MONROE COUNTY LEGISLATURE
March 8, 2016 – DAY 4

AGENDA

A. Call to Order

B. Prayer led by Pastor Nate Miller of Northridge Church at the invitation of Legislator Matthew Terp

C. Pledge of Allegiance to the Flag led by Legislator Steve Brew


E. Presentation of Petitions and Communications – None

F. Proclamations – There are several scheduled

G. Recess Legislature – Public Hearing before the Legislature

"Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity"

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. Boyce & Drawe 16-0077 Authorizing Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for Gate-Chili-Ogden Sewer District’s Timpat Pump Station Improvements Project

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 2. Boyce & Drawe 16-0079 Authorizing Contract with Arcadis of New York, Inc. for Professional Engineering Services for Northwest Quadrant Pure Waters District’s Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 3. Boyce & Drawe 16-0081 Authorizing Contract with GHD Consulting Services Inc. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District’s John Street Pump Station Improvements Project

PWAB 4. Boyce & Drawe 16-0083 Authorizing Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District’s Irondequoit Bay Pump Station Improvements Project

ROCHESTER PURE WATERS DISTRICT

PWAB 5. Boyce & Drawe 16-0085 Authorizing Contract with O’Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District’s Frank E. VanLare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project

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

1. Conley & Taylor
   16-055.LL Providing that Local Law (Intro. No. 52 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity,” Be Lifted from the Table

2. Conley & Taylor
   16-055.LL Providing that Local Law (Intro. No. 52 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity,” Be Adopted

M. Consideration of Motions, Resolutions and Notices

3. DiFlorio & Boyce
   16-0064 Consolidating Monroe County’s Midwestern No. 1, Southwestern No. 2 and Northwestern No. 5 Agricultural Districts to Form Monroe County Western Agricultural District No. 5; Authorizing Initiation of Eight-Year Review Process for Monroe County Western Agricultural District No. 5 Planning and Economic Development Committee; February 22, 2016 – CV: 5-0

4. DiFlorio & Drawe
   16-0065 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 22, 2016 – CV: 5-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

5. DiFlorio & Drawe
   16-0066 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council Planning and Economic Development Committee; February 22, 2016 – CV: 5-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

6. DiFlorio & Drawe
   16-0067 Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 22, 2016 – CV: 5-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

7. Zale, Micciche & Drawe
   16-0068 Authorizing Intermunicipal Agreement with Oneida County for Security Services at Central New York Psychiatric Center for Monroe County Inmates Intergovernmental Relations Committee; February 23, 2016 – CV: 4-0 Public Safety Committee; February 22, 2016 – CV: 9-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

8. Micciche & Drawe
   16-0069 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff’s Office Criminal Investigation Section Tablet Project Public Safety Committee; February 22, 2016 – CV: 9-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

9. Micciche & Drawe
   16-0070 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury Public Safety Committee; February 22, 2016 – CV: 9-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

10. Micciche & Drawe
    16-0071 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 22, 2016 – CV: 9-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

11. Micciche & Drawe
    16-0072 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program Public Safety Committee; February 22, 2016 – CV: 9-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
12. Micciche & Drawe  16-0073  Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2015-16 Public Safety Answering Points Operations Grant Program
Public Safety Committee; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

13. Micciche & Drawe  16-0074  Accepting Grant from New York State Division of Criminal Justice Services for 2015
Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)
Public Safety Committee; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

14. Micciche & Drawe  16-0075  Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 Critical Infrastructure Grant Program
Public Safety Committee; February 22, 2016 – CV: 9-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

15. Boyce & Drawe  16-0076  Authorizing Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for Gates-Chili-Ogden Sewer District’s Timpat Pump Station Improvements Project
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

16. Boyce & Drawe  16-0078  Authorizing Contract with Arcadis of New York, Inc. for Professional Engineering Services for Northwest Quadrant Pure Waters District’s Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

17. Boyce & Drawe  16-0080  Authorizing Contract with GHD Consulting Services Inc. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District’s John Street Pump Station Improvements Project
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

18. Boyce & Drawe  16-0082  Authorizing Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District’s Irondequoit Bay Pump Station Improvements Project
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

19. Boyce & Drawe  16-0084  Authorizing Contract with O’Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District’s Frank E. VanLare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project
Environment and Public Works Committee; February 22, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

20. Howland & Drawe  16-0086  Authorizing Contract with C.P. Ward, Inc. for Construction Services for Wheatland Center Road Culvert over Mill Creek Project in Town of Chili Transportation Committee, February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0

Ways and Means Committee; February 23, 2016 – CV: 11-0
22. Howland & Drawe 16-0087.br Resolution Authorizing the Issuance of $730,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Partial Reconstruction of North Greece Road Bridge over Larkin Creek (Bin 3368080), In and for Said County, At an Estimated Maximum Cost of $730,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 366 of 2014)


26. Howland & Drawe 16-0090.br Resolution Authorizing the Issuance of $11,725,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Various Highways, Including but not Limited to, Improving Drainage, Edge Treatment, Shoulders and Roadway Conditions, At an Estimated Maximum Cost of $11,725,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 357 of 2014)

27. Howland & Drawe 16-0091 Authorizing Acquisition of Interests in Real Property for Woodruff Road Culvert over Honeoye Creek Tributary Project in Town of Rush Transportation Committee, February 23, 2016 – CV: 7-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

28. Howland & Drawe 16-0092 Authorizing Acquisition of Interests in Real Property for Highway Purposes at 1455 and 1495 East Ridge Road in Town of Irondequoit Transportation Committee, February 23, 2016 – CV: 7-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

29. Taylor & Drawe 16-0093 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory) Human Services Committee; February 23, 2016 – CV: 9-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

30. Taylor, Terp & Drawe 16-0094 Authorizing Contracts for Preschool Special Education Program Human Services Committee; February 23, 2016 – CV: 9-0 Recreation and Education Committee; February 22, 2016 – CV: 4-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

31. Taylor & Drawe 16-0095 Authorizing Contracts for Pediatric Services Provided by Monroe County Department of Public Health Starlight Pediatrics Clinic Human Services Committee; February 23, 2016 – CV: 9-0 Ways and Means Committee; February 23, 2016 – CV: 11-0


34. Howland & Drawe 16-0097.br Resolution Authorizing the Issuance Of $250,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Upgrading, Expansion and Replacement of Roadway Lighting and Lighting Systems, In and for Said County, At an Estimated Maximum Cost of $250,000

35. Terp & Drawe 16-0098 Authorizing Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Tin Man Events LLC for Ticketed Events in Monroe County Parks Recreation and Education Committee; February 22, 2016 – CV: 5-0 Ways and Means Committee; February 23, 2016 – CV: 11-0


N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, April 12, 2016 at 6:00 P.M.