

MONROE COUNTY LEGISLATURE

March 13, 2012 – DAY 4

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Duke Hamlin from Church on the Ridge at the Invitation of Legislator Fred Ancello
- C. Pledge of Allegiance to the Flag led by Legislator Richard Yolevich
- D. Approval of Journal of Day 3, February 14, 2012
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There is one scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

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| PWAB 1. | Howland & Yolevich | 12-0079 | Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements |
| PWAB 2. | Howland & Yolevich | 12-0081 | Authorizing an Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements |
| PWAB 3. | Howland & Yolevich | 12-0083 | Authorizing an Increase and Improvement of the Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements |

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

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| PWAB 4. | Howland & Yolevich | 12-0085 | Authorizing an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements |
| PWAB 5. | Howland & Yolevich | 12-0087 | Authorizing an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements |

NORTHWEST QUADRANT PURE WATERS DISTRICT

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| PWAB 6. | Howland & Yolevich | 12-0089 | Authorizing an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements |
| PWAB 7. | Howland & Yolevich | 12-0091 | Authorizing an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements |
| PWAB 8. | Howland & Yolevich | 12-0093 | Authorizing an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from Eastman Kodak Company |

GATES-CHILI-OGDEN SEWER DISTRICT

- PWAB 9. Howland & Yolevich 12-0095 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
- PWAB 10. Howland & Yolevich 12-0097 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

1. Boyce & McCann 12-0057 Appointments to County of Monroe Industrial Development Agency
2. Rockow & Howland 12-0063 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
3. Rockow & Yolevich 12-0064 Accepting Grant from County of Monroe Industrial Development Agency
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
4. Rockow & Yolevich 12-0065 Accepting Grant from Monroe County Industrial Development Corporation
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
5. Rockow & Yolevich 12-0066 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
6. Rockow & Yolevich 12-0067 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
7. Rockow & Yolevich 12-0068 Accepting Grant from Genesee Transportation Council for Land Use Project
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
8. Rockow & Yolevich 12-0069 Authorizing Contract with Greater Rochester Enterprise for General Operating Expenses
Planning and Economic Development Committee; February 27, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
9. Boyce & McCann 12-0070 Appointment to Monroe County Board of Health
Agenda Charter Committee; February 27, 2012 – CV: 5-0
10. Yolevich & Gumina 12-0071 Authorizing Contract with St. John Fisher College for Provision of County Historian Support Services
Ways and Means Committee; February 29, 2012 – CV: 11-0
11. Drawe & Yolevich 12-0072 Accepting Grant from University of Rochester Medical Center for Health Engagement and Action for Rochester’s Transformation Program
Human Services Committee; February 28, 2012 – CV: 8-0
Ways and Means Committee; February 29, 2012 – CV: 11-0

12. Drawe & Yolevich 12-0073 Accepting Grant from Society for the Protection and Care of Children, Inc. for Monroe County Nurse-Family Partnership Program
Human Services Committee; February 28, 2012 – CV: 8-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
13. Howland & Yolevich 12-0074 Authorizing Contract with Passero Associates for Design Services for North Ramp Rehabilitation Project – Phase 3 at the Greater Rochester International Airport
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
14. Colby & Yolevich 12-0075 Authorizing Acquisition of Interests in Real Property for Long Pond Road Highway Improvement Project in Town of Greece
Transportation Committee; February 28, 2012 – CV: 7-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
15. Colby & Yolevich 12-0076 Accepting Multi-modal Funding from New York State Department of Transportation; Authorizing Contract with Rochester Institute of Technology for Installation of Street Lighting on Jefferson Road
Transportation Committee; February 28, 2012 – CV: 7-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
16. Colby & Yolevich 12-0077 Accepting Grant from Federal Highway Administration; Authorizing Contract with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services for Monroe County Horizontal Curve Sign Study Project
Transportation Committee; February 28, 2012 – CV: 7-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
17. Howland & Yolevich 12-0078 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
18. Howland & Yolevich 12-0078 Providing that Resolution (Intro. No. ___ of 2012), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Tabled
19. Howland & Yolevich 12-0078 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:15 P.M.)
20. Howland & Yolevich 12-0080 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
21. Howland & Yolevich 12-0080 Providing that Resolution (Intro. No. ___ of 2012), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements,” Be Tabled

