

## MONROE COUNTY LEGISLATURE

May 10, 2016 – DAY 6

### AGENDA

- A. Call to Order
- B. Prayer led by Mr. Dominic Salamida of St. Leo the Great Catholic Church, at the invitation of Legislator Tina M. Brown
- C. Pledge of Allegiance to the Flag led by Legislator George J. Hebert
- D. Approval of Journal of Day 5, April 12, 2016
- E. Presentation of Petitions and Communications – None
- 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-CHILI-OGDEN SEWER DISTRICT  
NORTHWEST QUADRANT PURE WATERS DISTRICT  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT  
ROCHESTER PURE WATERS DISTRICT*

- PWAB 1. Boyce & Drawe 16-0153 Authorizing Transfer Between Pure Waters Administration Division and Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District to Comply with County Financial System's New Work Order System  
Matter of Urgency
- J. Adjourn Pure Waters Administrative Board – Reconvene Legislature
  - K. Local Laws
    - 1. Conley, Micciche & Drawe 16-0136LL Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York  
Agenda/Charter Committee; April 25, 2016 – CV: 5-0  
Public Safety Committee; April 25, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0  
*(For Introductory Purposes Only)*
    - 2. Conley, Micciche & Drawe 16-0136LL Providing that Local Law (Intro. No. \_\_\_\_ of 2016), Entitled “Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York,” Be Tabled
    - 3. Conley, Micciche & Drawe 16-0136LL Fixing a Public Hearing on Local Law (Intro. No. \_\_\_\_ of 2016), Entitled “Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York”  
*(Public Hearing is scheduled for Tuesday, June 14, 2016 at 6:15 p.m.)*

L. Consideration of Motions, Resolutions and Notices

4. Micciche & Drawe 16-0134 Accepting Grant from New York State Office of Victim Services to Establish Victim Assistance Program Model Office  
Public Safety Committee; April 25, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
5. Micciche & Drawe 16-0135 Accepting Grant from New York State Division of Criminal Justice Services for Laboratory Enhancement Program  
Public Safety Committee; April 25, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
6. Terp & Drawe 16-0137 Amending Resolution 238 of 2015 to Increase Incentive Award from New York State Energy Research and Development Corporation for Monroe Community College Downtown Campus Project  
Recreation & Education Committee; April 25, 2016 – CV: 4-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
7. Howland & Drawe 16-0138 Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 1900 South Clinton Avenue in Town of Brighton  
Transportation Committee; April 26, 2016 – CV: 7-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
8. Howland & Drawe 16-0139 Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program  
Transportation Committee; April 26, 2016 – CV: 7-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
9. Howland & Drawe 16-0140 Accepting Grant from Genesee Transportation Council for Monroe County Guide Railing Inventory Program and Authorizing Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services  
Transportation Committee; April 26, 2016 – CV: 7-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
10. Howland & Drawe 16-0141 Authorizing Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for Burritt Road Culvert over Salmon Creek Tributary Project in Town of Parma  
Transportation Committee; April 26, 2016 – CV: 7-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
11. Howland & Drawe 16-0142 Authorizing Contract with CHA Consulting, Inc., for Engineering Services for Ireland Road Culvert over Otis Creek Project in Town of Clarkson  
Transportation Committee; April 26, 2016 – CV: 7-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
12. Zale, Taylor & Drawe 16-0143 Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County  
Intergovernmental Relations Committee; April 26, 2016 – CV: 5-0  
Human Services Committee; April 26, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
13. Taylor & Drawe 16-0144 Accepting Grant from Health Research, Inc. for Expanded Partner Services Pilot Program  
Human Services Committee; April 26, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0

14. Taylor & Drawe 16-0145 Accepting Grant from New York State Department of Health and Amending Resolution 281 of 2015 to Increase Contract with Accurate Analytical Testing, LLC for Lead Poisoning Prevention Program  
Human Services Committee; April 26, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
15. Taylor & Drawe 16-0146 Authorizing Contract with Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects  
Human Services Committee; April 26, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0
16. Drawe & Hebert 16-0147 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester Towns of Clarkson, Gates, Irondequoit and Perinton  
Ways and Means Committee; April 26, 2016 – CV: 11-0
17. Drawe & Hebert 16-0148 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in City of Rochester  
Ways and Means Committee; April 26, 2016 – CV: 11-0
18. Terp & Drawe 16-0149 Authorizing Lease Agreement with The Young Men’s Christian Association of Greater Rochester for Use of Ground Floor in Boathouse at Abraham Lincoln Park  
Recreation & Education Committee; April 25, 2016 – CV: 4-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0

*Matters of Urgency*

19. Taylor & Brown 16-0151 Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations
20. Boyce & Drawe 16-0152 Authorizing Transfer Between the Pure Waters Administration Division and Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District to Comply with County Financial System’s New Work Order System
21. Zale & Drawe 16-0154 Authorizing Intermunicipal Agreement with Livingston County Sheriff’s Office for Sale of K-9 “Jan”

M. Unfinished Business

- N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, June 14, 2016 at 6:00 P.M.**