

# MONROE COUNTY LEGISLATURE

August 10, 2010 – DAY 9

## AGENDA

- A. Call to Order
- B. Prayer led by Father Larry Tracy from St. Michael's Church of Rochester, at the invitation of Legislator Saul A. Maneiro
- C. Pledge of Allegiance to the Flag led by Legislator Glenn J. Gamble
- D. In Memoriam – Edward T. Marianetti – Former Executive Director of Monroe County Water Authority
- E. Approval of Journal of Day 8, July 13, 2010
- F. Presentation of Petitions and Communications
- G. Proclamations – There are several scheduled
- H. Recess Legislature – Public Hearing
  - “Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of Monroe”
- I. Presentations of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature – Convene Pure Waters Administrative Board

### *NORTHWEST QUADRANT PURE WATERS DISTRICT*

- PWAB 1. Cassetti & Daniele 10-0234 Authorizing Lease Agreement With New Cingular Wireless PCS, LLC At Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town Of Greece; Authorizing Granting Of Easements For Access And Utilities From Payne Beach To Lease Area
- L. Adjourn Pure Waters Administrative Board — Reconvene Legislature
  - M. Consideration of Local Laws
    - 1. Daniele & Yolevich 10-0241.LL Providing That Local Law (Intro. No. 229 Of 2010), Entitled “Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of Monroe,” Be Lifted From The Table
    - 2. Daniele & Yolevich 10-0241.LL Providing That Local Law (Intro. No. 229 Of 2010) Entitled “Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of Monroe,” Be Adopted

3. Antelli, Hanna & Daniele 10-0231.LL 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  
Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0  
Public Safety Committee; July 26, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0  
*(For Introductory Purposes Only)*
4. Antelli, Hanna & Daniele 10-0231.LL Providing That Local Law (Intro No. \_\_\_\_\_ 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” Be Tabled
5. Antelli, Hanna & Daniele 10-0231.LL Fixing Public Hearing On Local Law (Intro. No. \_\_\_\_\_ 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”  
*(Public Hearing is Scheduled for Tuesday, September 14, 2010 at 6:15 P.M.)*
6. Hanna & Daniele 10-0232.LL Enacting Local Law Authorizing Amendment To Lease By Negotiation With Gallina Development Corp. To Use And Occupy Space At 2330 Union Street, Town Of Ogden, New York  
Public Safety Committee; July 26, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 8-3  
*(For Introductory Purposes Only)*
7. Hanna & Daniele 10-0232.LL Providing That Local Law (Intro No. \_\_\_\_\_ Of 2010), Entitled “Enacting Local Law Authorizing Amendment To Lease By Negotiation With Gallina Development Corp. To Use And Occupy Space At 2330 Union Street, Town Of Ogden, New York” Be Tabled
8. Hanna & Daniele 10-0232.LL Fixing Public Hearing On Local Law (Intro. No. \_\_\_\_\_ Of 2010), Entitled “Enacting Local Law Authorizing Amendment To Lease By Negotiation With Gallina Development Corp. To Use And Occupy Space At 2330 Union Street, Town Of Ogden, New York”  
*(Public Hearing is Scheduled for Tuesday, September 14, 2010 at 6:16 P.M.)*
9. Cassetti & Daniele 10-0233.LL Enacting Local Law Authorizing Lease By Negotiation To New Cingular Wireless PCS, LLC At Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town Of Greece; Authorizing Granting Of Easements For Access And Utilities From Payne Beach Road To Lease Area  
Environment and Public Works Committee; July 28, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0  
*(For Introductory Purposes Only)*
10. Cassetti & Daniele 10-0233.LL Providing That Local Law (Intro No. \_\_\_\_\_ Of 2010), Entitled “Enacting Local Law Authorizing Lease By Negotiation To New Cingular Wireless PCS, LLC At Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town Of Greece; Authorizing Granting Of Easements For Access And Utilities From Payne Beach Road To Lease Area” Be Tabled
11. Cassetti & Daniele 10-0233.LL Fixing Public Hearing On Local Law (Intro. No. \_\_\_\_\_ Of 2010), Entitled “Enacting Local Law Authorizing A Lease By Negotiation To New Cingular Wireless PCS, LLC At Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town Of Greece; Authorizing Granting Of Easements For Access And Utilities From Payne Beach Road To Lease Area”  
*(Public Hearing is Scheduled for Tuesday, September 14, 2010 at 6:17 P.M.)*

