MONROE COUNTY LEGISLATURE
May 10, 2016 – DAY 6

AGENDA

A. Call to Order

B. Prayer led by Mr. Dominic Salamida of St. Leo the Great Catholic Church, at the invitation of Legislator Tina M. Brown

C. Pledge of Allegiance to the Flag led by Legislator George J. Hebert

D. Approval of Journal of Day 5, April 12, 2016

E. Presentation of Petitions and Communications – None

F. Proclamations – There are several scheduled

G. Presentation of Formal Committee Reports – None

H. Public Forum – There are several speakers registered

I. Recess Legislature – Convene Pure Waters Administrative Board

   GATE’S-CHILI-OGDEN SEWER DISTRICT
   NORTHWEST QUADRANT PURE WATERS DISTRICT
   IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
   ROCHESTER PURE WATERS DISTRICT

   PWAB 1. Boyce & Drawe 16-0153 Authorizing Transfer Between Pure Waters Administration Division and Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District to Comply with County Financial System’s New Work Order System Matter of Urgency

J. Adjourn Pure Waters Administrative Board – Reconvene Legislature

K. Local Laws

1. Conley, Micciche & Drawe 16-0136LL Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York Agenda/Charter Committee; April 25, 2016 – CV: 5-0 Public Safety Committee; April 25, 2016 – CV: 9-0 Ways and Means Committee; April 26, 2016 – CV: 11-0 (For Introductory Purposes Only)


3. Conley, Micciche & Drawe 16-0136LL Fixing a Public Hearing on Local Law (Intro. No. ___ of 2016), Entitled “Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York” (Public Hearing is scheduled for Tuesday, June 14, 2016 at 6:15 p.m.)
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| 4. | **Micciche & Drawe** | **16-0134**  
Accepting Grant from New York State Office of Victim Services to Establish Victim Assistance Program Model Office  
Public Safety Committee; April 25, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0 |
| 5. | **Micciche & Drawe** | **16-0135**  
Accepting Grant from New York State Division of Criminal Justice Services for Laboratory Enhancement Program  
Public Safety Committee; April 25, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0 |
| 6. | **Terp & Drawe** | **16-0137**  
Amending Resolution 238 of 2015 to Increase Incentive Award from New York State Energy Research and Development Corporation for Monroe Community College Downtown Campus Project  
Recreation & Education Committee; April 25, 2016 – CV: 4-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0 |
| 7. | **Howland & Drawe** | **16-0138**  
Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 1900 South Clinton Avenue in Town of Brighton  
Transportation Committee; April 26, 2016 – CV: 7-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0 |
| 8. | **Howland & Drawe** | **16-0139**  
Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program  
Transportation Committee; April 26, 2016 – CV: 7-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0 |
| 9. | **Howland & Drawe** | **16-0140**  
Accepting Grant from Genesee Transportation Council for Monroe County Guide Rail Inventory Program and Authorizing Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services  
Transportation Committee; April 26, 2016 – CV: 7-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0 |
| 10. | **Howland & Drawe** | **16-0141**  
Authorizing Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for Burritt Road Culvert over Salmon Creek Tributary Project in Town of Parma  
Transportation Committee; April 26, 2016 – CV: 7-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0 |
| 11. | **Howland & Drawe** | **16-0142**  
Authorizing Contract with CHA Consulting, Inc., for Engineering Services for Ireland Road Culvert over Otis Creek Project in Town of Clarkson  
Transportation Committee; April 26, 2016 – CV: 7-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0 |
| 12. | **Zale, Taylor & Drawe** | **16-0143**  
Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County Intergovernmental Relations Committee; April 26, 2016 – CV: 5-0  
Human Services Committee; April 26, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0 |
| 13. | **Taylor & Drawe** | **16-0144**  
Accepting Grant from Health Research, Inc. for Expanded Partner Services Pilot Program  
Human Services Committee; April 26, 2016 – CV: 9-0  
Ways and Means Committee; April 26, 2016 – CV: 11-0 |
Human Services Committee; April 26, 2016 – CV: 9-0
Ways and Means Committee; April 26, 2016 – CV: 11-0

15. Taylor & Drawe 16-0146 Authorizing Contract with Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects
Human Services Committee; April 26, 2016 – CV: 9-0
Ways and Means Committee; April 26, 2016 – CV: 11-0

Ways and Means Committee; April 26, 2016 – CV: 11-0

17. Drawe & Hebert 16-0148 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in City of Rochester
Ways and Means Committee; April 26, 2016 – CV: 11-0

18. Terp & Drawe 16-0149 Authorizing Lease Agreement with The Young Men’s Christian Association of Greater Rochester for Use of Ground Floor in Boathouse at Abraham Lincoln Park Recreation & Education Committee; April 25, 2016 – CV: 4-0
Ways and Means Committee; April 26, 2016 – CV: 11-0

Matters of Urgency

19. Taylor & Brown 16-0151 Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations

20. Boyce & Drawe 16-0152 Authorizing Transfer Between the Pure Waters Administration Division and Gates-Chili Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District to Comply with County Financial System’s New Work Order System


M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, June 14, 2016 at 6:00 P.M.