



## MONROE COUNTY LEGISLATURE

January 8, 2019 6:00 PM

### **AGENDA - Day 1**

- A. Call to Order
- B. Prayer led by Reverend Paul Bonacci of St. Pius Tenth Church, at the invitation of Legislator DiFlorio
- C. Pledge of Allegiance led by Legislator R. Edwin Wilt
- D. In Memoriams
  - Constance Mitchell, former member of the Monroe County Board of Supervisors
- E. Approval of Journal
  - Journal of Day 13 of 2018, December 11, 2018
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for January 2019
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
  - 6:15 p.m. - Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital
  - 6:16 p.m. - Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital

6:17 p.m. - Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital

6:18 p.m. - Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements"

6:19 p.m. - Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements

6:20 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

6:21 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements

6:22 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements

6:23 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements

I. Reconvening Legislature

J. Presentation of Formal Committee Reports - None

K. Public Forum – There are several speakers registered

L. Local Laws

1. 18-0299.LL

Taylor, Zale & Delehanty

Providing that Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital" Be Lifted from the Table

2. 18-0299.LL

Taylor, Zale & Delehanty

Providing that Local Law (Intro. No. 338 of 2018), Entitled "Authorizing Lease by Negotiation with AARP for Office Space at Monroe Community Hospital" Be Adopted

3. 18-0300.LL

Taylor, Zale & Delehanty

Providing that Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone

Clinic at Monroe Community Hospital" Be Lifted from the Table

4. 18-0300.LL

Taylor, Zale & Delehanty

Providing that Local Law (Intro. No. 341 of 2018), Entitled "Authorizing Lease by Negotiation with Sisters of Charity Hospital of Buffalo for Methadone Clinic at Monroe Community Hospital" Be Adopted

5. 18-0301.LL

Taylor, Zale & Delehanty

Providing that Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital" Be Lifted from the Table

6. 18-0301.LL

Taylor, Zale & Delehanty

Providing that Local Law (Intro. No. 344 of 2018), Entitled "Authorizing Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital" Be Adopted

7. 19-0001.LL

Marianetti & Conley

Amending Monroe County Code Chapter 357, Article XII, To Extend Residential-Commercial Urban Exemption (RESCUE) Program  
*Matter of Urgency*

M. Consideration of Motions, Resolutions and Notices

8. 18-0328

Brew & Delehanty

Providing that Resolution (Intro. No. 435 of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for the Project Entitled "General Collection System Improvements," Be Lifted from the Table

9. 18-0328

Brew & Delehanty

Providing that Resolution (Intro. No. 435 of 2018), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District

for the Project Entitled "General Collection System Improvements," Be Adopted

10. 18-0328.br

Brew & Delehanty

Amending 2019 Capital Budget to Add Project Entitled "General Collection System Improvements" in Gates-Chili Ogden Sewer District and Authorizing Appropriation Transfer

11. 18-0330

Brew & Delehanty

Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," Be Lifted from the Table

12. 18-0330

Brew & Delehanty

Providing that Resolution (Intro. No. 438 of 2018), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," Be Adopted

13. 18-0330.br

Brew & Delehanty

Amending 2019 Capital Budget to Add Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements" for Northwest Quadrant Pure Waters District and Authorizing Appropriation Transfer

14. 18-0333

Brew & Delehanty

Providing that Resolution (Intro. No. 441 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Lifted from the Table

15. 18-0333

Brew & Delehanty

Providing that Resolution (Intro. No. 441 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District -

General Collection System and Treatment Plant Improvements," Be Adopted

16. 18-0333.br

Brew & Delehanty

Amending 2019 Capital Budget to Add Project Entitled "General Collection System and Treatment Plant Improvements" and Authorizing Appropriation Transfer

17. 18-0334

Brew & Delehanty

Providing that Resolution (Intro. No. 444 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 Lifted from the Table

18. 18-0334

Brew & Delehanty

Providing that Resolution (Intro. No. 444 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 Adopted

19. 18-0334.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$12,100,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, in and for said County, at an Estimated Maximum Cost of \$17,100,000

20. 18-0336

Brew & Delehanty

Providing that Resolution (Intro. No. 447 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 Lifted from the Table

21. 18-0336

Brew & Delehanty

Providing that Resolution (Intro. No. 447 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 Adopted

22. 18-0336.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$2,500,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, in and for said County, at an Estimated Maximum Cost of \$2,500,000

23. 18-0338

Brew & Delehanty

Providing that Resolution (Intro. 450 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 Lifted from the Table

24. 18-0338

Brew & Delehanty

Providing that Resolution (Intro. 450 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 Adopted

25. 18-0338.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$5,000,000 Bonds of the County of Monroe, New York, to Finance Costs of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for said County, at an Estimated Maximum Cost of \$5,000,000 and Superseding the Bond Resolution Adopted on March 13, 2018 (Resolution No. 63 of 2018).

26. 18-0376

Brew & Wilt

Confirming Reappointments to Environmental Management Council Board

27. 18-0377

Delehanty & Conley

Confirming Reappointments to Internal Audit Committee

28. 18-0378

Brew & Wilt

Confirming Reappointment to Monroe County Soil and Water Conservation Board

29. 18-0380

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Domestic Violence Services in District Attorney's Office

Public Safety Committee; December 18, 2018 - CV: 7-0

Ways and Means Committee; December 18, 2018 - CV: 9-0

30. 18-0381

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Program

Public Safety Committee; December 18, 2018 - CV: 7-0

Ways and Means Committee; December 18, 2018 - CV: 9-0

31. 18-0382

Hebert, Boyce & Delehanty

Amending Resolution 16 of 2018 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece and Irondequoit

Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0

Public Safety Committee; December 18, 2018 - CV: 8-0

Ways and Means Committee; December 18, 2018 - CV: 9-0

32. 18-0383

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Public Safety Committee; December 18, 2018 - CV: 8-0

Ways and Means Committee; December 18, 2018 - CV: 9-0

33. 18-0384

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Less Lethal Weapons Program  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0

34. 18-0385

Boyce & Delehanty

Restricting Proceeds from Auction of Previously Federally Grant-Funded Equipment and Amending Proposed 2019 Operating Budget  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0

35. 18-0386

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2018 Emergency Management Performance Grant  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 9-0

36. 18-0387

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2018 Statewide Interoperable Communications Grant Program  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 10-0

37. 18-0388

Boyce & Delehanty

Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2018 DNA Capacity Enhancement and Backlog Reduction Program  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 10-0

38. 18-0389

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory



Intergovernmental Relations Committee; December 18, 2018 - CV: 5-0  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 10-0

39. 18-0390

Zale & Delehanty

Accepting Grant from United States Environmental Protection Agency for  
Coordination of Rochester Embayment Area of Concern Program  
Human Services Committee; December 18, 2018 - CV: 7-0  
Ways and Means Committee; December 18, 2018 - CV: 10-0

40. 18-0391

Boyce & Delehanty

Accepting Grant from University of Baltimore and Authorizing Contract with  
PrimeCare Medical of New York, Inc. for Combatting Opioid Overdose  
through Community-Level Intervention Initiative  
Public Safety Committee; December 18, 2018 - CV: 8-0  
Ways and Means Committee; December 18, 2018 - CV: 10-0

*Matter of Urgency*

41. 19-0002

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of  
Constance Mitchell, former member of the Monroe County Board of  
Supervisors  
*Matter of Urgency*

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,  
February 12, 2019 at 6:00 p.m.