A. Call to Order

B. Prayer led by Father Peter Clifford of St. John of Rochester at the invitation of Legislator Sean Delehanty

C. Pledge of Allegiance to the Flag led by Legislator Mike Rockow

D. Approval of Journal of Day 2, February 11, 2014

E. Presentation of Petitions and Communications - None

F. Proclamations – There are several scheduled

G. Recess Legislature - Public Hearings before the Legislature

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements”

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Riverdale Pump Station Improvements”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Lake & Merrill Pump Station Improvements”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements”

H. Presentation of Formal Committee Reports - None

I. Public Forum – There are several speakers registered

J. Consideration of Local Laws

I. Micciche & Delehanty

14-0092 LL Amending Local Law No. 3 of 1988, Entitled “Local Law Amending the Monroe County Sewer Use Law”
Environment & Public Works Committee; February 26, 2014 – CV: 5-1
(For Introductory Purposes Only)


(Public Hearing is scheduled for Tuesday, April 8, 2014 at 6:15 p.m.)

K. Consideration of Motions, Resolutions and Notices

4. Micciche & Yolevich 14-0022 Providing that Resolution (Intro. No. 92 of 2014), Entitled “Approving Increase and Improvement of Facilities Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted from the Table


6. Micciche & Yolevich 14-0022.br Resolution Authorizing the Issuance of $2,850,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of Facilities of the Gates-Chili-Ogden Sewer District Consisting of General Collection System Improvements, at an Estimated Maximum Cost of $2,850,000, in and for Said County, and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 49 of 2013)

7. Micciche & Yolevich 14-0024 Providing that Resolution (Intro. No. 95 of 2014), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements,” Be Lifted from the Table


9. Micciche & Yolevich 14-0024.br Resolution Authorizing the Issuance of $2,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to the Riverdale Pump Station of the Gates-Chili-Ogden Sewer District, in and for Said County, at an Estimated Maximum Cost of $2,400,000

10. Micciche & Yolevich 14-0026 Providing that Resolution (Intro. No. 98 of 2014), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table

11. Micciche & Yolevich 14-0026 Providing that Resolution (Intro. No. 98 of 2014), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted

12. Micciche & Yolevich 14-0026.br Resolution Authorizing the Issuance of $2,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of the Facilities of the Irondequoit Bay/South Central Pure Waters District, Consisting of General Pump Station and Interceptor Improvements in and for Said County, at an Estimated Maximum Cost of $2,400,000 and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 51 of 2013)

