



MONROE COUNTY LEGISLATURE

December 11, 2018 6:00 PM

AGENDA - Day 13

- A. Call to Order
- B. Prayer led by Minister Joyce Wilson-Newton, at the invitation of Legislator John Lightfoot
- C. Pledge of Allegiance Led By Legislator Vincent R. Felder
- D. In Memoriam
 - Scott W. Taylor, Brother of Legislator Kathleen A. Taylor
- E. Approval of Journal
 - Journal of Day 12 of 2018, November 12, 2018
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for December 2018
 - Summary of 2019 Town Budgets
- G. Proclamations - There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Public Hearing(s) Before the Pure Waters Administrative Board

6:15 P.M. - Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York

6:16 P.M. - Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York

6:17 P.M. - Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York

6:18 P.M. - Establishing Scale of Charges for the Rochester Pure Waters District, County Sewer District for County of Monroe, New York

K. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. G7 of 2018), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Lifted from the Table

PWAB 2. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. G7 of 2018), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Adopted

PWAB 3. 18-0323

Brew & Delehanty

Authorizing Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services

PWAB 4. 18-0325

Brew & Delehanty

Authorizing Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture, & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Service

PWAB 5. 18-0327

Hebert, Brew & Delehanty

Authorizing Intermunicipal Agreement with Monroe 2-Orleans Board of

Cooperative Educational Services to Provide Annual Technical Skills Training Programs

PWAB 6. 18-0329

Brew & Delehanty

Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 7. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. I6 of 2018), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted from the Table

PWAB 8. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. I6 of 2018), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

PWAB 9. 18-0323

Brew & Delehanty

Authorizing Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services

PWAB 10. 18-0325

Brew & Delehanty

Authorizing Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture, & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Service

PWAB 11. 18-0327

Hebert, Brew & Delehanty

Authorizing Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Annual Technical Skills Training Programs

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 12. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. N6 of 2018), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted from the Table

PWAB 13. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. N6 of 2018), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

PWAB 14. 18-0323

Brew & Delehanty

Authorizing Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services

PWAB 15. 18-0325

Brew & Delehanty

Authorizing Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture, & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Service

PWAB 16. 18-0327

Hebert, Brew & Delehanty

Authorizing Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Annual Technical Skills Training Programs

PWAB 17. 18-0331

Brew & Delehanty

Authorizing Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements

PWAB 18. 18-0360

Brew & Delehanty

Authorizing Conveyance of Permanent Easement on Property Owned by Northwest Quadrant Pure Waters District to Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in Town of Greece

ROCHESTER PURE WATERS DISTRICT

PWAB 19. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. R12 of 2018), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted from the Table

PWAB 20. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. R12 of 2018), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

PWAB 21. 18-0323

Brew & Delehanty

Authorizing Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services

PWAB 22. 18-0325

Brew & Delehanty

Authorizing Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture, & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Service

PWAB 23. 18-0327

Hebert, Brew & Delehanty

Authorizing Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Annual Technical Skills Training Programs

PWAB 24. 18-0332

Brew & Delehanty

Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant

Improvements

PWAB 25. 18-0335

Brew & Delehanty

Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing

PWAB 26. 18-0337

Brew & Delehanty

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

PWAB 27. 18-0339

Brew & Delehanty

Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements

L. Adjourn Pure Waters Administrative Board

M. Reconvening Legislature

N. Local Laws

1. 18-0299.LL

Taylor, Zale & Delehanty

Enacting Local Law Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital"

Agenda/Charter Committee; November 26, 2018 - CV: 4-1

Human Services Committee; November 27, 2018 - CV: 7-1

Ways and Means Committee; December 6, 2018 - CV: 11-0

For Introductory Purposes Only

2. 18-0299.LL

Taylor, Zale & Delehanty

Providing that Local Law (Intro. No. __ of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital" Be Tabled

3. 18-0299.LL

Taylor, Zale & Delehanty

Fixing a Public Hearing on Local Law (Intro. No. __ of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital"

Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:15 P.M.

