



MONROE COUNTY LEGISLATURE

November 13, 2018 6:00 PM

AGENDA - Day 12

- A. Call to Order
- B. Prayer led by Pastor John Keller of Northgate Free Methodist Church, at the invitation of Legislator Matthew Terp
- C. Pledge of Allegiance Led by Legislator Sean M. Delehanty
- D. In Memoriam
- E. Approval of Journal
 - Journal of Day 11 of 2018, October 9, 2018
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for November 2018
- G. Proclamations - There is one scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. 18-0297

Brew & Delehanty

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

PWAB 2. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. __ of 2018), 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

PWAB 3. 18-0297

Brew & Delehanty

Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer
District, County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 11, 2018 at 6:15 P.M.)
Matter of Urgency

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 4. 18-0297

Brew & Delehanty

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

PWAB 5. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. __ of 2018), 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

PWAB 6. 18-0297

Brew & Delehanty

Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central
Pure Waters District, County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 11, 2018 at 6:16 P.M.)

Matter of Urgency

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 7. 18-0297

Brew & Delehanty

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

PWAB 8. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. __ of 2018), 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

PWAB 9. 18-0297

Brew & Delehanty

Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 11, 2018 at 6:17 P.M.)

Matter of Urgency

ROCHESTER PURE WATERS DISTRICT

PWAB 10. 18-0297

Brew & Delehanty

Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)

Matter of Urgency

PWAB 11. 18-0297

Brew & Delehanty

Providing that Resolution (Intro. No. __ of 2018), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled

Matter of Urgency

PWAB 12. 18-0297

Brew & Delehanty

Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District,
County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 11, 2018 at 6:18 P.M.)
Matter of Urgency

K. Adjourn Pure Waters Administrative Board

L. Consideration of Motions, Resolutions and Notices

1. 18-0269

Boyce & Zale

Confirming Appointment to Monroe County 911 Operating Practices Board

2. 18-0276

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services
for Monroe County Heroin Task Force

Public Safety Committee; October 22, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

3. 18-0277

Boyce & Delehanty

Accepting Grant from Dormitory Authority of State of New York for State and
Municipal Facilities Program for Acquisition and Upgrades to Monroe County
Sheriff's Office Marine Unit Garage

Public Safety Committee; October 22, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

4. 18-0278

Boyce & Delehanty

Authorizing Contract with Trinity Services Group, Inc. for Provision of
Professional Food Service Management to Provide Meals to Inmates Under
Care and Custody of Monroe County Sheriff at Sheriff's Jail Facilities

Public Safety Committee; October 22, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

5. 18-0279

Boyce & Delehanty

Amending 2018-2023 Capital Improvement Program to Add Project Entitled
"Jail Visitation and Court Security Improvements"
Public Safety Committee; October 22, 2018 - CV: 8-0
Ways & Means Committee; October 23, 2018 - CV: 9-0

6. 18-0279.br

Boyce & Delehanty

Resolution Authorizing the Issuance of \$7,5000,000 Bonds of the County of
Monroe, New York, to Finance the Cost of Jail Visitation and Court Security
Improvements in and for Said County, at an Estimated Maximum Cost of
\$7,500,000.

Public Safety Committee; October 22, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

7. 18-0280

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and
Emergency Services for FY2017 Technical Rescue & Urban Search and
Rescue Grant Program

Public Safety Committee; October 22, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

8. 18-0281

Boyce & Delehanty

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

Public Safety Committee; October 22, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

9. 18-0282

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and
Emergency Services for FY2017 Critical Infrastructure Grant Program

Public Safety Committee; October 22, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

10. 18-0283

Hebert & Brew

Authorizing Intermunicipal Agreement with Town of Greece and Any Other
Municipal Corporation for Light Detection and Ranging Data

Intergovernmental Relations Committee; October 23, 2018 - CV: 5-0
Environment and Public Works Committee; October 22, 2018 - CV: 7-0