13. Micciche & Yolevich 14-0028 Providing that Resolution (Intro. No. 101 of 2014), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>15. Micciche &amp; Yolevich 14-0028&lt;br/&gt;</td>
<td>Resolution Authorizing the Issuance of $2,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to the Facilities of the Northwest Quadrant Pure Waters District, Including General Improvements to Various Pump Stations and Interceptors in the District, in and for Said County, at an Estimated Maximum Cost of $2,200,000 and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 53 of 2013)</td>
</tr>
<tr>
<td>16. Micciche &amp; Yolevich 14-0030&lt;br/&gt;</td>
<td>Providing that Resolution (Intro. No. 104 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Lifted from the Table</td>
</tr>
<tr>
<td>17. Micciche &amp; Yolevich 14-0030&lt;br/&gt;</td>
<td>Providing that Resolution (Intro. No. 104 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Adopted</td>
</tr>
<tr>
<td>18. Micciche &amp; Yolevich 14-0030&lt;br/&gt;</td>
<td>Resolution Authorizing the Issuance of $1,885,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the Frank E. Van Lare Wastewater Treatment Plant of the Rochester Pure Waters District, Including Phase II Thickener Improvements, in and for Said County, at an Estimated Maximum Cost of $1,885,000</td>
</tr>
<tr>
<td>19. Micciche &amp; Yolevich 14-0032&lt;br/&gt;</td>
<td>Providing that Resolution (Intro. No. 107 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake &amp; Merrill Pump Station Improvements,” Be Lifted from the Table</td>
</tr>
<tr>
<td>21. Micciche &amp; Yolevich 14-0032&lt;br/&gt;</td>
<td>Resolution Authorizing the Issuance of $900,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvements to the Lake and Merrill Pump Station of the Rochester Pure Waters District, in and for Said County, at an Estimated Cost of $900,000</td>
</tr>
<tr>
<td>22. Micciche &amp; Yolevich 14-0034&lt;br/&gt;</td>
<td>Providing that Resolution (Intro. No. 110 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center,” Be Lifted from the Table</td>
</tr>
<tr>
<td>23. Micciche &amp; Yolevich 14-0034&lt;br/&gt;</td>
<td>Providing that Resolution (Intro. No. 110 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center,” Be Adopted</td>
</tr>
<tr>
<td>24. Micciche &amp; Yolevich 14-0036&lt;br/&gt;</td>
<td>Providing that Resolution (Intro. No. 113 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements,” Be Lifted from the Table</td>
</tr>
<tr>
<td>25. Micciche &amp; Yolevich 14-0036&lt;br/&gt;</td>
<td>Providing that Resolution (Intro. No. 113 of 2014), Entitled “Approving Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements,” Be Adopted</td>
</tr>
<tr>
<td>26. Micciche &amp; Yolevich 14-0040&lt;br/&gt;</td>
<td>Providing that Resolution (Intro. No. 117 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation,” Be Lifted from the Table</td>
</tr>
<tr>
<td>27. Micciche &amp; Yolevich 14-0040&lt;br/&gt;</td>
<td>Providing that Resolution (Intro. No. 117 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation,” Be Adopted</td>
</tr>
<tr>
<td>28. Micciche &amp; Yolevich 14-0042&lt;br/&gt;</td>
<td>Providing that Resolution (Intro. No. 120 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted from the Table</td>
</tr>
</tbody>
</table>
29. Micciche & Yolevich 14-0042 Providing that Resolution (Intro. No. 120 of 2014), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted

30. Ancello & Rockow 14-0055 Confirming Appointments to Monroe County EMS Advisory Board

31. Ancello & Rockow 14-0056 Confirming Appointment to Jury Board of Monroe County

32. Howland & Yolevich 14-0059 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council Planning & Economic Development Committee; February 24, 2014 – CV: 5-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

33. Howland & Yolevich 14-0060 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council Planning & Economic Development Committee; February 24, 2014 – CV: 5-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

34. Howland & Yolevich 14-0061 Accepting Grant from Genesee Transportation Council for Land Use Project Planning & Economic Development Committee; February 24, 2014 – CV: 5-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

35. Ancello & Yolevich 14-0062 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s Office Public Safety Committee; February 24, 2014 – CV: 9-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

36. Ancello & Yolevich 14-0063 Accepting Grant from New York State Division of Criminal Justice Services for Video Recording of Statements Equipment Public Safety Committee; February 24, 2014 – CV: 9-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

37. Ancello & Yolevich 14-0064 Authorizing Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services Public Safety Committee; February 24, 2014 – CV: 9-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

38. Ancello & Yolevich 14-0065 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of The Sheriff) Public Safety Committee; February 24, 2014 – CV: 9-0 Ways and Means Committee; February 26, 2014 – CV: 10-0


40. Ancello & Yolevich 14-0067 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2013 Explosive Detection Canine Team Grant Program Public Safety Committee; February 24, 2014 – CV: 9-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

41. Ancello & Yolevich 14-0068 Accepting Grant from United States Department of Justice, Office of the Deputy Attorney General, for Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program Public Safety Committee; February 24, 2014 – CV: 9-0 Ways and Means Committee; February 26, 2014 – CV: 10-0
42. Ancello & Yolevich 14-0069 Accepting Grant from New York State Governor’s Traffic Safety Committee for Police Traffic Services Program
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

43. Marianetti & Ancello Yolevich 14-0070 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; February 24, 2014 – CV: 5-0
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

44. Marianetti & Taylor 14-0071 Authorizing Intermunicipal Agreement with Rochester City School District to Provide Rochester Educators and Probation Officers Program
Intergovernmental Relations Committee; February 24, 2014 – CV: 5-0

45. Ancello & Yolevich 14-0072 Authorizing Contract with Global Polygraph Network, Inc., for Polygraph Examination Services
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

