

MONROE COUNTY LEGISLATURE

DECEMBER 13, 2011 – DAY 13

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Ted Pullano from New Life Presbyterian Church at the Invitation of Legislator Bauroth
- C. Pledge of Allegiance to the Flag led by Legislator Beebe
- D. In Memoriams – Dr. T.F. Williams – former Medical Director of Monroe Community Hospital
Dr. Ernest E. Quatro – father of Legislator E. Daniel Quatro
- E. Approval of Journal of Day 12, November 15, 2011
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Public Hearings before the Pure Waters Administrative Board

“Proposed Scale of Charges for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, County Sewer Districts for the County of Monroe, New York”
- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

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| PWAB 1. | Cassetti & Daniele | 11-0290 | Providing that Resolution (Intro. No. G3 of 2011), Entitled “Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York,” Be Lifted From the Table |
| PWAB 2. | Cassetti & Daniele | 11-0290 | Providing that Resolution (Intro. No. G3 of 2011), Entitled “Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York,” Be Adopted |

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

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| PWAB 3. | Cassetti & Daniele | 11-0290 | Providing that Resolution (Intro. No. I6 of 2011), Entitled “Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York,” Be Lifted From the Table |
| PWAB 4. | Cassetti & Daniele | 11-0290 | Providing that Resolution (Intro. No. I6 of 2011), Entitled “Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York,” Be Adopted |

NORTHWEST QUADRANT PURE WATERS DISTRICT

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| PWAB 5. | Cassetti & Daniele | 11-0290 | Providing that Resolution (Intro. No. N3 of 2011), Entitled “Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York,” Be Lifted From the Table |
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PWAB 6. Cassetti & Daniele 11-0290 Providing that Resolution (Intro. No. N3 of 2011), Entitled “Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York,” Be Adopted

ROCHESTER PURE WATERS DISTRICT

PWAB 7. Cassetti & Daniele 11-0290 Providing that Resolution (Intro. No. R9 of 2011), Entitled “Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York,” Be Lifted From the Table

PWAB 8. Cassetti & Daniele 11-0290 Providing that Resolution (Intro. No. R9 of 2011), Entitled “Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York,” Be Adopted

L. Adjourn Pure Waters Administrative Board — Reconvene Legislature

M. Consideration of Motions, Resolutions and Notices

1. Yolevich & Howland 11-0250 Appointment and Reappointment to Monroe County Library System Board of Trustees
2. Hanna & Daniele 11-0254 Amending Resolution 171 of 2011 to Increase Amount of Contract with Boris Shmigel M.D. for Sheriff Employees Medical Services
Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0
3. Hanna & Daniele 11-0255 Authorizing Contract with Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit Monroe County Sheriff’s Office
Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0
4. Hanna & Daniele 11-0256 Authorizing Contract with Good News Jail & Prison Ministry for Counseling and Programs for Inmates at Monroe County Jail and Monroe Correctional Facility
Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0
5. Hanna & Daniele 11-0257 Accepting Grant from United States Department of Justice, Bureau of Justice Assistance, for Office of Sheriff and Department of Public Safety, Office of Probation and Community Corrections, for Bulletproof Vest Partnership Grant Program
Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0
6. Hanna & Daniele 11-0258 Accepting Grant from New York State Division of Criminal Justice Services for 2011 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)
Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0
7. Antelli, Hanna & Daniele 11-0259 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee, November 29, 2011, CV – 4-0
Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0
8. Hanna & Daniele 11-0260 Accepting Grant from New York State Governor’s Traffic Safety Committee for Community Traffic Safety Program
Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0