N. Consideration of Motions, Resolutions and Notices

12. Valerio & Daniele 10-0240 Providing That Resolution (Intro No. 226 Of 2010), Entitled “Approving Monroe Community College’s 2010-2011 Operating Budget,” Be Lifted From The Table
13. Valerio & Daniele 10-0240 Providing That Resolution (Intro No. 226 Of 2010), Entitled “Approving Monroe Community College’s 2010-2011 Operating Budget” Be Adopted  
Recreation and Education Committee; July 28, 2010 – CV: 5-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
14. Hanna & Daniele 10-0213 Accepting Grant From New York State Department Of State’s Office Of Fire Prevention And Control For Consumable Supplies And Related Material Necessary For Analysis And Testing Of Fire-Generated Evidence  
Public Safety Committee; July 26, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
15. Hanna & Daniele 10-0214 Authorizing Transfer Of Department Of Public Safety Special Traffic Operations Program-Driving While Intoxicated Reserve Funds To The Office Of Probation – Community Corrections Operating Budget  
Public Safety Committee; July 26, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
16. Hanna & Daniele 10-0215 Authorizing Transfer Of Department Of Public Safety Special Traffic Operations Program-Driving While Intoxicated (STOP-DWI) Reserve Funds To STOP-DWI Operating Budget; Amending Resolution 18 Of 2010 To Amend Intermunicipal Agreements With Village Of Brockport And City Of Rochester  
Public Safety Committee; July 26, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
17. Hanna & Daniele 10-0216 Accepting Grant From New York State Division Of Criminal Justice Services For Felony Warrant Initiative  
Public Safety Committee; July 26, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
18. Hanna & Daniele 10-0217 Authorizing Contract With Global Tel\*Link Corporation To Provide Collect Telephone Services To Inmates At Monroe County Jail and Monroe Correctional Facility  
Public Safety Committee; July 26, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
19. Hanna & Daniele 10-0218 Authorizing Contract With Arthritis Foundation For Traffic And Crowd Control Provided By Monroe County Sheriff’s Office For 2010 MVP Health Care Rochester Marathon  
Public Safety Committee; July 26, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
20. Valerio & Daniele 10-0219 Amending 2010-2015 Capital Improvement Program To Add Capital Project Entitled “Monroe Community College Dental Lab Renovation Project”; Accepting Grant From Monroe Community College Foundation, Inc.  
Recreation and Education Committee; July 28, 2010 – CV: 5-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
21. Valerio & Daniele 10-0219.br Resolution Authorizing The Issuance Of \$300,000 Bonds Of The county Of Monroe, New York, To Finance Part Of The Cost Of The Monroe Community College Dental Lab Renovation Project At Monroe Community College, In And For Said County, At An Estimated Maximum Cost Of \$500,000  
Recreation and Education Committee; July 28, 2010 – CV: 5-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0

