

MONROE COUNTY LEGISLATURE

April 14, 2015 – DAY 4

AGENDA

- A. Call to Order
- B. Prayer led by Reverend Patrina Freeman of New Direction Christian Ministries at the invitation of Legislator Joseph Morelle, Jr.
- C. Pledge of Allegiance to the Flag led by Legislator Cynthia Kaleh
- D. Approval of Journal, Day 3, March 10, 2015
- 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

NORTHWEST QUADRANT PURE WATERS DISTRICT

- PWAB 1. Yolevich & Rockow 15-0112 Authorizing Conveyance of Permanent Easement on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Utility Purposes at 557 Manitou Beach Road in Town of Greece
- J. Adjourn Pure Waters Administrative Board – Reconvene Legislature
 - K. Consideration of Motions, Resolutions and Notices
- 1. Ancello & Yolevich 15-0093 Authorizing Contract with Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates for Pre-Employment Psychiatric and Psychological Testing of Deputy Sheriff Candidates and Post-Hire Evaluations of Employees
Public Safety Committee; March 23, 2015 – CV: 8-0
Ways and Means Committee; March 25, 2015 – CV: 10-0
 - 2. Marianetti, Micciche & Yolevich 15-0094 Accepting Environmental Protection Fund Round 11 Grant from New York State Department of Environmental Conservation and Authorizing Intermunicipal Agreements with Village of East Rochester and Towns of Henrietta and Irondequoit as Sub-Awards of Environmental Protection Fund Round 11 Grant
Environment and Public Works Committee; March 23, 2015 – CV: 7-0
Intergovernmental Relations Committee; March 25, 2015 – CV: 5-0
Ways and Means Committee; March 25, 2015 – CV: 10-0
 - 3. Marianetti & Yolevich 15-0095 Authorizing Lease Agreement with Monroe County Soil and Water Conservation District and Authorizing Contract for Stormwater Management Consulting Services
Environment and Public Works Committee; March 23, 2015 – CV: 7-0
Ways and Means Committee; March 25, 2015 – CV: 10-0
 - 4. Marianetti & Yolevich 15-0096 Authorizing Contract with CHA Consulting, Inc. for Professional Engineering Services for Frontier Field Stadium Renovation Project
Environment and Public Works Committee; March 23, 2015 – CV: 7-0
Ways and Means Committee; March 25, 2015 – CV: 10-0
 - 5. Marianetti & Yolevich 15-0097 Authorizing Contract with Clark Patterson Lee for Professional Engineering Services for Civic Center Reconstruction Project
Environment and Public Works Committee; March 23, 2015 – CV: 7-0
Ways and Means Committee; March 25, 2015 – CV: 10-0

6. Marianetti & Yolevich 15-0098 Amending 2015-2020 Capital Improvement Program to Expand Scope and Increase Project Authorization of Mill Seat Landfill Gas Plant 2 Project Environment and Public Works Committee; March 23, 2015 – CV: 7-0 Ways and Means Committee; March 25, 2015 – CV: 10-0
7. Marianetti & Yolevich 15-0098.br Resolution Authorizing the Issuance of \$11,000,000 Bonds of the County of Monroe, New York, To Finance the Cost of Planning, Design and Construction of the Proposed Mill Seat Landfill Gas Plant 2 Project In and for Said County, At an Estimated Maximum Cost of \$11,000,000 and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 158 of 2011)
8. Boyce & Yolevich 15-0099 Authorizing Contract with Popli Design Group For General Engineering Term Services Transportation Committee; March 24, 2015 – CV: 7-0 Ways and Means Committee; March 25, 2015 – CV: 10-0
9. Boyce & Yolevich 15-0100 Authorizing Contract with LaBella Associates, D.P.C. for Engineering Services for Expressway Lighting Condition Assessment in County of Monroe Transportation Committee; March 24, 2015 – CV: 7-0 Ways and Means Committee; March 25, 2015 – CV: 10-0
10. Boyce & Yolevich 15-0101 Authorizing Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. for Engineering Services for Rehabilitation of Monroe County Regional Traffic Operations Center Transportation Committee; March 24, 2015 – CV: 7-0 Ways and Means Committee; March 25, 2015 – CV: 10-0
11. Boyce & Yolevich 15-0102 Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance 1 Project in Towns of Brighton, East Rochester, Irondequoit, Penfield, Perinton, Pittsford, and Webster Transportation Committee; March 24, 2015 – CV: 7-0 Ways and Means Committee; March 25, 2015 – CV: 10-0
12. Boyce & Yolevich 15-0103 Authorizing Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and New York State Department of Transportation for Elmwood Avenue – Lac deVille Boulevard Intersection Improvement Project in Town of Brighton as Part of Spot Improvement Projects Program Transportation Committee; March 24, 2015 – CV: 7-0 Ways and Means Committee; March 25, 2015 – CV: 10-0
13. Boyce & Yolevich 15-0103.br Resolution Authorizing the Issuance of \$1,210,000 Bond of the County of Monroe, New York, To Finance the Cost of the Reconstruction of Various County Highways for Safety and Traffic Improvement Purposes, In and for Said County, At an Estimated Maximum Cost of \$1,210,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 384 of 2014)
14. Colby & Yolevich 15-0104 Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program Human Services Committee; March 24, 2015 – CV: 6-0 Ways and Means Committee; March 25, 2015 – CV: 10-0
15. Colby & Yolevich 15-0105 Accepting Grant from New York State Department of Health for Early Intervention Program Human Services Committee; March 24, 2015 – CV: 6-0 Ways and Means Committee; March 25, 2015 – CV: 10-0
16. Colby & Yolevich 15-0106 Accepting Grant from New York State Department of Health for Children with Special Health Care Needs Program Human Services Committee; March 24, 2015 – CV: 6-0 Ways and Means Committee; March 25, 2015 – CV: 10-0

