MONROE COUNTY LEGISLATURE
February 9, 2016—DAY 3

AGENDA

A. Call to Order

B. Prayer led by Dr. Rita C. Gaither of Pearl Ministries at the invitation of Legislator LaShay D. Harris

C. Pledge of Allegiance to the Flag led by Legislator Cynthia Kaleb

D. In Memoriam—Brian Natalie, Monroe County Sheriff’s Deputy

E. Approval of Journal of Day 2, January 12, 2016

F. Presentation of Petitions and Communications—None

G. Proclamations—There are several scheduled

H. Recess Legislature—Public Hearings 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 Gates-Chili-Ogden Sewer District—Southwest Pump Station Improvements"

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District—Scotsville Road Pump Station and Force Main Improvements"

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District—Timpat Pump Station 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 Irondequoit Bay South Central Pure Waters District—John Street Pump Station Improvements"

"Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District—Irondoquoit Bay Pump Station 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 Northwest Quadrant Pure Waters District—Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements"

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District—Frank E. VanLare Thickener Improvements Phase II"

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District—Frank E. VanLare Solids Handling Building and Site Improvements"

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District—General Collection System and Treatment Plant Improvements"

I. Presentation of Formal Committee Reports—None

J. Public Forum—There are several speakers registered

K. Consideration of Local Laws

1. Conley & Taylor 16-0055.LL Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity

Agenda/Charter Committee; January 25, 2016—CV: 3-2

(For Introductory Purposes Only)
2. Marianetti & Delehanty

   16-0055.LL Providing that Intro. No. ___ of 2016 Be Amended

3. Conley & Taylor

   16-0055.LL Providing that Local Law (Intro. No. ___ of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity,” Be Tabled

4. Conley & Taylor

   16-0055.LL Fixing a Public Hearing on Local Law (Intro. No. ___ of 2016), Entitled “Enacting Local Law Amending the Monroe County Charter to Create an Office of Public Integrity”

   (Public Hearing is scheduled for Tuesday, March 8, 2016 at 6:15 p.m.)

L. Consideration of Motions, Resolutions and Notices

5. Boyce & Drawe

   16-0008 Providing that Resolution (Intro. No. 11 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted from the Table

6. Boyce & Drawe

   16-0008 Providing that Resolution (Intro. No. 11 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted

7. Boyce & Drawe

   16-0008.br Resolution Authorizing the Issuance of $3,875,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Facilities of the Gates-Chili-Ogden Sewer District Consisting of General Collection System Improvements, At an Estimated Maximum Cost of $3,875,000 In and for Said County, and Superseding the Bond Resolution Adopted on March 10, 2015 (Resolution No. 77 of 2015)

8. Boyce & Drawe

   16-0010 Providing that Resolution (Intro. No. 14 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” Be Lifted from the Table

9. Boyce & Drawe

   16-0010 Providing that Resolution (Intro. No. 14 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” Be Adopted

10. Boyce & Drawe

    16-0010.br Resolution Authorizing the Issuance of $2,100,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Southwest Pump Station of the Gates-Chili-Ogden Sewer District, In and for Said County, At an Estimated Maximum Cost of $2,100,000

11. Boyce & Drawe

    16-0012 Providing that Resolution (Intro. No. 17 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements,” Be Lifted from the Table

12. Boyce & Drawe

    16-0012 Providing that Resolution (Intro. No. 17 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements,” Be Adopted

13. Boyce & Drawe

    16-0012.br Resolution Authorizing the Issuance of $1,600,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Scottsville Road Pump Station and Force Main of the Gates-Chili-Ogden Sewer District, In and for Said County, At an Estimated Maximum Cost of $1,600,000

14. Boyce & Drawe

    16-0014 Providing that Resolution (Intro. No. 20 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements,” Be Lifted from the Table

15. Boyce & Drawe

    16-0014 Providing that Resolution (Intro. No. 20 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements,” Be Adopted
16. Boyce & Drawe
   16-0014.br Resolution Authorizing the Issuance of $500,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Timpat Pump Station of the Gates-Chili-Ogden Sewer District, In and for Said County, At an Estimated Maximum Cost of $500,000

