



MONROE COUNTY LEGISLATURE

August 13, 2019 6:00 PM

AGENDA - Day 8

- A. Call to Order
- B. Prayer led by Reverend James Simmons, Baber African Methodist Episcopal Church, at the invitation of Legislator Sabrina A. LaMar
- C. Pledge of Allegiance led by Legislator John Lightfoot
- D. In Memoriams
 - The Honorable Paul E. Haney, former Monroe County Legislator
 - The Honorable Richard M. Rosenbaum, former NYS Supreme Court Justice
- E. Approval of Journal
 - Journal of Day 7 of 2019, July 9, 2019
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for August 2019
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 p.m. - Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC
 - 6:16 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure

Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements

6:17 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements

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

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 19-0177

Brew & Delehanty

Authorizing Contract with Blue Heron Construction Company, LLC for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements, Phase A - Test Aeration Basins Projects

M. Adjourn Pure Waters Administrative Board

N. Local Laws

1. 19-0160

Taylor & Delehanty

Providing that Local Law (Intro. No. 184 of 2019), Entitled "Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC," Be Lifted from the Table

2. 19-0160

Taylor & Delehanty

Providing that Local Law (Intro. No. 184 of 2019), Entitled "Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC," Be Adopted

3. 19-0197

Brew & Delehanty

Enact a Local Law Entitled "Regulation of Grease Trap Covers in Monroe

County"
Matter of Urgency
For Introductory Purposes Only

4. 19-0197

Brew & Delehanty

Providing that Local Law (Intro No. __ of 2019) Entitled "Regulation of Grease Trap Covers in Monroe County," Be Tabled

5. 19-0197

Brew & Delehanty

Fixing a Public Hearing on Local Law (Intro No. __ of 2019) Entitled "Regulation of Grease Trap Covers in Monroe County"

Public Hearing Scheduled for Tuesday, September 10, 2019 at 6:15 P.M.

O. Consideration of Motions, Resolutions and Notices

6. 19-0149

DiFlorio & Boyce

Providing that Resolution (Intro. No. 191 of 2019), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Lifted from the Table

7. 19-0149

DiFlorio & Boyce

Providing that Resolution (Intro. No. 191 of 2019), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Adopted

8. 19-0162

Terp & Delehanty

Providing that Resolution (Intro. No. 209 of 2019) Entitled "Approving Monroe Community College's 2019-2020 Operating Budget," Be Lifted from the Table

9. 19-0162

Terp & Delehanty

Providing that Resolution (Intro. No. 209 of 2019), Entitled "Approving Monroe Community College's 2019-2020 Operating Budget," Be Adopted

10. 19-0163

Brew & Delehanty

Providing that Resolution (Intro. 212 of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bone Resolution 13 of 2019 to Provide an Increase in Funding," Be Lifted from the Table

11. 19-0163

Brew & Delehanty

Providing that Resolution (Intro. 212 of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bone Resolution 13 of 2019 to Provide an Increase in Funding," Be Adopted

12. 19-0163.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 January 8, 2019 (Resolution No. 13 of 2019).

13. 19-0165

Brew & Delehanty

Providing that Resolution (Intro. No. 215 of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Lifted from the Table

14. 19-0165

Brew & Delehanty

Providing that Resolution (Intro. No. 215 of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," Be Adopted

15. 19-0165.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$16,500,000 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 \$16,500,000 and Superseding the Bond Resolution Adopted on January 8, 2019 (Bond Resolution No. 11 of 2019)

16. 19-0168

Taylor & Terp

Confirming Reappointment to Board of Trustees of the Monroe County Library System

17. 19-0170

DiFlorio & Delehanty

Authorizing Contract with Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES, and Contractor Selected by BOCES and Greater Rochester Housing Partnership, Inc. for Acceptance of Pre-Fabricated House(s) to be Relocated to Real Property Owned by Monroe County for Hands-On-Construction Trades Training Pursuant to Make Monroe Home Program

Planning and Economic Development Committee; July 22, 2019 - CV: 5-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

18. 19-0171

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership

Public Safety Committee; July 22, 2019 - CV: 8-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