22. Howland & Yolevich 12-0080 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:16 P.M.)
23. Howland & Yolevich 12-0082 Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
24. Howland & Yolevich 12-0082 Providing that Resolution (Intro. No. ____ of 2012), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements,” Be Tabled
25. Howland & Yolevich 12-0082 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:17 P.M.)
26. Howland & Yolevich 12-0084 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
27. Howland & Yolevich 12-0084 Providing that Resolution (Intro. No. ____ of 2012), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
28. Howland & Yolevich 12-0084 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:18 P.M.)
29. Howland & Yolevich 12-0086 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
30. Howland & Yolevich 12-0086 Providing that Resolution (Intro. No. ____ of 2012), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements,” Be Tabled
31. Howland & Yolevich 12-0086 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:19 P.M.)
32. Howland & Yolevich 12-0088 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)

33. Howland & Yolevich 12-0088 Providing that Resolution (Intro. No. ____ of 2012), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
34. Howland & Yolevich 12-0088 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:20 P.M.)
35. Howland & Yolevich 12-0090 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements Environment and Public Works Committee; February 29, 2012 – CV: 6-0 Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
36. Howland & Yolevich 12-0090 Providing that Resolution (Intro. No. ____ of 2012), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements,” Be Tabled
37. Howland & Yolevich 12-0090 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:21 P.M.)
38. Howland & Yolevich 12-0092 Approving an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the Eastman Kodak Company Environment and Public Works Committee; February 29, 2012 – CV: 6-0 Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
39. Howland & Yolevich 12-0092 Providing that Resolution (Intro. No. ____ of 2012), Entitled “Approving an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from Eastman Kodak Company,” Be Tabled
40. Howland & Yolevich 12-0092 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the Eastman Kodak Company
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:22 P.M.)
41. Howland & Yolevich 12-0094 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements Environment and Public Works Committee; February 29, 2012 – CV: 6-0 Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
42. Howland & Yolevich 12-0094 Providing that Resolution (Intro. No. ____ of 2012), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Tabled
43. Howland & Yolevich 12-0094 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:23 P.M.)

44. Howland & Yolevich 12-0096 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
45. Howland & Yolevich 12-0096 Providing that Resolution (Intro. No. ____ of 2012), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements,” Be Tabled
46. Howland & Yolevich 12-0096 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:24 P.M.)
47. Gumina, Hanna & Yolevich 12-0098 Authorizing Intermunicipal Agreements with other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; February 29, 2012 – CV: 4-0
Public Safety Committee; February 27, 2012 – CV: 8-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
48. Hanna & Yolevich 12-0099 Accepting Gift from and Authorizing Contract with Greater Rochester Regional Health Information Organization for Exchange of Regional Health Information at Monroe County Jail and Monroe County Correctional Facility
Public Safety Committee; February 27, 2012 – CV: 8-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
49. Howland & Yolevich 12-0100 Consenting to an Assignment and Modification of a Ground Lease at Greater Rochester International Airport with United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental
Environment and Public Works Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
(For Introductory Purposes Only)
50. Howland & Yolevich 12-0100 Providing that Resolution (Intro. No. ____ of 2012), Entitled “Consenting to an Assignment and Modification of a Ground Lease at Greater Rochester International Airport with United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental,” Be Tabled
51. Howland & Yolevich 12-0100 Fixing a Public Hearing on Resolution (Intro. No ____ of 2012), Entitled “Consenting to an Assignment and Modification of a Ground Lease at Greater Rochester International Airport with United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental”
(Public Hearing is scheduled for Tuesday, April 17, 2012 at 6:25 P.M.)
52. Valerio & Yolevich 12-0101 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program;
Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc. for Development and Maintenance of Trails
Recreation and Education Committee; February 28, 2012 – CV: 5-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
53. Colby & Yolevich 12-0102 Authorizing Contract with Wind-Sun Construction, Inc. for Construction Services for Penfield Road Bridge Over Irondequoit Creek Project in Town of Penfield
Transportation Committee; February 28, 2012 – CV: 7-0
Ways and Means Committee; February 29, 2012 – CV: 11-0

54. Colby & Yolevich 12-0102br. Resolution Authorizing the Issuance of \$1,365,000 Bonds of the County Of Monroe, New York, to Finance the Cost of the Rehabilitation of the Penfield Road Bridge Over Irondequoit Creek, in the Town of Penfield (BIN1048530), In and for Said County, at an Estimated Maximum Cost of \$1,365,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 325 of 2011)
Transportation Committee; February 28, 2012 – CV: 7-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
55. Drawe & Yolevich 12-0103 Amending Resolution 25 of 2012 to Authorize Contract with A C Center, Inc. DBA Aids Care for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program
Human Services Committee; February 28, 2012 – CV: 8-0
Ways and Means Committee; February 29, 2012 – CV: 11-0

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **April 17, 2012** at 6:00 P.M.