9. Hanna & Daniele 11-0261 Accepting Grant from New York State Division of Criminal Justice Services for Stop Violence Against Women Program
Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0
10. Hanna & Daniele 11-0262 Accepting Grant from United States Department of Homeland Security, Federal Emergency Management Agency, for Port Security Grant Program; Authorizing Contract with Monroe Community College
Public Safety Committee; November 28, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0
11. Valerio & Daniele 11-0263 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program;
Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc., for Development and Maintenance of Trails
Recreation and Education Committee; November 29, 2011, CV – 5-0
Ways and Means Committee; December 8, 2011, CV – 11-0
12. Valerio & Daniele 11-0264 Authorizing Contracts with Gay Alliance of Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC, and Rotary Foundation of Brockport, Inc., for Ticketed Events in Monroe County Parks
Recreation and Education Committee; November 29, 2011, CV – 4-0
Ways and Means Committee; December 8, 2011, CV – 11-0
13. Valerio & Daniele 11-0265 Accepting Gift from Estate of Adelle A. Arva to Seneca Park Zoo
Recreation and Education Committee; November 29, 2011, CV – 5-0
Ways and Means Committee; December 8, 2011, CV – 11-0
14. Valerio & Daniele 11-0266 Accepting Gift from Rochester Cross Country Ski Foundation, Inc. of Used Snowmobile
Recreation and Education Committee; November 29, 2011, CV – 5-0
Ways and Means Committee; December 8, 2011, CV – 11-0
15. Cassetti & Colby 11-0267 Authorizing Agreement with Town of Riga and Monroe County Water Authority for Improvements, Operation and Maintenance of Water Service in Churchville Park
Environment and Public Works Committee; November 30, 2011, CV – 7-0
16. Drawe & Daniele 11-0268 Amending Resolution 55 of 2011 to Accept Additional Funding from New York State Department of Health for Support of Nurse-Family Partnership Program
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
17. Drawe & Daniele 11-0269 Accepting Grant from New York State Department of Health for HIV Partner Services Program
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
18. Drawe & Daniele 11-0270 Accepting Grant from United States Department of Justice, National Institute of Justice, for Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office)
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
19. Drawe & Daniele 11-0271 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Toxicology Laboratory)
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0

20. Drawe & Daniele 11-0272 Accepting Grant from New York State Department of Health for Children with Special Health Care Needs Program
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
21. Drawe & Daniele 11-0273 Accepting Grant from New York State Department of Health; Authorizing Contracts for Nutrition Programs
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
22. Drawe & Daniele 11-0274 Accepting Grant from National Institutes of Health, National Library of Medicine for Disaster Health Information Outreach and Collaboration Project 2011; Authorizing Contract with University of Rochester
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
23. Drawe & Daniele 11-0275 Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
24. Drawe & Daniele 11-0276 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
25. Drawe & Daniele 11-0277 Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2012
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
26. Drawe & Daniele 11-0278 Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Safe Havens: Supervised Visitation and Safe Exchange Program
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
27. Drawe & Daniele 11-0279 Accepting Grant from New York State Office of Children and Family Services for Disproportionate Minority Representation Project
Human Services Committee; November 29, 2011, CV – 6-0
Ways and Means Committee; December 8, 2011, CV – 11-0
28. Drawe & Daniele 11-0280 Amending Resolution 177 of 2011 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2010-2011 Home Energy Assistance Program
Human Services Committee; November 29, 2011, CV – 6-0 (As Amended)
Ways and Means Committee; December 8, 2011, CV – 11-0
29. Cassetti & Daniele 11-0281 Authorizing Contract with M/E Engineering P.C., for Professional Engineering Services for Monroe County Civil Center Energy Upgrades Project
Environment and Public Works Committee; November 30, 2011, CV – 7-0
Ways and Means Committee; December 8, 2011, CV – 11-0
30. Cassetti, Colby & Daniele 11-0282 Authorizing Professional Services Contract with Barton and Loguidice, P.C. for Business Processes and Asset Management Improvement Study
Environment and Public Works Committee; November 30, 2011, CV – 7-0
Transportation Committee; November 30, 2011, CV – 8-0
Ways and Means Committee; December 8, 2011, CV – 11-0

