MONROE COUNTY LEGISLATURE
February 10, 2015 – DAY 2

AGENDA

A. Call to Order
B. Prayer led by Bishop David Singletary of the Ark of Jesus Ministries, at the invitation of Legislator Willie Lightfoot
C. Pledge of Allegiance to the Flag led by Legislator Joe Morelle, Jr.
D. Approval of Journal, Day 1, January 13, 2015
E. Presentation of Petitions and Communications – None
F. Proclamations – There are Several scheduled
G. Recess Legislature – Public Hearing before the Legislature

"Authorizing Sale of Surplus Property on Biell Road in Town of Gates to Roxbury Land LLC"

H. Presentation of Formal Committee Reports – None
I. Public Forum – There are several speakers registered
J. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. Marianetti & Yolevich 15-0024 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 2. Marianetti & Yolevich 15-0026 Authorizing 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 3. Marianetti & Yolevich 15-0028 Authorizing Increase and Improvement in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements

ROCHESTER PURE WATERS DISTRICT

PWAB 4. Marianetti & Yolevich 15-0030 Authorizing Increase and Improvement in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements

PWAB 5. Marianetti & Yolevich 15-0032 Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements


PWAB 7. Marianetti & Yolevich 15-0036 Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II

PWAB 8. Marianetti & Yolevich 15-0038 Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center

K. Adjourn Pure Waters Administrative Board – Reconvene Legislature
L. Consideration of Local Laws

1. Yolevich & Rockow 14-0421.LL Providing that Local Law (Intro. No. 4 of 2015), Entitled “Authorizing the Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC,” Be Lifted from the Table

2. Yolevich & Rockow 14-0421.LL Providing that Local Law (Intro. No. 4 of 2015), Entitled “Authorizing the Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC,” Be Adopted

M. Consideration of Motions, Resolutions and Notices


12. Boyce & Yolevich 15-0012 Authorizing Contract with C&S Engineers, Inc. for Engineering Services for Moul Road Culvert Project in Town of Parma
Transportation Committee; January 27, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

Transportation Committee; January 27, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

Transportation Committee; January 27, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

Transportation Committee; January 27, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

16. Colby & Yolevich 15-0016 Amend Resolution 212 of 2013 to Appropriate $30,000 for School Located Influenza Vaccinations for Children: Community-wide Dissemination Program
Human Services Committee; January 27, 2015 – CV: 8-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

17. Colby & Yolevich 15-0017 Accepting Grant from National Association for County and City Health Officials for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program
Human Services Committee; January 27, 2015 – CV: 8-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

Human Services Committee; January 27, 2015 – CV: 8-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

19. Mucciche, Colby & Yolevich 15-0019 Authorizing Intermunicipal Agreements with Other Counties for Services Provided by Monroe County Office of Medical Examiner
Intergovernmental Relations Committee; January 28, 2015 – CV: 5-0
Human Services Committee; January 27, 2015 – CV: 8-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

20. Colby & Yolevich 15-0020 Authorizing Contracts for Monroe County Office for the Aging Programs in 2015
Human Services Committee; January 27, 2015 – CV: 8-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

Human Services Committee; January 27, 2015 – CV: 8-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

Human Services Committee; January 27, 2015 – CV: 8-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
23. Marianetti & Yolevich 15-0023 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements
Environment and Public Works Committee; January 26, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
(For Introductory Purposes Only)


25. Marianetti & Yolevich 15-0023 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 10, 2015 at 6:15 p.m.)

26. Marianetti & Yolevich 15-0025 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; January 26, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
(For Introductory Purposes Only)

27. Marianetti & Yolevich 15-0025 Providing that Resolution (Intro. No. ___ of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled

28. Marianetti & Yolevich 15-0025 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 10, 2015 at 6:16 p.m.)

29. Marianetti & Yolevich 15-0027 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; January 26, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
(For Introductory Purposes Only)


31. Marianetti & Yolevich 15-0027 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 10, 2015 at 6:17 p.m.)

32. Marianetti & Yolevich 15-0029 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements
Environment and Public Works Committee; January 26, 2015 – CV: 7-0
Ways and Means Committee; January 28, 2015 – CV: 11-0
(For Introductory Purposes Only)


34. Marianetti & Yolevich 15-0029 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 Chemical Tanks Improvements
(Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:18 p.m.)
(For Introductory Purposes Only)


37. Marianetti & Yolevich 15-0031 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; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014 
(Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:19 p.m.)

(For Introductory Purposes Only)


40. Marianetti & Yolevich 15-0033 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 Solids Handling Select Demolition 
(Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:20 p.m.)

(For Introductory Purposes Only)

42. Marianetti & Yolevich 15-0035 Providing that Resolution (Intro. No. ___ of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District—Frank E. Van Lare Thickener Improvements Phase II,” Be Tabled

43. Marianetti & Yolevich 15-0035 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 Thickener Improvements Phase II 
(Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:21 p.m.)

44. Marianetti & Yolevich 15-0037 Amending Increase and Improvement of Facilities in Rochester Pure Waters District—Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014 Environment and Public Works Committee; January 26, 2015 — CV: 7-0 Ways and Means Committee; January 28, 2015 — CV: 11-0 
(For Introductory Purposes Only)
45. Marianetti & Yolevich 15-0037 Providing that Resolution (Intro. No. __ of 2015), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014,” Be Tabled

46. Marianetti & Yolevich 15-0037 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; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014 (Public Hearing is scheduled for Tuesday, March 10, 2015 at 6:22 p.m.)


53. Marianetti & Yolevich 15-0048,br Resolution Authorizing the Issuance of $3,400,000 Bonds of the County of Monroe, New York, to Finance the Cost to Construct, Rehabilitate or Reconstruct Aircraft Aprons at the Greater Rochester International Airport, Including Demolition or Modification of Existing Structures, In and for Said County, At an Estimated Maximum Cost of $3,400,000 and Superseding the Bond Resolution Adopted on January 14, 2014 (Resolution No. 12 of 2014)


55. Marianetti & Yolevich 15-0049,br Resolution Authorizing the Issuance of $2,000,000 Bonds of the County of Monroe, New York, To Finance the Cost of the North Ramp Improvements at the Greater Rochester International Airport, In and for Said County, at an Estimated Maximum Cost of $2,000,000
Recreation and Education Committee; January 27, 2015 – CV: 5-0
Ways and Means Committee; January 28, 2015 – CV: 11-0

Matter of Urgency

57. Valerio & Yolevich  15-0051 Authorizing Implementation of Project Labor Agreement for Monroe Community College Downtown Campus Main Bid Construction Project

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, March 10, 2015 at 6:00 P.M.