MONROE COUNTY LEGISLATURE

February 14, 2017 6:00 PM

AGENDA - Day 2

A. Call to Order

B. Prayer led by Reverend Dr. Vera Miller from Genesee Baptist Church, at the invitation of Legislator John Lightfoot

C. Pledge of Allegiance led by Legislator Vincent Felder

D. In Memoriams
   Grandmother of Legislator LaShay D. Harris
   Mother-in-Law of County Executive Cheryl Dinolfo
   Grandmother of Legislator Mike Zale
   Former County Executive Tom Frey

E. Approval of Journal
   Journal of Day 1, January 10, 2017

F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration - none
   Full Resolution Packet for February 2017

G. Proclamations - There are several scheduled

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. 17-0010
Boyce & Drawe
Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements

PWAB 2. 17-0012
Boyce & Drawe
Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 3. 17-0014
Boyce & Drawe
Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements

PWAB 4. 17-0016
Boyce & Drawe
Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements

PWAB 5. 17-0018
Boyce & Drawe
Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 6. 17-0020
Boyce & Drawe
Authorizing an Increase and Improvement of Facilities in Northwest Quadrant
Pure Waters District - General Pump Station and Interceptor Improvements

**ROCHESTER PURE WATERS DISTRICT**

PWAB  7. 17-0022  
Boyce & Drawe  
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

PWAB  8. 17-0024  
Boyce & Drawe  
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - Pure Waters Lighting Replacement - Phase II

PWAB  9. 17-0026  
Boyce & Drawe  
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - Combined Sewer Overflow Abatement Program Tunnel System Improvements

K. Adjourn Pure Waters Administrative Board

L. Consideration of Motions, Resolutions and Notices

1. 17-0003  
DiFlorio & Boyce  
Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts  
Planning & Economic Development Committee; January 23, 2017 - CV: 5-0

2. 17-0004  
Micciche, Boyce & Drawe  
Authorizing Contract with Dossier Systems, Inc. for Fleet and Equipment Maintenance Management Software Solution  
Public Safety Committee; January 23, 2017 - CV: 8-0  
Environment & Public Works Committee; January 23, 2017 - CV: 7-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0

3. 17-0005  
Micciche & Drawe  
Accepting Grant from New York State Division of Criminal Justice Services for 2016 Paul Coverdell Forensic Improvement Program (Monroe County Crime Lab)  
Public Safety Committee; January 23, 2017 - CV: 8-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0
4. 17-0006
   Zale & Micciche
   Authorizing Intermunicipal Agreement with Allegany, Genesee, Livingston, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates Counties to Foster Planning Efforts for Interoperable Communications Among Public Safety Agencies Across Counties
   Intergovernmental Relations Committee; January 24, 2017 - CV: 5-0
   Public Safety Committee; January 23, 2017 - CV: 8-0

5. 17-0007
   Boyce & Drawe
   Authorizing Contract with Concord Electric Corporation for Monroe Community College Property Preservation Projects Phase 2 Carbon Monoxide Detection and Site Lighting Project
   Environment & Public Works Committee; January 23, 2017 - CV: 7-0
   Ways & Means Committee; January 24, 2017 - CV: 11-0

6. 17-0008
   Boyce & Drawe
   Authorizing Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe Community College New Science Lab Project
   Environment & Public Works Committee; January 23, 2017 - CV: 7-0
   Ways & Means Committee; January 24, 2017 - CV: 11-0

7. 17-0009
   Boyce & Drawe
   Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements
   *(For Introductory Purposes Only)*
   Environment and Public Works Committee; January 23, 2017 - CV: 5-2
   Ways and Means Committee; January 24, 2017 - CV: 11-0

8. 17-0009
   Boyce & Drawe

9. 17-0009
   Boyce & Drawe
   Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
10. 17-0011
   Boyce & Drawe
   Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer
   District - Timpat Pump Station Improvements
   *(For Introductory Purposes Only)*
   Environment and Public Works Committee; January 23, 2017 - CV: 5-2
   Ways and Means Committee; January 24, 2017 - CV: 11-0

11. 17-0011
    Boyce & Drawe
    Providing that Resolution (Intro. No. ___ of 2017) Entitled "Approving Increase
    and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Timpat
    Pump Station Improvements," Be Tabled

12. 17-0011
    Boyce & Drawe
    Calling a Public Hearing for the Purpose of Considering a Proposed Increase
    and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Timpat
    Pump Station Improvements
    *(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:16 p.m.)*

13. 17-0013
    Boyce & Drawe
    Approving Increase and Improvement of Facilities in Irondequoit Bay South
    Central Pure Waters District - General Pump Station and Interceptor
    Improvements
    *(For Introductory Purposes Only)*
    Environment and Public Works Committee; January 23, 2017 - CV: 5-2
    Ways and Means Committee; January 24, 2017 - CV: 11-0

14. 17-0013
    Boyce & Drawe
    Providing that Resolution (Intro. No. ___ of 2017) Entitled "Approving Increase
    and Improvement of Facilities in Irondequoit Bay South Central Pure Waters
    District - General Pump Station and Interceptor Improvements," Be Tabled

15. 17-0013
    Boyce & Drawe
    Calling a Public Hearing for the Purpose of Considering a Proposed Increase
    and Improvement of Facilities in Irondequoit Bay South Central Pure Waters
    District - General Pump Station and Interceptor Improvements
    *(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:17 p.m.)*
16. 17-0015

Boyce & Drawe

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements

(For Introductory Purposes Only)

Environment and Public Works Committee; January 23, 2017 - CV: 5-2
Ways and Means Committee; January 24, 2017 - CV: 11-0

17. 17-0015

Boyce & Drawe

Providing that Resolution (Intro. No. __ of 2017) Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements," Be Tabled

18. 17-0015

Boyce & Drawe

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements

(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:18 p.m.)

