MONROE COUNTY LEGISLATURE
December 9, 2014 – DAY 12

AGENDA

A. Call to Order

B. Prayer led by Reverend Emily Hartnett Liefert of the First Unitarian Church of Rochester, at the invitation of Legislator Carrie Andrews

C. Pledge of Allegiance to the Flag led by Legislator Joshua Bauroth

D. In Memoriam – Edwin A. Foster, Former President of the Monroe County Legislature

In Memoriam – Derrick Smith, Husband of Monroe County Attorney Merideth Smith

E. Approval of Journal, Day 11, November 12, 2014

F. Presentation of Petitions and Communications – None

G. Proclamations – There are several scheduled

H. Recess Legislature – Public Hearings before the Legislature

"Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County”

"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”

"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”

I. Recess Legislature – Public Hearings Before the Pure Waters Administrative Board

"Proposed Scale of Charges for the Rochester Pure Waters District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, Gates-Chili-Ogden Sewer District, County Sewer Districts for the County of Monroe, New York”

J. Presentation of Formal Committee Reports – None

K. Public Forum – There are several speakers registered

L. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. Micciche & Yolevich 14-0318 Providing that Resolution (Intro. No. R26 of 2014), Entitled “Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York,” Be Lifted from the Table


PWAB 3. Marianetti, Micciche & Yolevich 14-0356 Authorizing Intermunicipal Agreement with Municipal Corporations to Authorize Work of Stormwater Coalition of Monroe County

PWAB 4. Micciche & Yolevich 14-0365 Authorizing Contract with O’Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District’s Westside Combined Sewer Overflow Abatement Program Tunnel Rehabilitation Project
Monroe County Legislature
December 9, 2014
Page 2

PWAB 5. Micciche & Yolevich 14-0368 Authorizing Contract Between Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District and County of Monroe Regarding Fiber Optic Network Maintenance and Reciprocal Use of Excess Fiber Capacity

**NORTHWEST QUADRANT PURE WATERS DISTRICT**


PWAB 8. Marianetti, Micciche & Yolevich 14-0356 Authorizing Intermunicipal Agreement with Municipal Corporations to Authorize Work of Stormwater Coalition of Monroe County

PWAB 9. Micciche & Yolevich 14-0368 Authorizing Contract Between Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District and County of Monroe Regarding Fiber Optic Network Maintenance and Reciprocal Use of Excess Fiber Capacity

**GATES-CHILI-OGDEN SEWER DISTRICT**

PWAB 10. Micciche & Yolevich 14-0318 Providing that Resolution (Intro. No. G11 of 2014), Entitled “Establishing Scale of Charges for Gates Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York,” Be Lifted from the Table


PWAB 12. Marianetti, Micciche & Yolevich 14-0356 Authorizing Intermunicipal Agreement with Municipal Corporations to Authorize Work of Stormwater Coalition of Monroe County

PWAB 13. Micciche & Yolevich 14-0368 Authorizing Contract Between Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District and County of Monroe Regarding Fiber Optic Network Maintenance and Reciprocal Use of Excess Fiber Capacity

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**

PWAB 14. Micciche & Yolevich 14-0318 Providing that Resolution (Intro. No. 19 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 Lifted from the Table

PWAB 15. Micciche & Yolevich 14-0318 Providing that Resolution (Intro. No. 19 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 Adopted


PWAB 17. Micciche & Yolevich 14-0361 Authorizing Conveyance of Permanent Easement to Town of Penfield for Sanitary Sewer Purposes upon Property Owned by Irondequoit Bay South Central Pure Waters District at 2100 Browncroft Boulevard in Town of Penfield
M. Adjourn Pure Waters Administrative Board – Reconvene Legislature

N. Consideration of Local Laws

1. Rockow, Valerio & Yolevich 14-0307.LL Providing that Local Law (Intro. No. 399 of 2014), Entitled “Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County,” Be Lifted from the Table


3. Rockow & Yolevich 14-0312.LL Providing that Local Law (Intro. No. 402 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 Lifted from the Table

4. Rockow & Yolevich 14-0312.LL Providing that Local Law (Intro. No. 402 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 Adopted

5. Rockow, Valerio & Yolevich 14-0369.LL Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton Agenda/Charter Committee; November 19, 2014 – CV: 4-0 Recreation and Education Committee; November 18, 2014 – CV: 4-0 Ways and Means Committee; December 4, 2014 – CV: 11-0 (For Introductory Purposes Only)