4. 18-0300.LL

Taylor, Zale & Delehanty

Enacting Local Law Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital"

Agenda/Charter Committee; November 26, 2018 - CV: 5-0

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

Ways and Means Committee; December 6, 2018 - CV: 11-0

For Introductory Purposes Only

5. 18-0300.LL

Taylor, Zale & Delehanty

Providing that Local Law (Intro. No. __ of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital" Be Tabled

6. 18-0300.LL

Taylor, Zale & Delehanty

Fixing a Public Hearing on Local Law (Intro. No. __ of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital"

Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:16 P.M.

7. 18-0301.LL

Taylor, Zale & Delehanty

Enacting Local Law Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital"

Agenda/Charter Committee; November 26, 2018 - CV: 5-0

Human Services Committee; November 27, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

For Introductory Purposes Only

8. 18-0301.LL

Taylor, Zale & Delehanty

Providing that Local Law (Intro. No. ___ of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital," Be Tabled

9. 18-0301.LL

Taylor, Zale & Delehanty

Fixing a Public Hearing on Local Law (Intro. No. ___ of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital" *Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:17 P.M.*

O. Consideration of Motions, Resolutions and Notices

10. 18-0296

Brew & Delehanty

Providing that Resolution (Intro. No. 329 of 2018), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019 and Confirmation of and Adoption of Assessment Rolls," Be Lifted from the Table

11. 18-0296

Brew & Delehanty

Providing that Resolution (Intro. No. 329 of 2018), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019 and Confirmation of and Adoption of Assessment Rolls," Be Adopted

12. 18-0294

Delehanty & Conley

Providing that Resolution (Intro. No. 325 of 2018), Entitled "Adoption of 2019 Monroe County Budget And Establishing 2019 Classification, Compensation And Salary Schedule For Monroe County Employees," Be Lifted from the Table

13. 18-0294

Delehanty & Conley

Providing that Resolution (Intro. No. 325 of 2018), Entitled "Adoption of 2019 Monroe County Budget And Establishing 2019 Classification, Compensation And Salary Schedule For Monroe County Employees," Be Adopted

14. 18-0302

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Public Safety Committee; November 26, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

15. 18-0303

Boyce & Delehanty

Accepting Grant from United States Department of Justice, Drug Enforcement Administration, for Drug Enforcement Administration Task Force

Public Safety Committee; November 26, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

16. 18-0304

Boyce & Delehanty

Authorizing Contract with The Marketplace for Security Services at Marketplace Mall

Public Safety Committee; November 26, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV:10-0

17. 18-0305

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreement with Onondaga County for Access to the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mugshot, and Related Booking Information

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0

Public Safety Committee; November 26, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

18. 18-0306

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreement with Oneida County for Security Services for Monroe County Inmates at Central New York Psychiatric Center

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0

Public Safety Committee; November 26, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

19. 18-0307
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and
Emergency Services for 2018-19 Public Safety Answering Points Operations
Grant Program
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

20. 18-0308
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and
Emergency Services for FY2018 State Homeland Security Program
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

21. 18-0309
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and
Emergency Services for FY2018 State Law Enforcement Terrorism Prevention
Program
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

22. 18-0310
Hebert, Boyce & Delehanty
Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI
Crackdown Weekend Enforcement and Authorizing Intermunicipal
Agreements with Eight Municipalities
Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

23. 18-0311
Hebert, Boyce & Delehanty
Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-
DWI Law Enforcement Program
Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

24. 18-0312

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0

Public Safety Committee; November 26, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV:11-0

25. 18-0313

Boyce & Delehanty

Authorizing Acquisition of Interests in Real Property for Fiber Optic Maintenance Located in Monroe County

Public Safety Committee; November 26, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

26. 18-0314

Brew & Wilt

Authorizing Execution of Airline-Airport Use and Lease Agreements at Greater Rochester International Airport

Environment and Public Works Committee; November 26, 2018 - CV: 7-0

27. 18-0315

Brew & Delehanty

Authorizing Entering into Ten - Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at Greater Rochester International Airport and Accepting New York State Financial Assistance for Airport Improvement Projects

Environment and Public Works; November 26, 2018 - CV: 7-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

28. 18-0316

Brew & Delehanty

Authorizing Contracts with DiMarco Constructors LLC and LeChase Construction Corp. for Construction Management Term Services for Monroe County

