



## **MONROE COUNTY LEGISLATURE**

October 11, 2016

### ***AGENDA - Day 12***

A. Call to Order

B. Prayer

Led by Father Timothy Brown of Peace of Christ Church, at the invitation of  
Legislator Joseph Morelle, Jr.

C. Pledge of Allegiance to the Flag Led by Legislator Joshua Bauroth

D. Approval of Journal

Journal of Day 11, September 13, 2016

E. Presentation of Petitions and Communications

Approval of Minutes

New Referral Packet

Read and Files

Reports from Administration

Full Resolution Packet for October 2016

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

### ***ROCHESTER PURE WATERS DISTRICT***

PWAB 1. 16-0272

Boyce & Drawe

**Authorizing Contracts with Steve General Contractor Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc. for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project**

**J. Adjourn Pure Waters Administrative Board - Reconvene Legislature**

**K. Consideration of Motions, Resolutions and Notices**

**1. 16-0266**

**Micciche & Drawe**

**Accepting Gift from United States Marshals Service of Undercover Vehicle  
Public Safety Committee; September 26, 2016 - CV: 9-0  
Ways and Means Committee; September 27, 2016 - CV: 11-0**

**2. 16-0267**

**Micciche & Drawe**

**Accepting Grant from New York State Division of Homeland Security and  
Emergency Services for Operation Stonegarden Program  
Public Safety Committee; September 26, 2016 - CV: 9-0  
Ways and Means Committee; September 27, 2016 - CV: 11-0**

**3. 16-0268**

**Zale & Micciche**

**Authorizing Intermunicipal Agreement with City of Rochester Permitting  
Rochester Police Department to Utilize Monroe County Sheriff's Office's  
Explosives Storage Bunker Located at 145 Paul Road in Town of Chili, New  
York to House its Explosives and Explosives Evidence  
Intergovernmental Relations Committee, September 27, 2016 - CV: 4-0  
Public Safety Committee; September 26, 2016 - CV: 9-0**

**4. 16-0269**

**Boyce & Drawe**

**Authorizing Contract with CHA Consulting, Inc. for Design Services for  
Airport Obstruction Study at Greater Rochester International Airport  
Environment and Public Works Committee; September 26, 2016 - CV: 7-0  
Ways and Means Committee; September 27, 2016 - CV: 11-0**

**5. 16-0270**

**Boyce & Drawe**

**Authorizing Contract with CHA Consulting, Inc. for Environmental Assessment**

**Study for Perimeter Service Road Project at Greater Rochester International Airport**

**Environment and Public Works Committee; September 26, 2016 - CV: 7-0**

**Ways and Means Committee; September 27, 2016 - CV: 11-0**

**6. 16-0271**

**Boyce & Drawe**

**Authorizing Contracts with Steve General Contractor Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc. for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project**

**Environment and Public Works Committee; September 26, 2016 - CV: 7-0**

**Ways and Means Committee; September 27, 2016 - CV: 11-0**

**7. 16-0273**

**Boyce & Drawe**

**Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education**

**Environment and Public Works Committee; September 26, 2016 - CV: 7-0**

**Ways and Means Committee; September 27, 2016 - CV: 11-0**

**8. 16-0274.br**

**Howland & Drawe**

**Resolution Authorizing the Issuance of \$273,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways, In and For Said County, at an Estimated Maximum Cost of \$273,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 362 of 2014)**

**Transportation Committee; September 27, 2016 - CV: 7-0**

**Ways and Means Committee; September 27, 2016 - CV: 11-0**

**9. 16-0275.br**

**Howland & Drawe**

**Resolution Authorizing the Issuance of \$225,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways, In and For Said County, at an Estimated Maximum Cost of \$225,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 363 of 2014)**

**Transportation Committee; September 27, 2016 - CV: 7-0**

Ways and Means Committee; September 27, 2016 - CV: 11-0

10. 16-0276

Howland & Drawe

Authorizing Acquisition of Interests in Real Property for Bridge Replacement Project over Little Black Creek on Coldwater Road in Town of Gates

Transportation Committee; September 27, 2016 - CV: 7-0

Ways and Means Committee; September 27, 2016 - CV: 11-0

11. 16-0277

Howland & Drawe

Authorizing Acquisition of Interests in Real Property for Elmwood Avenue Improvement Project in Town of Brighton

Transportation Committee; September 27, 2016 - CV: 7-0

Ways and Means Committee; September 27, 2016 - CV: 11-0

12. 16-0278

Howland & Drawe

Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Cow Sucker Creek on Moul Road in Town of Parma

