MONROE COUNTY LEGISLATURE
November 12, 2014 – DAY II

AGENDA

A. Call to Order

B. Prayer led by Reverend Tommy Davis of Good News Jail & Prison Ministry at the invitation of Legislator Karla Boyce

C. Pledge of Allegiance to the Flag led by Legislator Fred Ancello

D. Approval of Journal, Day 10, October 14, 2014

E. Proclamations – There are several scheduled

F. Presentation of Petitions and Communications –
   County Executive Address to the Legislature on 2015 Monroe County Budget

G. Presentation of Formal Committee Reports – None

H. Public Forum – There are several speakers registered

I. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. Marianetti, Micciche & Yolevich 14-0298 Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services

PWAB 2. Micciche & Yolevich 14-0300 Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support Monroe County Pure Waters Industrial Waste Program

PWAB 3. Micciche & Yolevich 14-0302 Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project

PWAB 4. Micciche & Yolevich 14-0318 Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
   (For Introductory Purpose Only)
   Matter of Urgency

   Matter of Urgency

PWAB 6. Micciche & Yolevich 14-0318 Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
   (Pubilic Hearing is scheduled for Tuesday, December 9, 2014 at 6:15 P.M.)
   Matter of Urgency

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 7. Marianetti, Micciche & Yolevich 14-0298 Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services
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PWAB 8. Micciche & Yolevich 14-0300 Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support Monroe County Pure Waters Industrial Waste Program

PWAB 9. Micciche & Yolevich 14-0318 Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York (For Introductory Purposes Only) Matter of Urgency


PWAB 11. Micciche & Yolevich 14-0318 Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:16 P.M.) Matter of Urgency

Gates-Chili-Ogden Sewer District

PWAB 12. Marianetti, Micciche & Yolevich 14-0298 Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services

PWAB 13. Micciche & Yolevich 14-0300 Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support Monroe County Pure Waters Industrial Waste Program

PWAB 14. Micciche & Yolevich 14-0318 Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York (For Introductory Purposes Only) Matter of Urgency


Irondequoit Bay South Central Pure Waters District

PWAB 17. Marianetti, Micciche & Yolevich 14-0298 Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services

PWAB 18. Micciche & Yolevich 14-0300 Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support Monroe County Pure Waters Industrial Waste Program

PWAB 19. Micciche & Yolevich 14-0318 Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York (For Introductory Purposes Only) Matter of Urgency
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PWAB 20. Micciche & Yolevich  14-0318 Providing that Resolution (Intro. No. ___ of 2014), Entitled “Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York,” Be Tabled  
Matter of Urgency

PWAB 21. Micciche & Yolevich  14-0318 Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:18 P.M.)  
Matter of Urgency

J. Adjourn Pure Waters Administrative Board – Re-convene Legislature  
K. Consideration of Local Laws

Agenda/Charter Committee; October 22, 2014 – CV: 5-0  
Recreation and Education Committee; October 22, 2014 – CV: 3-0  
Ways and Means Committee; October 22, 2014 – CV: 11-0  
(For Introductory Purposes Only)


4. Rockow & Yolevich  14-0312.LL Enacting a Local Law Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds”  
Agenda/Charter Committee; October 22, 2014 – CV: 3-2  
Ways and Means Committee; October 22, 2014 – CV: 7-4  
(For Introductory Purposes Only)

5. Rockow & Yolevich  14-0312.LL Providing that Local Law (Intro. No. ___ of 2014), Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds,” Be Tabled

6. Rockow & Yolevich  14-0312.LL Fixing a Public Hearing on Local Law (Intro. No. ___ of 2014), Entitled “Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds” (Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:20 P.M.)

L. Consideration of Motions, Resolutions and Notices

7. Rockow & Valerio  14-0280 Confirming Appointment to Monroe Community College Board of Trustees

8. Ancello & Yolevich  14-0283 Accepting Grant from New York State Division of Criminal Justice Services for Purchase of Body Cameras for Sheriff’s Office Police Bureau  
Public Safety Committee; October 22, 2014 – CV: 9-0  
Ways and Means Committee; October 22, 2014 – CV: 11-0