O. Consideration of Motions, Resolutions and Notices

8. Micciche & Yolevich 14-0301 Providing that Resolution (Intro No. 422 of 2014), Entitled “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,” Be Lifted from the Table

10. Micciche & Yelewicz 14-0301.b Resolution Authorizing the Issuance of $2,600,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Improvement of the Facilities of the Rochester Pure Waters District Consisting of Comprehensive Structural Rehabilitation of the Maplewood Pedestrian Bridge and Access Pathways, in and for said County, at an Estimated Maximum Cost of $2,600,000 and Superseding the Bond Resolution Adopted on March 12, 2013 (Resolution No. 55 of 2013)

11. Micciche & Yelewicz 14-0317 Providing that Resolution (Intro. No. 434 of 2014), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2015,” Be Lifted from the Table


13. Yelewicz & Rockow 14-0371 Providing that Resolution (Intro. No. 437 of 2014), Entitled “Adoption of 2015 Monroe County Budget and Establishing 2015 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table


15. Colby & Yelewicz 14-0319 Authorizing Contracts with Bonadio & Co. LLP for County of Monroe and Monroe Community Hospital Independent Audits

Human Services Committee; November 18, 2014 — CV: 5-2
Ways and Means Committee; December 4, 2014 — CV: 7-4

16. Howland & Yelewicz 14-0321 Accepting Grant from County of Monroe Industrial Development Agency Planning and Economic Development Committee; November 17, 2014 — CV: 5-0
Ways and Means Committee; December 4, 2014 — CV: 11-0

17. Howland & Yelewicz 14-0322 Accepting Grant from Monroe County Industrial Development Corporation Planning and Economic Development Committee; November 17, 2014 — CV: 5-0
Ways and Means Committee; December 4, 2014 — CV: 11-0

18. Howland & Yelewicz 14-0323 Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses Planning and Economic Development Committee; November 17, 2014 — CV: 5-0
Ways and Means Committee; December 4, 2014 — CV: 11-0

19. Ancello & Yelewicz 14-0324 Accepting Grant from New York State Division of Criminal Justice Services for Public Defender’s Mental Health and Drug Treatment Court Program Public Safety Committee; November 17, 2014 — CV: 9-0
Ways and Means Committee; December 4, 2014 — CV: 11-0

20. Ancello & Yelewicz 14-0325 Authorizing Contract with New York Correct Care Solutions Medical Services, P.C. for Provision of Necessary Medical and Mental Health Care and Treatment to Inmates Under Care and Custody of Monroe County Sheriff at Sheriff’s Jail Facilities Public Safety Committee; November 17, 2014 — CV: 9-0
Ways and Means Committee; December 4, 2014 — CV: 11-0

Ways and Means Committee; December 4, 2014 — CV: 11-0

22. Ancello & Yelewicz 14-0327 Accepting Grant from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff’s Office Explosive Task Force Public Safety Committee; November 17, 2014 — CV: 9-0
Ways and Means Committee; December 4, 2014 — CV: 11-0
<table>
<thead>
<tr>
<th>Document Number</th>
<th>Grant Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>23. Ancello &amp; Yolevich 14-0328</td>
<td>Accepting Grant from Transportation Security Administration for Continuation of Partnership with Monroe County Sheriff's Office and National Explosives Detection Canine Team Program Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0</td>
</tr>
<tr>
<td>24. Ancello &amp; Yolevich 14-0329</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Communication Project Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0</td>
</tr>
<tr>
<td>26. Ancello &amp; Yolevich 14-0331</td>
<td>Accepting Grant from United States Department of Justice, Office of Justice Programs, for the 2014 Forensic DNA Backlog Reduction Program Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0</td>
</tr>
<tr>
<td>27. Ancello, Marianetti &amp; Yolevich 14-0332</td>
<td>Accepting Grant from United States Department of Justice, Office on Violence Against Women, for Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorizing Intermunicipal Agreement with City of Rochester and Contracts with The Legal Aid Society of Rochester, New York and Alternatives for Battered Women, Inc. Public Safety Committee; November 17, 2014 – CV: 9-0 Intergovernmental Relations Committee; November 17, 2014 – CV: 4-1 Ways and Means Committee; December 4, 2014 – CV: 11-0</td>
</tr>
<tr>
<td>28. Ancello &amp; Yolevich 14-0333</td>
<td>Accepting Grant from New York State Division of Criminal Justice Services for Juvenile Accountability Block Grant Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0</td>
</tr>
<tr>
<td>29. Ancello &amp; Yolevich 14-0334</td>
<td>Accepting Grant from New York State Department of Agriculture and Markets for Petroleum Product Quality Program Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0</td>
</tr>
<tr>
<td>32. Ancello, Marianetti &amp; Yolevich 14-0337</td>
<td>Accepting Grant from New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorizing Intermunicipal Agreements with Ten Municipalities and Contract with New York State Park Police Public Safety Committee; November 17, 2014 – CV: 9-0 Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0 Ways and Means Committee; December 4, 2014 – CV: 11-0</td>
</tr>
</tbody>
</table>
33. Marianetti, Ancello & Yolevich 14-0338 Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0
Public Safety Committee; November 17, 2014 – CV: 9-0
Ways and Means Committee; December 4, 2014 – CV: 11-0

