MONROE COUNTY LEGISLATURE

May 9, 2017 6:00 PM

AGENDA - Day 5

A. Call to Order
B. Prayer led by Bishop William Davis of Cathedral of Hope Community Church, at the invitation of Legislator Tony Micciche
C. Pledge of Allegiance Led by Legislator Matthew Terp
D. In Memoriams
   Wilbur 'Deke' Beh, Former Monroe County Legislator and Webster Village Mayor
   Joanne Van Zandt, Former Monroe County Legislator and President
E. Approval of Journal
   April 11, 2017
F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Full Resolution Packet for May 2017
G. Proclamations - There are several scheduled
H. Recess Legislature - Public Hearing(s) before the Legislature
I. Public Hearing
   Approving and Adopting Monroe County Hazard Mitigation Plan
J. Presentation of Formal Committee Reports - None

K. Public Forum – There are several speakers registered

L. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. 17-0134
   Boyce and Drawe
   Authorizing Contracts with Bell Mechanical Constructors, Inc., Hewitt Young
   Electric, LLC. and John W. Danforth Company for Construction Services for
   Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements
   Project

M. Adjourn Pure Waters Administrative Board

N. Consideration of Motions, Resolutions and Notices

1. 17-0094
   Micciche & Boyce
   Providing that Resolution (Intro. No. 189 of 2017), Entitled "Approving and
   Adopting Monroe County Hazard Mitigation Plan," Be Lifted From the Table

2. 17-0094
   Micciche & Boyce
   Providing that Resolution (Intro. No. 189 of 2017), Entitled "Approving and
   Adopting Monroe County Hazard Mitigation Plan", Be Adopted
   Public Safety Committee; March 30, 2017 - CV: 9-0

3. 17-0120
   DiFlorio & Boyce
   Confirming Appointment to County of Monroe Industrial Development Agency

4. 17-0128
   Micciche & Drawe
   Accepting Grant from New York State Division of Homeland Security and
   Emergency Services for FY2016 Tactical Team Grant Program
   Public Safety Committee; April 24, 2017 - CV: 8-0
   Ways and Means Committee; April 25, 2017 - CV: 11-0
5. 17-0129
Micciche & Drawe
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Explosive Detection Canine Team Grant Program (Enhancement)
Public Safety Committee; April 24, 2017 - CV: 8-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

6. 17-0130
Zale & Micciche
Authorizing Intermunicipal Agreements and Contracts with Emergency Medical Services Agencies for Vehicle Mobile Data Terminal Access to Monroe County 911 Computer Aided Dispatch System
Intergovernmental Relations Committee; April 25, 2017 - CV: 4-0
Public Safety Committee; April 24, 2017 - CV: 8-0

7. 17-0131
Boyce & Drawe
Authorizing Contracts with Landry Mechanical Contractor Inc., Concord Electric Corp. and AAC Contracting, Inc. for Construction Services for the Civic Center Reconstruction Project
Environment and Public Works Committee; April 24, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

8. 17-0132
Boyce, Terp & Drawe
Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for Seneca Park Master Plan Analysis and Implementation Strategy Project
Environment and Public Works Committee; April 24, 2017 - CV: 7-0
Recreation and Education Committee; April 24, 2017 - CV: 5-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
9. **17-0133**  
Boyce & Drawe  
Authorizing Contracts with Bell Mechanical Constructors, Inc., Hewitt Young Electric, LLC. and John W. Danforth Company for Construction Services for Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project  
Environment and Public Works Committee; April 24, 2017 - CV: 7-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0

10. **17-0135**  
Boyce & Drawe  
Authorizing Contract with CHA Consulting, Inc., for Design Services for North Ramp Deicing Fluid Management Project at Greater Rochester International Airport  
Environment and Public Works Committee; April 24, 2017 - CV: 7-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0

