**

***AGENDA***

- A. Call to Order
- B. Prayer led by Pastor Lee Carlson of the United Methodist Church of Webster at the Invitation of Legislator Carmen F. Gumina
- C. Pledge of Allegiance to the Flag led by Legislator Anthony J. Daniele
- D. Approval of Journals of Day 4, April 12, 2011 and Day 5, Special Meeting, April 27, 2011
- E. Presentation of Petitions and Communications – None
- F. Presentations and Proclamations – There are several scheduled
- G. Recess Legislature - Public Hearings before the Legislature
  - “Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District-Frank E. VanLare Electrical System Improvements”
  - “Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements”
  - “Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements”
  - “Authorizing Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”
  - “Authorizing Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Pinnacle Road Pump Station Improvements”
  - “Authorizing Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements”
  - “Authorizing Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements”
  - “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature”
- 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. Cassetti & Daniele 11-0119 Authorizing Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services

*IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

PWAB 2. Cassetti & Daniele 11-0119 Authorizing Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services

PWAB 3. Cassetti & Daniele 11-0121 Authorizing Contracts with Villager Construction, Inc., Schuler-Haas Electrical Corp., Le-Claire Fleming Mechanical Contractors, Inc., and Crosby-Brownlie, Inc. for Construction Services for Irondequoit Bay South Central Pure Waters District Pinnacle Road Pump Station Improvements Project

*NORTHWEST QUADRANT PURE WATERS DISTRICT*

PWAB 4. Cassetti & Daniele 11-0119 Authorizing Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services

*GATES-CHILL-OGDEN SEWER DISTRICT*

PWAB 5. Cassetti & Daniele 11-0119 Authorizing Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services

K. Adjourn Pure Waters Administrative Board — Reconvene Legislature

L. Consideration of Local Laws

1. Yolevich & Howland 11-0100LL Local Law Entitled “Amending the Monroe County Charter to Regarding Legislative Work Program Reform”  
Agenda Charter Committee, April 25, 2011, CV – 3-2  
*(For Introductory Purposes Only)*
2. Yolevich & Howland 11-0100LL Providing that Local Law (No. \_\_\_\_ of 2011) Entitled “Amending the Monroe County Charter Regarding Legislative Work Program Reform,” Be Tabled
3. Yolevich & Howland 11-0100LL Fixing a Public Hearing on Local Law (Intro. No. \_\_\_\_ of 2011) Entitled “Amending the Monroe County Charter Regarding Legislative Work Program Reform”  
*(Public Hearing is Scheduled for Tuesday, June 14, 2011, at 6:15pm)*
4. Yolevich & Howland 11-0106LL Local Law Entitled “Restricting Disruptive Protesting Activities at Funeral Related Events”  
Agenda Charter Committee, April 25, 2011, CV – 5-0  
*(For Introductory Purposes Only)*
5. Yolevich & Howland 11-0106LL Providing that Local Law (No. \_\_\_\_ of 2011) Entitled “Restricting Disruptive Protesting Activities at Funeral Related Events,” Be Tabled
6. Yolevich & Howland 11-0106LL Fixing a Public Hearing on Local Law (No. \_\_\_\_ of 2011), Entitled “ Restricting Disruptive Protesting Activities at Funeral Related Events”  
*(Public Hearing is Scheduled for Tuesday, June 14, 2011, at 6:16pm)*

M. Consideration of Motions, Resolutions and Notices

7. Cassetti & Daniele 11-0073 Providing that Resolution (Intro No. 124 of 2011), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements,” Be Lifted from the Table
8. Cassetti & Daniele 11-0073 Providing that Resolution (Intro No. 124 of 2011), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements,” Be Adopted