Environment and Public Works; November 26, 2018 - CV: 7-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

29. 18-0317

Brew & Delehanty

Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services
Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

30. 18-0318

Brew & Delehanty

Authorizing Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services
Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

31. 18-0319

Brew & Delehanty

Authorizing Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services
Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

32. 18-0320

Brew & Delehanty

Authorizing Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Monroe Community Hospital Architectural and Engineering Term Services
Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

33. 18-0321

Brew, Terp & Delehanty

Authorizing Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services
Environment and Public Works; November 26, 2018 - CV: 7-0
Recreation and Education Committee; November 26, 2018 - CV: 5-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

34. 18-0322
Brew & Delehanty
Authorizing Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services
Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
35. 18-0324
Brew & Delehanty
Authorizing Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C., and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Services
Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
36. 18-0326
Hebert, Brew and Delehanty
Authorizing Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Annual Technical Skills Training Progra
Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
37. 18-0328
Brew & Delehanty
Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
For Introductory Purposes Only
38. 18-0328
Brew & Delehanty
Providing that Resolution Intro. No. _ of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements," Be Tabled
39. 18-0328
Brew & Delehanty

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 Scheduled for Tuesday, January 8, 2019 at 6:18 P.M.

40. 18-0330

Brew & Delehanty

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements

Environment and Public Works; November 26, 2018 - CV: 7-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

For Introductory Purposes Only

41. 18-0330

Brew & Delehanty

Providing that Resolution (Intro. No. _ of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," Be Tabled

42. 18-0330

Brew & Delehanty

Calling A Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements

Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:19 P.M.

43. 18-0333

Brew & Delehanty

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

Environment and Public Works; November 26, 2018 - CV: 7-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

For Introductory Purposes Only

44. 18-0333

Brew & Delehanty

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

Collection System and Treatment Plant Improvements," Be Tabled

45. 18-0333

Brew & Delehanty

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 Scheduled for Tuesday, January 8, 2019 at 6:20 P.M.

46. 18-0334

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; November 26, 2018 - CV: 7-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

For Introductory Purposes Only

47. 18-0334

Brew & Delehanty

Providing that Resolution (Intro. No. of 2018), Entitled "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Tabled

48. 18-0334

Brew & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Add Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements"

Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:21 P.M.

49. 18-0336

Brew & Delehanty

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

Environment and Public Works; November 26, 2018 - CV: 7-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

For Introductory Purposes Only

50. 18-0336

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 Electrical System Improvements," Be Tabled

51. 18-0336

Brew & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements
Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:22 P.M.

52. 18-0338

Brew & Delehanty

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements
Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
For Introductory Purposes Only

53. 18-0338

Brew & Delehanty

Providing that Resolution (Intro. of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," Be Tabled

54. 18-0338

Brew & Delehanty

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 Wastewater Treatment Plant Secondary Clarifier Improvements
Public Hearing Scheduled for Tuesday, January 8, 2019 at 6:23 P.M.

55. 18-0340

Brew & Delehanty

Amending 2019-2024 Capital Improvement Program to Increase Funding for Project Entitled "Capital Equipment Replacement - Technology"
Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

56. 18-0340.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Capital Equipment Replacement - Technology, in and for said County, at an Estimated Maximum Cost of \$1,000,000.

Environment and Public Works; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: x-x

57. 18-0341

Terp & Delehanty

Authorizing Contract with Denton Hill Family & Ski Resort, Inc. to Operate Learn to Ski Programs in Northampton and Powder Mills Parks

Recreation and Education Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

58. 18-0342

Hebert, Brew & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester for Collection of Solid Waste and Recycling Services from County Facilities

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

59. 18-0343

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Hotel Creek on Griffin Road in Town of Riga

Transportation Committee; November 27, 2018 - CV: 6-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

60. 18-0344

Zale & Delehanty

Accepting Grant from U.S. Department of Justice for FY18 Adult Drug Court Discretionary Grant Program

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

61. 18-0345

Zale & Delehanty

Amending Resolution 410 of 2015 to Amend and Increase Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

62. 18-0346

Hebert, Zale & Delehanty

Authorizing Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program
Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

63. 18-0347

Zale & Delehanty

Authorizing Contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to Provide Clinical Laboratory Services for Monroe County Department of Public Health
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

