



MONROE COUNTY LEGISLATURE

February 11, 2020 6:00 PM

AGENDA - Day 3

- A. Call to Order
- B. Prayer led by Dr. Fred Johnson of First Genesis Baptist Church at the invitation of Legislator Flagler-Mitchell
- C. Pledge of Allegiance led by Minority Leader Vincent R. Felder
- D. Approval of Journal
 - Journal of Day 2 of 2020, January 14, 2020
- E. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for February 2020
- 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

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 20-0030

Dondorfer & Delehanty

Accepting Grants from New York State Environmental Facilities Corporation

for New York State Water Infrastructure Improvement Act

J. Adjourn Pure Waters Administrative Board

K. Local Laws

1. 20-0028.LL

Taylor, Hebert & Delehanty

Enacting a Local Law Amending Local Law No. 5 of 1997, Entitled "Authorizing Lease to DePaul Adult Care Communities, Inc."

Agenda / Charter Committee; January 27, 2020 - CV: 4-0

Human Services Committee; January 28, 2020- CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

Introductory Purposes Only

2. 20-0028.LL

Taylor, Hebert & Delehanty

Providing that Local Law (Intro. No. ____ of 2020), Entitled "Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled 'Authorizing Lease to DePaul Adult Care Communities, Inc.'" Be Tabled

3. 20-0028.LL

Taylor, Hebert & Delehanty

Fixing a Public Hearing on Local Law (Intro. No. __ of 2020), Entitled "Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled

'Authorizing Lease to DePaul Adult Care Communities, Inc.'"

Public Hearing Scheduled for Tuesday, March 10, 2020 at 6:15 P.M.

L. Consideration of Motions, Resolutions and Notices

4. 20-0007

Smith & Wilt

Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts

Planning and Economic Development Committee; January 28, 2020 - CV: 5-0

5. 20-0008

Allkofer, Boyce & Delehanty

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

Resource Program and Creating New Deputy Sheriff Position

Intergovernmental Relation Committee; January 29, 2020 - CV: 4-0

Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV:11-0

6. 20-0009

Boyce & Delehanty

Authorizing Contract with University of Rochester for Monroe County
Emergency Medical Services Medical Director

Public Safety Committee; January 27, 2020 - CV: 9-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

7. 20-0010

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services
for Finger Lakes Regional Youth Justice Team

Public Safety Committee; January 27, 2020 - CV: 9-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

8. 20-0011

Dondorfer & Delehanty

Authorizing Contracts with SWBR Architecture, Engineering & Landscape
Architecture, P.C. for Professional Engineering Services and LeChase
Construction Services, LLC for Construction Management Services for
Monroe Community College Finger Lakes Workforce Development Center
Project

Environment and Public Works Committee; January 29, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

9. 20-0012

Allkofer, Wilt & Delehanty

Authorizing Intermunicipal Agreement with New York State Department of
Transportation for Operation and Maintenance of Colonel Patrick O'Rorke
Bridge

Intergovernmental Relations Committee; January 29, 2020 - CV: 4-0

Transportation Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

10. 20-0013

Wilt & Smith

Amending Resolution 204 of 2019 to Rescind Section 4 to Incorporate and
Adopt New York State Department of Transportation Resolution for Lake

Road West Fork Bridge over Sandy Creek Project in Town of Hamlin
Transportation Committee; January 28, 2020 - CV: 7-0

11. 20-0014.br

Wilt & Delehanty

Resolution Authorizing the Issuance of \$1,230,000 of Bonds of the County of Monroe, New York, to Finance the Cost of Park Road Bridge Over Irondequoit Creek, in and for said County, at an Estimated Maximum Cost of \$1,230,000 and Superseeding the Bond Resolution Adopted on February 12, 2019 (Resolution No. 52 of 2019).