22. Antelli, Hanna & Daniele 10-0220 Authorizing Intermunicipal Agreement With Brockport Central School District For Purchase Of Fuel For Vehicles Of Monroe County Sheriff's Office  
Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0  
Public Safety Committee; July 26, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
23. Antelli, Colby & Daniele 10-0221 Authorizing Intermunicipal Agreement With Town Of Brighton To Perform Traffic Signal Operation And Maintenance Services For Traffic Signal #615 Located At Intersection Of North Landing Road And Forest Hills Road In Town Of Brighton  
Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0  
Transportation Committee; July 28, 2010 – CV: 9-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
24. Drawe & Daniele 10-0222 Accepting Gift From Sands Family Foundation And Constellation Brands, Inc. For Monroe County Pediatrics And Visitation Center  
Human Services Committee; July 27, 2010 – CV: 6-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
25. Antelli, Drawe & Daniele 10-0223 Authorizing Intermunicipal Agreement With Orleans County For Elevated Blood Lead Level Investigation Services  
Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0  
Human Services Committee; July 27, 2010 – CV: 6-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
26. Cassetti & Daniele 10-0224 Accepting Grant From United States Department Of Energy For Energy Efficiency And Conservation Block Grant Program  
Environment and Public Works Committee; July 28, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
27. Cassetti & Daniele 10-0225 Accepting Grant From New York State Energy Research And Development Authority Clean Cities Program For Monroe County Liquid Propane Gas Fueling Station/Vehicle Conversion Project  
Environment and Public Works Committee; July 28, 2010 – CV: 7-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
28. Colby & Daniele 10-0226 Accepting Grant From Federal Highway Administration; Authorizing Contract For Engineering Services With Stantec Consulting Services, Inc. Related To Monroe County Sign Inventory Project  
Transportation Committee; July 28, 2010 – CV: 9-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
29. Colby & Daniele 10-0227 Accepting Additional Funding From New York State Department Of Transportation For State Supported Consolidated Local Street And Highway Improvement Program  
Transportation Committee; July 28, 2010 – CV: 9-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
30. Colby & Daniele 10-0228 Authorizing Acquisition Of Interests In Real Property For Peck Road Bridge Over Salmon Creek Replacement Project In Town Of Parma  
Transportation Committee; July 28, 2010 – CV: 9-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
31. Colby & Daniele 10-0229 Authorizing Acquisition Of Interests In Real Property For Pinnacle Road Culvert Replacement Project In Town Of Rush  
Transportation Committee; July 28, 2010 – CV: 9-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0

32. Antelli & Hanna 10-0230 Authorizing Agreement With Ogden Telephone Company Whereby Ogden Telephone Conveys And Assigns All Of Its Interest In The Existing Tower And Related Building At 153 Widger Road And Any Easements For Access And Utilities To County Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0  
Public Safety Committee; July 26, 2010 – CV: 7-0
33. Daniele & Yolevich 10-0235 Directing Correction, Cancellation And Levy Of Certain Monroe County Taxes In Town Of Penfield  
Ways and Means Committee; July 28, 2010 – CV: 11-0
34. Colby & Daniele 10-0236 Authorizing Contract With Bergmann Associates, Inc. For Engineering Services For Phase III Of Intelligent Transportation System Camera And Dynamic Message Sign Deployment Project  
Transportation Committee; July 28, 2010 – CV: 9-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
35. Colby & Daniele 10-0237 Authorizing Contract With Villager Construction, Inc. For Construction Services For Mill Road Phase II Improvement Project In Town Of Greece  
Transportation Committee; July 28, 2010 – CV: 9-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0
36. Colby & Daniele 10-0237.br Resolution Authorizing The Issuance Of \$6,720,000 Bonds Of The County Of Monroe, New York, To Finance Part Of The \$7,000,000 Estimated Maximum Cost Of The Reconstruction And Improvement Of Portions Of Mill Road From Larkin Creek To Manitou Road, In And For Said County, And Superseding The Bond Resolution Adopted On December 11, 2007 (Resolution No. 515 Of 2007)
37. Colby & Daniele 10-0242 Authorizing Contract With Silverline Construction, Inc. For Construction Services For Honeoye Falls #6 Road Bridge Over Spring Brook Project In Town Of Mendon  
Transportation Committee; July 28, 2010 – CV: 9-0  
Ways and Means Committee; July 28, 2010 – CV: 11-0

Matter of Urgency

38. Quatro & Bronson 10-0205 Expressing Regret Of The Monroe County Legislature On The Recent Passing Of Edward T. Marianetti, Former Executive Director of Monroe County Water Authority

O. Unfinished Business

P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, September 14, 2010 at 6:00P.M.