

# MONROE COUNTY LEGISLATURE

February 14, 2012 – DAY 3

## AGENDA

- A. Call to Order
- B. Prayer led by Reverend Rickey B. Harvey from Mount Olivet Baptist Church at the Invitation of Legislator John Lightfoot
- C. Pledge of Allegiance to the Flag led by Legislator Justin Wilcox
- D. Approval of Journal of Day 2, January 10, 2012
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are none scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. 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 &<br>Yolevich | 12-0043 | Authorizing Contracts with Atlantic Testing Laboratories, LTD., LaBella Associates, P.C., Lozier Environment Consulting, Inc., Lu Engineers and Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services Environment and Public Works Committee; January 25, 2012 – CV: 7-0 Ways and Means Committee; January 25, 2012 – CV: 11-0 |
| PWAB 2. | Howland &<br>Yolevich | 12-0045 | Authorizing Contracts with Atlantic Testing Laboratories, LTD., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc., for Professional Material Testing Term Services Environment and Public Works Committee; January 25, 2012 – CV: 7-0 Ways and Means Committee; January 25, 2012 – CV: 11-0   |

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

- |    |                     |         |  |
|----|---------------------|---------|--|
| 1. | Boyce &<br>McCann   | 12-0002 | Amending Article II, Section 545-9 of the Rules of Monroe County Legislature Agenda Charter Committee; January 23, 2012 – CV: 3-2  |
| 2. | Hanna &<br>Yolevich | 12-0007 | Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program Public Safety Committee, January 23, 2012 – CV: 9-0 Ways and Means Committee; January 25, 2012 - CV: 11-0 |
| 3. | Hanna &<br>Yolevich | 12-0008 | Accepting Grant from New York State Governor's Traffic Safety Committee for Selective Traffic Enforcement Program Public Safety Committee; January 23, 2012 – CV: 9-0 Ways and Means Committee; January 25, 2012 – CV: 11-0                        |

4. Hanna & Yolevich 12-0009 Accepting Grant from Unites States Marshals Service for United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division  
Public Safety Committee; January 23, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
5. Hanna & Yolevich 12-0010 Accepting Grant from New York State Governor’s Traffic Safety Committee for “Buckle Up New York” Enforcement Campaign  
Public Safety Committee; January 23, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
6. Hanna & Yolevich 12-0011 Amending Resolution 140 of 2010 to Accept Additional Funding from New York State Division of Criminal Justice Services for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act Funding – Juvenile Reentry Coordination; Amending Contract with Catholic Family Center for Coordination and Provision of Adolescent Reentry Services  
Public Safety Committee; January 23, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
7. Hanna & Yolevich 12-0012 Authorizing Contract with Pre-trial Services Corporation of Monroe County Bar Association for Alternatives to Incarceration Programs for 2012  
Public Safety Committee; January 23, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
8. Hanna & Yolevich 12-0013 Authorizing Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence  
Public Safety Committee; January 23, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
9. Hanna & Yolevich 12-0014 Accepting Grant from New York State Governor’s Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety)  
Public Safety Committee; January 23, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
10. Hanna & Yolevich 12-0015 Authorizing Federal Equitable Sharing Agreement with United States Department of Justice and United States Department of Treasury  
Public Safety Committee; January 23, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
11. Hanna & Yolevich 12-0016 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program  
Public Safety Committee; January 23, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
12. Valerio & Yolevich 12-0017 Authorizing Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering Term Services for Monroe County Parks Department Recreation and Education Committee; January 24, 2012 – CV: 5-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
13. Gumina, Valerio & Yolevich 12-0018 Authorizing Intermunicipal Agreement with; Accepting Grant from Town of Penfield of Real Property and Improvements at 475 Smith Road as Addition to Abraham Lincoln Park  
Intergovernmental Relations Committee; January 25, 2012 – CV: 5-0  
Recreation and Education Committee; January 24, 2012 – CV: 5-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0

