



MONROE COUNTY LEGISLATURE

August 14, 2018 6:00 PM

AGENDA - Day 9

- A. Call to Order
- B. Prayer led by Reverend Dr. Stephen Cady II of Asbury First United Methodist Church, at the invitation of Legislator Howard Maffucci
- C. Pledge of Allegiance led by Legislator Joshua Bauroth
- D. In Memoriams
 - Florence Tripi
- E. Approval of Journal
 - Journal of Day 8 of 2018, July 10, 2018
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for August 2018
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements
- I. Reconvening Legislature

- J. Presentation of Formal Committee Reports - None
- K. Public Forum – There are several speakers registered
- L. Local Laws

- 1. 18-0221.LL

- Taylor, Terp & Delehanty

- Enacting Local Law Entitled "Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc."

- Agenda/Charter Committee; July 23, 2018 - CV: 5-0

- Recreation & Education Committee; July 23, 2018 - CV: 5-0

- Ways and Means Committee; July 23, 2018 - CV: 11-0

- For Introductory Purposes Only*

- 2. 18-0221.LL

- Taylor, Terp & Delehanty

- Providing that Local Law (Intro. No. ___ of 2018), Entitled "Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.," Be Tabled

- 3. 18-0221.LL

- Taylor, Terp & Delehanty

- Fixing a Public Hearing on Local Law (Intro. No. ___ of 2018), Entitled "Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc."

- Public Hearing Scheduled for Tuesday, September 11, 2018 at 6:15 p.m.*

- M. Consideration of Motions, Resolutions and Notices

- 4. 18-0180

- DiFlorio & Ancello

- Providing that Resolution (Intro. No. 202 of 2018), Entitled "Authorizing Addition to Western Monroe County Agricultural District," Be Lifted from the Table

- 5. 18-0180

- DiFlorio & Ancello

- Providing that Resolution (Intro. No. 202 of 2018), Entitled "Authorizing Addition to Western Monroe County Agricultural District," Be Adopted

6. 18-0188

Brew & Delehanty

Providing that Resolution (Intro. No. 210 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Lifted from the Table

7. 18-0188

Brew & Delehanty

Providing that Resolution (Intro. No. 210 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Be Adopted

8. 18-0188.br

Brew & Delehanty

Amending 2018 Capital Budget to Add Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements" and Authorizing Financing

Environment and Public Works Committee; June 25, 2018 - CV: 6-0

Ways and Means Committee; June 26, 2018 - CV: 10-0

9. 18-0208

Terp & Delehanty

Providing that Resolution (Intro. No. 231 of 2018) Entitled "Approving Monroe Community College's 2018-2019 Operating Budget," Be Lifted from the Table

10. 18-0208

Terp & Delehanty

Providing that Resolution (Intro. No. 231 of 2018), Entitled "Approving Monroe Community College's 2018-2019 Operating Budget," Be Adopted

11. 18-0213

Micciche, Zale & Delehanty

Authorizing Intermunicipal Agreement with Wheatland-Chili Central School District for Reimbursement to Monroe County Sheriff's Office School Resource Program

Intergovernmental Relations Committee; July 23, 2018 - CV: 5-0

Public Safety Committee; July 23, 2018 - CV: 8-0
Ways and Means Committee; July 23, 2018 - CV: 11-0

12. 18-0214

Howland & Delehanty

Accepting State and Municipal Facilities Program Grant from Dormitory Authority of State of New York for Reimbursement for Purchase and Installation of TRaffic Signal at East Avenue and Bennett Road in Town of Parma, as Part of the Spot Safety Improvement Program

Transportation Committee; July 23, 2018 - CV: 6-0

Ways and Means Committee; July 23, 2018 - CV: 11-0

13. 18-0214.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$1,100,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to Monroe County Highways, In and For Said County, at an Estimated Maximum Cost of \$1,100,000 and Superseding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 361 of 2017).

Transportation Committee; July 23, 2018 - CV: 6-0

Ways and Means Committee; July 23, 2018 - CV: 11-0

14. 18-0215

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 260 Cooper Road in Town of Irondequoit

Transportation Committee; July 23, 2018 - CV: 6-0

Ways and Means Committee; July 23, 2018 - CV: 11-0

15. 18-0216

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located on Elmgrove Road in Town of Gates

Ways and Means Committee; July 23, 2018 - CV: 11-0

16. 18-0217

Delehanty & Hebert

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Towns of Brighton, Chili, Clarkson, East Rochester, Gates, Greece,

Irondequoit, Penfield and Wheatland
Ways and Means Committee; July 23, 2018 - CV: 11-0

17. 18-0218

Delehanty & Hebert

Directing the Refund of Certain Monroe County Taxes Levied and Collected
Against Property in Town of Penfield

Ways and Means Committee; July 23, 2018 - CV: 11-0

18. 18-0219

Zale & Delehanty

Accepting Grant from New York State Division of Homeland Security and
Emergency Services for FY2017 Bomb Squad Initiative Grant

Program/Homeland Security's State Homeland Security Program (Office of
Sheriff)

Public Safety Committee; July 23, 2018 - CV: 8-0

Ways and Means Committee; July 23, 2018 - CV: 11-0

19. 18-0220

Delehanty & Hebert

Authorizing Contract with PMA Management Corp. to Administer New York
State Worker's Compensation Claims

Ways and Means Committee; July 23, 2018 - CV: 11-0

Matters of Urgency

20. 18-0222

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of
Florence 'Flo' Tripi, the Longest Serving Monroe County Employee

Matter of Urgency

21. 18-0223

Delehanty & Hebert

Approving Agreement Between Monroe County Executive and Monroe County
Federation of Social Workers, IUE-CWA 381

Matter of Urgency

22. 18-0224

Delehanty & Zale

Authorizing Contracts with Jay A. Supnick, Ph.D. d/b/a Law Enforcement
Psychological Associates and Public Safety Psychology, PLLC for
Occupational Psychological and Psychiatric Evaluations
Matter of Urgency

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
September 11, 2018 at 6:00 p.m.