

# MONROE COUNTY LEGISLATURE

March 9, 2010 – DAY 4

## AGENDA

- A. Call to Order
- B. Prayer led by Pastor Mark Mutton of the Brockport Free Methodist Church, at the Invitation of Legislator Michael J. Rockow
- C. Pledge of Allegiance to the Flag led by Legislator E. Daniel Quatro
- D. Approval of Journal of Day 3, February 2, 2010
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Presentations of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Consideration of Motions, Resolutions and Notices
  - 1. Yolevich & Howland 10-0048 Confirmation of Appointment and Reappointment to Monroe County Library System Board of Trustees
  - 2. Yolevich & Howland 10-0049 Appointment to County of Monroe Industrial Development Agency
  - 3. Howland & Hanna 10-0055 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts  
Planning and Economic Development Committee; February 22, 2010 – CV: 4-0
  - 4. Howland & Daniele 10-0056 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council  
Planning and Economic Development Committee; February 22, 2010 – CV: 4-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
  - 5. Howland & Daniele 10-0057 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council  
Planning and Economic Development Committee; February 22, 2010 – CV: 4-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
  - 6. Howland & Daniele 10-0058 Accepting Grant from Genesee Transportation Council for Land Use Project  
Planning and Economic Development Committee; February 22, 2010 – CV: 4-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
  - 7. Hanna & Daniele 10-0059 Authorizing Contract with Jay A. Supnick, Ph.D., for Psychological Assessments for Monroe County Office of Probation – Community Corrections  
Public Safety Committee; February 22, 2010 – CV: 8-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
  - 8. Hanna & Daniele 10-0060 Accepting Grant from New York State Division of Criminal Justice Services for Office of Juvenile Justice Delinquency Prevention Juvenile Justice Grant, Disproportionate Minority Contact Reduction Strategy Program  
Public Safety Committee; February 22, 2010 – CV: 8-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0

9. Cassetti, Valerio & Daniele 10-0061 Authoring Contract with SWBR Architects for Professional Engineering Services for Seneca Park Zoo Elephant Exhibit Project  
Environment and Public Works Committee; February 24, 2010 – CV: 6-0  
Recreation and Education Committee; February 23, 2010 – CV: 5-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
10. Drawe & Daniele 10-0062 Amending Resolution 319 of 2009 to Accept Additional Funding from New York State Office for the Aging for Monroe County Office for the Aging Programs  
Human Services Committee; February 23, 2010 – CV: 7-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
11. Cassetti, Valerio & Daniele 10-0063 Authorizing Contracts with Pepe Construction Company, Inc., Hewitt-Young Electric, LLC, Leo J. Roth Corporation, and Unified Mechanical Contractors, Inc. for Construction Services for Monroe Community College Building 9 Phase II Renovations Project  
Environment and Public Works Committee; February 24, 2010 – CV: 6-0  
Recreation and Education Committee; February 23, 2010 – CV: 5-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
12. Colby & Daniele 10-0064 Amending 2010-2015 Capital Improvement Program to Expand Limits of the Erie Station Road Project in Town of Henrietta  
Transportation Committee; February 24, 2010 – CV: 9-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
13. Colby & Daniele 10-0064 br. Resolution Authorizing the Issuance of \$200,000 Bonds of the County of Monroe, New York to Finance the Cost of the Reconstruction and Improvement of Erie Station Road from West Henrietta Road to Middle Road, in and for said County, at an Estimated Maximum Cost of \$200,000 and Superseding the Bond Resolution Adopted on December 8, 2009 (Resolution No. 327 of 2008)  
Transportation Committee; February 24, 2010 – CV: 9-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
14. Colby & Daniele 10-0065 Authorizing Contract with New York State Department of Transportation  
Transportation Committee; February 24, 2010 – CV: 9-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
15. Colby & Daniele 10-0065 br. Resolution Authorizing the Issuance of \$2,900,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Various Highways, Including but not Limited to Milling, Resurfacing and Improving Drainage, Edge Treatments, Shoulders and Roadway Condition, in and for said County, at and Estimated Maximum Cost of \$2,900,000 and Superseding the Bond Resolution Adopted on December 8, 2009 (Resolution No. 356 of 2009)  
Transportation Committee; February 24, 2010 – CV: 9-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
16. Hanna & Daniele 10-0066 Authorizing Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office  
Public Safety Committee; February 22, 2010 – CV: 8-0  
Transportation Committee; February 24, 2010 – CV: 9-0  
Ways and Means Committee; February 24, 2010 – CV: 10-0
17. Valerio & Gumina 10-0069 Authorizing Contract with United States Army Corps of Engineers for Feasibility Study and Demonstration Project for Aquatic Vegetation Management at Ontario Beach Park  
Recreation and Education Committee; February 23, 2010 – CV: 5-0
18. Daniele & Yolevich 10-0070 Approving Issuance of Refunding Bonds by Monroe County Water Authority  
Ways and Means Committee; February 24, 2010 – CV: 7-3

19. Yolevich &            10-0071    Confirming Appointment to 911 Operating Practices Board  
    Howland

J.        Unfinished Business

K.        Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, April 13, 2010 at 6:00 P.M.