MONROE COUNTY LEGISLATURE

January 12, 2016 – DAY 2

AGENDA

A. Call to Order

B. Prayer led by Pastor Marlowe Washington of Parsells Church at the invitation of Legislator Karla F. Boyce

C. Pledge of Allegiance to the Flag led by Legislator Frank X. Alkofer

D. In Memoriam – James W. Morgan, Son-In-Law of Legislator James Sheppard

E. Approval of Journals of Day 14, December 8, 2015 and Day 1, Organizational Meeting, January 3, 2016

F. Presentation of Petitions and Communications

G. Proclamations – There is one scheduled

H. Presentation of Formal Committee Reports – None

I. Public Forum – There are several speakers registered

J. Recess Legislature – Convene Pure Waters Administrative Board

Matters of Urgency

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. Boyce & Drawe 16-0009 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements

PWAB 2. Boyce & Drawe 16-0011 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements

PWAB 3. Boyce & Drawe 16-0013 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements

PWAB 4. Boyce & Drawe 16-0015 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 5. Boyce & Drawe 16-0017 Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements

PWAB 6. Boyce & Drawe 16-0019 Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements

PWAB 7. Boyce & Drawe 16-0021 Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 8. Boyce & Drawe 16-0023 Authorizing an Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements

PWAB 9. Boyce & Drawe 16-0025 Authorizing an Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements

ROCHESTER PURE WATERS DISTRICT

PWAB 10. Boyce & Drawe 16-0027 Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II
PWAB 11. Boyce & Drew 16-0029  Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements

PWAB 12. Boyce & Drew 16-0031  Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements

K. Adjourn Pure Waters Administrative Board – Reconvene Legislature

L. Consideration of Local Laws

Matter of Urgency

1. Micciche & Drew 16-0033.LL Amending Monroe County Code Chapter 357, Article XII, To Extend Residential-Commercial Urban Exemption (RESCUE) Program

M. Consideration of Motions, Resolutions and Notices

Matters of Urgency

2. Micciche & Boyce 16-0004  Reappointment of Timothy P. Donaher as Public Defender


4. Micciche & Drew 16-0006  Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff’s Office Victim Services Database

5. Boyce & Drew 16-0007  Authorizing Contract with LaBella Associates, D.P.C. for Professional Design Services for Monroe County Space Utilization Study Project

6. Boyce & Drew 16-0008  Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements (For Introductory Purposes Only)


8. Boyce & Drew 16-0008  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, February 9, 2016 at 6:15 p.m.)

9. Boyce & Drew 16-0010  Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements (For Introductory Purposes Only)


11. Boyce & Drew 16-0010  Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements (Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:16 p.m.)

12. Boyce & Drew 16-0012  Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements (For Introductory Purposes Only)
13. Boyce & Drawe 16-0012 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements,” Be Tabled

14. Boyce & Drawe 16-0012 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements (Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:17 p.m.)

15. Boyce & Drawe 16-0014 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements (For Introductory Purposes Only)


17. Boyce & Drawe 16-0014 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements (Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:18 p.m.)

18. Boyce & Drawe 16-0016 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements (For Introductory Purposes Only)

19. Boyce & Drawe 16-0016 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled

20. Boyce & Drawe 16-0016 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, February 9, 2016 at 6:19 p.m.)

21. Boyce & Drawe 16-0018 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements (For Introductory Purposes Only)

22. Boyce & Drawe 16-0018 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” Be Tabled

23. Boyce & Drawe 16-0018 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements (Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:20 p.m.)

24. Boyce & Drawe 16-0020 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements (For Introductory Purposes Only)

25. Boyce & Drawe 16-0020 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” Be Tabled

26. Boyce & Drawe 16-0020 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements (Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:21 p.m.)
27. Boyce & Drawe 16-0022 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements  
(For Introductory Purposes Only)

28. Boyce & Drawe 16-0022 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Tabled

29. Boyce & Drawe 16-0022 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, February 9, 2016 at 6:22 p.m.)

30. Boyce & Drawe 16-0024 Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements  
(For Introductory Purposes Only)


32. Boyce & Drawe 16-0024 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements  
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:23 p.m.)

33. Boyce & Drawe 16-0026 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II  
(For Introductory Purposes Only)

34. Boyce & Drawe 16-0026 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Tabled

35. Boyce & Drawe 16-0026 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, February 9, 2016 at 6:24 p.m.)

36. Boyce & Drawe 16-0028 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements  
(For Introductory Purposes Only)

37. Boyce & Drawe 16-0028 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements,” Be Tabled

38. Boyce & Drawe 16-0028 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 Building and Site Improvements  
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:25 p.m.)

39. Boyce & Drawe 16-0030 Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements  
(For Introductory Purposes Only)

40. Boyce & Drawe 16-0030 Providing that Resolution (Intro. No. __ of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Tabled
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41. Boyce & Drawe 16-0030 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
(Public Hearing is scheduled for Tuesday, February 9, 2016 at 6:26 p.m.)

42. Taylor & Drawe 16-0032 Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program

43. Taylor & Drawe 16-0033 Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Initiative for 2016


45. Drawe & Hebert 16-0035 Approving Agreement Between Monroe County Executive and Monroe County Federation of Social Workers, IUE-CWA 381

46. Marianetti & Kaleb 16-0056 Expressing Regret of the Monroe County Legislature on the Recent Passing of James W. Morgan, Son-In-Law of Legislator James Sheppard

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, February 9, 2016 at 6:00 P.M.