

MONROE COUNTY LEGISLATURE

April 12, 2011 – DAY 4

AGENDA

- A. Call to Order
- B. Prayer led by Ms. Ann Marie Brogan, Pastoral Assistant at St. Mary’s Church at the Invitation of Legislator Edward O’Brien.
- C. Pledge of Allegiance to the Flag led by C. Stephen Eckel
- D. Approval of Journal of Day 3, March 8, 2011
- E. Presentation of Petitions and Communications – None
- F. Presentations and Proclamations – There are several scheduled
- G. Recess Legislature - Public Hearings before the Legislature

‘Amending Local Law No. 5 of 2007, Entitled “Local Law Authorizing Acquisition of Leases, Subleases, Permits and Easements for Various Tower/Antenna Sites for Public Safety Communications; Authorizing Assignments or Subleasing of Leases, Permits and Easements” To Revise Parcel Sizes and add Additional Sites’

‘Amending Local Law No. 3 of 2010, Entitled “Local Law Authorizing Lease and Easements for Tower/Antenna Site at 153 Widger Road, Town of Odgen for Public Safety Communications; Authorizing Assignment or Subleasing of Lease and Easements” To Revise Parcel Size’

“Authorizing Sub-Lease Agreement with Monroe Security & Safety Systems Local Development Corporation for a Portion of 1135 Brooks Avenue at the Greater Rochester International Airport”

- 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 | 11-0074 | Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District-Frank E. VanLare Electrical System Improvements |
| PWAB 2. | Cassetti & Daniele | 11-0076 | Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements |
| PWAB 3. | Cassetti & Daniele | 11-0078 | Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements |

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

- | | | | |
|---------|--------------------|---------|--|
| PWAB 4. | Cassetti & Daniele | 11-0080 | Authorizing Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements |
| PWAB 5. | Cassetti & Daniele | 11-0082 | Authorizing Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Pinnacle Road Pump Station Improvements |

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 6. Cassetti & Daniele 11-0084 Authorizing Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 7. Cassetti & Daniele 11-0086 Authorizing Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements

K. Adjourn Pure Waters Administrative Board — Reconvene Legislature

L. Consideration of Local Laws:

1. Hanna & Drawe 11-0041 LL Providing that Local Law (Intro No. 69 of 2011), Entitled ‘Amending Local Law No. 5 of 2007, Entitled “Local Law Authorizing Acquisition of Leases, Subleases, Permits and Easements for Various Tower/Antenna Sites for Public Safety Communications; Authorizing Assignment or Subleasing of Leases, Subleases, Permits and Easements”’ To Revise Parcel Sizes and Add Additional Sites,’ Be Lifted from the Table
2. Hanna & Drawe 11-0041 LL Providing that Local Law (Intro No. 69 of 2011), Entitled ‘Amending Local Law No. 5 of 2007, Entitled “Local Law Authorizing Acquisition of Leases, Subleases, Permits and Easements for Various Tower/Antenna Sites for Public Safety Communications; Authorizing Assignment or Subleasing of Leases, Subleases, Permits and Easements”’ To Revise Parcel Sizes and Add Additional Sites,’ Be Adopted
3. Antelli & Hanna, Daniele 11-0042 LL Providing that Local Law (Intro. No. 73 of 2011), Entitled ‘Amending Local Law No. 3 of 2010, Entitled “Local Law Authorizing Lease and Easements for Tower/Antenna Site at 153 Widger Road, Town of Ogden for Public Safety Communications; Authorizing Assignment or Subleasing of Lease and Easements”’ to Revise Parcel Sizes,’ Be Lifted from the Table
4. Antelli & Hanna, Daniele 11-0042 LL Providing that Local Law (Intro. No. 73 of 2011), Entitled ‘Amending Local Law No. 3 of 2010, Entitled “Local Law Authorizing Lease and Easements for Tower/Antenna Site at 153 Widger Road, Town of Ogden for Public Safety Communications; Authorizing Assignment or Subleasing of Lease and Easements”’ to Revise Parcel Sizes,’ Be Adopted