14. Drawe & Yolevich 12-0019 Amending Resolution 87 of 2011 to Accept Additional Funding From New York State Department of Health for Public Health Campaign Program  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
15. Drawe & Yolevich 12-0020 Amending Resolution 172 of 2011 to Accept Additional Funding From New York State Department of Health for Rabies Reimbursement Program  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
16. Drawe & Yolevich 12-0021 Amending Resolution 176 of 2011 to Accept Additional Funding From New York State Department of Health; Amending Contract with Kathleen Carelock for Immunization Action Plan Program  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
17. Drawe & Yolevich 12-0022 Amending Resolution 258 of 2011 to Accept Additional Funding From New York State Department of Health for Healthy Neighborhoods Program  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
18. Drawe & Yolevich 12-0023 Amending Resolution 260 of 2011 to Accept Additional Funding From New York State Department of Health, Increasing Contract with Perinatal Network of Monroe County for Healthy Mom – Healthy Baby Program  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
19. Drawe & Yolevich 12-0024 Amending Resolution 291 of 2011 to Accept Additional Funding From New York State Department of Health for the Children with Special Health Care Needs Program  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
20. Drawe & Yolevich 12-0025 Accepting Grant from New York State Department of Health for Public Health Campaign Program  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
21. Drawe & Yolevich 12-0026 Accepting Grant from Oswego County Soil and Water Conservation District (Finger Lakes – Lake Ontario Watershed Protection Alliance) for Water Quality Program  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
22. Drawe & Yolevich 12-0027 Accepting Grant from New York State Department of Health Comprehensive HIV/STD/Hepatitis C Prevention, Particularly in Communities of Color Program; Authorizing Contracts with University of Rochester, ACM Medical Laboratory, Inc.  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
23. Drawe & Yolevich 12-0028 Accepting Funds and Authorizing Contracts for Monroe County Office for the Aging Programs in 2012  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0

24. Drawe & Yolevich 12-0029 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; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
25. Drawe & Yolevich 12-0030 Accepting Funding from New York State Office for the Aging; Authorizing Contracts with Lifespan of Greater Rochester, Inc., Finger Lakes Health Systems Agency and Coordinated Care Services Incorporated to Administer NY Connects: Choices for Long Term Care  
Human Services Committee; January 24, 2012 – CV: 9-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
26. Howland & Yolevich 12-0031 Amending Resolution 293 of 1994 to Amend Airport Access Fees for Car Rental Companies and Valet Parking Companies Operating off Airport Property  
Environment and Public Works Committee; January 25, 2012 – CV: 5-2  
Ways and Means Committee; January 25, 2012 – CV: 11-0
27. Howland & Yolevich 12-0032 Amending Resolution 277 of 1996 Authorizing an Amendment to Lease with Bell Atlantic Mobile of Rochester, LP. D/B/A Verizon Wireless, Successor in Interest to Rochester Telephone Mobile Communications at Greater Rochester International Airport  
Environment and Public Works Committee; January 25, 2012 – CV: 7-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
28. Colby & Yolevich 12-0033 Authorizing Advertisement for Bids for Burnt Mill Road Bridge Project Over Black Creek in Town of Riga  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
29. Colby & Yolevich 12-0034 Authorizing Advertisement for Bids; Authorizing Contract with Monroe County Water Authority in Conjunction with South Lincoln Road Project in Town of Perinton and Town/Village of East Rochester  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
30. Colby & Yolevich 12-0035 Authorizing Advertisement for Bids for Klem Road Bridge Project over Mill Creek Tributary in Town of Webster  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
31. Colby & Yolevich 12-0036 Authorizing Contract with Popli Design Group for Engineering Services for Highway Rehabilitation Program, Pinnacle Road in Town of Rush  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
32. Colby & Yolevich 12-0037 Authorizing Contract for Engineering Services with Lu Engineers for Mendon Center Road Culvert over Irondequoit Creek Tributary in Town of Mendon  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
33. Colby & Yolevich 12-0038 Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for Kirk Road Bridge over Round Pond Creek Project in Town of Greece  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0

