



## MONROE COUNTY LEGISLATURE

July 10, 2018 6:00 PM

### ***AGENDA - Day 8***

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance Led by Legislator Mike Rockow
- D. In Memoriams
  - Derrick Alan Felder
- E. Approval of Journal
  - Journal of Day 7 of 2018, June 12, 2018
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for July 2018
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
  - 6:15 p.m. - Adoption of 2019-2024 Capital Improvement Program
- I. Reconvening Legislature
- J. Presentation of Formal Committee Reports - None
- K. Public Forum – There are several speakers registered

L. Recess Legislature – Convene Pure Waters Administrative Board

*GATES-CHILI-OGDEN SEWER DISTRICT*

PWAB 1. 18-0185

Brew & Delehanty

Authorizing Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services

PWAB 2. 18-0187

Brew & Delehanty

Amending Resolution 290 of 2017 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

*IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

PWAB 3. 18-0185

Brew & Delehanty

Authorizing Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services

PWAB 4. 18-0187

Brew & Delehanty

Amending Resolution 290 of 2017 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

*NORTHWEST QUADRANT PURE WATERS DISTRICT*

PWAB 5. 18-0185

Brew & Delehanty

Authorizing Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services

PWAB 6. 18-0187

Brew & Delehanty

Amending Resolution 290 of 2017 to Increase Contracts with Chatfield

Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

*ROCHESTER PURE WATERS DISTRICT*

PWAB 7. 18-0185

Brew & Delehanty

Authorizing Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services

PWAB 8. 18-0187

Brew & Delehanty

Amending Resolution 290 of 2017 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

PWAB 9. 18-0189

Brew & Delehanty

Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - Add a Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Amending 2018-2023 Capital Improvement Program, Proposed 2019-2024 Capital Improvement Program and 2018 Capital Budget; and Authorizing Financing

M. Adjourn Pure Waters Administrative Board - Reconvene Legislature

N. Consideration of Motions, Resolutions and Notices

1. 18-0153

DiFlorio, Boyce, Brew, Terp, Micciche, Howland, Zale & Delehanty

Providing that Resolution (Intro. No. 171 of 2018), "Adopting 2019-2024 Capital Improvement Program," Be Lifted from the Table

2. 18-0153

DiFlorio, Boyce, Brew, Terp, Micciche, Howland, Zale & Delehanty

Providing that Resolution (Intro. No. 171 of 2018), "Adopting 2019-2024 Capital Improvement Program," Be Adopted

3. 18-0174

Terp & Allkofer

Confirming Reappointment to Monroe Community College Board of Trustees

4. 18-0179

Taylor & Conley

Confirming Appointments and Reappointments to Monroe County Recycling Advisory Committee

Agenda/Charter Committee; June 25, 2018 - CV: 5-0

5. 18-0180

DiFlorio & Boyce

Authorizing Addition to Western Monroe County Agricultural District Planning and Economic Development Committee; June 25, 2018 - CV: 5-0  
*For Introductory Purposes Only*

6. 18-0180

DiFlorio & Boyce

Providing that Resolution (Intro. No. \_\_ of 2018), Entitled "Authorizing Addition to Western Monroe County Agricultural District," Be Tabled

7. 18-0180

DiFlorio & Boyce

Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. \_\_ of 2018), Entitled "Authorizing Addition to Western Monroe County Agricultural District"

*Public Hearing is Scheduled for Monday, July 23, 2018 at 5:15 p.m.*

8. 18-0181

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks

Public Safety Committee; June 25, 2018 - CV: 8-0

Ways and Means Committee; June 26, 2018 - CV: 10-0

9. 18-0182

Boyce & Delehanty

Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Data Cleansing and Conversion

Public Safety Committee - June 25, 2018 - CV: 8-0  
Ways and Means Committee - June 26, 2018 - CV: 10-0

10. 18-0183

Boyce & Delehanty

Authorizing Contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for 911 Computer Aided Dispatch and Mobile Communications System and Software Maintenance

Public Safety Committee; June 25, 2018 - CV: 8-0

Ways and Means Committee; June 26, 2018 - CV: 10-0

11. 18-0184

Brew & Delehanty

Amending Resolution 132 of 2017 to Increase Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services

Environment and Public Works Committee; June 25, 2018 - CV: 6-0

Ways and Means Committee; June 26, 2018 - CV: 10-0

12. 18-0186

Brew & Delehanty

Amending Resolution 290 of 2017 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

Environment and Public Works Committee; June 25, 2018 - CV: 6-0

Ways and Means Committee; June 26, 2018 - CV: 10-0

13. 18-0188

Brew & Delehanty

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements

Environment and Public Works Committee; June 25, 2018 - CV: 6-0

Ways and Means Committee; June 26, 2018 - CV: 10-0

*For Introductory Purposes Only*

14. 18-0188

Brew & Delehanty

Providing that Resolution (Intro. No. \_\_\_ of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District -

Frank E. Van Lare Wastewater Treatment Plant Aeration System  
Improvements," Be Tabled

15. 18-0188

Brew & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Add a Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Amending the 2018-2023 Capital Improvement Program, Proposed 2019-2024 Capital Improvement Program  
*Public Hearing is Scheduled for Tuesday, August 14, 2018 at 6:15 p.m.*

16. 18-0190

Micciche & Brew

Authorizing Intermunicipal Agreement with City of Rochester for Light Detection and Ranging Data  
Intergovernmental Relations Committee; June 26, 2018 - CV: 5-0  
Environment and Public Works Committee; June 25, 2018 - CV: 6-0

