MONROE COUNTY LEGISLATURE

November 15, 2016 6:00 PM

AGENDA - Day 13

A. Call to Order

B. Prayer led by Pastor Patrick Medeiros of Greece Assembly of God, at the invitation of Legislator Ancello

C. Pledge of Allegiance to the Flag Led by Legislator Mike Rockow

D. Approval of Journal
   Journal of Day 12, October 11, 2016

E. Presentation of Petitions and Communications
   County Executive Cheryl Dinolfo Addresses the Legislature on the 2017 Monroe County Budget

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Full Resolution Packet for November 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

GATES-CHILI-OGDEN SEWER DISTRICT
PWAB 1. 16-0306
Boyce & Brew
Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension

PWAB 2. 16-0315
Boyce & Drawe
Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

PWAB 3. 16-0315
Boyce & Drawe
Providing that Resolution (Intro. No. __ of 2016), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York." Be Tabled
Matter of Urgency

PWAB 4. 16-0315
Boyce & Drawe
Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District of County of Monroe, New York
(Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:15 P.M.)
Matter of Urgency

ROCHESTER PURE WATERS DISTRICT

PWAB 5. 16-0315
Boyce & Drawe
Establishing Scale of Charges for Rochester Pure Waters Sewer District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

PWAB 6. 16-0315
Boyce & Drawe
Providing that Resolution (Intro. No. __ of 2016), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York." Be Tabled
Matter of Urgency

PWAB 7. 16-0315
Boyce & Drawe
Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District, County Sewer District of County of Monroe, New York
(Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:16 P.M.)
Matter of Urgency

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 8. 16-0315
Boyce & Drawe
Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

PWAB 9. 16-0315
Boyce & Drawe
Providing that Resolution (Intro. No. __ of 2016), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York." Be Tabled
Matter of Urgency

PWAB 0. 16-0315
Boyce & Drawe
Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District of County of Monroe, New York
(Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:17 P.M.)
Matter of Urgency

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 1. 16-0315
Boyce & Drawe
Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
PWAB 2. 16-0315
Boyce & Drawe
Providing that Resolution (Intro. No. ___ of 2016), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York." Be Tabled

PWAB 3. 16-0315
Boyce & Drawe
Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District of County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 13, 2016 at 6:18 P.M.)

J. Adjourn Pure Waters Administrative Board - Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

1. 16-0295
Drawe & Hebert
Confirmation of Appointment to the Internal Audit Committee

2. 16-0300
DiFlorio & Boyce
Eight Year Review of the Monroe County Western Agricultural District #5 (For Introductory Purposes Only)
Planning and Economic Development Committee; October 24, 2016 - CV: 5-0

3. 16-0300
DiFlorio & Boyce
Providing that Resolution (Intro. ___ of 2016), Entitled, "Eight-Year Review of the Monroe County Western Agricultural District #5," Be Tabled

4. 16-0300
DiFlorio & Boyce
Scheduling Public Hearing for Eight-Year Review of the Monroe County Western Agricultural District #5
/Public Hearing is scheduled for Monday, November 28, 2016 at 5:15 P.M. before the Planning and Economic Development Committee/

5. 16-0301
Micciche & Drawe
Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender
Public Safety Committee; October 24, 2016 - CV: 9-0
Ways and Means Committee; October 25, 2016 - CV: 12-0

6. 16-0302
Micciche & Drawe
Acceptance of the Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney's Office
Public Safety Committee; October 24, 2016 - CV: 9-0
Ways and Means Committee; October 25, 2016 - CV: 12-0

7. 16-0303
Micciche & Drawe
Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)
Public Safety Committee; October 24, 2016 - CV: 9-0
Ways and Means Committee; October 25, 2016 - CV: 12-0

8. 16-0304
Boyce & Drawe
Amend the 2016-2021 Capital Improvement Program to Expand the Scope and Increase the Project Authorization of the Fleet Center Improvements Project Environment and Public Works Committee; October 24, 2016 - CV: 6-0
Ways and Means Committee; October 25, 2016 - CV: 12-0

9. 16-0304.br
Boyce & Drawe

Resolution Authorizing the Issuance of $1,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Fleet Center Complex and Infrastructure Improvements, In and For Said County, at an Estimated Maximum Cost of $1,800,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 329 of 2015)

Environment and Public Works Committee; October 24, 2016 - CV: 6-0
Ways and Means Committee; October 25, 2016 - CV: 12-0

10. 16-0305
Boyce & Brew
Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension
(For Introductory Purposes Only)
Environment and Public Works Committee; October 24, 2016 - CV: 6-0

11. 16-0305
Boyce & Brew
Providing that Resolution (Intro. ___ of 2016), Entitled "Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension" Be Tabled

12. 16-0305
Boyce & Brew
Fixing Public Hearing on Approval of the Rose Hill Estates Gates-Chili-Ogden District Extension
(Public Hearing Scheduled for Tuesday, December 13, 2016 at 6:19 P.M.)

13. 16-0307
Howland & Drawe
Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek and the Black Creek Tributary on Stony Point Road in the Town of Ogden
Transportation Committee; October 25, 2016 - CV: 6-0
Ways and Means Committee; October 25, 2016 - CV: 12-0

14. 16-0308
Taylor & Drawe
Amend Resolution 389 of 2015 to Contract for Monroe County Office for the Aging Programs in 2015 to Extend the Time Period of the Contract with Lifespan of Greater Rochester, Inc.
Human Services Committee; October 25, 2016 - CV: 10-0
Ways and Means Committee; October 25, 2016 - CV: 12-0

15. 16-0309
Boyce & Drawe
Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport
Environment and Public Works Committee; October 24, 2016 - CV: 6-0
Ways and Means Committee; October 25, 2016 - CV: 12-0

16. 16-0310
Drawe & Hebert
Authorization to Settle Lawsuit, Entitled "Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe"
Ways and Means Committee; October 25, 2016 - CV: 11-0

17. 16-0311
Drawe & Hebert
Authorize a Contract with HB Solutions, LLC for the Third Party Administration of the Affordable Care Act's Reporting Requirements for Monroe County Employees and Retirees
Ways and Means Committee; October 25, 2016 - CV: 11-0

18. 16-0312
Taylor & Brown
Confirmation of Appointment to the Monroe County Veterans Advisory Committee
Human Services Committee; October 25, 2016 - CV: 10-0

19. 16-0313
Authorize a Non-Recourse Grant Agreement with the Local Initiatives Support Corporation for Funding the Heritage Gardens Workforce and Supportive Housing Project and Authorize a Contract with Heritage Christian Services, Inc. for Development of the Project
Planning and Economic Development Committee; October 24, 2016 - CV: 5-0
Ways and Means Committee; October 25, 2016 - CV: 11-0

Matters of Urgency

20. 16-0314
   DiFlorio & Drawe
   Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017
   (For Introductory Purposes Only)
   Matter of Urgency

21. 16-0314
   DiFlorio & Drawe
   Conferring and Adopting Assessment Rolls of the Pure Waters Districts for 2017
   (For Introductory Purposes Only)
   Matter of Urgency

22. 16-0314
   DiFlorio & Drawe
   Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2017 and Confirmation and Adoption of Assessment Rolls
   (Public Hearing is scheduled for Thursday, December 8, 2016 at 5:31 P.M. before the Ways and Means Committee)
   Matter of Urgency

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
December 13, 2016 at 6:00 p.m.