34. Marianetti, Boyce & Yolevich 14-0339 Authorizing Intermunicipal Agreement with City of Rochester for Lake Shore Boulevard over Sherry Pond Outfall Culvert Project in City of Rochester
Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0
Transportation Committee; November 18, 2014 – CV: 6-0
Ways and Means Committee; December 4, 2014 – CV: 11-0

35. Boyce & Yolevich 14-0340 Amending 2015-2020 Capital Improvement Program to Add Project Entitled “Upgraded of the Rochester/Monroe County ITS”
Transportation Committee; November 18, 2014 – CV: 6-0
Ways and Means Committee; December 4, 2014 – CV: 11-0

36. Boyce & Yolevich 14-0340.br Resolution Authorizing the Issuance of $55,000 Bonds of the County of Monroe, New York, to finance the Cost of the Upgrade of the Rochester/Monroe County Intelligent Transportation System, in and for said County, at an Estimated Maximum cost of $55,000

37. Boyce & Yolevich 14-0341 Accepting Offer and Payment for Appropriation by State of New York of Property on Westfall Road in City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project
Transportation Committee; November 18, 2014 – CV: 6-0
Ways and Means Committee; December 4, 2014 – CV: 11-0

Ways and Means Committee; December 4, 2014 – CV: 11-0

39. Valerio & Yolevich 14-0343 Amending Resolution 289 of 2010 to Extend the License and Operating Agreement with Seneca Park Zoo Society
Recreation and Education Committee; November 18, 2014 – CV: 4-0
Ways and Means Committee; December 4, 2014 – CV: 11-0

40. Valerio & Yolevich 14-0344 Accepting Grant from Finger Lakes Partnership for Regional Invasive Species Management for Ash Tree Inventory Project
Recreation and Education Committee; November 18, 2014 – CV: 4-0
Ways and Means Committee; December 4, 2014 – CV: 11-0

41. Colby & Yolevich 14-0345 Amending Resolution 235 of 2014 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2013-2014 Home Energy Assistance Program
Human Services Committee; November 18, 2014 – CV: 7-0
Ways and Means Committee; December 4, 2014 – CV: 11-0

42. Colby & Yolevich 14-0346 Amending Resolution 267 of 2013 to Accept Additional Funds from New York State Office of Mental Health; Amending Resolution 291 of 2013 to Increase the Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014
Human Services Committee; November 18, 2014 – CV: 7-0
Ways and Means Committee; December 4, 2014 – CV: 11-0

43. Colby & Yolevich 14-0347 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; November 18, 2014 – CV: 7-0
Ways and Means Committee; December 4, 2014 – CV: 11-0
44. Colby & Yolevich 14-0348 Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015
   Human Services Committee; November 18, 2014 – CV: 7-0
   Ways and Means Committee; December 4, 2014 – CV: 11-0

45. Colby & Yolevich 14-0349 Amending Resolution 267 of 2013 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; November 18, 2014 – CV: 7-0
   Ways and Means Committee; December 4, 2014 – CV: 11-0

46. Colby & Yolevich 14-0350 Amending Resolution 162 of 2014 to Accept Additional Funding from New York State Department of Health and Extending Time Period for Public Health Campaign Program
   Human Services Committee; November 18, 2014 – CV: 7-0
   Ways and Means Committee; December 4, 2014 – CV: 11-0

47. Colby & Yolevich 14-0351 Accepting Two Grants from Oswego County Soil and Water Conservation District for Water Quality Program
   Human Services Committee; November 18, 2014 – CV: 7-0
   Ways and Means Committee; December 4, 2014 – CV: 11-0

