



MONROE COUNTY LEGISLATURE

November 15, 2016 6:00 PM

AGENDA - Day 13

- A. Call to Order
- B. Prayer led by Pastor Patrick Medeiros of Greece Assembly of God, at the invitation of Legislator Ancello
- C. Pledge of Allegiance to the Flag Led by Legislator Mike Rockow
- D. Approval of Journal
Journal of Day 12, October 11, 2016
- E. Presentation of Petitions and Communications
County Executive Cheryl Dinolfo Addresses the Legislature on the 2017 Monroe County Budget

Approved Committee Minutes
New Referral Packet
Read and Files
Reports from Administration
Full Resolution Packet for November 2016
- 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

GATES-CHILL-OGDEN SEWER DISTRICT

PWAB1. 16-0306

Boyce & Brew

Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension

PWAB2. 16-0315

Boyce & Drawe

Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York

(For Introductory Purposes Only)

Matter of Urgency

PWAB3. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. __ of 2016), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York." Be Tabled

Matter of Urgency

PWAB4. 16-0315

Boyce & Drawe

Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District of County of Monroe, New York

(Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:15 P.M.)

Matter of Urgency

ROCHESTER PURE WATERS DISTRICT

PWAB5. 16-0315

Boyce & Drawe

Establishing Scale of Charges for Rochester Pure Waters Sewer District, County Sewer District for County of Monroe, New York

(For Introductory Purposes Only)

Matter of Urgency

PWAB6. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. __ of 2016), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York." Be Tabled

Matter of Urgency

PWAB7. 16-0315

Boyce & Drawe

Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District,
County Sewer District of County of Monroe, New York

(Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:16 P.M.)

Matter of Urgency

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB8. 16-0315

Boyce & Drawe

Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters
District, County Sewer District for County of Monroe, New York

(For Introductory Purposes Only)

Matter of Urgency

PWAB9. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. __ of 2016), Entitled "Establishing Scale
of Charges for Irondequoit Bay South Central Pure Waters District, County
Sewer District for County of Monroe, New York." Be Tabled

Matter of Urgency

PWAB0. 16-0315

Boyce & Drawe

Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central
Pure Waters District, County Sewer District of County of Monroe, New York

(Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:17 P.M.)

Matter of Urgency

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB1. 16-0315

Boyce & Drawe

Establishing Scale of Charges for Northwest Quadrant Pure Waters District,
County Sewer District for County of Monroe, New York

(For Introductory Purposes Only)

Matter of Urgency

PWAB2. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. ___ of 2016), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York." Be Tabled
Matter of Urgency

PWAB3. 16-0315

Boyce & Drawe

Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District of County of Monroe, New York
(Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:18 P.M.)
Matter of Urgency

J. Adjourn Pure Waters Administrative Board - Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

1. 16-0295

Drawe & Hebert

Confirmation of Appointment to the Internal Audit Committee

2. 16-0300

DiFlorio & Boyce

Eight Year Review of the Monroe County Western Agricultural District #5
(For Introductory Purposes Only)

Planning and Economic Development Committee; October 24, 2016 - CV: 5-0

3. 16-0300

DiFlorio & Boyce

Providing that Resolution (Intro. ___ of 2016), Entitled, "Eight-Year Review of the Monroe County Western Agricultural District #5," Be Tabled

4. 16-0300

DiFlorio & Boyce

Scheduling Public Hearing for Eight-Year Review of the Monroe County
Western Agricultural District #5

*(Public Hearing is scheduled for Monday, November 28, 2016 at 5:15 P.M.
before the Planning and Economic Development Committee)*

5. 16-0301

Micciche & Drawe

Acceptance of the Aid to Localities Grant from the New York State Division of
Criminal Justice Services for the Offices of the District Attorney and the
Public Defender

Public Safety Committee; October 24, 2016 - CV: 9-0

Ways and Means Committee; October 25, 2016 - CV: 12-0

6. 16-0302

Micciche & Drawe

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

Public Safety Committee; October 24, 2016 - CV: 9-0

Ways and Means Committee; October 25, 2016 - CV: 12-0

7. 16-0303

Micciche & Drawe

Acceptance of a Grant from the New York State Governor's Traffic Safety
Committee for the Child Passenger Safety Program (Department of Public
Safety)

