

MONROE COUNTY LEGISLATURE

October 13, 2015 – DAY 12

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Burnice Green of God's Vision Ministries at the invitation of Legislator Glenn Gamble
- C. Pledge of Allegiance to the Flag led by Legislator Paul Haney
- D. In Memoriam – Gilbert J. Morelle Sr., Grandfather of Legislator Joseph D. Morelle, Jr.
- E. Approval of Journal of Day 11, September 8, 2015
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Recess Legislature – Public Hearings before the Legislature

“Authorizing the Sale of Surplus Property on O'Brien Road in Town of Riga, New York to George McCormick”

“Enacting a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for Mill Seat Landfill”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Industry Pump Station and Forcemain from New York State”

“Enacting a Local Law Authorizing Lease Agreement with Waste Management of New York, LLC for Ecopark Facility”

“Enacting a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transferring Parcels from Solid Waste Fund to County Internal Service Fund and Authorizing Interconnection Agreements with RG&E, All Related to Creation of Solar-Generated Electricity to Benefit Monroe County Pure Waters and Monroe County Facilities”

- I. Presentation of Formal Committee Reports – None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature – Convene Pure Waters Administrative Board

Matter of Urgency

ROCHESTER PURE WATERS DISTRICT
GATES-CHILL-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT

- PWAB 1. Marianetti & Yolevich 15-0299 Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County

- L. Adjourn Pure Waters Administrative Board – Reconvene Legislature

M. Consideration of Local Laws

- 1. Rockow & Yolevich 15-0264.LL Providing that Local Law (Intro. No. 288 of 2015), Entitled “Authorizing the Sale of Surplus Property on O'Brien Road in Town of Riga, New York to George McCormick,” Be Lifted from the Table
- 2. Rockow & Yolevich 15-0264.LL Providing that Local Law (Intro. No. 288 of 2015), Entitled “Authorizing the Sale of Surplus Property on O'Brien Road in Town of Riga, New York to George McCormick,” Be Adopted
- 3. Rockow, Marianetti & Yolevich 15-0266.LL Providing that Local Law (Intro. No. 291 of 2015), Entitled “Enacting a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for the Mill Seat Landfill,” Be Lifted from the Table

4. Rockow, Marianetti & Yolevich 15-0266.LL Providing that Local Law (Intro. No. 291 of 2015), Entitled “Enacting a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for the Mill Seat Landfill,” Be Adopted
5. Rockow, Marianetti & Yolevich 15-0272.LL Providing that Local Law (Intro. No. 321 of 2015), Entitled “Enacting a Local Law Authorizing Lease Agreement with Waste Management of New York, LLC for Ecopark Facility,” Be Lifted from the Table
6. Rockow, Marianetti & Yolevich 15-0272.LL Providing that Local Law (Intro. No. 321 of 2015), Entitled “Enacting a Local Law Authorizing Lease Agreement with Waste Management of New York, LLC for Ecopark Facility,” Be Adopted
Agenda/Charter Committee; September 29, 2015 – CV: 5-0
Environment and Public Works Committee; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
7. Rockow, Marianetti & Yolevich 15-0274.LL Providing that Local Law (Intro. No. 324 of 2015), Entitled “Enacting a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transferring Parcels from Solid Waste Fund to County Internal Service Fund and Authorizing Interconnection Agreements with RG&E, All Related to Creation of Solar-Generated Electricity to Benefit Monroe County Pure Waters and Monroe County Facilities,” Be Lifted from the Table
8. Rockow, Marianetti & Yolevich 15-0274.LL Providing that Local Law (Intro. No. 324 of 2015), Entitled “Enacting a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transferring Parcels from Solid Waste Fund to County Internal Service Fund and Authorizing Interconnection Agreements with RG&E, All Related to Creation of Solar-Generated Electricity to Benefit Monroe County Pure Waters and Monroe County Facilities,” Be Adopted
Agenda/Charter Committee; September 29, 2015 – CV: 5-0
Environment and Public Works Committee; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
9. Rockow & Yolevich 15-0291.LL Enacting a Local Law Authorizing a Lease Agreement from County of Monroe to Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York
(For Introductory Purposes Only)
Agenda/Charter Committee; September 29, 2015 – CV: 5-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
10. Rockow & Yolevich 15-0291.LL Providing that Local Law (Intro. No. ___ of 2015), Entitled “Enacting a Local Law Authorizing a Lease Agreement with Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York,” Be Tabled
11. Rockow & Yolevich 15-0291.LL Fixing a Public Hearing on Local Law (Intro. No. ___ of 2015), Entitled “Enacting a Local Law Authorizing a Lease Agreement with Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York”
(Public Hearing is scheduled for Tuesday, November 10, 2015 at 6:15 p.m.)