17. 18-0191

Micciche, Zale & Delehanty

Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreements for Adolescent Tobacco Use Prevention Program  
Intergovernmental Relations Committee; June 26, 2018 - CV: 5-0  
Human Services Committee; June 26, 2018 - CV: 8-0  
Ways and Means Committee; June 26, 2018 - CV: 10-0

18. 18-0192

Zale & Delehanty

Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program and Authorizing Contract with University of Rochester  
Human Services Committee; June 26, 2018 - CV: 8-0  
Ways and Means Committee; June 26, 2018 - CV: 10-0

19. 18-0193

Zale & Delehanty

Authorizing Contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services  
Human Services Committee; June 26, 2018 - CV: 8-0  
Ways and Means Committee; June 26, 2018 - CV: 10-0

20. 18-0194  
Delehanty & Hebert  
Authorizing Sale of County Owned Tax Foreclosure Property Located at 208 Magnolia Avenue in Town of East Rochester  
Ways and Means Committee; June 26, 2018 - CV: 10-0
  
21. 18-0195  
Delehanty & Hebert  
Authorizing Abandonment and Transfer of Approximately 0.377 Acre of Surplus John Street Right-Of-Way, Release of 0.280 Acre Permanent Easement, and Acceptance of 0.153 Acre Permanent Easement for Highway Purposes from Abutting Owner at 1050 John Street and 1180 John Street, Town of Henrietta  
Ways and Means Committee; June 26, 2018 - CV: 10-0
  
22. 18-0196  
Delehanty & Hebert  
Authorizing Conveyance of Permanent Easement on Excess Right of Way to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at John Street, Town of Henrietta  
Ways and Means Committee; June 26, 2018 - CV: 10-0
  
23. 18-0197  
Delehanty & Hebert  
Authorizing Conveyance of Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Aboveground and Underground Transmission and/or Distribution of Electric and All Necessary Appurtenances and Fixtures at County Owned Property Located in City of Rochester  
Ways and Means Committee; June 26, 2018 - CV: 10-0
  
24. 18-0198  
Delehanty & Hebert  
Authorizing Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Town of Chili  
Ways and Means Committee; June 26, 2018 - CV: 10-0

25. 18-0199  
Delehanty & Hebert  
  
Authorizing Conveyance of Permanent Easements to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Town of Brighton, as Trustee for Monroe Community College Ways and Means Committee; June 26, 2018 - CV: 10-0
  
26. 18-0200  
Delehanty & Hebert  
  
Authorizing Sale of County Owned Tax Foreclosure Property Located on Brighton Henrietta Town Line Road in Town of Brighton Ways and Means Committee; June 26, 2018 - CV: 10-0
  
27. 18-0201  
Terp & Delehanty  
  
Authorizing Contract with and Accepting Gift from the JACK Foundation (A Fund of the Rochester Area Community Foundation) to Build JACK's Place 2 in Webster Park  
Recreation and Education Committee; June 25, 2018 - CV: 5-0  
Ways and Means Committee; June 26, 2018 - CV: 10-0
  
28. 18-0202  
Terp & Delehanty  
  
Authorizing Contract with and Accepting Gift from Rochester Melanoma Action Group to Build a Shade Structure in Genesee Valley Park  
Recreation and Education Committee; June 25, 2018 - CV: 5-0  
Ways and Means Committee; June 26, 2018 - CV: 10-0
  
29. 18-0203  
Brew, Zale & Delehanty  
  
Amending 2018-2023 Capital Improvement Program to Add Project Entitled "Specialized Secure Detention Facility"  
Environment and Public Works Committee; June 25, 2018 - CV: 6-0  
Human Services Committee; June 26, 2018 - CV: 8-0  
Ways and Means Committee; June 26, 2018 - CV: 10-0
  
30. 18-0203.br  
Brew, Zale & Delehanty



Resolution Authorizing the Issuance of \$21,700,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Specialized Secure Detention Facility, In and For Said County, at an Estimated Maximum Cost of \$21,700,000

Environment and Public Works Committee; June 25, 2018 - CV: 6-0

Human Services Committee; June 26, 2018 - CV: 8-0

Ways and Means Committee; June 26, 2018 - CV: 10-0

31. 18-0204

Zale & Delehanty

Authorizing Contract with Beth Platt & Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital

Human Services Committee; June 26, 2018 - CV: 8-0

Ways and Means Committee; June 26, 2018 - CV: 10-0

*Matters of Urgency*

32. 18-0206

Taylor & Conley

Confirming Appointments to County of Monroe Industrial Development Agency

Matter of Urgency

33. 18-0207

Delehanty & Hebert

Amending Resolution 460 of 2017, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

Matter of Urgency

34. 18-0208

Terp & Delehanty

Approving Monroe Community College's 2018-2019 Operating Budget

Matter of Urgency

*For Introductory Purposes Only*

35. 18-0208

Terp & Delehanty

Providing that Resolution (Intro. No. \_\_ of 2018) Entitled "Approving Monroe Community College's 2018-2019 Operating Budget," Be Tabled

Matter of Urgency

36. 18-0208

Terp & Delehanty

Fixing Public Hearing on Resolution (Intro. No. \_\_ of 2018) Entitled  
"Approving Monroe Community College's 2018-2019 Operating Budget"  
Matter of Urgency

*Public Hearing is scheduled for Monday, July 23, 2017 at 6:00 p.m.*

37. 18-0209

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of  
Derrick Alan Felder, Brother of Monroe County Legislator Vincent R. Felder  
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,  
August 14, 2018 at 6:00 p.m.