

# MONROE COUNTY LEGISLATURE

February 11, 2014– DAY 2

## AGENDA

- A. Call to Order
- B. Prayer led by Rabbi Rachel Smookler of Rochester's Temple of Beth David at the invitation of Legislator Joe Morelle Jr.
- C. Pledge of Allegiance to the Flag led by Legislator Carrie M. Andrews
- D. Approval of Journal of Day 1, January 14, 2014
- E. Presentation of Petitions and Communications- None
- F. Proclamations – There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature – Convene Pure Waters Administrative Board

### *GATES-CHILI-OGDEN SEWER DISTRICT*

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|---------|---------------------|---------|--|
| PWAB 1. | Micciche & Yolevich | 14-0023 | Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements |
| PWAB 2. | Micciche & Yolevich | 14-0025 | Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements    |

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

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| PWAB 3. | Micciche & Yolevich | 14-0027 | Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements |
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### *NORTHWEST QUADRANT PURE WATERS DISTRICT*

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| PWAB 4. | Micciche & Yolevich | 14-0029 | Authorizing an Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements |
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### *ROCHESTER PURE WATERS DISTRICT*

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| PWAB 5.  | Micciche & Yolevich | 14-0031 | Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II                         |
| PWAB 6.  | Micciche & Yolevich | 14-0033 | Authorizing an Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements                              |
| PWAB 7.  | Micciche & Yolevich | 14-0035 | Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center                                      |
| PWAB 8.  | Micciche & Yolevich | 14-0037 | Authorizing an Increase and Improvement of the Facilities in Rochester Pure Waters District – Fleet Center Improvements   |
| PWAB 9.  | Micciche & Yolevich | 14-0039 | Authorizing Sale of Permanent Easement on Property Owned by Rochester Pure Waters District to City of Rochester for Sidewalk Along East Henrietta Road at City Gate |
| PWAB 10. | Micciche & Yolevich | 14-0041 | Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation                           |

PWAB 11. Micciche & Yolevich 14-0043 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

1. Micciche & Yolevich 14-0007 Confirming Reappointments to Monroe County Soil and Water Conservation Board
2. Howland & Ancello 14-0010 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts  
Planning and Economic Development Committee; January 27, 2014 – CV: 5-0
3. Ancello & Yolevich 14-0011 Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division  
Public Safety Committee; January 27, 2014 – CV: 9-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0
4. Ancello & Yolevich 14-0012 Authorizing Contract with New York State Appellate Division Fourth Department for Provision of Court Security Services by Monroe County Sheriff  
Public Safety Committee; January 27, 2014 – CV: 9-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0
5. Ancello & Yolevich 14-0013 Authorizing Contract with The Marketplace for Seasonal Security Services Provided by Monroe County Sheriff's Office at Marketplace Mall  
Public Safety Committee; January 27, 2014 – CV: 9-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0
6. Ancello & Yolevich 14-0014 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury  
Public Safety Committee; January 27, 2014 – CV: 9-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0
7. Boyce & Yolevich 14-0015 Authorizing Contract with Fisher Associates, P.E., L.S., P.C. for Engineering Services for Highway Rehabilitation Program, Kuhn Road in Town of Greece  
Transportation Committee; January 28, 2014 – CV: 6-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0
8. Boyce & Yolevich 14-0016 Authorizing Contract for Engineering Services with Larsen P.E., L.S, P.C. for Woodruff Road Culvert over Honeoye Creek Tributary in Town of Rush  
Transportation Committee; January 28, 2014 – CV: 6-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0
9. Boyce & Yolevich 14-0017 Authorizing Contract with C.P. Ward, Inc. for Construction Services for Long Pond Bridge Project over Round Pond Creek in the Town of Greece  
Transportation Committee; January 28, 2014 – CV: 6-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0
10. Boyce & Yolevich 14-0018 Amending 2014-2019 Capital Improvement Program To Add Project Entitled “Winton Road N. – Blossom Road to Corwin Road”  
Transportation Committee; January 28, 2014 – CV: 6-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0
11. Boyce & Yolevich 14-0018.br Resolution Authorizing the Issuance of \$2,132,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction And Improvement of Portions of Winton Road North – Blossom Road to Corwin Road Pursuant to Section 131-K of the Highway Law In And For Said County at an Estimated Maximum Cost of \$2,132,000