19. 19-0172

Boyce & Delehanty

Accepting Statewide Expansion of Hurrell-Harring Project Grant from New York State Office of Indigent Legal Services for Offices of the Public Defender and Conflict Defender for Provision of Indigent Legal Services and Authorizing Contract with Pre-Trial Services Corporation of Monroe County Bar Association for Next Court Date Reminder Program and Failure to Appear Program

Public Safety Committee; July 22, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

20. 19-0173

Boyce & Delehanty

Amending 2019-2024 Capital Improvement Program to Add Project Entitled
"Public Safety Training Center Storage Facility"

Public Safety Committee; July 22, 2019 - CV: 8-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

21. 19-0173.br

Boyce & Delehanty

Resolution Authorizing the Issuance of \$550,000 Bonds of the County of
Monroe, New York, to Finance the Cost of the Public Safety Training Center
Storage Facility, in and for Said County, at an Estimated Maximum Cost of
\$550,000

Public Safety Committee; July 22, 2019 - CV: 8-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

22. 19-0174

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester for
Reimbursement for FY2016 Complex Coordinated Terrorist Attack Grant
Intergovernmental Relations Committee; July 23, 2019 - 5-0

Public Safety Committee; July 22, 2019 - CV: 8-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

23. 19-0175

Hebert, Boyce & Delehanty

Authorizing Intermunicipal Agreement with Fairport Central School District for
Purchase of Fuel for Vehicles of Monroe County Sheriff's Office

Intergovernmental Relations Committee; July 23, 2019 - 5-0

Public Safety Committee; July 22, 2019 - CV: 8-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

24. 19-0176

Brew & Delehanty

Authorizing Contract with Blue Heron Construction Company, LLC for
Construction Services for Rochester Pure Waters District's Frank E. Van Lare

Water Resource Recovery Facility Aeration System Improvements, Phase A -
Test Aeration Basins Projects
Environment and Public Works Committee; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

25. 19-0178

Brew & Delehanty

Amending 2019-2024 Capital Improvement Program to Add Project Entitled
"Parking Garage Guidance System" at the Greater Rochester International
Airport; and Authorizing Grant Agreement with New York State for Aid
Relating to the Parking Garage Guidance System Project at the Greater
Rochester International Airport

Environment and Public Works Committee; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

26. 19-0178.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of
Monroe, New York, to Finance the Cost of the Parking Garage Guidance
System at the Greater Rochester Internatinal Airport, in and for Said County, at
an Estimated Maximum Cost of \$1,000,000

Environment and Public Works Committee; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

27. 19-0179

Brew & Delehanty

Authorizing Contract with CHA Consulting, Inc., for Design Services for the
Terminal Improvements Project at the Greater Rochester International Airport

Environment and Public Works Committee; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

28. 19-0179.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$6,500,000 Bonds of the County of
Monroe, New York, to Finance the Cost of Terminal Improvements at the
Greater Rochester International Airport, in and for Said County, at an
Estimated Maximum Cost of \$6.500,000 and Superseding the Bond Resolution
Adopted on December 8, 2015 (Resolution No. 296 of 2015)

Environment and Public Works Committee; July 22, 2019 - CV: 7-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

29. 19-0180

Brew & Delehanty

Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the United States Customs and Border Protection Aviation Facility Project at the Greater Rochester International Airport

Environment and Public Works Committee; July 22, 2019 - CV: 7-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

30. 19-0181

Howland & Delehanty

Amending 2019-2024 Capital Improvement Program to Add a Project Entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road and Authorizing Contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services and New York State Department of Transportation for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road Project in the Town of Henrietta

Transportation Committee; July 23, 2019 - CV: 6-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

31. 19-0181.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$3,425,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Improvement of South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road, in and for Said County, at an Estimated Maximum Cost of \$3,425,000

Transportation Committee; July 23, 2019 - CV: 6-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

32. 19-0182

Howland & Delehanty

Amending 2019-2024 Capital Improvement Program to Advance Lake Road West Fork Bridge Rehabilitation Project from 2022 and 2024 to 2019; and Authorizing Contracts with Erdman Anthony & Associates, Inc. and New York State Department of Transportation for Lake Road West Fork Bridge Rehabilitation Project in Town of Hamlin

