

MONROE COUNTY LEGISLATURE

October 9, 2012 – DAY 11

AGENDA

- A. Call to Order
- B. Prayer led by Sister Grace Miller of The House of Mercy at the Invitation of Legislator Michael Patterson
- C. Pledge of Allegiance to the Flag led by Legislator Glenn Gamble
- D. In Memoriam - Sergeant First Class Daniel Metcalfe of the United States Army
- E. Approval of Journal of Day 10, September 11, 2012
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Recess Legislature - Public Hearing before the Legislature
“Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements”
- 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
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
GATES-CHILI-OGDEN SEWER DISTRICT*

PWAB 1. Howland & Yolevich 12-0272 Authorizing Contract with CDM/CHA Joint Venture for Professional Engineering Services for Monroe County Pure Waters’ Master Plan Update

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 2. Howland & Yolevich 12-0274 Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension

L. Adjourn Pure Waters Administrative Board — Reconvene Legislature

M. Consideration of Motions, Resolutions and Notices

1. Howland & Yolevich 12-0271 Authorizing Contract with CDM/CHA Joint Venture for Professional Engineering Services for Monroe County Pure Waters’ Master Plan Update
Environment and Public Works Committee; September 26, 2012 – CV: 7-0
Ways and Means Committee; September 26, 2012 – CV: 10-0

2. Howland & Yolevich 12-0273 Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension
Environment and Public Works Committee; September 26, 2012 – CV: 7-0
Ways and Means Committee; September 26, 2012 – CV: 10-0
(For Introductory Purposes Only)
3. Howland & Yolevich 12-0273 Providing that Resolution (Intro. No. ___ of 2012), Entitled “Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension,” Be Tabled
4. Howland & Yolevich 12-0273 Fixing Public Hearing for Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension
(Public Hearing is scheduled for Tuesday, November 13, 2012 at 6:15pm)
5. Howland & Yolevich 12-0275 Amending 2012-2017 Capital Improvement Program to Expand the Scope of the Rehabilitate and Reconstruct Existing Aircraft Aprons at Greater Rochester International Airport Project
Environment and Public Works Committee; September 26, 2012 – CV: 7-0
Ways and Means Committee; September 26, 2012 – CV: 10-0
6. Howland & Yolevich 12-0275.br Resolution Authorizing the Issuance of \$1,200,000 Bonds of the County of Monroe, New York, to Finance the Cost to Rehabilitate and Reconstruct Existing Aircraft Aprons at the Greater Rochester International Airport, Including Demolition of Existing Structures, in and for Said County, at an Estimated Maximum Cost of \$1,200,000 and Superseding the Bond Resolution Adopted on December 13, 2011 (Resolution No. 332 of 2011)

Matters of Urgency

7. Daniele & O'Brien 12-0277 Expressing Regret of the Monroe County Legislature on the Recent Passing of Sergeant First Class Daniel Metcalfe of the United States Army
Matter of Urgency
8. Yolevich & Gumina 12-0278 Approving Agreement Between Monroe County Executive and Civil Service Employees Association, Unit 7400

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **November 13, 2012** at 6:00 P.M.