

MONROE COUNTY LEGISLATURE

OCTOBER 14, 2008 – DAY 12

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Kaaren Anderson Of First Unitarian Church of Rochester at the Invitation of Legislator Harry B. Bronson
- C. Pledge of Allegiance – Legislator Calvin Lee, Jr.
- D. Approval of Journal of Day 11, September 9, 2008
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Recess Legislature - Public Hearing

“Amending Monroe County Code, Chapter 39 (Defense and Indemnification Of County Officers And Employees), To Provide For Defense And Indemnification Of Members, Directors, Officers And Employees Of Monroe County Soil And Water Conservation District Members, Directors, Officers And Employees”

- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature — Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. Dobson, 08-0272 Authorizing Intermunicipal Agreement With Churchville-Chili Central School
Cassetti & District To Construct And Operate Sewer Project
LaFountain

K. Adjourn Pure Waters Administrative Board — Reconvene Legislature

L. Consideration of Local Laws

- 1. Yolevich, 08-0238 Providing That Local Law (Intro. No. 259 Of 2008) Entitled “Amending Monroe
Cassetti & County Code, Chapter 39 (Defense and Indemnification Of County Officers
LaFountain And Employees), To Provide For Defense And Indemnification Of Monroe County
Soil And Water Conservation District Members, Directors, Officers And Employees,”
Be Lifted From The Table
- 2. Yolevich, 08-0238 Providing That Local Law (Intro. No. 259 Of 2008) Entitled “Amending Monroe
Cassetti & County Code, Chapter 39 (Defense and Indemnification Of County Officers
LaFountain And Employees), To Provide For Defense And Indemnification Of Monroe County
Soil And Water Conservation District Members, Directors, Officers And Employees,”
Be Adopted
Agenda/Charter Committee; August 18, 2008 – CV: 5-0
Environment and Public Works Committee; August 20, 2008 – CV: 7-0
Ways and Means Committee; August 20, 2008 – CV: 10-0

M. Consideration of Motions, Resolutions and Notices

- 3. Dobson, 08-0271 Authorizing Intermunicipal Agreement With Churchville-Chili Central School District
Cassetti & To Construct And Operate Sewer Project
LaFountain Intergovernmental Relations Committee; September 16, 2008 – CV: 5-0
Environment and Public Works Committee; September 23, 2008 – CV: 4-0
Ways and Means Committee; September 23, 2008 – CV: 7-0

4. Tucciarello & Hanna 08-0281 Authorizing Additions To Monroe County Agricultural Districts Planning and Economic Development Committee; September 23, 2008 – CV: 6-0
(For Introductory Purposes Only)
5. Tucciarello & Hanna 08-0281 Providing That Resolution (Intro. No. ____ Of 2008) Entitled “Authorizing Additions To Monroe County Agricultural Districts”, Be Tabled
6. Tucciarello & Hanna 08-0281 Fixing A Public Hearing By The Planning and Economic Development Committee Of The Monroe County Legislature On Resolution (Intro. No. ____ Of 2008), Entitled “Authorizing Additions To Monroe County Agricultural Districts”
(Public Hearing is Scheduled before Planning and Economic Development Committee On October 27, 2008 at 4:00 P.M., Legislative Chambers, 407 County Office Building, Rochester, New York)
7. Barker & LaFountain 08-0282 Authorizing Contract With Rush-Henrietta Central School District For Monroe County Sheriff’s School Resource Officer Program
Public Safety Committee; September 15, 2008 – CV: 8-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
8. Barker & LaFountain 08-0283 Accepting Grant From New York State Division Of Criminal Justice Services For Public Defender Indigent Parolee Program
Public Safety Committee; September 15, 2008 – CV: 8-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
9. Barker & LaFountain 08-0284 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 15, 2008 – CV: 8-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
10. Barker & LaFountain 08-0285 Accepting Grant From New York State Division Of Criminal Justice Services For District Attorney’s Office, Office Of Sheriff, And Department Of Public Safety, Office Of Probation And Community Corrections For Operation IMPACT V Program
Public Safety Committee; September 15, 2008 – CV: 8-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
11. Dobson, Hanna & LaFountain 08-0286 Authorizing Intermunicipal Agreement With Genesee County For Provision Of Elevated Blood Lead Level Inspection Services
Intergovernmental Relations Committee; September 16, 2008 – CV: 5-0
Human Services Committee; September 16, 2008 – CV: 6-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
12. Dobson, Cassetti & LaFountain 08-0287 Authorizing Intermunicipal Agreement With City Of Rochester For Disposal Of Solid Waste And Processing Of Recyclable Materials
Intergovernmental Relations Committee; September 16, 2008 – CV: 5-0
Environment and Public Works Committee; September 23, 2008 – CV: 4-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
13. Dobson, Colby & LaFountain 08-0288 Authorizing Intermunicipal Agreement With New York State Department Of Transportation For Operation And Maintenance Of Colonel Patrick O’Rorke Bridge
Intergovernmental Relations Committee; September 16, 2008 – CV: 5-0
Transportation Committee; September 17, 2008 – CV: 6-1
Ways and Means Committee; September 23, 2008 – CV: 7-0
14. Hanna & LaFountain 08-0289 Accepting Grant From New York State Department Of Health For Tobacco Enforcement Program
Human Services Committee; September 16, 2008 – CV: 6-0
Ways and Means Committee; September 23, 2008 – CV: 7-0