N. Consideration of Motions, Resolutions and Notices

12. Marianetti & Yolevich 15-0260 Providing that Resolution (Intro. No. 313 of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Industry Pump Station and Forcemain from New York State,” Be Lifted from the Table
13. Marianetti & Yolevich 15-0260 Providing that Resolution (Intro. No. 313 of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Industry Pump Station and Forcemain from New York State,” Be Adopted

14. Micciche & Howland 15-0280 Authorizing Intermunicipal Agreement among Monroe County and Towns of Irondequoit, Penfield and Webster to Implement Irondequoit Bay Harbor Management Plan
Intergovernmental Relations Committee; September 30, 2015 – CV: 5-0
Planning and Economic Development Committee; September 29, 2015 – CV: 4-0
15. Ancello & Yolevich 15-0281 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Motorcycle Helmets and Communications Project
Public Safety Committee; September 29, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
16. Marianetti & Terp 15-0282 Adopting Monroe County Final Local Solid Waste Management Plan, Dated July 2015
Environment and Public Works Committee; September 30, 2015 – CV: 6-0
17. Marianetti & Yolevich 15-0283 Authorizing Contract with John W. Danforth Company to Operate, Maintain and Broker the Mill Seat Landfill Gas Plant 2 Project
Environment and Public Works Committee; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 10-1
18. Micciche, Marianetti & Yolevich 15-0284 Authorizing Intermunicipal Agreement with City of Rochester for Disposal of Solid Waste and Processing of Recyclable Materials
Intergovernmental Relations Committee; September 30, 2015 – CV: 5-0
Environment and Public Works Committee; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
19. Colby & Yolevich 15-0285 Accepting Grant from New York State Department of Health for Early Intervention Program and Authorize Contract with Health Economics Group, Inc.
Human Services Committee; September 29, 2015 – CV: 7-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
20. Colby & Yolevich 15-0286 Accepting Grant from New York State Office of Temporary and Disability Assistance for Noncustodial Parent Employment Parent Employment Program
Human Services Committee; September 29, 2015 – CV: 7-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
21. Colby & Yolevich 15-0287 Amending Resolution 306 of 2010 Accepting Additional Year 2011-2015 Funding from New York State Office of Children and Family Services and Amending Contracts with Private Agencies for Youth Services for 2011-2015
Human Services Committee; September 29, 2015 – CV: 7-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
22. Marianetti & Yolevich 15-0288 Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York
(For Introductory Purposes Only)
Environment and Public Works Committee; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 10-1
23. Marianetti & Yolevich 15-0288 Providing that Resolution (Intro. No. __ of 2015), Entitled “Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York,” Be Tabled
24. Marianetti & Yolevich 15-0288 Fixing a Public Hearing on Resolution (Intro. No. __ of 2015), Entitled “Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York
(Public Hearing is scheduled for Tuesday, November 10, 2015 at 6:16 p.m.)

25. Yolevich & Rockow 15-0289 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Village of Webster
Ways and Means Committee; September 30, 2015 – CV: 11-0
26. Yolevich & Rockow 15-0290 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Perinton
Ways and Means Committee; September 30, 2015 – CV: 11-0
27. Yolevich & Rockow 15-0292 Authorizing Contract with Property Info Corporation for Installation and Operation of Integrated County Clerk’s Records Management System
Ways and Means Committee; September 30, 2015 – CV: 7-4
28. Ancello & Yolevich 15-0294 Accepting Grant from New York State Division of Criminal Justice Services for Domestic Violence Bureau in District Attorney’s Office
Public Safety Committee; September 29, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 11-0

Matters of Urgency

29. Valerio & Yolevich 15-0296 Amending Resolution 289 of 2010 as Amended by Resolution 437 of 2014 to Extend License and Operating Agreement with Seneca Park Zoo Society
30. Valerio & Yolevich 15-0297 Authorizing Intermunicipal Agreement with Town of Sweden for the Town to Operate its Dog Park in Conformity with Monroe County Parks Law and to Authorize Reciprocal Benefits for Monroe County and Town of Sweden Off-Leash Dog Areas
31. Marianetti & Yolevich 15-0298.LL Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County
(For Introductory Purposes Only)
32. Marianetti & Yolevich 15-0298.LL Providing that Local Law (Intro. No. __ of 2015), Entitled “Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County,” Be Tabled
33. Marianetti & Yolevich 15-0298.LL Fixing a Public Hearing on Local Law (Intro. No. __ of 2015), Entitled “Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County”
(Public Hearing is scheduled for Tuesday, November 10, 2015 at 6:17 p.m.)
34. Howland & Ancello 15-0300 Eight-Year Review of the Monroe County Eastern Agricultural District #6
(For Introductory Purposes Only)
35. Howland & Ancello 15-0300 Providing that Resolution (Intro. No. __ of 2015), Entitled “Eight-Year Review of Monroe County Eastern Agricultural District #6.” Be Tabled
36. Howland & Ancello 15-0300 Fixing a Public Hearing on Resolution (Intro. No. __ of 2015), Entitled “Eight-Year Review of Monroe County Eastern Agricultural District #6”
(Public Hearing is scheduled for Monday, November 16, 2015 at 5:00 p.m.)
37. Tucciarello & Andrews 15-0301 Expressing Regret of the Monroe County Legislature on the Recent Passing of Gilbert J. Morelle Sr., Grandfather of Legislator Joseph D. Morelle Jr.

O. Unfinished Business

- P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, November 10, 2015 at 6:00 P.M.**