11. 18-0284

Hebert & Brew

Authorizing Intermunicipal Agreement with City of Rochester for Geographic Information System Database Server Access

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

Environment and Public Works Committee; October 22, 2018 - CV: 7-0

12. 18-0285

Hebert, Zale and Delehanty

Authorizing Intermunicipal Agreements with Rochester City School District and Greece Central School District for Services Provided by Monroe County Department of Public Health's Immunization Program

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

Human Services Committee; October 23, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

13. 18-0286

Howland & Delehanty

Authorizing Release of One 0.030 Acre Permanent Easement and One 0.010 Acre Permanent Easement, and Accepting of One 0.055 Acre Permanent Easement and One 0.120 Acre Permanent Easement for Installation and Maintenance of Traffic Signal Equipment at 260 and 280 Calkins Road in Town of Henrietta

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

Ways & Means Committee; October 23, 2018 - CV: 9-0

14. 18-0287

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Long Pond Road Improvement Project between Lake Ontario State Parkway and Edgemere Drive in Town of Greece

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

Ways & Means Committee; October 23, 2018 - CV: 9-0

15. 18-0288

Zale & Delehanty

Accepting Two Grants from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program and Amending

Resolution 220 of 2018 to Amend and Increase Contract with Community Care of Rochester dba Visiting Nurse Signature Care
Human Services Committee; October 23, 2018 - CV: 8-0
Ways & Means Committee; October 23, 2018 - CV: 9-0

16. 18-0289

Zale & Delehanty

Accepting a Grant from New York State Office of Mental Health to Support Jail Diversion Program Drop Off Center

Human Services Committee; October 23, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

17. 18-0290

Zale & Delehanty

Amending Resolution 435 of 2017 to Accept Additional Funding from New York State Office of Children and Family Services for Safe Harbour Initiative for 2018

Human Services Committee; October 23, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

18. 18-0291

Zale & Delehanty

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

Human Services Committee; October 23, 2018 - CV: 8-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

19. 18-0292

Brew & Delehanty

Authorizing Conveyance of Permanent Easement on County Owned Property to New York State Department of Transportation for Purpose of Pump Station, Appurtenances and Stream Channel at 1135 Brooks Avenue in City of Rochester

Environment and Public Works Committee; October 22, 2018 - CV: 7-0

Ways & Means Committee; October 23, 2018 - CV: 9-0

Matters of Urgency

20. 18-0294

Delehanty & Conley
Adoption of 2019 Monroe County Budget
(For Introductory Purposes Only)
Matter of Urgency

21. 18-0294

Delehanty & Conley
Providing that Resolution (Intro No. ____ of 2018) Entitled "Adopting the 2019 Monroe County Budget" Be Tabled
Matter of Urgency

22. 18-0294

Delehanty & Conley
Fixing Public Hearing on County Executive's Proposed 2019 Monroe County Budget
(Public Hearing is scheduled for Thursday, December 6, 2018 at 5:35 P.M. before the Ways and Means Committee)
Matter of Urgency

23. 18-0295

Boyce & Zale
Confirming Appointment to Monroe County 911 Operating Practices Board
Matter of Urgency

24. 18-0296

Delehanty & Conley
Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019 and Confirmation of and Adoption of Assessment Rolls
(For Introductory Purposes Only)
Matter of Urgency

25. 18-0296

Delehanty & Conley
Providing that Resolution (Intro. No. __ of 2018), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019," Be Tabled
Matter of Urgency

26. 18-0296

Delehanty & Conley

Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts
for 2019

*(Public Hearing is Scheduled for Thursday, December 6, 2018 at 5:31 P.M.
before the Ways and Means Committee)*

Matter of Urgency

27. 18-0298

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing
Passing of Harvey Lee Felder, Father of Monroe County Legislator Vincent R.
Felder

Matter of Urgency

M. Unfinished Business

N. Adjournment

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