AGENDA - Day 4

A. Call to Order

B. Prayer led by Reverend James Simmons of Baber African Methodist Episcopal, at the invitation of Legislator Ernest Flagler-Mitchell

C. Pledge of Allegiance led by Legislator Mark Muoio

D. Approval of Journal
   Journal of Day 3, March 28, 2017

E. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Full Resolution Packet for April 2017

F. Proclamations - There are several scheduled

G. Presentation of Formal Committee Reports - None

H. Public Forum – There are several speakers registered

I. Consideration of Motions, Resolutions and Notices
   1. 17-0092
      Micciche & Drawe
      Authorizing Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services
      Public Safety Committee; March 30, 2017 - CV: 9-0
2. 17-0093
  Zale, Micciche & Drawe
  Authorizing Intermunicipal Agreement with Spencerport Central School District for General Security Assistance and Crowd Control at 2017 Junior Prom and Senior Ball Events
  Intergovernmental Relations Committee; March 30, 2017 - CV: 5-0
  Public Safety Committee; March 30, 2017 - CV: 9-0
  Ways and Means Committee; March 30, 2017 - CV: 10-0

3. 17-0094
  Micciche & Boyce
  Approving and Adopting Monroe County Hazard Mitigation Plan
  (For Introductory Purposes Only)
  Public Safety Committee; March 30, 2017 - CV: 9-0

4. 17-0094
  Micciche & Boyce
  Providing that Resolution (Intro. No. ___ of 2017), Entitled "Approving and Adopting Monroe County Hazard Mitigation Plan," Be Tabled

5. 17-0094
  Micciche & Boyce
  Fixing a Public Hearing on Resolution (Intro. No. ___ of 2017), Entitled "Approving and Adopting Monroe County Hazard Mitigation Plan"
  (Public Hearing is scheduled for Tuesday, May 9, 2017 at 6:15 p.m.)

6. 17-0095
  Boyce & Brew
  Authorizing Contract with New York State Department of Environmental Conservation for Monroe County to Maintain Custody and Utilize Oil Spill Response Trailer and Equipment
  Environment and Public Works Committee; March 30, 2017 - CV: 6-0
7. 17-0096
Boyce & Drawe
Authorizing Contract with CHA Consulting, Inc., for Design Services for Rehabilitate and Reconstruct Existing Aircraft Aprons Project at Greater Rochester International Airport
Environment and Public Works Committee; March 30, 2017 - CV: 6-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

8. 17-0096.br
Boyce & Drawe
Resolution Authorizing the Issuance of $6,000,000 Bonds of the County of Monroe, New York, to Finance the Cost to Construct, Rehabilitate or Reconstruct Aircraft Aprons at the Greater Rochester International Airport, Including Demolition or Modification of Existing Structures, In and For Said County, at an Estimated Maximum Cost of $6,000,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 319 of 2015).
Environment and Public Works Committee; March 30, 2017 - CV: 6-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

9. 17-0097
Boyce & Drawe
Authorizing Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for Hall of Justice Courtroom Improvements Project
Environment and Public Works Committee; March 30, 2017 - CV: 6-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

10. 17-0098
Boyce & Drawe
Authorizing Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe Community College Building 2 Renovation-Phase I Project
Environment and Public Works Committee; March 30, 2017 - CV: 6-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0
11. 17-0099
Zale & Brew
Authorizing Intermunicipal Agreement with Spencerport Fire District for Storage and Transport of Special Operations Unit Trailer Fleet #5121 Intergovernment Relations Committee; March 30, 2017 - CV 5-0

12. 17-0100
Howland & Drawe
Authorizing Contracts with Greenman-Pedersen, Inc. and MRB Group, Engineering, Architecture & Surveying, D.P.C. for General Engineering Term Services Transportation Committee; March 30, 2017 - CV: 7-0 Ways and Mean Committee; March 30, 2017 - CV: 10-0

13. 17-0101
Howland & Drawe
Authorizing Contract with D.J. Parrone & Associates, P.C. for Engineering Services for Brooks Road Culvert over Red Creek Tributary Project in Town of Henrietta Transportation Committee; March 30, 2017 - CV: 7-0 Ways and Mean Committee; March 30, 2017 - CV: 10-0

14. 17-0102
Howland & Drawe
Authorizing Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Engineering Services for Griffin Road Culvert over Hotel Creek Project in Town of Riga Transportation Committee; March 30, 2017 - CV: 7-0 Ways and Mean Committee; March 30, 2017 - CV: 10-0

