

MONROE COUNTY LEGISLATURE

May 11, 2010 – DAY 6

AGENDA

- A. Call to Order
- B. Prayer led by Dr. Val Fowler of the First Presbyterian Church in Honeoye Falls, at the invitation of Legislator John J. Howland
- C. Pledge of Allegiance to the Flag led by Legislator Richard Yolevich
- D. Approval of Journal of Day 5, April 13, 2010
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Recess Legislature – Public Hearings
 - “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements”
 - “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements”
 - “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements”
 - “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements”
 - “Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements”
 - “Approving Increase And Improvement of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements”
 - “Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements”
- H. Presentations of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

- PWAB 1. Cassetti & Daniele 10-0138 Authorizing Contracts With Crane-Hogan Structural Systems, Inc., Blackmon-Farrell Electric, Inc., John W. Danforth Company, And Nairy Mechanical, LLC For Construction Services For Gates-Chili-Ogden Sewer District’s Trolley Pump Station Improvements Project
- K. Adjourn Pure Waters Administrative Board — Reconvene Legislature

L. Consideration of Motions, Resolutions and Notices

1. Cassetti & Daniele 10-0098 Providing That Resolution (Intro No. 96 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements,” Be Lifted From The Table
2. Cassetti & Daniele 10-0098 Providing That Resolution (Intro No. 96 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements,” Be Adopted
3. Cassetti & Daniele 10-0098.br 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 Electrical System At The Frank E. VanLare Waste Water Treatment Plant Of The Rochester Pure Waters District In And For Said County, At An Estimated Maximum Cost Of \$1,000,000
Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0
4. Cassetti & Daniele 10-0100 Providing That Resolution (Intro No. 99 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Lifted From The Table
5. Cassetti & Daniele 10-0100 Providing That Resolution (Intro No. 99 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Adopted
6. Cassetti & Daniele 10-0100.br Resolution Authorizing The Issuance Of \$3,000,000 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 \$3,000,000
Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0
7. Cassetti & Daniele 10-0102 Providing That Resolution (Intro No. 102 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements,” Be Lifted From The Table
8. Cassetti & Daniele 10-0102 Providing That Resolution (Intro No. 102 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements,” Be Adopted
9. Cassetti & Daniele 10-0102.br Resolution Authorizing The Issuance Of \$1,500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Improvements To The Facilities Of The Irondequoit Bay/South Central Pure Waters District’s Brighton 5 Pump Station In And For Said County, At An Estimated Maximum Cost Of \$1,500,000
Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0
10. Cassetti & Daniele 10-0104 Providing That Resolution (Intro No. 105 Of 2010), 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
11. Cassetti & Daniele 10-0104 Providing That Resolution (Intro No. 105 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements,” Be Adopted

12. Cassetti & Daniele 10-0104.br Resolution Authorizing The Issuance of \$500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Improvements 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, At An Estimated Maximum Cost Of \$500,000
Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0
13. Cassetti & Daniele 10-0106 Providing That Resolution (Intro No. 108 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements,” Be Lifted From The Table
14. Cassetti & Daniele 10-0106 Providing That Resolution (Intro No. 108 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements,” Be Adopted
15. Cassetti & Daniele 10-0106.br Resolution Authorizing The Issuance Of \$3,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Improvements To The Waster Water Treatment Plant Including, But Not Limited To, The Installation Of An Additional Secondary Clarifier Tank And Appurtenant Mechanical Elements Necessary To Provide Increased Hydraulic Capacities Of The North West Quadrant Pure Waters District In And For Said County, At An Estimated Maximum Cost of \$3,000,000
Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0
16. Cassetti & Daniele 10-0108 Providing That Resolution (Intro No. 111 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements,” Be Lifted From The Table
17. Cassetti & Daniele 10-0108 Providing That Resolution (Intro No. 111 Of 2010), Entitled “Approving Increase And Improvement of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements,” Be Adopted
18. Cassetti & Daniele 10-0108.br Resolution Authorizing The Issuance Of \$2,500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Improvement Of The Trolley Pump Station Facilities Of The Gates-Chili-Ogden Sewer District In And For Said County, At An Estimated Maximum Cost Of \$2,500,000
Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0
19. Cassetti & Daniele 10-0110 Providing That Resolution (Intro No. 114 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted From The Table
20. Cassetti & Daniele 10-0110 Providing That Resolution (Intro No. 114 Of 2010), Entitled “Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted
21. Cassetti & Daniele 10-0110.br Resolution Authorizing The Issuance Of \$500,000 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, At An Estimated Maximum Cost Of \$500,000
Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0