19. 17-0017

Boyce & Drawe

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements

(For Introductory Purposes Only)

Environment and Public Works Committee; January 23, 2017 - CV: 5-2
Ways and Means Committee; January 24, 2017 - CV: 11-0

20. 17-0017

Boyce & Drawe

Providing that Resolution (Intro. No. __ of 2017) Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements," Be Tabled

21. 17-0017

Boyce & Drawe

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements

(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:19 p.m.)

22. 17-0019

Boyce & Drawe
Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements

(For Introductory Purposes Only)

Environment and Public Works Committee; January 23, 2017 - CV: 5-2
Ways and Means Committee; January 24, 2017 - CV: 11-0

23. 17-0019
Boyce & Drawe
Providing that Resolution (Intro. No. ___ of 2017) Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements," Be Tabled

24. 17-0019
Boyce & Drawe
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements

(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:20 p.m.)

25. 17-0021
Boyce & Drawe
Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

(For Introductory Purposes Only)

Environment and Public Works Committee; January 23, 2017 - CV: 5-2
Ways and Means Committee; January 24, 2017 - CV: 7-4

26. 17-0021
Boyce & Drawe
Providing that Resolution (Intro. No. ___ of 2017) Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Tabled

27. 17-0021
Boyce & Drawe
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:21 p.m.)

28. 17-0023
Boyce & Drawe
Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Pure Waters Lighting Replacement - Phase II
(For Introductory Purposes Only)
Environment and Public Works Committee; January 23, 2017 - CV: 5-2
Ways and Means Committee; January 24, 2017 - CV: 7-4

29. 17-0023
Boyce & Drawe
Providing that Resolution (Intro. No. ___ of 2017) Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Pure Waters Lighting Replacement - Phase II," Be Tabled

30. 17-0023
Boyce & Drawe
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Pure Waters Lighting Replacement - Phase II
/Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:22 p.m./

31. 17-0025
Boyce & Drawe
Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Combined Sewer Overflow Abatement Program Tunnel System Improvements
(For Introductory Purposes Only)
Environment and Public Works Committee; January 23, 2017 - CV: 5-2
Ways and Means Committee; January 24, 2017 - CV: 7-4

32. 17-0025
Boyce & Drawe

33. 17-0025
Boyce & Drawe
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Combined Sewer Overflow Abatement Program Tunnel System Improvements
/Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:23 p.m./

34. 17-0027
Zale & Drawe
Authorizing Intermunicipal Agreement with Town of Greece for Provision of Information Technology Hosting Services
Intergovernmental Relations Committee; January 24, 2017 - CV: 5-0
Ways & Means Committee; January 24, 2017 - CV: 11-0

35. 17-0028
Howland & Drawe
Authorizing Contract with Zoladz Construction Co., Inc. for Construction Services for the Rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive in Town of Greece
Transportation Committee; January 24, 2017 - CV: 7-0
Ways & Means Committee; January 24, 2017 - CV: 11-0

36. 17-0029
Taylor & Drawe
Accepting Grant from New York State Department of Health for STD Testing in Safety Net Populations Program
Human Services Committee; January 24, 2017 - CV: 9-0
Ways & Means Committee; January 24, 2017 - CV: 11-0

37. 17-0030
Conley & Taylor
Confirming Appointments to Monroe County Board of Health
Agenda/Charter Committee; January 23, 2017 - CV: 6-0
Human Services Committee; January 24, 2017 - CV: 9-0

38. 17-0031
Micciche & Drawe
Amending 2017-2022 Capital Improvement Program to Add Project Entitled "Sheriff's Vehicle Replacement"
Public Safety Committee; January 23, 2017 - CV: 8-0
Ways & Means Committee; January 24, 2017 - CV: 11-0

39. 17-0031.br
Micciche & Drawe
Amending 2017 Capital Budget to Add Project Entitled "Sheriff's Vehicle Replacement" and Authorizing Appropriation Transfer
Public Safety Committee; January 23, 2017 - CV: 8-0
Ways & Means Committee; January 24, 2017 - CV: 11-0

40. 17-0032
Conley & Taylor
Designating Official Newspapers for County of Monroe for 2017
Matters of Urgency

41. 17-0033
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Lee Artis (Glover) Harris, Grandmother of Legislator LaShay D. Harris

42. 17-0034
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary Evelyn Dinolfo, Mother-in-Law of County Executive Cheryl Dinolfo

43. 17-0035
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Frances (Stachura) Zale, Grandmother of Monroe County Legislator Mike Zale

44. 17-0036
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Former County Executive Tom Frey

45. 17-0037
Terp & Drawe
Authorizing Intermunicipal Agreement with City of Rochester for Preparation and Production of MusicFest 2017 in Genesee Valley Park
Matter of Urgency

46. 17-0038
Drawe & Hebert
Accepting Assets and Liabilities of Upstate Telecommunications Corporation Pursuant to Order of Dissolution
Matter of Urgency

47. 17-0039
Drawe & Hebert
Accepting Assets and Liabilities of Monroe Security & Safety Systems Local Development Corporation Pursuant to Order of Dissolution
Matter of Urgency

48. 17-0040
Drawe & Hebert
Accepting Assets and Liabilities of Monroe Newpower Corporation Pursuant
to Order of Dissolution

_Matter of Urgency_

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, March 14, 2017 at 6:00 p.m.