MONROE COUNTY LEGISLATURE  
February 11, 2014—DAY 2

AGENDA

A. Call to Order
B. Prayer led by Rabbi Rachel Smookler of Rochester’s Temple of Beth David at the invitation of Legislator Joe Morelle Jr.
C. Pledge of Allegiance to the Flag led by Legislator Carrie M. Andrews
D. Approval of Journal of Day 1, January 14, 2014
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

PWAB 1. Micciche & Yolevich 14-0023 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District—General Collection System Improvements

PWAB 2. Micciche & Yolevich 14-0025 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District—Riverdale Pump Station Improvements

IRONDEQUIOT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 3. Micciche & Yolevich 14-0027 Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District—General Pump Station and Interceptor Improvements

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 4. Micciche & Yolevich 14-0029 Authorizing an Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District—General Pump Station and Interceptor Improvements

ROCHESTER PURE WATERS DISTRICT

PWAB 5. Micciche & Yolevich 14-0031 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District—Frank E. Van Lare Thickener Improvements Phase II

PWAB 6. Micciche & Yolevich 14-0033 Authorizing an Increase and Improvement of Facilities in the Rochester Pure Waters District—Lake & Merrill Pump Station Improvements

PWAB 7. Micciche & Yolevich 14-0035 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District—Frank E. Van Lare Maintenance Center

PWAB 8. Micciche & Yolevich 14-0037 Authorizing an Increase and Improvement of the Facilities in Rochester Pure Waters District—Fleet Center Improvements

PWAB 9. Micciche & Yolevich 14-0039 Authorizing Sale of Permanent Easement on Property Owned by Rochester Pure Waters District to City of Rochester for Sidewalk Along East Henrietta Road at City Gate

PWAB 10. Micciche & Yolevich 14-0041 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District—Frank E. Van Lare Influent Sewer Rehabilitation
PWAB 11. Micciche & Yolevich 14-0043 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements

J. Adjourn Pure Waters Administrative Board — Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

1. Micciche & Yolevich 14-0007 Confirming Reappointments to Monroe County Soil and Water Conservation Board


11. Boyce & Yolevich 14-0018.br Resolution Authorizing the Issuance of $2,132,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction And Improvement of Portions of Winton Road North – Blossom Road to Corwin Road Pursuant to Section 131-K of the Highway Law In And For Said County at an Estimated Maximum Cost of $2,132,000


(For Introductory Purposes Only)


17. Micciche & Yolevich 14-0022 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 March 11, 2014 at 6:15 p.m.)

(For Introductory Purposes Only)


20. Micciche & Yolevich 14-0024 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:16 p.m.)

(For Introductory Purposes Only)

22. Micciche & Yolevich 14-0026 Providing that Resolution (Intro. No. ___ of 2014), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled

23. Micciche & Yolevich 14-0026 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 March 11, 2014 at 6:17 p.m.)

25. Micciche & Yolevich 14-0028 Providing that Resolution (Intro. No. __ of 2014), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled

26. Micciche & Yolevich 14-0028 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 March 11, 2014 at 6:18 p.m.)


29. Micciche & Yolevich 14-0030 Calling a Public Hearing for the Purpose of Considering a Proposed Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:19 p.m.)


32. Micciche & Yolevich 14-0032 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:20 p.m.)


34. Micciche & Yolevich 14-0034 Providing that Resolution (Intro. No. __ of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center,” Be Tabled

35. Micciche & Yolevich 14-0034 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 Maintenance Center (Public Hearing is scheduled for Tuesday March 11, 2014 at 6:21 p.m.)
36. Micciche & Yolevich 14-0036 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements
Environment and Public Works Committee; January 29, 2014 – CV: 7-0
Ways and Means Committee; January 29, 2014 – CV: 10-0
(For Introductory Purposes Only)


38. Micciche & Yolevich 14-0036 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:22 p.m.)

39. Micciche & Yolevich 14-0038 Authorizing Sale of Permanent Easement on Property Owned by Rochester Pure Waters District to City of Rochester for Sidewalk Along East Henrietta Road at City Gate
Environment and Public Works Committee; January 29, 2014 – CV: 7-0
Ways and Means Committee; January 29, 2014 – CV: 10-0

40. Micciche & Yolevich 14-0040 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation
Environment and Public Works Committee; January 29, 2014 – CV: 7-0
Ways and Means Committee; January 29, 2014 – CV: 10-0
(For Introductory Purposes Only)

41. Micciche & Yolevich 14-0040 Providing that Resolution (Intro. No. ___ of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation,” Be Tabled

42. Micciche & Yolevich 14-0040 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 Influent Sewer Rehabilitation
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:23 p.m.)

43. Micciche & Yolevich 14-0042 Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements
Environment and Public Works Committee; January 29, 2014 – CV: 7-0
Ways and Means Committee; January 29, 2014 – CV: 10-0
(For Introductory Purposes Only)

44. Micciche & Yolevich 14-0042 Providing that Resolution (Intro. No. ___ of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Tabled

45. Micciche & Yolevich 14-0042 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
(Public Hearing is scheduled for Tuesday March 11, 2014 at 6:24 p.m.)

46. Yolevich & Rockow 14-0044 Authorizing Contract to Sell County Owned Tax Foreclosure Property Located on Putting Green Lane in Town of Perinton
Ways and Means Committee; January 29, 2014 – CV: 10-0
47. Marianetti & Yolevich 14-0047 Authorizing Intermunicipal Agreement with Town of Henrietta for Reimbursement to Monroe County for Installation of Fixed Generator Intergovernmental Relations Committee; January 27, 2014 – CV: 5-0 Ways and Means Committee; January 29, 2014 – CV: 10-0


L. Unfinished Business

M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, March 11, 2014 at 6:00 P.M.