15. 17-0103
Howland & Drawe
16. 17-0104
Howland & Drawe
Authorizing Contract with C&S Engineers, Inc. for Engineering Services for Lake Road II Project in Town of Webster
Transportation Committee; March 30, 2017 - CV: 7-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

17. 17-0105
Howland & Drawe
Authorizing Contract with LaBella Associates, D.P.C. for Engineering Services for Mendon Center Road Project in Town of Pittsford
Transportation Committee; March 30, 2017 - CV: 7-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

18. 17-0106
Howland & Drawe
Authorizing Contract with C.P. Ward, Inc., and Landry Mechanical Contractors, Inc. for Construction Services for Regional Traffic Operations Center Rehabilitation Project in Town of Chili
Transportation Committee; March 30, 2017 - CV: 7-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

19. 17-0106.br
Howland & Drawe
Resolution Authorizing the Issuance of $547,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation of and the Making of Improvements to the Regional Traffic Operations Center, In and For Said County, at an Estimated Maximum Cost of $547,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 301 of 2015).
Transportation Committee; March 30, 2017 - CV: 7-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0
20. 17-0107
Howland & Drawe

Amending 2017-2022 Capital Improvement Program and Authorizing Contracts with Clark Patterson Engineers, Surveyor, and Architects, P.C. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance #5 Project in Towns of Irondequoit, Penfield, and Webster
Transportation Committee; March 30, 2017 - CV: 7-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

21. 17-0107.br
Howland & Drawe

Resolution Authorizing the Issuance of $287,000 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 $287,000
Transportation Committee; March 30, 2017 - CV: 7-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

22. 17-0108
Howland & Drawe

Amending 2017-2022 Capital Improvement Program and Authorizing Contracts with Lu Engineers for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance #6 Project in Towns of Gates and Greece
Transportation Committee; March 30, 2017 - CV: 7-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

23. 17-0108.br
Howland & Drawe

Resolution Authorizing the Issuance of $260,000 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 $260,000
Transportation Committee; March 30, 2017 - CV: 7-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0
24. 17-0109
Howland & Drawe
Authorizing Acquisition of Interests in Real Property for Long Pond Road Improvement Project between Lake Ontario State Parkway and Edgemere Drive in Town of Greece
Transportation Committee; March 30, 2017 - CV: 7-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

25. 17-0110
Micciche, Taylor & Drawe
Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County's Medical Countermeasure Program
Public Safety Committee; March 30, 2017 - CV: 9-0
Human Services Committee; March 30, 2017 - CV: 8-0
Ways and Mean Committee; March 30, 2017 - CV: 10-0

26. 17-0111
Drawe & Hebert
Authorizing Settlement of Lawsuit Entitled "Katharina Jedrzejek v. County of Monroe, New York"
Ways and Mean Committee; March 30, 2017 - CV: 10-0

27. 17-0112
Drawe & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located on North Hamlin Road in Town of Hamlin
Ways and Mean Committee; March 30, 2017 - CV: 10-0

28. 17-0113
Drawe & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road in Town of Henrietta
Ways and Mean Committee; March 30, 2017 - CV: 10-0
29. 17-0114  
Drawe & Hebert  
Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Gates and City of Rochester.  
Ways and Mean Committee; March 30, 2017 - CV: 10-0  

30. 17-0115  
Boyce & Drawe  
Authorizing Contract with CHA Consulting, Inc. for Design Services  
Environment and Public Works Committee; March 30, 2017 - CV: 6-0  
Ways and Mean Committee; March 30, 2017 - CV: 10-0  

31. 17-0115.br  
Boyce & Drawe  
Resolution Authorizing the Issuance of $11,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the North Ramp Improvements at the Greater Rochester International Airport, In and For Said County, at an Estimated Maximum Cost of $11,000,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 14 of 2017).  
Environment and Public Works Committee; March 30, 2017 - CV: 6-0  
Ways and Mean Committee; March 30, 2017 - CV: 10-0  

Matters of Urgency  
32. 17-0119  
Boyce & Drawe  
Amending Resolution 346 of 2009 to Execute Additional Lease Options For Sub-Leases with Jetsmart Aviation Services Incorporated for Space at Greater Rochester International Airport  
Matter of Urgency  

J. Unfinished Business  

K. Adjournment  

The next meeting of the Monroe County Legislature is scheduled for Tuesday, May 9, 2017 at 6:00 p.m.