

MONROE COUNTY LEGISLATURE

January 12, 2016 – DAY 2

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Marlowe Washington of Parsells Church at the invitation of Legislator Karla F. Boyce
- C. Pledge of Allegiance to the Flag led by Legislator Frank X. Allkofer
- D. In Memoriam – James W. Morgan, Son-In-Law of Legislator James Sheppard
- E. Approval of Journals of Day 14, December 8, 2015 and Day 1, Organizational Meeting, January 3, 2016
- F. Presentation of Petitions and Communications
- 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

Matters of Urgency

GATES-CHILI-OGDEN SEWER DISTRICT

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| PWAB 1. | Boyce & Drawe | 16-0009 | Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements |
| PWAB 2. | Boyce & Drawe | 16-0011 | Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements |
| PWAB 3. | Boyce & Drawe | 16-0013 | Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements |
| PWAB 4. | Boyce & Drawe | 16-0015 | Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements |

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

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| PWAB 5. | Boyce & Drawe | 16-0017 | Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements |
| PWAB 6. | Boyce & Drawe | 16-0019 | Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements |
| PWAB 7. | Boyce & Drawe | 16-0021 | Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements |

NORTHWEST QUADRANT PURE WATERS DISTRICT

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| PWAB 8. | Boyce & Drawe | 16-0023 | Authorizing an Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements |
| PWAB 9. | Boyce & Drawe | 16-0025 | Authorizing an Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements |

ROCHESTER PURE WATERS DISTRICT

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| PWAB 10. | Boyce & Drawe | 16-0027 | Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II |
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PWAB 11. Boyce & Drawe 16-0029 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements

PWAB 12. Boyce & Drawe 16-0031 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements

K. Adjourn Pure Waters Administrative Board – Reconvene Legislature

L. Consideration of Local Laws

Matter of Urgency

1. Micciche & Drawe 16-0003.LL Amending Monroe County Code Chapter 357, Article XII, To Extend Residential-Commercial Urban Exemption (RESCUE) Program

M. Consideration of Motions, Resolutions and Notices

Matters of Urgency

2. Micciche & Boyce 16-0004 Reappointment of Timothy P. Donaher as Public Defender
3. Boyce & Drawe 16-0005 Authorizing Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frontier Field
4. Micciche & Drawe 16-0006 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Victim Services Database
5. Boyce & Drawe 16-0007 Authorizing Contract with LaBella Associates, D.P.C. for Professional Design Services for Monroe County Space Utilization Study Project
6. Boyce & Drawe 16-0008 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
(For Introductory Purposes Only)
7. Boyce & Drawe 16-0008 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Tabled
8. Boyce & Drawe 16-0008 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:15 p.m.)
9. Boyce & Drawe 16-0010 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements
(For Introductory Purposes Only)
10. Boyce & Drawe 16-0010 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” Be Tabled
11. Boyce & Drawe 16-0010 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:16 p.m.)
12. Boyce & Drawe 16-0012 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements
(For Introductory Purposes Only)

13. Boyce & Drawe 16-0012 Providing that Resolution (Intro. No. ___ of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements,” Be Tabled
14. Boyce & Drawe 16-0012 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:17 p.m.)
15. Boyce & Drawe 16-0014 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements
(For Introductory Purposes Only)
16. Boyce & Drawe 16-0014 Providing that Resolution (Intro. No. ___ of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements,” Be Tabled
17. Boyce & Drawe 16-0014 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:18 p.m.)
18. Boyce & Drawe 16-0016 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
(For Introductory Purposes Only)
19. Boyce & Drawe 16-0016 Providing that Resolution (Intro. No. ___ of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
20. Boyce & Drawe 16-0016 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:19 p.m.)
21. Boyce & Drawe 16-0018 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements
(For Introductory Purposes Only)
22. Boyce & Drawe 16-0018 Providing that Resolution (Intro. No. ___ of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” Be Tabled
23. Boyce & Drawe 16-0018 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:20 p.m.)
24. Boyce & Drawe 16-0020 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements
(For Introductory Purposes Only)
25. Boyce & Drawe 16-0020 Providing that Resolution (Intro. No. ___ of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” Be Tabled
26. Boyce & Drawe 16-0020 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:21 p.m.)

27. Boyce & Drawe 16-0022 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
(For Introductory Purposes Only)
28. Boyce & Drawe 16-0022 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled
29. Boyce & Drawe 16-0022 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:22 p.m.)
30. Boyce & Drawe 16-0024 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements
(For Introductory Purposes Only)
31. Boyce & Drawe 16-0024 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements,” Be Tabled
32. Boyce & Drawe 16-0024 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:23 p.m.)
33. Boyce & Drawe 16-0026 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II
(For Introductory Purposes Only)
34. Boyce & Drawe 16-0026 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Tabled
35. Boyce & Drawe 16-0026 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:24 p.m.)
36. Boyce & Drawe 16-0028 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements
(For Introductory Purposes Only)
37. Boyce & Drawe 16-0028 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements,” Be Tabled
38. Boyce & Drawe 16-0028 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:25 p.m.)
39. Boyce & Drawe 16-0030 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements
(For Introductory Purposes Only)
40. Boyce & Drawe 16-0030 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Tabled

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| 41. Boyce & Drawe | 16-0030 | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements <i>(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:26 p.m.)</i> |
| 42. Taylor & Drawe | 16-0032 | Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program |
| 43. Taylor & Drawe | 16-0033 | Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2016 |
| 44. Terp & Drawe | 16-0034 | Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program and Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for Development and Maintenance of Trails |
| 45. Drawe & Hebert | 16-0035 | Approving Agreement Between Monroe County Executive and Monroe County Federation of Social Workers, IUE-CWA 381 |
| 46. Marianetti & Kaleh | 16-0056 | Expressing Regret of the Monroe County Legislature on the Recent Passing of James W. Morgan, Son-In-Law of Legislator James Sheppard |

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, February 9, 2016 at 6:00 P.M.**