



## MONROE COUNTY LEGISLATURE

July 11, 2017 6:00 PM

### ***AGENDA - Day 8***

- A. Call to Order
- B. Prayer led by Reverend Peter Enyan-Boadu of St. John the Evangelist Church, at the invitation of Legislator Kathleen A. Taylor
- C. Pledge of Allegiance Led by Legislator Karla F. Boyce
- D. Approval of Journal
  - June 13, 2017
  - June 20, 2017
- E. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Full Resolution Packet for July 2017
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
  - 2018-2023 Capital Improvement Program
- H. Presentation of Formal Committee Reports - None

I. Public Forum – There are several speakers registered

J. Consideration of Local Laws

1. 17-0196.LL

Conley & Drawe

Enacting Local Law Entitled "Authorizing a Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at the Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York"

Agenda/Charter Committee; June 26, 2017 - CV: 5-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

*(For Introductory Purposes Only)*

2. 17-0196.LL

Conley & Drawe

Providing that Local Law (Intro No. \_\_ of 2017), Entitled "Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at the Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York", Be Tabled

3. 17-0196.LL

Conley & Drawe

Fixing a Public Hearing on Local Law (Intro. No. \_\_ of 2017), Entitled "Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at the Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York"

*(Public Hearing is scheduled for Tuesday, August 8, 2017 at 6:15 p.m.)*

K. Consideration of Motions, Resolutions and Notices

4. 17-0159

DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe

Providing that Resolution (Intro. No. 253 of 2017), "Adopting 2018-2023 Capital Improvement Program" Be Lifted from the Table

5. 17-0159

DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe  
Adopting 2018-2023 Capital Improvement Program  
Planning & Economic Development Committee; May 22, 2017 - CV: 5-0  
Public Safety Committee; May 22, 2017 - CV: 7-0  
Environment and Public Works Committee; May 22, 2017 - CV: 6-0  
Recreation and Education Committee; May 22, 2017 - CV: 4-0  
Intergovernmental Relations Committee May 23, 2017 - CV: 5-0  
Transportation Committee; May 23, 2017 - CV: 7-0  
Human Services Committee; May 23, 2017 - CV: 8-0  
Ways and Means Committee; May 23, 2017 - CV: 10-0

6. 17-0183

DiFlorio & Boyce  
Authorizing Addition to Eastern Monroe County Agricultural District  
Planning and Economic Development Committee; June 26, 2017 - CV: 5-0  
*(For Introductory Purposes Only)*

7. 17-0183

DiFlorio & Boyce  
Providing that Resolution (Intro. No. \_\_\_ of 2017), Entitled "Authorizing  
Addition to Eastern Monroe County Agricultural District," Be Tabled

8. 17-0183

DiFlorio & Boyce  
Fixing a Public Hearing by the Planning and Economic Development  
Committee of the Monroe County Legislature on Resolution (Intro. No. \_\_\_ of  
2017), Entitled "Authorizing an Addition to the Eastern Monroe County  
Agricultural District"  
*(Public Hearing is scheduled for Monday, July 24, 2017 at 5:15 p.m.)*

9. 17-0184

Boyce, Micciche & Drawe  
Amending Resolution 76 of 2017 to Amend the Contract with Dossier  
Systems, Inc. for Fleet and Equipment Maintenance Management Software  
Solution  
Environment and Public Works Committee; June 26, 2017 - CV: 7-0  
Public Safety Committee; June 26, 2017 - CV: 7-0  
Ways and Means Committee; June 27, 2017 - CV: 11-0

10. 17-0185  
Zale, Micciche & Drawe  
Authorizing Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Reimbursement to Monroe County Sheriff's Office School Resource Program  
Intergovernmental Relations Committee; June 27, 2017 - CV: 5-0  
Public Safety Committee; June 26, 2017 - CV: 7-0  
Ways and Means Committee; June 27, 2017 - CV: 11-0
  
11. 17-0186  
Micciche & Drawe  
Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Body Worn Camera Project  
Public Safety Committee; June 26, 2017 - CV: 7-0  
Ways and Means Committee; June 27, 2017 - CV: 11-0
  
12. 17-0187  
Micciche & Drawe  
Authorizing Contract with Rochester Genesee Regional Transportation Authority for Access to Monroe County 700/800 MHz Trunk Radio System  
Public Safety Committee; June 26, 2017 - CV: 7-0  
Ways and Means Committee; June 27, 2017 - CV: 11-0
  
13. 17-0188  
Micciche & Drawe  
Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2016 Statewide Interoperable Communications Grant Program  
Public Safety Committee; June 26, 2017 - CV: 7-0  
Ways and Means Committee; June 27, 2017 - CV: 11-0
  
14. 17-0189  
Micciche & Drawe  
Accepting Grant from the New York State Division of Homeland Security and Emergency Services for FY2016 Technical Rescue & Urban Search and Rescue Grant Program  
Public Safety Committee; June 26, 2017 - CV: 7-0  
Ways and Means Committee; June 27, 2017 - CV: 11-0

15. 17-0190

Howland & Drawe

Amending 2017-2022 Capital Improvement Program and Authorizing Contract with New York State Department of Transportation for Monroe County Reflective Backplate Project

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

16. 17-0190.br

Howland & Drawe

Resolution Authorizing the Issuance of \$250,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County Reflective Backplate Project, In and For Said County, at an Estimated Maximum Cost of \$250,000