31. Antelli, Colby & Daniele 11-0283 Authorizing Intermunicipal Agreement with Town of Penfield in Conjunction with Penfield Road Bridge Over Irondequoit Creek Project in Town of Penfield Intergovernmental Relations Committee; November 29, 2011, CV – 5-0 Transportation Committee; November 30, 2011. CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
32. Valerio & Daniele 11-0284 Authorizing Acquisition of Property Located at 2611 Pinnacle Road in Town of Rush Recreation and Education Committee; November 29, 2011, CV – 5-0 Ways and Means Committee; December 8, 2011, CV – 11-0
33. Daniele & Yolevich 11-0285 Mortgage Tax Distribution Ways and Means Committee; December 8, 2011, CV – 11-0
34. Cassetti & Daniele 11-0286 Authorizing Grant Agreements with New York State for Aid Relating to Improvements at Greater Rochester International Airport Environment and Public Works Committee; November 28, 2011, CV – 7-0 Ways and Means Committee; December 8, 2011, CV – 11-0
35. Drawe & Daniele 11-0287 Accepting Grant from New York State Office of Temporary and Disability Assistance for 2011-2012 Home Energy Assistance Program Human Services Committee; November 29, 2011, CV – 6-0 Ways and Means Committee; December 8, 2011, CV – 11-0
36. Hanna & Daniele 11-0288 Amending Resolution 207 of 2008 to Accept Additional Funding from Rochester Institute of Technology for Rochester Safe and Sound Initiative for Gang Intervention Services – Lead the Way Program; Authorizing Contract with Catholic Family Center for Rochester Safe and Sound Case Management Services Public Safety Committee; November 28, 2011, CV – 8-0 Ways and Means Committee; December 8, 2011, CV – 11-0
37. Yolevich & Howland 11-0289 Appointment to Regional Fish and Wildlife Management Board Agenda Charter Committee; November 28, 2011, CV - 5-0
38. Daniele & Yolevich 11-0291 Providing that Resolution (Intro. No. 359 of 2011), Entitled “Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted From the Table
39. Daniele & Yolevich 11-0291 Providing that Resolution (Intro. No. 359 of 2011), Entitled “Adoption of Monroe County Annual Budget for the Year 2012 and Establishing 2012 Monroe County Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Adopted
40. Cassetti & Daniele 11-0292 Providing that Resolution (Intro No. 362 of 2011), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2012,” Be Lifted from the Table
41. Cassetti & Daniele 11-0292 Providing that Resolution (Intro No. 362 of 2011), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2012,” Be Adopted
42. Cassetti & Daniele 11-0294 Authorizing Amended and Restated Host Community Agreement with Town of Bergen, New York, Village of Bergen, New York, Byron-Bergen Central School District and Bergen Fire Department, Inc. for Continuation of Benefits Environment and Public Works Committee; November 30, 2011, CV – 7-0 Ways and Means Committee; December 8, 2011, CV – 11-0

Matters Of Urgency

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| 43. Quatro & O'Brien | 11-0297 | Expressing Regret by the Monroe County Legislature on the Recent Passing of Dr. T.F. Williams
Matter Of Urgency |
| 44. Quatro & O'Brien | 11-0298 | Expressing Regret by the Monroe County Legislature on the Recent Passing of Dr. Ernest E. Quatro
Matter Of Urgency |
| 45. Daniele & Yolevich | 11-0299 | Amending Resolution 467 of 2005 to Amend the Contract with Health Economics Group Inc. for Administration of Health Insurance Reimbursement Program for Monroe County Employees
Matter Of Urgency |
| 46. Valerio & Daniele | 11-0300 | Accepting Gift from the Betty H. Durham Revocable Trust to the Seneca Park Zoo for for the Benefit of the Elephant Enclosure
Matter Of Urgency |
| 47. Daniele & Yolevich | 11-0301 | Approving Agreement Between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401
Matter Of Urgency |
| 48. Yolevich & Howland | 11-0302 | Confirmation of Appointment to the Monroe County Airport Authority
Matter Of Urgency |
| 49. Yolevich & Howland | 11-0303 | Confirmation of Appointment to the Monroe County Civil Service Commission
Matter Of Urgency |
| 50. Yolevich & Howland | 11-0304 | Appointments to the Monroe County Water Authority
Matter Of Urgency |

N. Unfinished Business

O. Presentation of Plaques – Honorable Legislators Saul Maneiro, Richard Beebe, Travis Heider, C. Stephen Eckel, Calvin Lee and Mark J. Cassetti

P. Adjournment of Session – Sine Die

Matters of Urgency continued

51. Daniele & Yolevich	11-0305 br.	Bond Resolutions for the 2012 Monroe County Capital Budget Matter of Urgency
52. Cassetti & Daniele	11-0306	Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2012
53. Cassetti & Daniele	11-0307	Consenting to Financing by Monroe County Water Authority of 2012 Water Facilities Capital Projects Matter of Urgency
54. Daniele & Yolevich	11-0308	2011 Equalization Table – Real And Franchise Property And Ratios Of Assessed Value To Full Value Matter of Urgency
55. Daniele & Yolevich	11-0309	Unpaid School Taxes Matter of Urgency
56. Daniele & Yolevich	11-0310	Levying Taxes and Assessments Required for Purposes of Annual Budgets Of Towns of Monroe County for Year 2012 Matter Of Urgency
57. Daniele & Yolevich	11-0311	Delinquent Water And Sewer Taxes Matter Of Urgency
58. Daniele & Yolevich	11-0312	Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2012
59. Daniele & Yolevich	11-0313	Total Tax Levy – Year 2012 Matter Of Urgency