

# MONROE COUNTY LEGISLATURE

October 11, 2011 – DAY 11

## AGENDA

- A. Call to Order
- B. Moment of Silence Prayer
- C. Pledge of Allegiance to the Flag led by Legislator Saul A. Maneiro
- D. Approval of Journal of Day 10, September 13, 2011
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum
- I. Recess Legislature – Convene Pure Waters Administrative Board

### *IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

PWAB 1. Cassetti & Daniele 11-0224 Authorizing Contracts with Crane-Hogan Structural Systems, Inc.; Concord Electrical Corp.; John W. Danforth Company; and Crosby-Brownlie, Inc. for Construction Services for Irondequoit Bay South Central Pure Waters District Brighton 5 Pump Station Improvements Project  
Environment and Public Works Committee; September 28, 2011, CV – 5-0  
Ways and Means Committee; September 28, 2011, CV – 9-0

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

- 1. Yolevich & Howland 11-0212 Appointment to the Soil and Water Conservation Board
- 2. Hanna & Daniele 11-0216 Accepting Grant from New York State Division of Criminal Justice Services for Public Defender's Mental Health and Drug Treatment Court Program  
Public Safety Committee; September 26, 2011, CV – 10-  
Ways and Means Committee; September 28, 2011, CV – 9-0
- 3. Hanna & Daniele 11-0217 Accepting Grant from Southern Public Defender Training Center for Two Public Defender Corps Fellows  
Public Safety Committee; September 26, 2011, CV – 10-  
Ways and Means Committee; September 28, 2011, CV – 9-0
- 4. Hanna & Daniele 11-0218 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Services  
Public Safety Committee; September 26, 2011, CV – 10-  
Ways and Means Committee; September 28, 2011, CV – 9-0
- 5. Drawe & Daniele 11-0219 Accepting Grant from New York State Department of Health for Lead Poisoning Prevention Program  
Human Services Committee; September 27, 2011, CV: 7-0  
Ways and Means Committee; September 28, 2011, CV – 9-0

6. Drawe & Daniele 11-0220 Accepting Grant from New York State Division of Criminal Justice Services for 2011-2012 Aid to Crime Laboratories Program (Medical Examiner's Office)  
Human Services Committee; September 27, 2011, CV: 7-0  
Ways and Means Committee; September 28, 2011, CV – 9-0
7. Drawe & Daniele 11-0221 Accepting Grant from United Way of Greater Rochester for Support of Nurse-Family Partnership Program; Authorizing Contract with Visiting Nurse Service of Rochester and Monroe County, Inc.  
Human Services Committee; September 27, 2011, CV: 7-0  
Ways and Means Committee; September 28, 2011, CV – 9-0
8. Drawe & Daniele 11-0222 Accepting Funding from New York State Office for the Aging for New York State Lifespan Respite Initiative Project; Authorizing Contract with Lifespan of Greater Rochester, Inc.  
Human Services Committee; September 27, 2011, CV: 7-0  
Ways and Means Committee; September 28, 2011, CV – 9-0
9. Cassetti & Daniele 11-0223 Authorizing Contracts with Crane-Hogan Structural Systems, Inc.; Concord Electrical Corp.; John W. Danforth Company; and Crosby-Brownlie, Inc. for Construction Services for Irondequoit Bay South Central Pure Waters District Brighton 5 Pump Station Improvements Project  
Environment and Public Works Committee; September 28, 2011, CV – 5-0  
Ways and Means Committee; September 28, 2011, CV – 9-0
10. Cassetti & Daniele 11-0225 Authorizing Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Greater Rochester International Airport  
Environment and Public Works Committee; September 28, 2011, CV – 5-0  
Ways and Means Committee; September 28, 2011, CV – 9-0
11. Colby & Daniele 11-0226 Accepting Grant from Federal Highway Administration for Monroe County Accident Rate Database GIS Conversion Project; Authorizing Contract with Bergmann Associates, Inc. for Engineering Services  
Transportation Committee; September 28, 2011, CV – 10-0  
Ways and Means Committee; September 28, 2011, CV – 9-0
12. Colby & Daniele 11-0227 Authorizing Advertisement for Bids for Portland Avenue Improvement Project in Town of Irondequoit  
Transportation Committee; September 28, 2011, CV – 10-0  
Ways and Means Committee; September 28, 2011, CV – 9-0
13. Colby & Daniele 11-0228 Authorizing Advertisement for Bids for John Street Extension Project in Town of Henrietta  
Transportation Committee; September 28, 2011, CV – 10-0  
Ways and Means Committee; September 28, 2011, CV – 9-0
14. Hanna & Drawe 11-0229 Approving and Adopting Amended Monroe County Pre-Disaster Mitigation Plan  
Public Safety Committee; September 26, 2011, CV – 10-0  
*(For Introduction Purposes Only)*
15. Hanna & Drawe 11-0229 Providing that Resolution (Intro. No. \_\_\_ of 2011), Entitled “Adoption of Monroe County Pre-Disaster Mitigation Plan,” Be Tabled
16. Hanna & Drawe 11-0229 Fixing a Public Hearing on Resolution (Intro. No. \_\_ of 2011), Entitled “Adoption of Monroe County Pre-Disaster Mitigation Plan”  
Public Safety Committee; September 26, 2011, CV – 10-0  
*(Public Hearing is Scheduled for November 15, 2011 at 6:15p.m.)*

17. Daniele & Yolevich                      11-0230      Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Gates  
Ways and Means Committee; September 28, 2011, CV – 9-0

*Matter of Urgency*

18. Quatro & Yolevich                      11-0249      Amending Resolution 184 of 2010, Standard Work Day And Reporting Resolution For County Elected And Appointed Officials For Retirement Credit Purposes

L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **November 15, 2011** at 6:00 P.M.