



## MONROE COUNTY LEGISLATURE

August 8, 2017 6:00 PM

### **AGENDA - Day 9**

- A. Call to Order
- B. Moment of Silence at the request of Legislator Joshua Bauroth
- C. Pledge of Allegiance led by Legislator Joseph Morelle, Jr.
- D. In Memoriams
  - Frederick W. Lapple, former Monroe County Legislator and Irondequoit Town Supervisor
- E. Approval of Journal
  - Journal of Day 8, July 11, 2017
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Full Resolution Packet for August 2017
- G. Proclamations - There are none scheduled
- H. Recess Legislature - Public Hearings before the Legislature
  - Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York

Repeal of Local Law No. 3 of 2014 "Establishment of County of Monroe Wireless Surcharge" and Enactment of Local Law (Intro. No. 308 of 2017), Entitled "Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G"

I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

K. Consideration of Local Laws

1. 17-0196.LL

Conley & Drawe

Providing that Local Law (Intro. No. 272 of 2017), Entitled "Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York," Be Lifted from the Table

2. 17-0196.LL

Conley & Drawe

Providing that Local Law (Intro. No. 272 of 2017), Entitled "Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York," Be Adopted

3. 17-0208.LL

Micciche & Drawe

Providing that Repeal of Local Law No. 3 of 2014 "Establishment of County of Monroe Wireless Surcharge" and Enactment of Local Law Entitled "Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G," Be Lifted from the Table

4. 17-0208.LL

Micciche & Drawe

Providing that Repeal of Local Law No. 3 of 2014 "Establishment of County of Monroe Wireless Surcharge" and Enactment of Local Law Entitled "Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G," Be Adopted

5. 17-0220.LL

Conley & Micciche

Enacting Local Law Entitled "Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York"

Agenda/Charter Committee; July 24, 2017 - CV: 5-0

Public Safety Committee; July 24, 2017 - CV: 9-0

*(For Introductory Purposes Only)*

6. 17-0220.LL

Conley & Micciche

Providing that Local Law (Intro. No. \_\_ of 2017), Entitled "Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York" Be Tabled

7. 17-0220.LL

Conley & Micciche

Fixing a Public Hearing on Local Law (Intro. No. \_\_ of 2017), Entitled "Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York"

*(Public Hearing Scheduled for Tuesday, September 12, 2017 at 6:15 PM)*

8. 17-0221.LL

Conley & Drawe

Enacting Local Law Authorizing Sale to Tony Y. Kirik for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York

Agenda/Charter Committee; July 24, 2017 - CV: 5-0

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

*(For Introductory Purposes Only)*

9. 17-0221.LL

Conley & Drawe

Providing the Local Law (Intro. No. \_\_ of 2017), Entitled "Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York," Be Tabled

10. 17-0221.LL

Conley & Drawe

Fixing a Public Hearing on Local Law (Intro. No. \_\_ of 2017), Entitled "Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York"

*(Public Hearing Scheduled for Tuesday, September 12, 2017 at 6:16 PM)*

L. Consideration of Motions, Resolutions and Notices

11. 17-0183

DiFlorio & Boyce

Providing that Resolution (Intro. No. 278 of 2017), Entitled "Authorizing Addition to Eastern Monroe County Agricultural District," Be Lifted from the Table

12. 17-0183

DiFlorio & Boyce

Providing that Resolution (Intro. No. 278 of 2017), Entitled "Authorizing Addition to Eastern Monroe County Agricultural District," Be Adopted

13. 17-0207

Terp & Drawe

Providing that Resolution (Intro. No. 305 of 2017) Entitled "Approving Monroe Community College's 2017-2018 Operating Budget," Be Lifted from the Table

14. 17-0207

Terp & Drawe

Providing that Resolution (Intro. No. 305 of 2017), Entitled "Approving Monroe Community College's 2017-2018 Operating Budget," Be Adopted

15. 17-0211  
Conley & Taylor  
Confirming Appointment and Reappointments to Monroe County Recycling Advisory Committee  
Agenda/Charter Committee; July 24, 2017 - CV: 5-0
  
16. 17-0212  
Micciche & Drawe  
Accepting Grant from Institute for Police, Mental Health & Community Collaboration for Development of Crisis Intervention Team in Monroe County Public Safety Committee; July 24, 2017 - CV: 9-0  
Ways and Means Committee; July 25, 2017 - CV: 11-0
  