12. Colby & Yolevich 14-0019 Amending Resolution 77 of 2013 to Accept Funding from New York State Department of Health for Children with Special Health Care Needs Program Human Services Committee; January 28, 2014 – CV: 9-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
13. Colby & Yolevich 14-0020 Accepting Grant from New York State Office of Temporary and Disability Assistance for 2013-2014 Home Energy Assistance Program Human Services Committee; January 28, 2014 – CV: 9-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
14. Micciche & Yolevich 14-0021 Authorizing Grant Agreements with New York State for Aid Relating To Improvements at Greater Rochester International Airport Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0
15. Micciche & Yolevich 14-0022 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0  
*(For Introductory Purposes Only)*
16. Micciche & Yolevich 14-0022 Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Approving Increase and Improvement Of Facilities Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Tabled
17. Micciche & Yolevich 14-0022 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements  
*(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:15 p.m.)*
18. Micciche & Yolevich 14-0024 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Collection System Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0  
*(For Introductory Purposes Only)*
19. Micciche & Yolevich 14-0024 Providing that Resolution (Intro. No. \_\_ of 2014). Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements,” Be Tabled
20. Micciche & Yolevich 14-0024 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Riverdale Pump Station Improvements  
*(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:16 p.m.)*
21. Micciche & Yolevich 14-0026 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0  
*(For Introductory Purposes Only)*
22. Micciche & Yolevich 14-0026 Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
23. Micciche & Yolevich 14-0026 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements  
*(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:17 p.m.)*

24. Micciche & Yolevich 14-0028 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0  
*(For Introductory Purposes Only)*
25. Micciche & Yolevich 14-0028 Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
26. Micciche & Yolevich 14-0028 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements  
*(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:18 p.m.)*
27. Micciche & Yolevich 14-0030 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0  
*(For Introductory Purposes Only)*
28. Micciche & Yolevich 14-0030 Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Tabled
29. Micciche & Yolevich 14-0030 Calling a Public Hearing for the Purpose of Considering a Proposed Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II  
*(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:19 p.m.)*
30. Micciche & Yolevich 14-0032 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Lake & Merrill Pump Station Improvements Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0  
*(For Introductory Purposes Only)*
31. Micciche & Yolevich 14-0032 Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements,” Be Tabled
32. Micciche & Yolevich 14-0032 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements  
*(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:20 p.m.)*
33. Micciche & Yolevich 14-0034 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center Environment and Public Works Committee; January 29, 2014 – CV: 7-0 Ways and Means Committee; January 29, 2014 – CV: 10-0  
*(For Introductory Purposes Only)*
34. Micciche & Yolevich 14-0034 Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center,” Be Tabled
35. Micciche & Yolevich 14-0034 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center  
*(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:21 p.m.)*

36. Micciche & Yolevich 14-0036 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements  
Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0  
*(For Introductory Purposes Only)*
37. Micciche & Yolevich 14-0036 Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements,” Be Tabled
38. Micciche & Yolevich 14-0036 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements  
*(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:22p.m.)*
39. Micciche & Yolevich 14-0038 Authorizing Sale of Permanent Easement on Property Owned by Rochester Pure Waters District to City of Rochester for Sidewalk Along East Henrietta Road at City Gate  
Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0
40. Micciche & Yolevich 14-0040 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation  
Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0  
*(For Introductory Purposes Only)*
41. Micciche & Yolevich 14-0040 Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation,” Be Tabled
42. Micciche & Yolevich 14-0040 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Van Lare Influent Sewer Rehabilitation  
*(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:23 p.m.)*
43. Micciche & Yolevich 14-0042 Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements  
Environment and Public Works Committee; January 29, 2014 – CV: 7-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0  
*(For Introductory Purposes Only)*
44. Micciche & Yolevich 14-0042 Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Tabled
45. Micciche & Yolevich 14-0042 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements  
*(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:24 p.m.)*
46. Yolevich & Rockow 14-0044 Authorizing Contract to Sell County Owned Tax Foreclosure Property Located on Putting Green Lane in Town of Perinton  
Ways and Means Committee; January 29, 2014 – CV: 10-0

47. Marianetti & Yolevich            14-0047    Authorizing Intermunicipal Agreement with Town of Henrietta for Reimbursement to Monroe County for Installation of Fixed Generator  
Intergovernmental Relations Committee; January 27, 2014 – CV: 5-0  
Ways and Means Committee; January 29, 2014 – CV: 10-0
48. Rockow & Tucciarello            14-0048    Designating Official Newspapers for County of Monroe for 2014  
Agenda Charter Committee; January 29, 2014 – CV: 3-2

L.      Unfinished Business

M.      Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **March 11, 2014 at 6:00 P.M.**