

MONROE COUNTY LEGISLATURE

January 8, 2013– DAY 1

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Val Fowler of Honeoye Falls First Presbyterian Church at the Invitation of Legislator John Howland
- C. Pledge of Allegiance to the Flag led by Legislator Karla Boyce
- D. In Memoriam – Staff Sergeant Nicholas J. Reid, United States Army
In Memoriam – Lieutenant Michael Chiapperini, West Webster Fire Department/Webster Police Department
In Memoriam – Tomasz Kaczowka, West Webster Fire Department
- E. Approval of Journal of Day 13, December 11, 2012
- F. Presentation of Petitions and Communications- None
- G. Proclamations – There are several scheduled
- H. Recess Legislature - Public Hearings before the Legislature
“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”
“Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban (Rescue) Program”
- 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 & 12-0377 Yolevich Authorizing Contracts with Blue Heron Construction Company, Schuler-Haas Electric Corporation, and John W. Danforth Company, for Construction Services for Rochester Pure Waters District’s Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project – Phase II
- L. Adjourn Pure Waters Administrative Board — Reconvene Legislature
- M. Consideration of Local Laws
 - 1. Boyce & McCann 12-0313.LL Providing that Local Law (Intro. No. 377 of 2012) Entitled, “Authorizing the 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 Lifted from the Table
 - 2. Boyce & McCann 12-0313.LL Providing that Local Law (Intro. No. 377 of 2012) Entitled, “Authorizing the 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 Adopted

3. Yolevich & Gumina 12-0366.LL Providing that Local Law (Intro. No. 380 of 2012) Entitled, “Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (Rescue) Program,” Be Lifted from the Table
4. Yolevich & Gumina 12-0366.LL Providing that Local Law (Intro. No. 380 of 2012) Entitled, “Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (Rescue) Program,” Be Adopted

N. Consideration of Motions, Resolutions and Notices

5. Hanna & Yolevich 12-0369 Accepting Grant from New York State Governor’s Traffic Safety Committee for Selective Traffic Enforcement Program
Public Safety Committee; December 17, 2012 – CV: 8-0
Ways and Means Committee; December 19, 2012 – CV: 11-0
6. Hanna & Yolevich 12-0370 Accepting Grant from New York State Governor’s Traffic Safety Committee for “Buckle Up New York” Enforcement Campaign
Public Safety Committee; December 17, 2012 – CV: 8-0
Ways and Means Committee; December 19, 2012 – CV: 11-0
7. Hanna & Yolevich 12-0371 Accepting Grant from United States Department of Justice, Bureau of Justice Assistance, for Office of Sheriff and Department of Public Safety, Office of Probation and Community Corrections, for Bulletproof Vest Partnership Grant Program
Public Safety Committee; December 17, 2012 – CV: 8-0
Ways and Means Committee; December 19, 2012 – CV: 11-0
8. Valerio & Yolevich 12-0372 Authorizing Contracts with Gay Alliance of Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC, and Rotary Foundation of Brockport, Inc., for Ticketed Events in Monroe County Parks
Recreation and Education Committee; December 18, 2012 – CV: 4-0
Ways and Means Committee; December 19, 2012 – CV: 11-0
9. Drawe & Yolevich 12-0373 Accepting Grant from New York State Department of Health; Authorizing Contract with Health Economics Group, Inc. for Early Intervention Program
Human Services Committee; December 18, 2012 – CV: 9-0
Ways and Means Committee; December 19, 2012 – CV: 11-0
10. Drawe & Yolevich 12-0374 Accepting Funds and Authorizing Contracts for Monroe County Office for Aging Programs in 2013
Human Services Committee; December 18, 2012 – CV: 9-0
Ways and Means Committee; December 19, 2012 – CV: 11-0
11. Drawe & Yolevich 12-0375 Accepting Funding from New York State Office for the Aging; Authorizing Contract with Lifespan of Greater Rochester, Inc. for Systems Integration Grant
Human Services Committee; December 18, 2012 – CV: 9-0
Ways and Means Committee; December 19, 2012 – CV: 11-0
12. Howland & Yolevich 12-0376 Authorizing Contracts with Blue Heron Construction Company, Schuler-Haas Electric Corporation, and John W. Danforth Company, for Construction Services for Rochester Pure Waters District’s Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project – Phase II
Environment and Public Works Committee; December 19, 2012 – CV: 7-0
Ways and Means Committee; December 19, 2012 – CV: 11-0

13. Howland & Yolevich 12-0378 Authorizing Contract with Keeler Construction Company, Inc., for Construction Services and Contract with CHA Consulting, Inc., for Construction Supervision for General Aviation Apron Reconstruction and Building Demolition Project at Greater Rochester International Airport
Environment and Public Works Committee; December 19, 2012 – CV: 7-0
Ways and Means Committee; December 19, 2012 – CV: 11-0
14. Yolevich & Gumina 12-0391 Accepting Grant from New York State Department of Environmental Conservation for Great Lakes Remedial Action Plan Program Implementation Project at Ontario Beach Park
Ways and Means Committee; December 19, 2012 – CV: 11-0

Matters of Urgency

15. Daniele & Andrews 13-0038 Expressing Regret of the Monroe County Legislature on the Recent Passing of Staff Sergeant Nicholas J. Reid, United States Army
Matter of Urgency
16. Daniele & Andrews 13-0039 Expressing Regret of the Monroe County Legislature on the Recent Passing of Lieutenant Michael Chiapperini, West Webster Fire Department/Webster Police Department
Matter of Urgency
17. Daniele & Andrews 13-0040 Expressing Regret of the Monroe County Legislature on the Recent Passing of Tomasz Kaczowka, West Webster Fire Department
Matter of Urgency
18. Valerio & Yolevich 13-0041 Amending Local Law No. 7 of 1997, Entitled “Local Law Authorizing Ground Lease from Monroe County for Development of Sports Complex at Brighton Campus of Monroe Community College” to Extend the Term and Adjust the Rent
Matter of Urgency

O. Unfinished Business

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