46. Ancello & Yolevich 14-0073 Authorizing Contract with Pre-Trial Services Corporation of Monroe County Bar Association for Alternatives to Incarceration Programs for 2014
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

47. Ancello & Yolevich 14-0074 Authorizing Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

48. Ancello & Yolevich 14-0075 Accepting Grant from New York State Division of Criminal Justice Services for Stop Violence Against Women Program
Public Safety Committee; February 24, 2014 – CV: 9-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

49. Boyce & Yolevich 14-0076 Authorizing Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance 1 Project in Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

50. Boyce & Yolevich 14-0077 Authorizing Contract with Ramsey Constructors, Inc., Construction Services for Long Pond Road V Improvement Project in Town of Greece
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0

51. Boyce & Yolevich 14-0077a Resolution Authorizing the Issuance of $3,550,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Widening of Long Pond Road Phase V (From Larkin Creek to Lake Ontario State Parkway), in and for Said County, at an Estimated Maximum Cost of $3,550,000 and Superseding the Bond Resolution Adopted on May 7, 2004 (Resolution No. 149 of 2004)

52. Boyce & Yolevich 14-0078 Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Edgewood Avenue Bridge Project over Allen Creek in Town of Brighton
Transportation Committee; February 25, 2014 – CV: 7-0
Ways and Means Committee; February 26, 2014 – CV: 10-0
<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Sponsor</th>
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<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>53. Boyce &amp; Yolewich</td>
<td>14-0079</td>
<td>Authorizing Contract with Stantec Consulting Services, Inc. for Engineering Services for Clarkson Hamlin Town Line Road Culvert over West Creek Project in Towns of Clarkson and Hamlin. Transportation Committee; February 25, 2014 – CV: 7-0. Ways and Means Committee; February 26, 2014 – CV: 10-0.</td>
<td></td>
</tr>
<tr>
<td>55. Boyce &amp; Yolewich</td>
<td>14-0081</td>
<td>Authorizing Contracts with Hunt Engineers, Architects &amp; Land Surveyors, P.C. for Engineering Services and New York State Department of Transportation for North Greece Road Bridge over Larkin Creek Project in Town of Greece. Transportation Committee; February 25, 2014 – CV: 7-0. Ways and Means Committee; February 26, 2014 – CV: 10-0.</td>
<td></td>
</tr>
<tr>
<td>57. Boyce &amp; Yolewich</td>
<td>14-0083</td>
<td>Authorizing Contracts with CHA Consulting, Inc. for Engineering Services and New York State Department of Transportation for Sibley Road Bridge over Honeoye Creek Project in Town of Mendon. Transportation Committee; February 25, 2014 – CV: 7-0. Ways and Means Committee; February 26, 2014 – CV: 10-0.</td>
<td></td>
</tr>
<tr>
<td>58. Boyce &amp; Yolewich</td>
<td>14-0084</td>
<td>Authorizing Contract with Ravi Engineering &amp; Land Surveying, P.C. for Engineering Services for Wheatland Center Road Culverts over Mill Creek Project in Town of Chili. Transportation Committee; February 25, 2014 – CV: 7-0. Ways and Means Committee; February 26, 2014 – CV: 10-0.</td>
<td></td>
</tr>
<tr>
<td>59. Colby &amp; Yolewich</td>
<td>14-0085</td>
<td>Authorizing Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital. Human Services Committee; February 25, 2014 – CV: 9-0. Ways and Means Committee; February 26, 2014 – CV: 10-0.</td>
<td></td>
</tr>
<tr>
<td>60. Colby &amp; Yolewich</td>
<td>14-0086</td>
<td>Amending Resolution 80 of 2013 to Accept Additional Funding from New York State Department of Health for Public Health Campaign – County Tuberculosis Program. Human Services Committee; February 25, 2014 – CV: 9-0. Ways and Means Committee; February 26, 2014 – CV: 10-0.</td>
<td></td>
</tr>
<tr>
<td>62. Colby &amp; Yolewich</td>
<td>14-0088</td>
<td>Accepting Grant from New York State Governor’s Traffic Safety Committee for Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner). Human Services Committee; February 25, 2014 – CV: 9-0. Ways and Means Committee; February 26, 2014 – CV: 10-0.</td>
<td></td>
</tr>
</tbody>
</table>
63. Colby & Yolevich 14-0089 Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program Human Services Committee; February 25, 2014 – CV: 9-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