22. Howland & Barker 10-0124 Confirmation Of Appointment To Monroe County Traffic Safety Board
23. Howland & Hanna 10-0129 Authorizing The Issuance Of Obligations By The Monroe County Industrial Development Corporation And Pledging Non-Interference With The Rights Of The Holders Of The Obligations
Planning and Economic Development Committee; April 26, 2010 – CV: 5-0
24. Hanna & Daniele 10-0130 Accepting Grant From New York State Division Of Criminal Justice Services For Motor Vehicle Theft And Insurance Fraud Prevention Program
Public Safety Committee; April 26, 2010 – CV: 9-0
Ways and Means Committee; April 28, 2010 – CV: 11-0
25. Yolevich & Howland 10-0131 Confirmation Of Appointments To Monroe County Board Of Health
Agenda Charter Committee; April 26, 2010 – CV: 5-0
26. Valerio & Daniele 10-0132 Authorizing Amendatory Agreement With Sutter’s Marine, Inc. For Operation Of Marina Concession In Irondequoit Bay Park West
Recreation and Education Committee; April 27, 2010 – CV: 4-0
Ways and Means Committee; April 28, 2010 – CV: 11-0
27. Valerio & Daniele 10-0133 Authorizing Contract With Environmental Design And Research, P.C. For Professional Engineering Services To Develop The Powder Mills Park Master Plan
Recreation and Education Committee; April 27, 2010 – CV: 4-0
Ways and Means Committee; April 28, 2010 – CV: 11-0
28. Antelli, Valerio & Daniele 10-0134 Amending Resolution 212 Of 2008 To Authorize Intermunicipal Agreements With Monroe Community College, Municipal Corporations And Public Authorities Located Within Monroe County For Machinery, Tools And Equipment Sharing, And Access And Sale Of Alternative Fuels
Intergovernmental Relations Committee; April 27, 2010 – CV: 5-0
Recreation and Education Committee; April 27, 2010 – CV: 4-0
Ways and Means Committee; April 28, 2010 – CV: 11-0
29. Drawe & Daniele 10-0135 Authorizing Contract With Barbara Erdle For Healthy Futures For Children In Foster Care Program
Human Services Committee; April 27, 2010 – CV: 6-0
Ways and Means Committee; April 28, 2010 – CV: 11-0
30. Drawe & Daniele 10-0136 Accepting Grant From New York State Department Of Health For HIV Emerging Communities Program; Authorizing Contract With University Of Rochester
Human Services Committee; April 27, 2010 – CV: 6-0
Ways and Means Committee; April 28, 2010 – CV: 11-0
31. Cassetti & Daniele 10-0137 Authorizing Contracts With Crane-Hogan Structural Systems, Inc., Blackmon-Farrell Electric, Inc., John W. Danforth Company, And Nairy Mechanical LLC For Construction Services For Gates-Chili-Ogden Sewer District’s Trolley Pump Station Improvements Project
Environment and Public Works Committee; April 28, 2010 – CV: 7-0
Ways and Means Committee; April 28, 2010 – CV: 11-0

32. Colby & Daniele 10-0139 Authorizing Advertisement For Bids For Jackson Road And Stone Road Project In Towns of Penfield, Webster, Henrietta, And Pittsford
Transportation Committee; April 28, 2010 – CV: 9-0
Ways and Means Committee; April 28, 2010 – CV: 11-0

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, June 8, 2010 at 6:00 P.M.