15. Hanna & LaFountain 08-0290 Accepting Grant From New York State Department Of Health For Consolidated Child And Family Health Program
Human Services Committee; September 16, 2008 – CV: 6-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
16. Hanna & LaFountain 08-0291 Accepting Grant From New York State Office Of Alcohol And Substance Abuse Services; Amend Resolution 422 Of 2007 To Accept Additional Funding From New York State Office Mental Health; Amending Contract With Coordinated Care Services, Inc. (CCSI) For Provision Of Mental Health, Mental Retardation/Developmental Disabilities, Alcoholism & Substance Abuse Services For 2008
Human Services Committee; September 16, 2008 – CV: 6-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
17. Hanna & LaFountain 08-0292 Amending Resolution 428 Of 2007, As Amended By Resolution 86 Of 2008, To Accept Additional Funding From New York State Office Of Temporary And Disability Assistance For 2007-2008 Home Energy Assistance Program
Human Services Committee; September 16, 2008 – CV: 6-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
18. Hanna & LaFountain 08-0293 Accepting Grant From New York State Office Of Temporary And Disability Assistance For Intensive Case Services For Noncompliant Families Plan
Human Services Committee; September 16, 2008 – CV: 6-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
19. Hanna & LaFountain 08-0294 Accepting Grant From New York State Office Of Children And Family Services For Child Care Facilitated Enrollment Project
Human Services Committee; September 16, 2008 – CV: 6-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
20. Cassetti & LaFountain 08-0295 Authorizing Contract With Metro Waste Paper Recovery, U.S., Inc. For Operation And Maintenance Of Monroe County Resource Recovery Facility
Environment and Public Works Committee; September 23, 2008 – CV: 4-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
21. LaFountain & Barker 08-0296 Authorizing Sale Of County Owned Tax Foreclosure Property, Village Of East Rochester
Ways and Means Committee; September 23, 2008 – CV: 7-0
22. Cassetti & LaFountain 08-0298 Authorizing Contracts With Steve General Contractors, Inc., John W. Danforth Company, Landry Mechanical Contractors, And Kaplan – Schmidt Electric, Inc. For Construction And Contract Amendment With Clough Harbour & Associates, LLP For Construction Support Services For Terminal Improvements – Phase III Project At Greater Rochester International Airport
Environment and Public Works Committee; September 23, 2008 – CV: 4-0
Ways and Means Committee; September 23, 2008 – CV: 7-0
23. Cassetti & LaFountain 08-0298 br. Resolution Authorizing The Issuance Of \$32,400,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Construction Of Terminal Improvements At The Greater Rochester International Airport, In And For Said County, And Superseding The Bond Resolution Adopted On November 15, 2005 (Resolution NO. 373 Of 2005)
Environment and Public Works Committee; September 23, 2008 – CV: 4-0
Ways and Means Committee; September 23, 2008 – CV: 7-0

Matter Of Urgency

24. Quatro & Driscoll 08-0299 Election of Positions Of First and Second Assistant Deputy Clerks
Matter Of Urgency

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Wednesday, November 12, 2008 at 6:00 P.M.