Transportation Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

12. 20-0015

Wilt & Delehanty

Authorizing Contract with C.P. Ward, Inc. for Construction Services for Salt Road Bridge over Four Mile Creek Project in Town of Webster

Transportation Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

13. 20-0015.br

Wilt & Delehanty

Resolution Authorizing the Issuance of \$1,300,000 Bonds of the County of Monroe, New York, to Finance the Cost of Salt Road Bridge over Four Mile Creek (BIN 3317900) in the Town of Webster, in and for said County, at an Estimated Maximum Cost of \$1,300,000 and Superseeding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 317 of 2019)

14. 20-0016

Wilt & Delehanty

Authorizing Contracts with LiRo Engineers, Inc. and Marathon Engineering of Rochester, P.C. for General Engineering Term Services

Transportation Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

15. 20-0017

Wilt & Delehanty

Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for East Avenue/ Wilder Road/ Bennett Road Intersection Project in Town of Parma

Transportation Committee; January 28, 2020 - CV:7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

16. 20-0018

Wilt & Delehanty

Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Highway Lighting Rehabilitation Northeast Project 1 in Towns of Brighton, Irondequoit and Webster

Transportation Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

17. 20-0019

Wilt & Delehanty

Authorizing Contract with Power and Construction Group, Inc. for Construction Services for Highway Lighting Rehabilitation - Northeast 2 Project in the City of Rochester and Town of Irondequoit

Transportation Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

18. 20-0020

Wilt & Delehanty

Authorizing Contract with T.Y. Lin International Engineering & Architecture, P.C. for Engineering Services for Highway Lighting Rehabilitation - Southeast 2 Project in City of Rochester and Town of Brighton

Transportation Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

19. 20-0021

Hebert & Delehanty

Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and Providers Act

Human Services Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

20. 20-0022

Hebert & Delehanty

Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for New York State Elder Abuse Education and Outreach Program

Human Services Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

21. 20-0023

Hebert & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Human Services Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

22. 20-0024

Hebert & Delehanty

Accepting Grant from University of Rochester for Creating Breastfeeding Friendly Communities Program

Human Services Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

23. 20-0025

Hebert & Delehanty

Accepting Grant from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program

Human Services Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

24. 20-0026

Hebert & Delehanty

Authorizing Contract with VMC Consulting, Inc. dba VMC Group, Inc. for Bus Transportation Consultation Services for Monroe County Early Intervention and Preschool Special Education Programs

Human Services Committee; January 28, 2020 - CV: 7-0

Ways and Means Committee; January 29, 2020 - CV: 11-0

25. 20-0027

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located at 4611 Mt. Read Boulevard in Town of Greece

Ways and Means Committee; January 29, 2020 - CV: 11-0

26. 20-0029

Dondorfer & Delehanty

Accepting Grants from New York State Environmental Facilities Corporation
for New York State Water Infrastructure Improvement Act
Environment and Public Works Committee; January 29, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0

27. 20-0031

Boyce & Terp

Confirming Reappointment of Conflict Defender
Public Safety Committee; January 27, 2020 - CV: 6-3

28. 20-0032

Taylor & Delehanty

Confirming Appointment to Monroe County Airport Authority
Agenda/ Charter Committee; January 27, 2020 - CV: 4-0

29. 20-0033

Boyce & Delehanty

Amending Resolution 270 of 2019 Authorizing Contract with Securus
Technologies, Inc. to Provide Collect Telephone and Tablet Services to
Inmates at Monroe County Jail and Monroe Correctional Facility
Public Safety Committee; January 27, 2020 - CV: 9-0
Ways and Means Committee; January 29, 2020 - CV: 10-1

30. 20-0034

Terp & Taylor

Confirming Appointment to Monroe Community College Board of Trustees

Matters of Urgency

31. 20-0035

Taylor & Delehanty

Confirming Appointments to 911 Operating Practices Board, Action for a
Better Community Board, Agricultural and Farmland Protection Board, Audit
Committee, Cornell Cooperative Extension – Monroe County, Council of
Governments, County Fire Advisory Board, County Planning Board, County of
Monroe Industrial Development Agency, Fishery Advisory Board,
Genesee/Finger Lakes Regional Planning Council, Monroe Community
College Board of Trustees, Monroe Community Hospital Board, Monroe
County Emergency Medical Services Advisory Board, Monroe County Library
System Board of Trustees, Monroe County Soil and Water Conservation

District, Parks Advisory Committee, Rochester-Monroe County Youth Board,
Seneca Park Zoo Society, and Vietnam Veterans of Greater Rochester
Memorial Board
Matter of Urgency

32. 20-0036

Wilt & Taylor

Appointments to Rochester-Genesee Regional Transportation Authority
Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
March 10, 2020 at 6:00 p.m.