64. 18-0348

Zale & Delehanty

Authorizing Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Regional Health Planning Services
Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

65. 18-0349

Zale & Delehanty

Authorizing a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

66. 18-0350

Zale & Delehanty

Accepting Grant from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorizing Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

67. 18-0351

Zale & Delehanty

Accepting Grant from New York State Department of Health for STD Testing in Safety Net Populations Program

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

68. 18-0352

Zale & Delehanty

Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

69. 18-0353

Zale & Delehanty

Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center

Human Services Committee; November 27, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

70. 18-0354

Zale & Delehanty

Authorizing Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2019 for Monroe County Office of Mental Health

Human Services Committee; November 27, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

71. 18-0355

Hebert, Zale & Delehanty

Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2019

Intergovernmental Relations Committee; November 27, 2018 - CV: 5-0

Human Services Committee; November 27, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

72. 18-0356

Zale & Delehanty

Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2019

Human Services Committee; November 27, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

73. 18-0357

Hebert, Zale & Delehanty

Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County

Intergovernmental Relations Committee; November 27, 2018 - CV: 3-2

Human Services Committee; November 27, 2018 - CV: 5-3

Ways and Means Committee; December 6, 2018 - CV: 6-5

74. 18-0358

Zale & Delehanty

Authorizing Contracts for Monroe County Office for the Aging Programs in 2019-2020

Human Services Committee; November 27, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

75. 18-0359

Brew & Delehanty

Authorizing Conveyance of Permanent Easement on Property Owned by Northwest Quadrant Pure Waters District to Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in Town of Greece

Environment and Public Works Committee; November 26, 2018 - CV: 7-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

76. 18-0361
Brew & Delehanty
Authorizing Conveyance of Permanent Easement on County Owned Property to Monroe County Water Authority for Utility Purposes at Manitou Road in Town of Greece
Environment and Public Works Committee; November 26, 2018 - CV: 7-0
Ways and Means Committee; December 6, 2018 - CV: 11-0
77. 18-0362
Delehanty & Conley
Authorizing Sale of County Owned Tax Foreclosure Property Located on Ridge Road in Town of Clarkson
Ways and Means Committee; December 6, 2018 - CV: 11-0
78. 18-0363
Delehanty & Conley
Authorizing Sale of County Owned Tax Foreclosure Property Located on Monroe Orleans County Line Road in Town of Hamlin
Ways and Means Committee; December 6, 2018 - CV: 11-0
79. 18-0364
Delehanty & Conley
Authorizing Sale of County Owned Tax Foreclosure Property Located on Main Street in Town of Wheatland
Ways and Means Committee; December 6, 2018 - CV: 11-0
80. 18-0365
Delehanty & Conley
Authorizing Sale of County Owned Tax Foreclosure Property Located on Cook Road in Town of Hamlin
Ways and Means Committee; December 6, 2018 - CV: 11-0
81. 18-0366
Boyce & Delehanty
Amending Resolution 458 of 2017 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office
Public Safety Committee; November 26, 2018 - CV: 8-0
Ways and Means Committee; December 6, 2018 - CV: 11-0

82. 18-0367

Boyce & Delehanty

Authorizing Acquisition of Portion of Property Located at 5353 St. Paul Street
in City of Rochester

Public Safety Committee; November 26, 2018 - CV: 8-0

Ways and Means Committee; December 6, 2018 - CV: 11-0

83. 18-0368

Taylor & Brew

Confirming Appointment to New York State Department of Environmental
Conservation Region 8 Fish and Wildlife Management Board

Agenda/Charter Committee; November 26, 2018 - CV: 5-0

Environment and Public Works Committee; November 26, 2018 - CV: 7-0

84. 18-0369

Boyce & Zale

Confirming Appointment to Monroe County Traffic Safety Board

85. 18-0375

Delehanty & Conley

Mortgage Tax Distribution

Ways and Means Committee, December 6, 2018 - CV: 11-0

Matters of Urgency

86. 18-0392

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of
Scott W. Taylor, Brother of Monroe County Legislator Kathleen A. Taylor

Matter of Urgency

P. Unfinished Business

Q. Adjournment