34. Colby & Yolevich 12-0038.br Resolution Authorizing the Issuance of \$1,519,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Kirk Road Bridge Over Round Pond Creek (BIN 3317540), Including Removal of A Nearby Bridge Over Round Pond Creek Tributary (BIN 3317550), in and for Said County, At an Estimated Maximum Cost of \$1,519,000, and Superseding the Bond Resolution Adopted on December 14, 2010 (Resolution No. 353 of 2010)  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
35. Colby & Yolevich 12-0039 Authorizing Contracts with Barton & Logudice, P.C. for Engineering Services and New York State Department of Transportation for Preventive Maintenance Bridges/Rustic Rail Replacement Project in Monroe County  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
36. Colby & Yolevich 12-0039.br Resolution Authorizing the Issuance of \$121,000 Bonds of the County of Monroe, New York, to Finance Planning and Design Cost of Bridge Repairs and Rustic Guardrail Replacement, in and for Said County, At an Estimated Maximum Cost of \$121,000  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
37. Howland & Yolevich 12-0040 Amending Resolution No. 95 of 2011 to Increase Contract with T-Y LIN International for Code Enforcement Term Services  
Environment and Public Works Committee; January 25, 2012 – CV: 7-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
38. Howland & Yolevich 12-0041 Amending Resolution No. 94 of 2011 to Increase Contracts with Barton & Logudice 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; January 25, 2012 – CV: 7-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
39. Howland & Yolevich 12-0042 Authorizing Contracts with Atlantic Testing Laboratories, LTD., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Lu Engineers and Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services  
Environment and Public Works Committee; January 25, 2012 – CV: 7-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
40. Howland & Yolevich 12-0044 Authorizing Contracts with Atlantic Testing Laboratories, LTD., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc., for Professional Material Testing Term Services  
Environment and Public Works Committee; January 25, 2012 – CV: 7-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
41. Colby & Yolevich 12-0046 Authorizing Acquisition of Interests in Real Property for South Lincoln Road Highway Improvement Project in Town/Village of East Rochester and Town of Perinton  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
42. Yolevich & Gumina 12-0047 Authorizing Sale of Permanent Easements on County Owned Property in Town of Ogden and Village of Spencerport  
Ways and Means Committee; January 25, 2012 – CV: 11-0
43. Yolevich & Gumina 12-0048 Authorizing Sale of County Owned Tax Foreclosed Property in Town of Ogden  
Ways and Means Committee; January 25, 2012 – CV: 11-0

44. Yolevich & Gumina 12-0049 Authorizing Acquisition of Interests in Real Property for Klem Road Bridge at Mill Creek Tributary Project in Town of Webster  
Transportation Committee; January 24, 2012 – CV: 6-0  
Ways and Means Committee; January 25, 2012 – CV: 11-0
45. Boyce & McCann 12-0050 Designating Official Newspapers for County of Monroe for 2012  
Creek Tributary Project in Town of Webster  
Agenda Charter Committee; January 23, 2012 – CV: 5-0
46. Yolevich & Gumina 12-0053.br A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated “Public Improvement Refunding Bonds”, and Providing for Other Matters in Relation There to and the Payment of the Bonds to be Refunded Thereby  
Ways and Means Committee; January 25, 2012 – CV: 11-0
47. Boyce & McCann 12-0056 Confirmation of Appointment to Monroe County Board of Ethics  
Matter of Urgency
48. Yolevich & Gumina 12-0054 Authorizing Settlement of Lawsuit Entitled “Yuri Shyshko, Nataliya Shyshko, Taras Shyshko, Vladimir Shyshko and Andrew Sundberg V. County of Monroe, Monroe County Sheriff’s Department, Patrick O’Flynn, Deputy Jason Surowy and Deputy J. Cave”  
Ways and Means Committee; January 25, 2012 – CV: 11-0
49. Yolevich & Gumina 12-0055 Authorizing Settlement of Lawsuit Entitled “Yasmin Kabir V. County of Monroe, Monroe County Sheriff’s Department, Monroe County Sheriff Patrick M. O’ Flynn and John DiDomenico”  
Ways and Means Committee; January 25, 2012 – CV: 10-0

L. Unfinished Business

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