MONROE COUNTY LEGISLATURE

October 11, 2016

AGENDA - Day 12

A. Call to Order

B. Prayer
   Led by Father Timothy Brown of Peace of Christ Church, at the invitation of Legislator Joseph Morelle, Jr.

C. Pledge of Allegiance to the Flag Led by Legislator Joshua Bauroth

D. Approval of Journal
   Journal of Day 11, September 13, 2016

E. Presentation of Petitions and Communications
   Approval of Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Full Resolution Packet for October 2016

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

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 16-0272
Boyce & Drawe
Authorizing Contracts with Steve General Contractor Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc. for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project

J. Adjourn Pure Waters Administrative Board - Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

1. 16-0266
   Micciche & Drewa
   Accepting Gift from United States Marshals Service of Undercover Vehicle Public Safety Committee; September 26, 2016 - CV: 9-0
   Ways and Means Committee; September 27, 2016 - CV: 11-0

2. 16-0267
   Micciche & Drewa
   Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program
   Public Safety Committee; September 26, 2016 - CV: 9-0
   Ways and Means Committee; September 27, 2016 - CV: 11-0

3. 16-0268
   Zale & Micciche
   Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester Police Department to Utilize Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in Town of Chili, New York to House its Explosives and Explosives Evidence
   Intergovernmental Relations Committee, September 27, 2016 - CV: 4-0
   Public Safety Committee; September 26, 2016 - CV: 9-0

4. 16-0269
   Boyce & Drewa
   Authorizing Contract with CHA Consulting, Inc. for Design Services for Airport Obstruction Study at Greater Rochester International Airport
   Environment and Public Works Committee; September 26, 2016 - CV: 7-0
   Ways and Means Committee; September 27, 2016 - CV: 11-0

5. 16-0270
   Boyce & Drewa
   Authorizing Contract with CHA Consulting, Inc. for Environmental Assessment
Study for Perimeter Service Road Project at Greater Rochester International Airport
Environment and Public Works Committee; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

6. 16-0271
Boyce & Drew
Authorizing Contracts with Steve General Contractor Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc. for Construction Services for Rochester Pure Waters District’s Frank E. Van Lare Administration and Operations Building Addition and Renovations Project
Environment and Public Works Committee; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

7. 16-0273
Boyce & Drew
Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education
Environment and Public Works Committee; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

8. 16-0274.br
Howland & Drew
Resolution Authorizing the Issuance of $273,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways, In and For Said County, at an Estimated Maximum Cost of $273,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 362 of 2014)
Ways and Means Committee; September 27, 2016 - CV: 11-0

9. 16-0275.br
Howland & Drew
Resolution Authorizing the Issuance of $225,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways, In and For Said County, at an Estimated Maximum Cost of $225,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 363 of 2014)
Ways and Means Committee; September 27, 2016 - CV: 11-0

Monroe County Legislature - October 11, 2016
10. 16-0276

Howland & Drewes

Authorizing Acquisition of Interests in Real Property for Bridge Replacement
Project over Little Black Creek on Coldwater Road in Town of Gates
Transportation Committee; September 27, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

11. 16-0277

Howland & Drewes

Authorizing Acquisition of Interests in Real Property for Elmwood Avenue
Improvement Project in Town of Brighton
Transportation Committee; September 27, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

12. 16-0278

Howland & Drewes

Authorizing Acquisition of Interests in Real Property for Culvert Replacement
Project over Cow Sucker Creek on Moul Road in Town of Parma
Transportation Committee; September 27, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

13. 16-0279

Taylor & Drewes

Amending Resolution 170 of 2012 to Accept Additional Funding from New
York State Department of Health and Extend Time Period for Support of
Monroe County Nurse-Family Partnership Program
Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

14. 16-0280

Taylor & Drewes

Amending Resolution 180 of 2014 to Accept Additional Funding from New
York State Department of Health and Extend Time Period; Amend Resolution
399 of 2015 to Increase Contract with Visiting Nurse Service of Rochester and
Monroe County, Inc. for Support of Monroe County Nurse-Family Partnership
Program
Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
15. 16-0281

Taylor & Drew
Amending Resolution 393 of 2015 to Accept Additional Funding from New York State Department of Health and Extend Time Period for Support of Monroe County Nurse-Family Partnership Program
Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

16. 16-0282

Taylor & Drew
Amending Resolution 395 of 2015 to Accept Additional Funding from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program
Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

17. 16-0283

Taylor & Drew
Amending Resolution 401 of 2015 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program
Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

18. 16-0284

Taylor & Drew
Amending Resolution 403 of 2015 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program
Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

19. 16-0285

Taylor & Drew
Amending Resolution 132 of 2016 to Accept Additional Funding from New York State Department of Health for Lead Poisoning Prevention Program
Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

20. 16-0286
Taylor & Drawe
Accepting Grant from New York State Department of Health for HIV Surveillance Program
Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

21. 16-0287
Boyce & Drawe
Authorizing Water Main Extension Agreement with and Sale of Permanent Easement to Monroe County Water Authority for Water Main Extension on 5351 St. Paul Boulevard in City of Rochester
Environment and Public Works Committee; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

22. 16-0288
Micciche & Drawe
Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program
Public Safety Committee; September 26, 2016 - CV: 9-0
Ways and Means Committee; September 27, 2016 - CV: 11-0

23. 16-0289
Drawe & Hebert
Authorizing Settlement of Lawsuit, Entitled "Heather Catone v. County of Monroe"
Ways and Means Committee; September 27, 2016 - CV: 11-0

24. 16-0290
Drawe & Hebert
Authorizing Transfer from Contingency Fund to Establish a Budget for Office of Public Integrity
Ways and Means Committee; September 27, 2016 - CV: 11-0

Matters of Urgency

25. 16-0293
Boyce & Drawe
Amending 2016-2021 Capital Improvement Program to Add Project Entitled "Airport Revitalization and Redevelopment Project" at Greater Rochester International Airport; Authorize Contract with CHA Consulting, Inc. for Design
Services and Assistance with Grant Submission Packages and Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services and Assistance with Grant Submission Packages for Airport Revitalization and Redevelopment Project at Greater Rochester International Airport
Matter of Urgency

26. 16-0293.br
Boyce & Drawe
Resolution Authorizing the Issuance of $54,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of an Airport Revitalization and Redevelopment Project, In and For Said County, at an Estimated Maximum Cost of $54,000,000
Matter of Urgency

27. 16-0294
Drawe and Hebert
Amending Resolution 189 of 2016, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency

L. Unfinished Business
M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, November 15, 2016 at 6:00 P.M.