M. Consideration of Motions, Resolutions and Notices

5. Hanna & Cassetti, Daniele 11-0043 Providing that Resolution (Intro No. 90 of 2011), Entitled “Authorizing Sublease Agreement with Monroe Security & Safety Systems Local Development Corporation for a Portion of 1135 Brooks Avenue at the Greater Rochester International Airport,” Be Lifted from the Table
6. Hanna & Cassetti, Daniele 11-0043 Providing that Resolution (Intro No. 90 of 2011), Entitled “Authorizing Sublease Agreement with Monroe Security & Safety Systems Local Development Corporation for Portion of 1135 Brooks Avenue at the Greater Rochester International Airport,” Be Adopted
7. Hanna & Daniele 11-0050 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Technical Rescue/Urban Search and Rescue Grant Program Public Safety Committee; March 21, 2011, CV – 9-0 Ways and Means Committee; March 23, 2011, CV – 11-0
8. Hanna & Daniele 11-0051 Accepting Grant from United States Department of Homeland Security, Federal Emergency Management Agency, for Port Security Grant Program Public Safety Committee; March 21, 2011, CV – 9-0 Ways and Means Committee; March 23, 2011, CV – 11-0

9. Hanna & Daniele 11-0052 Amending Resolution 43 of 2008 to Amend Contract with Correctional Medical Care, Inc. For Provision of Necessary Medical and Mental Health Care and Treatment to Inmates Under Care and Custody of Monroe County Sheriff at Sheriff's Jail Facilities
Public Safety Committee; March 21, 2011, CV – 9-0
Ways and Means Committee; March 23, 2011, CV – 11-0
10. Valerio & Daniele 11-0053br. Resolution Authorizing the Issuance of \$1,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Construction of an Exhibit Holding Area for the Elephants at the Seneca Park Zoo in and for Said County, at an Estimated Maximum Cost of \$1,800,000 and Superseding the Bond Resolution Adopted on December 14, 2010 (Resolution No. 368 of 2010)
Recreation and Education Committee; March 22, 2011, CV – 3-2
Ways and Means Committee; March 23, 2011, CV – 6-5
11. Valerio & Daniele 11-0054 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Services for Seneca Park Zoo
Recreation and Education Committee; March 22, 2011, CV – 5-0
Ways and Means Committee; March 23, 2011, CV – 11-0
12. Valerio & Daniele 11-0055 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Highland and Durand Eastman Parks' Arboreta Project
Recreation and Education Committee; March 22, 2011, CV – 5-0
Ways and Means Committee; March 23, 2011, CV – 11-0
13. Valerio & Daniele 11-0056 Authorizing Contracts with Rotary Foundation of Brockport Inc. and Joseph C. Alessi dba Roc City Events for Ticketed Events in Monroe County Parks
Recreation and Education Committee; March 22, 2011, CV – 4-1
Ways and Means Committee; March 23, 2011, CV – 11-0
14. Drawe & Daniele 11-0057 Amending Resolution 308 of 2010 to Increase the Contract with University of Rochester; Authorizing Contract with Coordinated Care Services, Inc. for Public Health Preparedness and Response to Bioterrorism Program
Human Services Committee; March 29, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
15. Drawe & Daniele 11-0058 Accepting Grant from New York State Department of Health for Public Health Campaign Program
Human Services Committee; March 29, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
16. Drawe & Daniele 11-0059 Accepting Grant from New York State Department of Health for Lead Poisoning Prevention Program
Human Services Committee; March 29, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
17. Drawe & Daniele 11-0060 Accepting Grant from New York State Department of Health for HIV Emerging Communities Program; Authorizing Contract with University of Rochester
Human Services Committee; March 29, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
18. Drawe & Daniele 11-0061 Amending Resolution 24 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2010-2011 Home Energy Assistance Program
Human Services Committee; March 29, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
19. Drawe & Daniele 11-0062 Amending Resolution 19 of 2011 to Accept Additional Funding from New York State Office for the Aging; Amending Contract with Lifespan of Greater Rochester, Inc. to Administer Medicare Improvements for Patients and Providers Act
Human Services Committee; March 29, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0