17. 17-0213  
Micciche & Drawe  
Accepting Grant from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program  
Public Safety Committee; July 24, 2017 - CV: 9-0  
Ways and Means Committee; July 25, 2017 - CV: 11-0
  
18. 17-0214  
Zale, Micciche & Drawe  
Authorizing Intermunicipal Agreement with Rush-Henrietta Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office Intergovernmental Relations Committee; July 25, 2017 CV: 5-0  
Public Safety Committee; July 24, 2017 CV: 9-0  
Ways and Means Committee; July 25, 2017 CV: 11-0
  
19. 17-0215  
Howland & Drawe  
Authorizing Term Contract with EFPR Group, CPA's, PLLC for Professional Auditing Services Relating to Department of Transportation Consultant Agreements  
Transportation Committee; July 25, 2017 CV: 6-0  
Ways and Means Committee; July 25, 2017 CV: 11-0

20. 17-0216

Taylor & Drawe

Amending Resolution 215 of 2015 to Accept Additional Funding from New York State Department of Health for Drinking Water Enhancement Program  
Human Services Committee; July 25, 2017 - CV: 8-0  
Ways and Means Committee; July 25, 2017 - CV: 11-0

21. 17-0217

Taylor & Drawe

Authorizing Contract with Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital  
Human Services Committee; July 25, 2017 - CV: 6-2  
Ways and Means Committee; July 25, 2017 - CV: 11-0

22. 17-0218

Taylor & Drawe

Accepting Grant from New York State Office for the Aging to Pilot Aging Mastery Program  
Human Services Committee; July 25, 2017 - CV: 8-0  
Ways and Means Committee; July 25, 2017 - CV: 10-1

23. 17-0219

Drawe & Hebert

Authorizing Contract with Roy Teitsworth, Inc. for Provision of Auctioneer Services  
Ways and Means Committee; July 25, 2017 - CV: 11-0

24. 17-0222

Drawe & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located at 8470 Ridge Road in Town of Clarkson  
Ways and Means Committee; July 25, 2017 - CV: 11-0

25. 17-0223

Drawe & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located in Monroe County  
Ways and Means Committee; July 25, 2017- CV: 11-0

26. 17-0224

Conley & Taylor

Confirming Appointment to Monroe County Board of Health

Agenda/Charter Committee; July 24, 2017 - CV: 5-0

Human Services Committee; July 25, 2017 - CV: 8-0

27. 17-0225

Drawe & Hebert

Extension of Additional One Percent Tax on Sales and Uses of Tangible Personal Property and of Certain Services, and on Occupancy of Hotel Rooms and Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New York; Amending Resolution No. 265 of 1965, as Last Amended by Resolution No. 227 of 2015

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

28. 17-0226

Boyce & Drawe

Amending Resolution 153 of 2017 to Incorporate by Reference and Adopt a Resolution Required by the New York State Comptroller for the Grant Agreement with the State of New York to Accept Financial Assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport

Environment and Public Works Committee; July 24, 2017 - CV: 6-0

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

29. 17-0227

Drawe & Herbert

Amending List of Delinquent Taxes and Properties Attached with Resolution 146 of 2017 to Remove Three Properties from the Proposed *In Rem* Tax

Foreclosure Action No. 142 City of Rochester and Towns of Brighton et al

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

*Matters of Urgency*

30. 17-0229

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Irondequoit Town Supervisor Frederick W. Lapple

*Matter of Urgency*

31. 17-0230.LL

Marianetti & Rockow

Enact a Local Law to Adopt the Lake Ontario and Connected Waterways Assessment Relief Act in Monroe County

*Matter of Urgency*

32. 17-0231

Terp & Drawe

Authorize the Conveyance of a Permanent Easement on Monroe County Controlled Property, at the Seneca Park, to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electricity and All Necessary Appurtenances and Fixtures

*Matter of Urgency*

33. 17-0232

Zale & Drawe

Authorize an Intermunicipal Agreement with the City of Rochester for Limited Access to the Monroe County Electronic Pistol Permit Records System

*Matter of Urgency*

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, September 12, 2017 at 6:00 p.m.