17. Boyce & Drawe
   16-0016 Providing that Resolution (Intro. No. 23 of 2016), 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

18. Boyce & Drawe
   16-0016 Providing that Resolution (Intro. No. 23 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted

19. Boyce & Drawe
   16-0016.br Resolution Authorizing the Issuance of $3,300,000 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 $3,300,000 and Superseding the Bond Resolution Adopted on March 10, 2015 (Resolution No. 79 of 2015)

20. Boyce & Drawe
   16-0018 Providing that Resolution (Intro. No. 26 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” Be Lifted from the Table

21. Boyce & Drawe
   16-0018 Providing that Resolution (Intro. No. 26 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” Be Adopted

22. Boyce & Drawe
   16-0018.br Resolution Authorizing the Issuance of $500,000 Bonds of the County of Monroe, New York to Finance the Cost of Improvements to the John Street Pump Station of the Irondequoit Bay South Central Pure Waters District, In and for Said County, At an Estimated Maximum Cost of $500,000

23. Boyce & Drawe
   16-0020 Providing that Resolution (Intro. No. 29 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” Be Lifted from the Table

24. Boyce & Drawe
   16-0020 Providing that Resolution (Intro. No. 29 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” Be Adopted

25. Boyce & Drawe
   16-0020.br Resolution Authorizing the Issuance of $600,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Irondequoit Bay Pump Station of the Irondequoit Bay South Central Pure Waters District, In and for Said County, At an Estimated Maximum Cost of $600,000

26. Boyce & Drawe
   16-0022 Providing that Resolution (Intro. No. 32 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table

27. Boyce & Drawe
   16-0022 Providing that Resolution (Intro. No. 32 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted

28. Boyce & Drawe
   16-0022.br Resolution Authorizing the Issuance of $4,650,000 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 $4,650,000 and Superseding the Bond Resolution Adopted on March 10, 2015 (Resolution 81 of 2015)
29. Boyce & Drawe  16-0024  Providing that Resolution (Intro. No. 35 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements,” Be Lifted from the Table


31. Boyce & Drawe  16-0024.br Resolution Authorizing the Issuance of $2,400,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Northwest Quadrant Pure Waters District, Including Aeration System Improvements at the Northwest Quadrant Waste Water Treatment Plant in the District, In and for Said County, At an Estimated Maximum Cost of $2,400,000

32. Boyce & Drawe  16-0026  Providing that Resolution (Intro. No. 38 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Thickener Improvements Phase II,” Be Lifted from the Table

33. Boyce & Drawe  16-0026  Providing that Resolution (Intro. No. 38 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Thickener Improvements Phase II,” Be Adopted

34. Boyce & Drawe  16-0026.br Resolution Authorizing the Issuance of $9,425,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvements to the Frank E. VanLare 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 $9,425,000 and Superseding the Bond Resolution Adopted March 10, 2015 (Resolution No. 89 of 2015)

35. Boyce & Drawe  16-0028  Providing that Resolution (Intro. No. 41 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Solids Handling Building and Site Improvements,” Be Lifted from the Table

36. Boyce & Drawe  16-0028  Providing that Resolution (Intro. No. 41 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Solids Handling Building and Site Improvements,” Be Adopted

37. Boyce & Drawe  16-0028.br Resolution Authorizing the Issuance of $825,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Solids Handling Building and Surrounding Site at the Frank E. VanLare Waste Water Treatment Plant of the Rochester Pure Waters District, In and for Said County, At an Estimated Maximum Cost of $825,000

38. Boyce & Drawe  16-0030  Providing that Resolution (Intro. No. 44 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted from the Table


40. Boyce & Drawe  16-0030.br Resolution Authorizing the Issuance of $4,900,000 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 $7,200,000 and Superseding a Resolution Adopted March 10, 2015 (Resolution No. 85 of 2015)

41. DiFlorio & Boyce  16-0037  Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts Planning and Economic Development Committee; January 25, 2016 – CV: 5-0
42. Zale, Micciche & Drawe  16-0038  Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory Intergovernmental Relations Committee; January 26, 2016 – CV: 5-0 Public Safety Committee; January 25, 2016 – CV: 9-0 Ways and Means Committee; January 26, 2016 – CV: 11-0

