MONROE COUNTY LEGISLATURE

November 10, 2015 – DAY 13

AGENDA

A. Call to Order

B. Moment of Silent Prayer

C. Pledge of Allegiance to the Flag led by Legislator Richard Yolevich

D. Approval of Journal of Day 12, October 13, 2015

E. Presentation of Petitions and Communications
   County Executive Maggie Brooks Addresses the Legislature on 2016 Monroe County Budget
   Presentation – Don Jeffries, President and CEO of VisitRochester Inc.

F. Proclamations – There are several scheduled

G. Recess Legislature – Public Hearings before the Legislature
   “Enacting a Local Law Authorizing a Lease Agreement with Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital’s 435 E. Henrietta Road, City of Rochester, New York”

   “Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly Known as 674 Beahan Road, Town of Chili, New York”

   “Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County”

H. Presentation of Formal Committee Reports – None

I. Public Forum – There are several speakers registered

J. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. Marianetti & Yolevich 15-0299 Providing that Intro. Nos. R16; G12; I12; N11 of 2015, Entitled “Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County,” Be Lifted from the Table


PWAB 3. Marianetti & Yolevich 15-0312 Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
   (For Introductory Purposes Only)
   Matter of Urgency

   Matter of Urgency

   (Public Hearing is scheduled for Tuesday, December 8, 2015 at 6:15 P.M.)
   Matter of Urgency

   GATES-CHILI-OGDEN SEWER DISTRICT

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PWAB 8. Marianetti & Yolevich 15-0312 Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

Matter of Urgency

PWAB 10. Marianetti & Yolevich 15-0312 Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York
(Public Hearing is scheduled for Tuesday, December 8, 2015 at 6:16 P.M.)
Matter of Urgency

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT


PWAB 13. Marianetti & Yolevich 15-0312 Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for the County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

PWAB 14. Marianetti & Yolevich 15-0312 Providing that Resolution (Intro. No. ___ of 2015), 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 15. Marianetti & Yolevich 15-0312 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 8, 2015 at 6:17 P.M.)
Matter of Urgency

NORTHWEST QUADRANT PURE WATERS DISTRICT


PWAB 18. Marianetti & Yolevich 15-0312 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

Matter of Urgency
PWAB 20. Marianetti & Yolevich 15-0312 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 8, 2015 at 6:18 P.M.) Matter of Urgency

K. Adjourn Pure Waters Administrative Board – Reconvene Legislature

L. Consideration of Local Laws

1. Rockow & Yolevich 15-0291.LL Providing that Local Law (Intro. No. 336 of 2015), Entitled “Enacting a Local Law Authorizing a Lease Agreement from County of Monroe to Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York,” Be Lifted from the Table

2. Rockow & Yolevich 15-0291.LL Providing that Local Law (Intro. No. 336 of 2015), Entitled “Enacting a Local Law Authorizing a Lease Agreement from County of Monroe to Alzheimer’s Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York,” Be Adopted


M. Consideration of Motions, Resolutions and Notices

5. Marianetti & Yolevich 15-0288 Providing that Resolution (Intro. No. 350 of 2015), Entitled “Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York,” Be Lifted from the Table

6. Marianetti & Yolevich 15-0288 Providing that Resolution (Intro. No. 350 of 2015), Entitled “Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York,” Be Adopted

7. Yolevich & Rockow 15-0302 Appointment to Monroe County Water Authority


10. Ancello & Yolevich 15-0305 Amending Resolution 57 of 2010 as Amended by Resolution 40 of 2015 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff’s Office Public Safety Committee; October 21, 2015 – CV: 7-0 Ways and Means Committee; October 21, 2015 – CV: 10-0

12. Boyce & Yolevich 15-0307  Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 910 Wegman Road in Town of Gates Transportation Committee; October 21, 2015 – CV: 5-0 Ways and Means Committee; October 21, 2015 – CV: 10-0


15. Colby & Yolevich 15-0310  Amending Resolution 125 of 2015 to Increase Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner Human Services Committee; October 21, 2015 – CV: 7-0 Ways and Means Committee; October 21, 2015 – CV: 10-0

Matters of Urgency


N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, December 8, 2015 at 6:00 P.M.