20. Drawe & Daniele 11-0063 Accepting Funding from New York State Office for the Aging for Implementation of NY Connects: Choices for Long Term Care
Human Services Committee; March 29, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
21. Cassetti & Drawe, Daniele 11-0064 Authorizing Contract with M/E Engineering, P.C. for Professional Engineering Services for Monroe Community Hospital for Mechanical, Electrical, and Plumbing Term Services
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Human Services Committee; March 29, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
22. Cassetti & Daniele 11-0065 Authorizing Contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates for General Engineering and Architectural Term Services
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
23. Cassetti & Daniele 11-0066 Authorizing Contract with T-Y LIN International for Code Enforcement Term Services
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
24. Cassetti & Daniele 11-0067 Authorizing Contract with Barton & Loguidice, P.C. for General Solid Waste Consultant Services
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
25. Cassetti & Daniele 11-0068 Accepting Environmental Protection Fund Round 10 Grant from New York State Department of Environmental Conservation for Stormwater Coalition of Monroe County Collaborative MS4 Implementation Project; Authorizing Contracts with Monroe County Soil & Water Conservation District and Rochester Museum & Science Center
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
26. Cassetti & Daniele 11-0069 Accepting Environmental Protection Fund Round 10 Grant from New York State Department of Environmental Conservation for Stormwater Retrofits Green Infrastructure; Authorizing Contract with Monroe County Soil & Water Conservation District
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
27. Cassetti & Daniele 11-0070 Accepting Grant from New York State Pollution Prevention Institute’s Community Grant Program for Pollution Prevention Education for Municipal Operations
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
28. Cassetti & Daniele 11-0071 Accepting Grant from Health Research Incorporated for Rapid Test Methods on Lake Ontario Beaches Project
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
29. Cassetti & Daniele 11-0072 Accepting Grant from United States Environmental Protection Agency Climate Showcase Communities Program; Authorizing Contract with Rochester Institute of Technology Center for Integrated Manufacturing Studies to Establish a Community-Based Biofuel Program
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
30. Cassetti & Daniele 11-0073 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements
Environment and Public Works Committee; March 23, 2011, CV – 4-3
Ways and Means Committee; March 23, 2011, CV – 6-5
(For Introductory Purposes Only)

31. Cassetti & Daniele 11-0073 Providing that Resolution (Intro No. ____ of 2011), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements,” Be Tabled
32. Cassetti & Daniele 11-0073 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements
(The Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:15pm)
33. Cassetti & Daniele 11-0075 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
(For Introductory Purposes Only)
34. Cassetti & Daniele 11-0075 Providing that Resolution (Intro No. ____ of 2011), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements,” Be Tabled
35. Cassetti & Daniele 11-0075 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
(The Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:16pm)
36. Cassetti & Daniele 11-0077 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
(For Introductory Purposes Only)
37. Cassetti & Daniele 11-0077 Providing that Resolution (Intro. No. ____ of 2011), Entitled “Approving Increase and Improvement Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements,” Be Tabled
38. Cassetti & Daniele 11-0077 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements
(The Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:17pm)
39. Cassetti & Daniele 11-0079 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; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
(For Introductory Purposes Only)
40. Cassetti & Daniele 11-0079 Providing that Resolution (Intro. No. ____ of 2011), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District –General Pump Station and Interceptor Improvements,” Be Tabled
41. Cassetti & Daniele 11-0079 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, May 10, 2011 at 6:18pm)
42. Cassetti & Daniele 11-0081 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Pinnacle Road Pump Station Improvements
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
(For Introductory Purposes Only)
43. Cassetti & Daniele 11-0081 Providing that Resolution (Intro. No. ____ of 2011), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Pinnacle Road Pump Station Improvements,” Be Tabled