17. Colby & Yolevich 15-0107 Accepting Grant from United States Environmental Protection Agency for Continuation of Delisting Processes for Rochester Embayment Area of Concern Program
Human Services Committee; March 24, 2015 – CV: 6-0
Ways and Means Committee; March 25, 2015 – CV: 10-0
18. Colby & Yolevich 15-0108 Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program
Human Services Committee; March 24, 2015 – CV: 6-0
Ways and Means Committee; March 25, 2015 – CV: 10-0
19. Colby & Yolevich 15-0109 Authorizing Contracts for Provision of Forensic Pathology Services to Monroe County Office of Medical Examiner
Human Services Committee; March 24, 2015 – CV: 6-0
Ways and Means Committee; March 25, 2015 – CV: 10-0
20. Yolevich & Rockow 15-0110 Authorizing *In Rem* Tax Foreclosure Action No. 140
Ways and Means Committee; March 25, 2015 – CV: 10-0
21. Yolevich & Rockow 15-0111 Authorizing Conveyance of Permanent Easement on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Utility Purposes at 557 Manitou Beach Road in Town of Greece
Ways and Means Committee; March 25, 2015 – CV: 10-0
22. Yolevich & Rockow 15-0113 Authorizing Conveyance of Permanent Easement on Property Owned by Monroe County to Town of Penfield for Sanitary Sewer Purposes at 273 Old Browncroft Boulevard in Town of Penfield
Ways and Means Committee; March 25, 2015 – CV: 10-0
23. Boyce & Yolevich 15-0114 Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 2030 Five Mile Line Road in Town of Penfield
24. Boyce & Yolevich 15-0115 Authorizing Acquisition of Interests in Real Property for Winton Road South Culvert Replacement Project in Town of Brighton
Transportation Committee; March 24, 2015 – CV: 7-0
Ways and Means Committee; March 25, 2015 – CV: 10-0
25. Boyce & Yolevich 15-0116 Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project on North Road at Oatka Creek Tributary in Town of Wheatland
Transportation Committee; March 24, 2015 – CV: 7-0
Ways and Means Committee; March 25, 2015 – CV: 10-0
26. Yolevich & Rockow 15-0117 Directing Correction and Cancellation and Levy of Certain Monroe County Taxes in Towns of Brighton, Gates, Greece, Irondequoit and City of Rochester
Ways and Means Committee; March 25, 2015 – CV: 10-0
27. Valerio & Yolevich 15-0118 Amending 2015-2020 Capital Improvement Program and Authorizing Acceptance of New York State Environmental Facilities Corporation Green Innovation Grant Program Award, Monroe Community College Association, Inc. Award and Matching Funding from State University of New York for Monroe Community College Downtown Campus Project
Recreation and Education Committee; March 24, 2015 – CV: 5-0
Ways and Means Committee; March 25, 2015 – CV: 10-0

28. Valerio & Yolevich 15-0118.br Resolution Authorizing the Issuance of \$78,000,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Redesign and Reconstruction of Premises to be Acquired by or Leased by the County for Use as a Downtown Campus by Monroe Community College, In and for Said County, At an Estimated Maximum Cost of \$78,000,000 and Superseding the Bond Resolution Adopted on January 14, 2014 (Resolution No. 5 of 2014)
29. Valerio & Yolevich 15-0119 Authorizing Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Joseph Alessi for Ticketed Events in Monroe County Parks
Recreation and Education Committee; March 24, 2015 – CV: 5-0
Ways and Means Committee; March 25, 2015 – CV: 10-0

L. Unfinished Business

- M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, May 12, 2015 at 6:00 P.M.**