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

17. 17-0191

Howland & Drawe

Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Irondequoit Creek Tributary on West Bloomfield Road in the Town of Mendon

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

18. 17-0192

Taylor & Drawe

Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program and Authorizing Contract with University of Rochester Human Services Committee; June 27, 2017 - CV: 7-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

19. 17-0193

Taylor & Drawe

Accepting Grant from New York State Department of Health for Children with Special Health Care Needs Program

Human Services Committee; June 27, 2017 - CV: 7-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

20. 17-0194

Taylor & Drawe

Authorizing Contract with Genesee Regional Homecare Association Inc. for Recreation, Education and Wellness Programs for Older Adults

Human Services Committee; June 27, 2017 - CV: 7-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

21. 17-0195

Drawe & Hebert

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Greece

Ways and Means Committee; June 27, 2017 - CV: 11-0

22. 17-0197

Howland & Drawe

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

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

23. 17-0198

Howland & Drawe

Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

24. 17-0202

Howland & Drawe

Amending 2017-2022 Capital Improvement Program to Advance the Clarkson Parma Town Line Road Bridge over Otis Creek Project from 2021 to 2017; and Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C. for Engineering Services and New York State Department of Transportation for the Project, in Town of Parma

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

25. 17-0202.br

Howland & Drawe

Resolution Authorizing the Issuance of \$650,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Clarkson Parma Town Line Road Bridge Rehabilitation over Otis Creek, In and For Said County, at an Estimated Maximum Cost of \$650,000

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

26. 17-0203

Howland & Drawe

Amending 2017-2022 Capital Improvement Program to Advance the Park Road Bridge over Irondequoit Creek Project from 2021 to 2017; and Authorizing Contracts with Barton Loguidice Engineers, PLLC for Engineering Services and New York State Department of Transportation for the Project, in Town of Perinton

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

27. 17-0203.br

Howland & Drawe

Resolution Authorizing the Issuance of \$750,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Park Road Bridge Rehabilitation over Irondequoit Creek, In and For Said county, at an Estimated Maximum Cost of \$750,000

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

28. 17-0204

Howland & Drawe

Amending 2017-2022 Capital Improvement Program to Add a Project Entitled "Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet;" and Authorizing Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and New York State Department of Transportation for Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet in Towns of Irondequoit and Webster

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

29. 17-0204.br

Howland & Drawe

Resolution Authorizing the Issuance of \$350,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet, In and For Said County, at an Estimated Maximum Cost of \$350,000

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

30. 17-0205

Howland & Drawe

Amending 2017-2022 Capital Improvement Program to Add a Project Entitled "Ridgeway Avenue Safety Improvements;" and Authorizing Contracts with Stantec Consulting Services, Inc. for Engineering Services and New York State Department of Transportation for Ridgeway Avenue Safety Improvements in Town of Greece

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

31. 17-0205.br

Howland & Drawe

Resolution Authorizing the Issuance of \$825,000 Bonds of the County of Monroe, New York, to Finance the Cost of Ridgeway Avenue Safety Improvements, In and For Said County, at an Estimated Maximum Cost of \$825,000

Transportation Committee; June 27, 2017 - CV: 6-0

Ways and Means Committee; June 27, 2017 - CV: 11-0

32. 17-0206

Boyce & Brew

Authorizing Monroe County to Submit Consolidated Funding Applications through New York State Grant Program Funds

Environment & Public Works Committee; June 26, 2017 - CV: 7-0



*Matters of Urgency*

33. 17-0207

Terp & Drawe

Approving Monroe Community College's 2017-2018 Operating Budget

Matter of Urgency

*(For Introductory Purposes Only)*

34. 17-0207

Terp & Drawe

Providing that Resolution (Intro. No. \_\_\_ of 2017) Entitled "Approving Monroe Community College's 2017-2018 Operating Budget," Be Tabled

Matter of Urgency

35. 17-0207

Terp & Drawe

Fixing Public Hearing on Resolution (Intro. No. \_\_\_ of 2017) Entitled "Approving Monroe Community College's 2017-2018 Operating Budget"

Matter of Urgency

*(Public Hearing is scheduled for Tuesday, July 25, 2017 at 6:00 p.m.)*

36. 17-0208.LL

Micciche & Drawe

Repeal of Local Law No. 3 of 2014 "Establishment of County of Monroe Wireless Surcharge" and Enactment of Local Law Entitled "Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-g"

Matter of Urgency

*(For Introductory Purposes Only)*

37. 17-0208.LL

Micciche & Drawe

Providing that Resolution (Intro. No. \_\_\_ of 2017), Entitled "Repeal of Local Law No. 3 of 2014, "Establishing of County of Monroe Wireless Surcharge" and Enact a Local Law Entitled "Imposing the Wireless Communications Surcharge Pursuant to the Authority of Tax Law Section 186-g", Be Tabled

Matter of Urgency

38. 17-0208.LL

Micciche & Drawe

Fixing a Public Hearing for Resolution (Intro. No. \_\_ of 2017), Entitled "Repeal of Local Law No. 3 of 2014, "Establishing of County of Monroe Wireless Surcharge" and Enact a Local Law Entitled "Imposing the Wireless Communications Surcharge Pursuant to the Authority of Tax Law Section 186-g"

Matter of Urgency

*(Public Hearing scheduled for Tuesday, August 8, 2017 at 6:16 p.m.)*

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 8, 2017 at 6:00 p.m.