48. Colby & Yolevich 14-0352 Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements
   Human Services Committee; November 18, 2014 – CV: 7-0
   Ways and Means Committee; December 4, 2014 – CV: 11-0

49. Colby & Yolevich 14-0353 Amending Resolution 295 of 2013 to Accept Additional Funding from New York State Office for the Aging and Increasing Authorization to Contract for Monroe County Office for the Aging Programs
   Human Services Committee; November 18, 2014 – CV: 7-0
   Ways and Means Committee; December 4, 2014 – CV: 11-0

50. Colby & Yolevich 14-0354 Authorizing Contract with Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital
   Human Services Committee; November 18, 2014 – CV: 7-0
   Ways and Means Committee; December 4, 2014 – CV: 11-0

51. Marianetti, Micciche & Yolevich 14-0355 Authorizing Intermunicipal Agreement with Municipal Corporations to Authorize Work of Stormwater Coalition of Monroe County Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0
   Environment and Public Works Committee; November 19, 2014 – CV: 6-0
   Ways and Means Committee; December 4, 2014 – CV: 11-0

   Environment and Public Works Committee; November 19, 2013 – CV: 6-0
   Ways and Means Committee; December 4, 2014 – CV: 11-0

53. Micciche & Yolevich 14-0357.br Resolution Authorizing the Issuance of $4,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Terminal Improvements at the Greater Rochester International Airport, in and for said County, at an Estimated Maximum Cost of $4,500,000 and Superseding the Bond Resolution Adopted on January 14, 2014 (Resolution No. 7 of 2014)

54. Yolevich & Rockow 14-0358 Authorizing Issuance of Refunding Bonds
   Ways and Means Committee; December 4, 2014 – CV: 11-0
55. Yolevich & Rockow 14-0358.br Resolution Authorizing the Issuance Pursuant to Section 90.10 or Section 90.00 of the Local Finance Law of Refunding Bonds of the County of Monroe, New York, to be Designated “Public Improvement Refunding Bonds,” and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

56. Yolevich & Rockow 14-0359 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in City of Rochester and Town of Ogden Ways and Means Committee; December 4, 2014 – CV: 11-0

57. Micciche & Yolevich 14-0360 Authorizing Conveyance of Permanent Easement to Town of Penfield for Sanitary Sewer Purposes upon Property Owned by Irondequoit Bay South Central Pure Waters District at 2100 Browncroft Boulevard in Town of Penfield Environment and Public Works Committee; November 19, 2014 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0

58. Yolevich & Rockow 14-0362 Authorizing Sale of County Owned Tax Foreclosure Property Located at 222 Parkview Drive in Town of Penfield Ways and Means Committee; December 4, 2014 – CV: 11-0

59. Yolevich & Rockow 14-0363 Authorizing Sale of County Owned Tax Foreclosure Property Located on Arcadia Parkway in Town of Greece Ways and Means Committee; December 4, 2014 – CV: 11-0


61. Boyce & Yolevich 14-0366 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at 2194 Hudson Avenue in Town of Irondequoit Transportation Committee; November 18, 2014 – CV: 6-0 Ways and Means Committee; December 4, 2014 – CV: 11-0


63. Marianetti, Ancello & Yolevich 14-0370 Authorizing Intermunicipal Agreement with City of Rochester Regarding City of Rochester’s Use of the Monroe County Jail for Detention of Non-Arraigned Detainees and Arrestees Intergovernmental Relations Committee; November 17, 2014 – CV: 5-0 Public Safety Committee; November 17, 2014 – CV: 9-0 Ways and Means Committee; December 4, 2014 – CV: 11-0

64. Yolevich & Rockow 14-0372 Mortgage Tax Distribution Ways and Means Committee; December 4, 2014 – CV: 11-0

Matters of Urgency

65. Tucciarello & Andrews 14-0373 Expressing Regret of the Monroe County Legislature on the Recent Passing of Edwin A. Foster, Former President of the Monroe County Legislature

66. Tucciarello & Andrews 14-0374 Expressing Regret of the Monroe County Legislature on the Recent Passing of Derrick Smith, Husband of Monroe County Attorney Merideth Smith
P. Unfinished Business

Q. Presentation of Plaques – Departing Legislator Rivera

R. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, January 13, 2015 at 6:00 P.M.