Public Safety Committee; October 24, 2016 - CV: 9-0

Ways and Means Committee; October 25, 2016 - CV: 12-0

8. 16-0304

Boyce & Drawe

Amend the 2016-2021 Capital Improvement Program to Expand the Scope and
Increase the Project Authorization of the Fleet Center Improvements Project

Environment and Public Works Committee; October 24, 2016 - CV: 6-0

Ways and Means Committee; October 25, 2016 - CV: 12-0

9. 16-0304.br

Boyce & Drawe

Resolution Authorizing the Issuance of \$1,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Fleet Center Complex and Infrastructure Improvements, In and For Said County, at an Estimated Maximum Cost of \$1,800,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 329 of 2015)

Environment and Public Works Committee; October 24, 2016 - CV: 6-0

Ways and Means Committee; October 25, 2016 - CV: 12-0

10. 16-0305

Boyce & Brew

Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension
(For Introductory Purposes Only)

Environment and Public Works Committee; October 24, 2016 - CV: 6-0

11. 16-0305

Boyce & Brew

Providing that Resolution (Intro. ___ of 2016), Entitled "Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension" Be Tabled

12. 16-0305

Boyce & Brew

Fixing Public Hearing on Approval of the Rose Hill Estates Gates-Chili-Ogden District Extension

(Public Hearing Scheduled for Tuesday, December 13, 2016 at 6:19 P.M.)

13. 16-0307

Howland & Drawe

Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek and the Black Creek Tributary on Stony Point Road in the Town of Ogden

Transportation Committee; October 25, 2016 - CV: 6-0

Ways and Means Committee; October 25, 2016 - CV: 12-0

14. 16-0308

Taylor & Drawe

Amend Resolution 389 of 2015 to Contract for Monroe County Office for the Aging Programs in 2015 to Extend the Time Period of the Contract with Lifespan of Greater Rochester, Inc.

Human Services Committee; October 25, 2016 - CV: 10-0

Ways and Means Committee; October 25, 2016 - CV: 12-0

15. 16-0309

Boyce & Drawe

Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport

Environment and Public Works Committee; October 24, 2016 - CV: 6-0

Ways and Means Committee; October 25, 2016 - CV: 12-0

16. 16-0310

Drawe & Hebert

Authorization to Settle Lawsuit, Entitled "Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe"

Ways and Means Committee; October 25, 2016 - CV: 11-0

17. 16-0311

Drawe & Hebert

Authorize a Contract with HB Solutions, LLC for the Third Party Administration of the Affordable Care Act's Reporting Requirements for Monroe County Employees and Retirees

Ways and Means Committee; October 25, 2016 - CV: 11-0

18. 16-0312

Taylor & Brown

Confirmation of Appointment to the Monroe County Veterans Advisory Committee

Human Services Committee; October 25, 2016 - CV: 10-0

19. 16-0313

DiFlorio & Drawe
Authorize a Non-Recourse Grant Agreement with the Local Initiatives Support Corporation for Funding the Heritage Gardens Workforce and Supportive Housing Project and Authorize a Contract with Heritage Christian Services, Inc. for Development of the Project
Planning and Economic Development Committee; October 24, 2016 - CV: 5-0
Ways and Means Committee; October 25, 2016 - CV: 11-0

Matters of Urgency

20. 16-0314

Drawe & Hebert

Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017

(For Introductory Purposes Only)

Matter of Urgency

21. 16-0314

Drawe & Hebert

Providing that Resolution (Intro. No. ___ of 2016), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2017." Be Tabled

Matter of Urgency

22. 16-0314

Drawe & Hebert

Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2017 and Confirmation and Adoption of Assessment Rolls

(Public Hearing is scheduled for Thursday, December 8, 2016 at 5:31 P.M. before the Ways and Means Committee)

Matter of Urgency

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for **Tuesday, December 13, 2016 at 6:00 p.m.**