



MONROE COUNTY LEGISLATURE

October 9, 2018 6:00 PM

AGENDA - Day 11

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance led by Legislator LaShay D. Harris
- D. In Memoriams
 - Peter John Maffucci
- E. Approval of Journal
 - Journal of Day 10 of 2018, September 11, 2018
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for October 2018
- G. Proclamations - There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Consideration of Motions, Resolutions and Notices
 - 1. 18-0248
 - DiFlorio & Boyce
 - Confirming Appointment to the Genesee/Finger Lakes Regional Planning

Council

2. 18-0251

Boyce & Delehanty

Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program

Public Safety Committee; September 17, 2018 - CV: 8-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

3. 18-0252

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Tactical Team Grant Program

Public Safety Committee; September 17, 2018 - CV: 8-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

4. 18-0253

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Explosive Detection Canine Team Grant Program (Development)

Public Safety Committee; September 17, 2018 - CV: 8-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

5. 18-0254

Boyce & Delehanty

Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program

Public Safety Committee; September 17, 2018 - CV: 8-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

6. 18-0255

Brew & Delehanty

Amending Resolution 346 of 2009 as Amended by Resolution 185 of 2017 to Add Additional Parcel to Sub-Lease with AVFlight Rochester Corporation for Space at 1205 Scottsville Road

Public Safety Committee; September 17, 2018 - CV: 8-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

7. 18-0256

Brew & Delehanty

Amending 2018-2023 Capital Improvement Program to Advance South Taxiway-Runway 10-28 Project from 2019 to 2018; Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Project

Environment & Public Works Committee; September 17, 2018 - CV: 7-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

8. 18-0256.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$4,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County South Taxiway-Runway 10-28 Project, in and for said County, at an Estimated Maximum Cost of \$4,000,000

Environment & Public Works Committee; September 17, 2018 - CV: 7-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

9. 18-0257

Brew & Delehanty

Authorizing Lease Agreements with SNORAC, LLC d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for Property Located at 333 Buell Road, Town of Gates, at Greater Rochester International Airport

Environment & Public Works Committee; September 17, 2018 - CV: 7-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

10. 18-0258

Brew & Delehanty

Authorizing Contract with CHA Consulting, Inc. for Design Services for Runway 4-22 Improvement Project at Greater Rochester International Airport

Environment & Public Works Committee; September 17, 2018 - CV: 7-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

11. 18-0259

Micciche & Brew

Authorizing Intermunicipal Agreement with Genesee, Livingston and Wyoming Counties to Work Cooperatively on Water Quality and Drainage Issues in Oatka Creek Watershed

Intergovernmental Relations Committee; September 17, 2018 - CV: 5-0

Environment and Public Works Committee; September 17, 2018 - CV: 7-0

12. 18-0260
Howland & Delehanty

Accepting Federal and State Aid for Operation and Maintenance of
Rochester/Monroe County Traffic Control Center
Transportation Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

13. 18-0261.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$300,000 Bonds of the County of
Monroe, New York, to Finance the Cost of the Monroe County Reflective
Backplate Project, in and for said County, at an Estimated Maximum Cost of
\$300,000 and Superseding the Bond Resolution Adopted on July 11, 2017
(Resolution No. 245 of 2017)
Transportation Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

14. 18-0262

Howland & Delehanty

Amending 2018-2023 Capital Improvement Program to Add Project Entitled
"Monroe County Pedestrian Safety Action Plan," and Authorizing Contract
with New York State Department of Transportation for Monroe County
Pedestrian Safety Action Plan
Transportation Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

15. 18-0262.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$1,172,000 Bonds of the County of
Monroe, New York, to Finance the Cost of the Monroe County Pedestrian
Safety Action Plan, in and for said County, at an Estimated Maximum Cost of
\$1,172,000
Transportation Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

16. 18-0263

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Whitney Road
Improvement Project between Turk Hill Road and Howell Road in Town of
Perinton
Transportation Committee; September 17, 2018 - CV: 7-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

17. 18-0264

Zale & Delehanty

Accepting Grant from the New York State Division of Criminal Justice Services for 2018-2019 Aid to Crime Laboratories Grant Program (Office of Medical Examiner)

Human Services Committee; September 17, 2018 - CV: 9-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

18. 18-0265

Zale & Delehanty

Authorizing Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe Community Hospital

Human Services Committee; September 17, 2018 - CV: 9-0

Ways & Means Committee; September 17, 2018 - CV: 11-0

Matters of Urgency

19. 18-0267

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Peter John Maffucci, Father of Monroe County Legislator Howard Maffucci
Matter of Urgency

20. 18-0268

Delehanty & Hebert

Confirming Reappointment of Elections Commissioner Thomas F. Ferrarese
Matter of Urgency

K. Unfinished Business

L. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, November 13, 2018 at 6:00 p.m.