Transportation Committee; September 27, 2016 - CV: 7-0

Ways and Means Committee; September 27, 2016 - CV: 11-0

13. 16-0279

Taylor & Drawe

Amending Resolution 170 of 2012 to Accept Additional Funding from New York State Department of Health and Extend Time Period for Support of Monroe County Nurse-Family Partnership Program

Human Services Committee; September 27, 2016 - CV: 8-0

Ways and Means Committee; September 27, 2016 - CV: 11-0

14. 16-0280

Taylor & Drawe

Amending Resolution 180 of 2014 to Accept Additional Funding from New York State Department of Health and Extend Time Period; Amend Resolution 399 of 2015 to Increase Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of Monroe County Nurse-Family Partnership Program

Human Services Committee; September 27, 2016 - CV: 8-0

Ways and Means Committee; September 27, 2016 - CV: 11-0

15. 16-0281

Taylor & Drawe

Amending Resolution 393 of 2015 to Accept Additional Funding from New York State Department of Health and Extend Time Period for Support of Monroe County Nurse-Family Partnership Program

Human Services Committee; September 27, 2016 - CV: 8-0

Ways and Means Committee; September 27, 2016 - CV: 11-0

16. 16-0282

Taylor & Drawe

Amending Resolution 395 of 2015 to Accept Additional Funding from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program

Human Services Committee; September 27, 2016 - CV: 8-0

Ways and Means Committee; September 27, 2016 - CV: 11-0

17. 16-0283

Taylor & Drawe

Amending Resolution 401 of 2015 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program

Human Services Committee; September 27, 2016 - CV: 8-0

Ways and Means Committee; September 27, 2016 - CV: 11-0

18. 16-0284

Taylor & Drawe

Amending Resolution 403 of 2015 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program

Human Services Committee; September 27, 2016 - CV: 8-0

Ways and Means Committee; September 27, 2016 - CV: 11-0

19. 16-0285

Taylor & Drawe

Amending Resolution 132 of 2016 to Accept Additional Funding from New York State Department of Health for Lead Poisoning Prevention Program

Human Services Committee; September 27, 2016 - CV: 8-0

Ways and Means Committee; September 27, 2016 - CV: 11-0

20. 16-0286

Taylor & Drawe  
Accepting Grant from New York State Department of Health for HIV  
Surveillance Program  
Human Services Committee; September 27, 2016 - CV: 8-0  
Ways and Means Committee; September 27, 2016 - CV: 11-0

21. 16-0287

Boyce & Drawe  
Authorizing Water Main Extension Agreement with and Sale of Permanent  
Easement to Monroe County Water Authority for Water Main Extension on  
5351 St. Paul Boulevard in City of Rochester  
Environment and Public Works Committee; September 26, 2016 - CV: 7-0  
Ways and Means Committee; September 27, 2016 - CV: 11-0

22. 16-0288

Micciche & Drawe  
Accepting Grant from New York State Governor's Traffic Safety Committee  
for Police Traffic Services Program  
Public Safety Committee; September 26, 2016 - CV: 9-0  
Ways and Means Committee; September 27, 2016 - CV: 11-0

23. 16-0289

Drawe & Hebert  
Authorizing Settlement of Lawsuit, Entitled "Heather Catone v. County of  
Monroe"  
Ways and Means Committee; September 27, 2016 - CV: 11-0

24. 16-0290

Drawe & Hebert  
Authorizing Transfer from Contingency Fund to Establish a Budget for Office  
of Public Integrity  
Ways and Means Committee; September 27, 2016 - CV: 11-0

*Matters of Urgency*

25. 16-0293

Boyce & Drawe  
Amending 2016-2021 Capital Improvement Program to Add Project Entitled  
"Airport Revitalization and Redevelopment Project" at Greater Rochester  
International Airport; Authorize Contract with CHA Consulting, Inc. for Design

Services and Assistance with Grant Submission Packages and Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services and Assistance with Grant Submission Packages for Airport Revitalization and Redevelopment Project at Greater Rochester International Airport  
Matter of Urgency

26. 16-0293.br

Boyce & Drawe

Resolution Authorizing the Issuance of \$54,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of an Airport Revitalization and Redevelopment Project, In and For Said County, at an Estimated Maximum Cost of \$54,000,000  
Matter of Urgency

27. 16-0294

Drawe and Hebert

Amending Resolution 189 of 2016, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes  
Matter of Urgency

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for **Tuesday, November 15, 2016 at 6:00 P.M.**

