



MONROE COUNTY LEGISLATURE

May 9, 2017 6:00 PM

AGENDA - Day 5

- A. Call to Order
- B. Prayer led by Bishop William Davis of Cathedral of Hope Community Church, at the invitation of Legislator Tony Micciche
- C. Pledge of Allegiance Led by Legislator Matthew Terp
- D. In Memoriams
 - Wilbur 'Deke' Beh, Former Monroe County Legislator and Webster Village Mayor
 - Joanne Van Zandt, Former Monroe County Legislator and President
- E. Approval of Journal
 - April 11, 2017
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Full Resolution Packet for May 2017
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
- I. Public Hearing
 - Approving and Adopting Monroe County Hazard Mitigation Plan

- 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. 17-0134

Boyce and Drawe

Authorizing Contracts with Bell Mechanical Constructors, Inc., Hewitt Young Electric, LLC. and John W. Danforth Company for Construction Services for Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project

M. Adjourn Pure Waters Administrative Board

N. Consideration of Motions, Resolutions and Notices

1. 17-0094

Micciche & Boyce

Providing that Resolution (Intro. No. 189 of 2017), Entitled "Approving and Adopting Monroe County Hazard Mitigation Plan," Be Lifted From the Table

2. 17-0094

Micciche & Boyce

Providing that Resolution (Intro. No. 189 of 2017), Entitled "Approving and Adopting Monroe County Hazard Mitigation Plan", Be Adopted
Public Safety Committee; March 30, 2017 - CV: 9-0

3. 17-0120

DiFlorio & Boyce

Confirming Appointment to County of Monroe Industrial Development Agency

4. 17-0128

Micciche & Drawe

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Tactical Team Grant Program
Public Safety Committee; April 24, 2017 - CV: 8-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

5. 17-0129

Micciche & Drawe

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Explosive Detection Canine Team Grant Program (Enhancement)

Public Safety Committee; April 24, 2017 - CV: 8-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

6. 17-0130

Zale & Micciche

Authorizing Intermunicipal Agreements and Contracts with Emergency Medical Services Agencies for Vehicle Mobile Data Terminal Access to Monroe County 911 Computer Aided Dispatch System

Intergovernmental Relations Committee; April 25, 2017 - CV: 4-0

Public Safety Committee; April 24, 2017 - CV: 8-0

7. 17-0131

Boyce & Drawe

Authorizing Contracts with Landry Mechanical Contractor Inc., Concord Electric Corp. and AAC Contracting, Inc. for Construction Services for the Civic Center Reconstruction Project

Environment and Public Works Committee; April 24, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

8. 17-0132

Boyce, Terp & Drawe

Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for Seneca Park Master Plan Analysis and Implementation Strategy Project

Environment and Public Works Committee; April 24, 2017 - CV: 7-0

Recreation and Education Committee; April 24, 2017 - CV: 5-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

9. 17-0133

Boyce & Drawe

Authorizing Contracts with Bell Mechanical Constructors, Inc., Hewitt Young Electric, LLC. and John W. Danforth Company for Construction Services for Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project

Environment and Public Works Committee; April 24, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

10. 17-0135

Boyce & Drawe

Authorizing Contract with CHA Consulting, Inc., for Design Services for North Ramp Deicing Fluid Management Project at Greater Rochester International Airport

Environment and Public Works Committee; April 24, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

11. 17-0136

Boyce & Drawe

Authorizing Contract with LeChase Construction Services, LLC for Construction Management Services for Airport Revitalization and Redevelopment Project at Greater Rochester International Airport

Environment and Public Works Committee; April 24, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

12. 17-0137

Howland & Drawe

Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program

Transportation Committee; April 25, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

13. 17-0138

Howland & Drawe

Authorizing Contract with Villager Construction, Inc. for Construction Services for Highway Preventive Maintenance #3 Project in Towns of Chili, Greece, Ogden, Perinton and Pittsford

Transportation Committee; April 25, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

14. 17-0138.br

Howland & Drawe

Resolution Authorizing the Issuance of \$3,456,000 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 \$3,456,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 27 of 2017).

Transportation Committee; April 25, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

15. 17-0139

Howland & Drawe

Authorizing Contract with Wind-Sun Construction, Inc. for Construction Services for Coldwater Road Bridge over Little Black Creek Project in the Town of Gates

Transportation Committee; April 25, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

16. 17-0139.br

Howland & Drawe

Resolution Authorizing the Issuance of \$1,070,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of the Coldwater Road Bridge over Little Back Creek (BIN 1043310), Including Related Incidental Improvements, In and For Said County, at an Estimated Maximum Cost of \$1,070,000 and Superseding the Bond Resolution Adopted on April 12, 2016 (Resolution No. 106 of 2016).

Transportation Committee; April 25, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

17. 17-0140

Howland & Drawe

Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in Town of Brighton as Part of Spot Improvement Projects Program

Transportation Committee; April 25, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

18. 17-0140.br

Howland & Drawe

Resolution Authorizing the Issuance of \$1,750,000 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 \$1,750,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 46 of 2017).

Transportation Committee; April 25, 2017 - CV: 7-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

19. 17-0141

Taylor & Drawe

Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative

Human Services Committee; April 25, 2017 - CV: 9-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

20. 17-0142

Taylor & Drawe

Authorizing Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of Nurse-Family Partnership Program

Human Services Committee; April 25, 2017 - CV: 9-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

21. 17-0143

Taylor & Drawe

Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorizing Contract with Compeer, Inc.

Human Services Committee; April 25, 2017 - CV: 9-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

22. 17-0144

Terp & Drawe

Accepting State and Municipal Facilities Program Grant from Dormitory Authority of State of New York for Reimbursement of Cost of Design and Construction of New Frederick Douglass Plaza in Highland Park and Amending Resolution 436 of 2014 to Increase Contract Amount and Add Additional Funding Source to Contract with Barton & Loguidice, P.C. Recreation and Education Committee; April 24, 2017 - CV: 5-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

23. 17-0145

Drawe & 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 Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Monroe County
Ways and Means Committee; April 25, 2017 - CV: 11-0

24. 17-0146

Allkofer & Boyce

Confirmation of Reappointments to the Monroe County Water Authority

25. 17-0147.s

Drawe & Hebert

Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S. 5271 Entitled "An Act to Amend the Tax Law, In Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe"
Ways and Means Committee; April 25, 2017 - CV: 11-0

26. 17-0148.a

Drawe & Hebert

Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact Into Law Assembly Bill No. A. 7075 Entitled "An Act to Amend the Tax Law, In Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe"
Ways and Means Committee; April 25, 2017 - CV: 11-0

27. 17-0149

Taylor & Drawe

Authorizing Contracts to Provide Temporary Nursing Staff at Monroe
Community Hospital

Human Services Committee; April 25, 2017 - CV: 9-0

Ways and Means Committee; April 25, 2017 - CV: 11-0

Matters of Urgency

28. 17-0150

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of
Former Monroe County Legislator and Webster Village Mayor Wilbur "Deke"
Beh

Matter of Urgency

29. 17-0151

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of
Former Monroe County Legislator and President Joanne Van Zandt

Matter of Urgency

30. 17-0152

Taylor & Brown

Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the
Year Recommendations

Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
June 13, 2017 at 6:00 p.m.