Transportation Committee; July 23, 2019 - CV: 6-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

33. 19-0182.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$846,000 Bonds of the Conuty of Monroe, New York, to Finance the Cost of the Lake Road West Fork Bridge Rehabilitation Project, in and for Said County, at an Estimated Maximum Cost of \$846,000

Transportation Committee; July 23, 2019 - CV: 6-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

34. 19-0183

Howland & Delehanty

Authorizing Contract with CHA Consulting, Inc. for Engineering Services for Highway Lighting Rehabilitation North Project in City of Rochester and Town of Irondequoit

Transportation Committee; July 23, 2019 - CV: 6-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

35. 19-0184

Howland & Delehanty

Authorizing Contract with M.L. Caccamise Electric Corp. for Construction Services for Highway Lighting Rehabilitation - Northwest Project in Towns of Gates and Chili

Transportation Committee; July 23, 2019 - CV: 6-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

36. 19-0185

Howland & Delehanty

Authorizing Contract with Power & Construction Group, Inc. for Construction Services for Highway Lighting Rehabilitation - Northwest Project in Towns of Gates and Greece

Transportation Committee; July 23, 2019 - CV: 6-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

37. 19-0186

Howland & Delehanty

Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center

Transportation Committee; July 23, 2019 - CV: 6-0

Ways and Means Committee; July 23, 2019 - CV: 11-0

38. 19-0187
Howland & Delehanty
Accepting Offer and Payment for Appropriation by State of New York of Property at 3883 Union Street in Town of Chili for Bridge Replacement Project
Transportation Committee; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
39. 19-0188
Hebert, Zale & Delehanty
Authorizing Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services
Intergovernmental Relations Committee; July 23, 2019 - CV: 5-0
Human Services Committee; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
40. 19-0189
Zale & Delehanty
Amending Resolution 308 of 2014 to Accept Additional Funding from New York State Department of Health and Extend Time Period for Healthy Neighborhoods Program
Human Services Committee; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
41. 19-0190
Zale & Delehanty
Amending Resolution 127 of 2018 to Amend and Increase Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program
Human Services Committee; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0
42. 19-0191
Zale & Delehanty
Amending Resolution 380 of 2018 to Amend and Increase Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health
Human Services Committee; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

43. 19-0192

Zale & Delehanty

Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program and Authorizing Contract with University of Rochester Human Services Committee; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

44. 19-0193

Zale & Delehanty

Accepting Grant from New York State Department of Health for Tuberculosis Prevention and Control Program
Human Services Committee; July 23, 2019 - CV: 8-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

45. 19-0194

Howland & Delehanty

Authorizing Contracts with Popli Design Group for Engineering Services and New York State Department of Transportation for Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in Town of Perinton
Transportation Committee; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

46. 19-0195

Howland & Delehanty

Authorizing Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and New York State Department of Transportation for Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in Town of Henrietta
Transportation Committee; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

47. 19-0196

Howland & Delehanty

Authorizing Contracts with Joseph C. Lu Engineering, P.C. for Engineering Services and New York State Department of Transportation for Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in Town of Gates
Transportation Committee; July 23, 2019 - CV: 6-0
Ways and Means Committee; July 23, 2019 - CV: 11-0

Matters of Urgency

48. 19-0198

Delehanty & Drawe

Amending List of Delinquent Taxes and Properties Attached with Resolution 87 of 2019 to Remove Three Properties from Proposed *In Rem* Tax Foreclosure Action No. 144 City of Rochester and Towns of Brighton, et al.
Matter of Urgency

49. 19-0199

Rockow & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Legislator Paul E. Haney, Former Representative for the 23rd District
Matter of Urgency

50. 19-0200

Rockow & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Former State Supreme Court Justice, The Honorable Judge Richard Rosenbaum
Matter of Urgency

51. 19-0201

Delehanty & Drawe

Confirming Appointment of Elections Commissioner Colleen D. Anderson
Matter of Urgency

P. Unfinished Business

Q. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, September 10, 2019 at 6:00 p.m.