MONROE COUNTY LEGISLATURE
March 10, 2015 – DAY 3

AGENDA

A. Call to Order

B. Prayer led by Pastor Paul Burress of Victory Church at the invitation of Legislator John Howland

C. Pledge of Allegiance to the Flag led by Legislator Brian Marianetti

D. Approval of Journal, Day 2, February 10, 2015

E. Presentation of Petitions and Communications – None

F. Proclamations – There are several scheduled

G. Recess Legislature – Public Hearing 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 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 Chemical Tanks Improvements”

“Amending 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”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition”

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

“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”

H. Presentation of Formal Committee Reports – None

I. Public Forum – There are several speakers registered

J. Consideration of Motions, Resolutions and Notices

1. Marianetti & Yolevich 15-0023 Providing that Resolution (Intro. No. 64 of 2015), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted from the Table


4. Marianetti & Yolevich 15-0025 Providing that Resolution (Intro. No. 67 of 2015), 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

5. Marianetti & Yolevich 15-0025 Providing that Resolution (Intro. No. 67 of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted

6. Marianetti & Yolevich 15-0025.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 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 $2,850,000 and Superseding the Bond Resolution Adopted on March 11, 2014 (Resolution No. 109 of 2014)

7. Marianetti & Yolevich 15-0027 Providing that Resolution (Intro. No. 70 of 2015), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table


9. Marianetti & Yolevich 15-0027.br Resolution Authorizing the Issuance of $3,150,000 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 $3,150,000 and Superseding the Bond Resolution Adopted on March 11, 2014 (Resolution No. 111 of 2014)

10. Marianetti & Yolevich 15-0029 Providing that Resolution (Intro. No. 73 of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements,” Be Lifted from the Table


12. Marianetti & Yolevich 15-0029.br Resolution Authorizing the Issuance of $750,000 Bonds of the County of Monroe, New York To Finance the Cost of Chemical Tank Improvements to the Frank E. Van Lare Wastewater Treatment Plant of the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of $750,000


15. Marianetti & Yolevich 15-0031.br Resolution Authorizing the Issuance of $2,400,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of General Collection System and Treatment Plant Improvements at the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of $4,700,000 and Superseding a Resolution Adopted March 11, 2014 (Resolution No. 119 of 2014)


18. Marianetti & Yolevich 15-0033.br Resolution Authorizing the Issuance of $750,000 Bonds of the County of Monroe, New York, To Finance the Cost of a Solids Handling Select Demolition Project in the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of $750,000

19. Marianetti & Yolevich 15-0035 Providing that Resolution (Intro. No. 82 of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Lifted from the Table


21. Marianetti & Yolevich 15-0035.br Resolution Authorizing the Issuance of $5,655,000 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 $5,655,000 and Superseding the Bond Resolution Adopted March 11, 2014 (Resolution 113 of 2014)

22. Marianetti & Yolevich 15-0037 Providing that Resolution (Intro. No. 85 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 Lifted from the Table


24. Marianetti & Yolevich 15-0037.br Resolution Authorizing the Issuance of $6,675,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of Maintenance Center Improvements in the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of $8,000,000 and Superseding a Resolution Adopted March 11, 2014 (Resolution No. 116 of 2014)


28. Howland & Yolevich 15-0067 Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 23, 2015 – CV: 5-0 Ways and Means Committee; February 24, 2015 – CV: 9-0


31. Ancello & Yolevich 15-0070 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of Sheriff) Public Safety Committee; February 23, 2015 – CV: 9-0 Ways and Means Committee; February 24, 2015 – CV: 9-0

32. Ancello & Yolevich 15-0071 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 23, 2015 – CV: 9-0 Ways and Means Committee; February 24, 2015 – CV: 9-0

33. Boyce & Yolevich 15-0072 Authorizing Contracts with New York State Department of Transportation for Accessible Pedestrian Signal Device Installation Project as Part of Traffic Engineering Program Transportation Committee; February 24, 2015 – CV: 7-0 Ways and Means Committee; February 24, 2015 – CV: 9-0

34. Boyce & Yolevich 15-0072.br Resolution Authorizing the Issuance of $831,500 Bonds of the County of Monroe, New York, To Finance the Cost of the Upgrading, Expansion and Replacements of Existing Traffic Signal Facilities, in and for Said County, at an Estimated Maximum Cost of $831,500 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 385 of 2014)


38. Colby & Yolevich 15-0076 Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize Contract with Compeer, Inc. Human Services Committee; February 24, 2015 – CV: 6-0 Ways and Means Committee; February 24, 2015 – CV: 9-0
K. Unfinished Business

L. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, April 14, 2015 at 6:00 P.M.