43. Micciche & Drawe  16-0039  Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 Tactical Team Grant Program Public Safety Committee; January 25, 2016 – CV: 9-0 Ways and Means Committee; January 26, 2016 – CV: 11-0

44. Micciche & Drawe  16-0040  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; January 25, 2016 – CV: 9-0 Ways and Means Committee; January 26, 2016 – CV: 11-0

45. Micciche & Drawe  16-0041  Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service New York/ New Jersey Regional Fugitive Task Force-Rochester Division Public Safety Committee; January 25, 2016 – CV: 9-0 Ways and Means Committee; January 26, 2016 – CV: 11-0

46. Boyce & Drawe  16-0042  Authorizing Grant Agreements with New York State for Aid Relating to Terminal and Airfield Improvements at Greater Rochester International Airport Environment and Public Works Committee; January 25, 2016 – CV: 7-0 Ways and Means Committee; January 26, 2016 – CV: 11-0


49. Boyce & Drawe  16-0044.br Resolution Authorizing the Issuance of $4,800,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Taxiway “H” at the Greater Rochester International Airport, In and for Said County, At an Estimated Maximum Cost of $4,800,000

50. Howland & Drawe  16-0045  Authorizing Acquisition of Interests in Real Property for Basket Road Improvement Project between Schlegel Road and Lake Road in Town of Webster Transportation Committee; January 26, 2016 – CV: 7-0 Ways and Means Committee; January 26, 2016 – CV: 11-0

51. Howland & Drawe  16-0046  Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center Transportation Committee; January 26, 2016 – CV: 7-0 Ways and Means Committee; January 26, 2016 – CV: 11-0

52. Howland & Drawe  16-0047  Authorizing Contract with DiFiore Construction, Inc. for Construction Services for Huffer Road Curve Improvement Project in Town of Parma Transportation Committee; January 26, 2016 – CV: 7-0 Ways and Means Committee; January 26, 2016 – CV: 11-0
53. Howland, Boyce & Drew  16-0048 Authorizing Contracts with Ramsey Constructors, Inc. for Construction Services and Monroe County Water Authority for Erie Station Road Reconstruction Project in Town of Henrietta
Transportation Committee; January 26, 2016 – CV: 7-0
Environment and Public Works Committee; January 25, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 – CV: 11-0

54. Howland & Drew  16-0049 Authorizing Contracts with Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu Engineers for Engineering Services and New York State Department of Transportation for Bridge Preventive Maintenance Project 3 in Towns of Brighton, Irondequoit and Chili
Transportation Committee; January 26, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 – CV: 11-0

55. Taylor & Drew  16-0050 Amending Resolution 409 of 2015 to Amend and Increase Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs
Human Services Committee; January 26, 2016 – CV: 9-0
Ways and Means Committee; January 26, 2016 – CV: 11-0

56. Taylor & Drew  16-0051 Amending Resolution 221 of 2015 to Extend Time Period for New York State Office for Aging Elder Abuse Preventions and Interventions Program and to Extend Contract with Lifespan of Greater Rochester, Inc.
Human Services Committee; January 26, 2016 – CV: 9-0
Ways and Means Committee; January 26, 2016 – CV: 11-0

57. Drew & Hebert  16-0052 Authorizing Conveyance of Permanent Easements on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at Railroad Property on Lake Road in Town of Webster
Ways and Means Committee; January 26, 2016 – CV: 11-0

Agenda/Charter Committee; January 25, 2016 – CV: 5-0

Matters of Urgency

59. Marianetti & Kaleh  16-0099 Expressing Regret of the Monroe County Legislature on the Recent Passing of Monroe County Sheriff Deputy Brian J. Natalie


61. Marianetti & Delehanty  16-0101 Confirmation of Appointment to the Monroe County Airport Authority

62. Marianetti & Delehanty  16-0102 Confirmation of Appointment to the Monroe County Board of Health

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, March 8, 2016 at 6:00 P.M.