9. Cassetti & Daniele 11-0073br Resolution Authorizing the Issuance of \$2,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the Electrical System at the Frank E. Vanlare Waste Water Treatment Plant Of the Rochester Pure Waters District In and for Said County, and Superseding the Bond Resolution Adopted on May 11, 2010 (Resolution No. 107 of 2010)
10. Cassetti & Daniele 11-0075 Providing that Resolution (Intro No. 127 of 2011), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Lifted from the Table
11. Cassetti & Daniele 11-0075 Providing that Resolution (Intro No. 127 of 2011), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Adopted
12. Cassetti & Daniele 11-0075br Resolution Authorizing the Issuance of \$7,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of the Aeration System of the Frank E. Vanlare Waste Water Treatment Plant in the Rochester Pure Waters District, In and for Said County, at an Estimated Maximum Cost of \$7,000,000 and Superseding the Bond Resolution Adopted on May 11, 2010 (Resolution No. 109 of 2010)
13. Cassetti & Daniele 11-0077 Providing that Resolution (Intro. No. 130 of 2011), Entitled “Approving Increase and Improvement Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements,” Be Lifted from the Table
14. Cassetti & Daniele 11-0077 Providing that Resolution (Intro. No. 130 of 2011), Entitled “Approving Increase and Improvement Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements,” Be Adopted
15. Cassetti & Daniele 11-0077br Resolution Authorizing the Issuance of \$2,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to Primary Tanks of the Rochester Pure Water District Frank E. Vanlare Waste Water Treatment Plant, In and for Said County, at an Estimated Maximum Cost of \$2,000,000
16. Cassetti & Daniele 11-0079 Providing that Resolution (Intro. No. 133 of 2011), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District –General Pump Station and Interceptor Improvements,” Be Lifted from the Table
17. Cassetti & Daniele 11-0079 Providing that Resolution (Intro. No. 133 of 2011), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District –General Pump Station and Interceptor Improvements,” Be Adopted
18. Cassetti & Daniele 11-0079br Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of the Facilities of the Irondequoit Bay South Central Pure Waters District, Consisting of General Pump Station and Interceptor Improvements, In and for Said County, and Superseding the Bond Resolution Adopted on May 11, 2010 (Resolution No. 113 of 2010)
19. Cassetti & Daniele 11-0081 Providing that Resolution (Intro. No. 136 of 2011), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Pinnacle Road Pump Station Improvements,” Be Lifted from the Table
20. Cassetti & Daniele 11-0081 Providing that Resolution (Intro. No. 136 of 2011), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Pinnacle Road Pump Station Improvements,” Be Adopted
21. Cassetti & Daniele 11-0081br Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the Facilities of the Irondequoit Bay South Central Pure Waters District, Including Improvements to the District’s Pinnacle Road Pump Station, In and for Said County

22. Cassetti & Daniele 11-0083 Providing that Resolution (Intro. No. 139 of 2011), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table
23. Cassetti & Daniele 11-0083 Providing that Resolution (Intro. No. 139 of 2011), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted
24. Cassetti & Daniele 11-0083br Resolution Authorizing the Issuance of \$500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the Facilities of the Northwest Quadrant Pure Waters District, Including General Improvements to Various Pump Stations and Interceptors in the District, In and for Said County
25. Cassetti & Daniele 11-0085 Providing that Resolution (Intro. No. 142 of 2011) Entitled “Approving Increase and Improvement Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted from the Table
26. Cassetti & Daniele 11-0085 Providing that Resolution (Intro. No. 142 of 2011) Entitled “Approving Increase and Improvement Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted
27. Cassetti & Daniele 11-0085br Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of Facilities of the Gates-Chili-Ogden Sewer District Consisting of General Collection System Improvements, In and for Said County, and Superseding the Bond Resolution Adopted on May 11, 2010 (Resolution No. 119 of 2010)
28. Yolevich & Howland 11-0099 Adopting 2011 Annual Work Program for the Monroe County Legislature Agenda Charter Committee, April 25, 2011, CV – 5-0
29. Yolevich & Howland 11-0101 Appointment to Cooperative Extension Association of Monroe County
30. Yolevich & Howland 11-0102 Appointment to Environmental Management Council
31. Howland & Daniele 11-0107 Authorizing Contract with Greater Rochester Enterprise for General Operating Expenses Planning and Economic Development, April 25, 2011, CV – 5-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
32. Hanna & Daniele 11-0108 Accepting Grant from New York State Division of Homeland Security and Emergency Services, Office of Emergency Management, for Citizen Corps Grant Program; Authorizing Contract With Monroe Community College  
Public Safety Committee; April 25, 2011, CV – 5-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
33. Valerio & Daniele 11-0109 Accepting Offer and Payment for Appropriation by State of New York of Property at Monroe Community College in Town of Brighton  
Recreation and Education Committee; April 26, 2011, CV – 4-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
34. Valerio & Daniele 11-0110 Authorizing License Agreement with Lilac Festival, Inc. to Produce Lilac Festival in Highland Park  
Recreation and Education Committee; April 26, 2011, CV – 4-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
35. Valerio & Cassetti, Daniele 11-0111 Authorizing Contract with Passero Associates for Professional Engineering Services for Webster Park Master Plan Improvements Project  
Recreation and Education Committee; April 26, 2011, CV – 4-0  
Environment and Public Works Committee; April 27, 2011, CV – 7-0  
Ways and Means Committee; April 27, 2011, CV – 11-0