44. Cassetti & Daniele 11-0081 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District –Pinnacle Road Pump Station Improvements
(Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:19pm)
45. Cassetti & Daniele 11-0083 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
(For Introductory Purposes Only)
46. Cassetti & Daniele 11-0083 Providing that Resolution (Intro. No. ____ of 2011), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
47. Cassetti & Daniele 11-0083 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, May 10, 2011 at 6:20pm)
48. Cassetti & Daniele 11-0085 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
Environment and Public Works Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
(For Introductory Purposes Only)
49. Cassetti & Daniele 11-0085 Providing that Resolution (Intro. No. ____ of 2011) Entitled “Approving Increase and Improvement Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Tabled
50. Cassetti & Daniele 11-0085 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
(Public Hearing is Scheduled for Tuesday, May 10, 2011 at 6:21pm)
51. Colby & Daniele 11-0087 Authorizing Contract with Economy Paving Co., Inc. for Union Street Bridge at Oatka Creek Project in Town of Wheatland
Transportation Committee; March 23, 2011, CV – 6-1
Ways and Means Committee; March 23, 2011, CV – 6-4
52. Colby & Daniele 11-0087br. Resolution Authorizing the Issuance of \$1,142,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Design and Rehabilitation of Union Street Bridge Over Oatka Creek (BIN 3317910), in and for Said County, and Superseding the Bond Resolution Adopted on December 9, 2008 (Resolution No. 336 of 2008)
Transportation Committee; March 23, 2011, CV – 6-1
Ways and Means Committee; March 23, 2011, CV – 6-4
53. Colby & Daniele 11-0088 Authorizing Contracts with C&S Engineers, Inc. for Engineering Services and New York State Department of Transportation for Long Pond Road Bridge at Round Pond Creek Project in Town of Greece
Transportation Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
54. Colby & Daniele 11-0089 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Peck Road Bridge at Salmon Creek Project in Town of Parma
Transportation Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0

55. Colby & Daniele 11-0090 Authorizing Contracts with LaBella Associates, P.C. for Engineering Services and New York State Department of Transportation for Burnt Mill Road Bridge at Black Creek Project in Town of Riga
Transportation Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
56. Colby & Daniele 11-0091 Authorizing Contract with Wind-Sun Construction Inc. for Construction Services for Lawrence Road Bridge at Brockport Creek Project in Town of Clarkson
Transportation Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
57. Colby & Daniele 11-0092 Authorizing Contract with Vanguard Engineering, P.C. for Engineering Services for Redman Road Culvert at West Creek Tributary Project in Town of Clarkson
Transportation Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
58. Daniele & Yolevich 11-0094 Authorizing Acquisition of Interests in Real Property for Kirk Road Bridge Replacement Project at Round Pond Creek in Town of Greece
Ways and Means Committee; March 23, 2011, CV – 11-0
59. Daniele & Yolevich 11-0095 Authorizing Acquisition of Interests in Real Property for Westfall Road, Phase III, Highway Improvement Project, P.N. 4753.77, From East Henrietta Road in City of Rochester to Lac de Ville Boulevard in Town of Brighton
Ways and Means Committee; March 23, 2011, CV – 11-0
60. Daniele & Yolevich 11-0096 Authorizing Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts
Ways and Means Committee; March 23, 2011, CV – 10-0
61. Daniele & Yolevich 11-0097 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester and Towns of Mendon, Penfield and Perinton
Ways and Means Committee; March 23, 2011, CV – 11-0
62. Colby & Daniele 11-0093 Authorizing Contract with DiFiore Construction, Inc. for Construction Services for Dorsey Road Project in Town of Greece
Transportation Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0
63. Colby & Daniele 11-0093br. Resolution Authorizing the Issuance of \$4,175,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Improvement of Portions of Dorsey Road from Mt. Read Boulevard to Dewey Avenue, at an Estimated Maximum Cost of \$4,175,000, in and for Said County, and Superseding the Bond Resolution Adopted on December 14, 2010 (Resolution No. 377 of 2010)
Transportation Committee; March 23, 2011, CV – 7-0
Ways and Means Committee; March 23, 2011, CV – 11-0

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **May 10, 2011** at 6:00 P.M.