9. Ancello & Yolevich  14-0284 Accepting Grant from New York State Division of Criminal Justice Services for 2014-2015 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)  
Public Safety Committee; October 22, 2014 – CV: 9-0  
Ways and Means Committee; October 22, 2014 – CV: 11-0
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<tr>
<td>10. Ancello &amp; Yolevich</td>
<td>14-0285</td>
<td>Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 State Homeland Security Program and Authorizing Contracts with Monroe Community College and University of Rochester Public Safety Committee; October 22, 2014 – CV: 9-0 Ways and Means Committee; October 22, 2014 – CV: 11-0</td>
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<tr>
<td>11. Ancello &amp; Yolevich</td>
<td>14-0286</td>
<td>Accepting Grant from New York State Division of Homeland Security and Emergency Services for Mitigation Grant Program Award Public Safety Committee; October 22, 2014 – CV: 9-0 Ways and Means Committee; October 22, 2014 – CV: 11-0</td>
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<td>13. Marinetti, Styk &amp; Yolevich</td>
<td>14-0288</td>
<td>Authorizing Intermunicipal Agreement with Town of Greece in Conjunction with Highway Rehabilitation Program, Kuhn Road in Town of Greece Intergovernmental Relations Committee; October 22, 2014 – CV: 5-0 Transportation Committee; October 22, 2014 – CV: 5-0 Ways and Means Committee; October 22, 2014 – CV: 11-0</td>
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<td>15. Styk &amp; Yolevich</td>
<td>14-0290</td>
<td>Amending 2015-2020 Capital Improvement Program to Increase 2015 Funding Amount of Project Entitled “RTOC Rehabilitation” Transportation Committee; October 22, 2014 – CV: 5-0 Ways and Means Committee; October 22, 2014 – CV: 11-0</td>
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<td>16. Valerio &amp; Yolevich</td>
<td>14-0291</td>
<td>Authorizing Contract with SWBR Architecture, Engineering &amp; Landscape Architecture, P.C. for Professional Services for Seneca Park Zoo Master Plan Recreation and Education Committee; October 22, 2014 – CV: 3-0 Ways and Means Committee; October 22, 2014 – CV: 11-0</td>
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<td>17. Valerio &amp; Yolevich</td>
<td>14-0292</td>
<td>Authorizing Contract with Kless Myers Golf Management, LLC for Golf Course Management and Operations Services at County Golf Courses Recreation and Education Committee; October 22, 2014 – CV: 3-0 Ways and Means Committee; October 22, 2014 – CV: 11-0</td>
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<tr>
<td>18. Colby &amp; Yolevich</td>
<td>14-0293</td>
<td>Authorizing Contract with EF&amp;P Group, LLC d/b/a Stonebridge Business Partners for Professional Auditing Services Relating to Preschool Special Education Providers Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0</td>
</tr>
<tr>
<td>19. Colby &amp; Yolevich</td>
<td>14-0294</td>
<td>Amending Resolution 271 of 2014 to Accept Additional Funding from Health Research, Inc. and Extending Time Period for Expanded Partner Services Pilot Program Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0</td>
</tr>
<tr>
<td>20. Colby &amp; Yolevich</td>
<td>14-0295</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner) Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0</td>
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21. Colby & Yolevich 14-0296 Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

22. Marianetti, Micciche & Yolevich 14-0297 Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services Intergovernmental Relations Committee; October 22, 2014 – CV: 5-0 Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

23. Micciche & Yolevich 14-0299 Authorizing Contract with EnfoTech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 10-0


(For Introductory Purposes Only)


29. Yolevich & Rockow 14-0305 Accepting Grant from New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement Ways and Means Committee; October 22, 2014 – CV: 11-0
30. Valerio & Yolevich
14-0306
Authorizing Acceptance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County; Authorizing Addition of 249 Highland Avenue to Highland Park; Amending 2014-2019 Capital Improvement Program to Add Project Entitled “Highland Park South Master Plan and Site Improvements” Recreation and Education Committee; October 22, 2014 – CV: 3-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

31. Valerio & Yolevich
14-0306.br
Resolution Authorizing the Issuance of $850,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Development of a Highland Park South Master Plan and the Improvement of Highland Park South in Accordance Therewith, in and for Said County, at an Estimated Maximum Cost of $850,000.

32. Colby & Yolevich
14-0308
Accepting Grant from United States Department of Agriculture Food and Nutrition Service for 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

33. Mieciche, Colby & Yolevich
14-0309
Amending 2014-2019 Capital Improvement Program to Add Project Entitled “Monroe Community Hospital Hope and Service Building Improvements” Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

34. Mieciche, Colby & Yolevich
14-0309.br
Resolution Authorizing the Issuance of $250,000 Bonds of the County of Monroe, New York, To Finance the Cost of Monroe Community Hospital Hope and Service Building Improvements, Including Widening of Hallways, New Ceilings, Extension of the Sprinkler System, Additional Interior and Exterior Doors and Related Work, in and for Said County, at an Estimated Maximum Cost of $250,000

35. Colby & Yolevich
14-0311
Accepting Grant from U.S. Department of Housing and Urban Development for Lead Based Paint Hazard Control Program and Authorizing Contracts with Schneider Laboratories Global, Inc. and City of Rochester Property Owners Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0

Matters of Urgency

36. Mieciche & Yolevich
14-0317
Confirming and Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2015 and Confirmation and Adoption Of Assessment Rolls (For Introductory Purposes Only) Matter of Urgency

37. Mieciche & Yolevich
14-0317
Providing that Resolution (Intro. No. ___ of 2014), Entitled “Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2015,” Be Tabled Matter of Urgency

38. Mieciche & Yolevich
14-0317
Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2015 and Confirmation and Adoption of Assessment Rolls (Public Hearing is scheduled for Thursday, December 4, 2014 at 5:31 P.M. before the Ways and Means Committee) Matter of Urgency

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, December 9, 2014 at 6:00 P.M.