36. Drawe & Daniele 11-0112 Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program  
Human Services Committee; April 26, 2011, CV – 7-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
37. Drawe & Daniele 11-0113 Accepting Grant from Health Research Incorporated for Beach Sanitary Survey Project  
Human Services Committee; April 26, 2011, CV – 6-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
38. Drawe & Daniele 11-0114 Accepting Resolution 288 of 2010 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease in Jails Program  
Human Services Committee; April 26, 2011, CV – 6-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
39. Drawe & Daniele 11-0115 Amending Resolution 288 of 2010 to Accept Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program  
Human Services Committee; April 26, 2011, CV – 6-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
40. Drawe & Daniele 11-0116 Amending Resolution 22 of 2010 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program  
Human Services Committee; April 26, 2011, CV – 6-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
41. Cassetti & Daniele 11-0117 Authorizing Contract with Clough Harbour & Associates, LLP for Design Services for Taxiway E and Taxiway D Improvements – Phase I Project at Greater Rochester International Airport  
Environment and Public Works Committee; April 27, 2011, CV – 7-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
42. Cassetti & Daniele 11-0118 Authorizing Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services  
Environment and Public Works Committee; April 27, 2011, CV – 7-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
43. Cassetti & Daniele 11-0120 Authorizing Contracts with Villager Construction, Inc., Schuler-Haas Electrical Corp., Le-Claire Fleming Mechanical Contractors, Inc., and Crosby-Brownlie, Inc. for Construction Services for Irondequoit Bay South Central Pure Waters District Pinnacle Road Pump Station Improvements Project  
Environment and Public Works Committee; April 27, 2011, CV – 7-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
44. Cassetti & Daniele 11-0122 Authorize Filing of Application for State Grant-In-Aid and Execution of New York State Contract for Landfill Gas Management Project  
Environment and Public Works Committee; April 27, 2011, CV – 7-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
45. Cassetti & Antelli, Daniele 11-0123 Amending Resolution 289 of 2009 Increasing Amount of Intermunicipal Agreement With City of Rochester  
Environment and Public Works Committee; April 27, 2011, CV – 7-0  
Intergovernmental Relations Committee; April 26, 2011, CV – 5-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
46. Cassetti & Antelli, Daniele 11-0123br Resolution Authorizing the Issuance of \$5,314,000 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  
Environment and Public Works Committee; April 27, 2011, CV – 7-0  
Intergovernmental Relations Committee; April 26, 2011, CV – 5-0  
Ways and Means Committee; April 27, 2011, CV – 11-0

47. Cassetti & Daniele 11-0124 Amending the 2011-2016 Capital Improvement Program to Add Project Entitled “Mill Seat Landfill Gas Plant 2;” Authorizing Applications to United States Government to Seek Allocations to Issue Clean Renewable Energy Bonds and/or Qualified Energy Conservation Bonds and New York Power Authority for Financing of Project; Accepting Grant from United States Department of Energy; Authorizing Professional Services Contract with John W. Danforth Company  
Environment and Public Works Committee; April 27, 2011, CV –7-0  
Ways and Means Committee; April 27, 2011, CV –11-0
48. Cassetti & Daniele 11-0124br Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Planning and Design of the Proposed Mill Seat Landfill Gas Plant 2 Project In and for Said County  
Environment and Public Works Committee; April 27, 2011, CV –7-0  
Ways and Means Committee; April 27, 2011, CV –11-0
49. Colby & Daniele 11-0125 Authorizing Contracts with Popli Design Group for Engineering Services and New York State Department of Transportation for Edgewood Avenue Bridge at Allen Creek Project in Town of Brighton  
Transportation Committee; April 27, 2011, CV – 9-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
50. Colby & Daniele 11-0126 Authorizing Contract for Engineering Services with Collins Engineers, P.C. for Salt Road Culvert at Fourmile Creek Tributary Project in Town of Webster  
Transportation Committee; April 27, 2011, CV – 9-0  
Ways and Means Committee; April 27, 2011, CV – 11-0
51. Daniele & Yolevich 11-0127 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester and Towns of Chili, Irondequoit and Webster  
Ways and Means Committee; April 27, 2011, CV – 11-0
52. Daniele & Yolevich 11-0128 Directing the County Treasurer to Cause to be Published and Printed in the Rochester Democrat and Chronicle the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, as Amended  
Ways and Means Committee; April 27, 2011, CV – 11-0
53. Yolevich & Howland 11-0129 Confirming Reappointment of Commissioner of Human Services  
Agenda Charter Committee; April 25, 2011, CV – 5-0
54. Daniele & Yolevich 11-0132 Authorizing Settlement of Lawsuit Entitled “Vincent B. Betette, Jr., Individually and as the Administrator of the Estate of Vincent B. Betette, Sr. V. County of Monroe and Monroe Community Hospital”  
Ways and Means Committee; April 27, 2011, CV – 11-0
55. Quatro & McCann 11-0131LL Providing that Local Law (Intro. No. 160 of 2011), Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature,” Be Lifted from the Table
56. Quatro & McCann 11-0131LL Providing that Local Law (Intro. No. 160 of 2011), Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature,” Be Adopted

*Matter of Urgency*

57. Drawe & Rockow 11-0161 Confirming Nominations for Young Citizens of the Year and Willie Lightfoot Youth Advocate of the Year

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **June 14, 2011** at 6:00 P.M.