64. Micciche & Yolevich 14-0090 Authorizing Contract with CHA Consulting, Inc. for Design Services for Airfield Lighting Upgrade Project at Greater Rochester International Airport Environment & Public Works Committee; February 26, 2014 – CV: 6-0 Ways and Means Committee; February 26, 2014 – CV: 10-0


66. Micciche & Yolevich 14-0093 Authorizing Contract with O’Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District’s Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project Environment & Public Works Committee; February 26, 2014 – CV: 6-0 Ways and Means Committee; February 26, 2014 – CV: 10-0


68. Micciche & Yolevich 14-0097 Authorizing Contract with Clark Patterson Lee for Professional Engineering Services for Rochester Pure Waters District’s Frank E. VanLare Maintenance Center Project Environment & Public Works Committee; February 26, 2014 – CV: 6-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

69. Micciche & Yolevich 14-0099 Authorizing Contracts with Bergmann Associates, Inc. for Professional Design Services and The Pike Company, Inc. for Construction Management Services for Fleet Center Improvements Project Environment & Public Works Committee; February 26, 2014 – CV: 6-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

70. Micciche & Yolevich 14-0101 Amending Contracts with Rochester District Heating Cooperative, Inc. to Extend Term to Provide Steam to Heat Civic Center Complex and Monroe County Office Building and Authorizing Contract with Rochester District Heating Cooperative, Inc. to Operate and Maintain Condensate Return System Environment & Public Works Committee; February 26, 2014 – CV: 6-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

71. Yolevich & Rockow 14-0102 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester and Towns of Penfield, Henrietta, Greece and Sweden Ways and Means Committee; February 26, 2014 – CV: 10-0

72. Colby & Yolevich 14-0103 Amending Resolution 150 of 2011 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program Human Services Committee; February 25, 2014 – CV: 9-0 Ways and Means Committee; February 26, 2014 – CV: 10-0
73. Colby & Yolevich 14-0104 Amending Resolution 268 of 2012 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program Human Services Committee; February 25, 2014 – CV: 9-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

74. Colby & Yolevich 14-0105 Amending Resolution 281 of 2012 to Accept Additional Funding from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program Human Services Committee; February 25, 2014 – CV: 9-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

75. Micciche & Yolevich 14-0106 Authorizing Contract with Rochester Genesee Regional Transportation Authority for Installation and Use of Rochester Pure Waters District's Fiber Optic Cable Environment & Public Works Committee; February 26, 2014 – CV: 6-0 Ways and Means Committee; February 26, 2014 – CV: 10-0

**Matters of Urgency**

76. Yolevich & Rockow 14-0109 Home Rule Message for Senate Bill No. S.6635 Entitled “AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe County”

77. Yolevich & Rockow 14-0110 Home Rule Message for Assembly Bill No. A.8842 Entitled “AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe County”


**L. Recess Legislature – Convene Pure Waters Administrative Board**

ROCHESTER PURE WATERS DISTRICT

**PWAB 1. Micciche & Yolevich 14-0094** Authorizing Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project

**PWAB 2. Micciche & Yolevich 14-0096** Authorizing Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for Rochester Pure Waters District’s Lake & Merrill Pump Station Improvements Project

**PWAB 3. Micciche & Yolevich 14-0098** Authorizing Contract with Clark Patterson Lee for Professional Engineering Services for Rochester Pure Waters District’s Frank E. VanLare Maintenance Center Project

**PWAB 4. Micciche & Yolevich 14-0100** Authorizing Contracts with Bergmann Associates, Inc. for Professional Design Services and The Pike Company, Inc. for Construction Services for Fleet Center Improvements Project

**PWAB 5. Micciche & Yolevich 14-0107** Authorizing Contract with Rochester Genesee Regional Transportation Authority for Installation and Use of Rochester Pure Waters District’s Fiber Optic Cable

**M. Adjourn Pure Waters Administrative Board – Reconvene Legislature**

**N. Unfinished Business**

**O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, April 8, 2014 at 6:00 P.M.**