11. **17-0136**  
Boyce & Drawe  
Authorizing Contract with LeChase Construction Services, LLC for Construction Management Services for Airport Revitalization and Redevelopment Project at Greater Rochester International Airport  
Environment and Public Works Committee; April 24, 2017 - CV: 7-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0

12. **17-0137**  
Howland & Drawe  
Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program  
Transportation Committee; April 25, 2017 - CV: 7-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0

13. **17-0138**  
Howland & Drawe  
Authorizing Contract with Villager Construction, Inc. for Construction Services for Highway Preventive Maintenance #3 Project in Towns of Chili, Greece, Ogden, Perinton and Pittsford  
Transportation Committee; April 25, 2017 - CV: 7-0  
Ways and Means Committee; April 25, 2017 - CV: 11-0
14. 17-0138

Howland & Drawe
Resolution Authorizing the Issuance of $3,456,000 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 $3,456,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 27 of 2017).
Transportation Committee; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

15. 17-0139

Howland & Drawe
Authorizing Contract with Wind-Sun Construction, Inc. for Construction Services for Coldwater Road Bridge over Little Black Creek Project in the Town of Gates
Transportation Committee; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

16. 17-0139

Howland & Drawe
Resolution Authorizing the Issuance of $1,070,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of the Coldwater Road Bridge over Little Back Creek (BIN 1043310), Including Related Incidental Improvements, In and For Said County, at an Estimated Maximum Cost of $1,070,000 and Superseding the Bond Resolution Adopted on April 12, 2016 (Resolution No. 106 of 2016).
Transportation Committee; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

17. 17-0140

Howland & Drawe
Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in Town of Brighton as Part of Spot Improvement Projects Program
Transportation Committee; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
18. 17-0140.br
Howland & Drawe
Resolution Authorizing the Issuance of $1,750,000 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 $1,750,000 and Superseding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 46 of 2017).
Transportation Committee; April 25, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

19. 17-0141
Taylor & Drawe
Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative
Human Services Committee; April 25, 2017 - CV: 9-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

20. 17-0142
Taylor & Drawe
Authorizing Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of Nurse-Family Partnership Program
Human Services Committee; April 25, 2017 - CV: 9-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

21. 17-0143
Taylor & Drawe
Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorizing Contract with Compeer, Inc.
Human Services Committee; April 25, 2017 - CV: 9-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
22. 17-0144
Terp & Drawe
Accepting State and Municipal Facilities Program Grant from Dormitory Authority of State of New York for Reimbursement of Cost of Design and Construction of New Frederick Douglass Plaza in Highland Park and Amending Resolution 436 of 2014 to Increase Contract Amount and Add Additional Funding Source to Contract with Barton & Loguidice, P.C.
Recreation and Education Committee; April 24, 2017 - CV: 5-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

23. 17-0145
Drawe & Hebert
Authorizing Conveyance of Permanent and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Monroe County
Ways and Means Committee; April 25, 2017 - CV: 11-0

24. 17-0146
Allkofer & Boyce
Confirmation of Reappointments to the Monroe County Water Authority

25. 17-0147.s
Drawe & Hebert
Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S. 5271 Entitled "An Act to Amend the Tax Law, In Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe"
Ways and Means Committee; April 25, 2017 - CV: 11-0

26. 17-0148.a
Drawe & Hebert
Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact Into Law Assembly Bill No. A. 7075 Entitled "An Act to Amend the Tax Law, In Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe"
Ways and Means Committee; April 25, 2017 - CV: 11-0
27. 17-0149
Taylor & Drawe
Authorizing Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital
Human Services Committee; April 25, 2017 - CV: 9-0
Ways and Means Committee; April 25, 2017 - CV: 11-0

Matters of Urgency

28. 17-0150
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Webster Village Mayor Wilbur "Deke" Beh
Matter of Urgency

29. 17-0151
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and President Joanne Van Zandt
Matter of Urgency

30. 17-0152
Taylor & Brown
Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, June 13, 2017 at 6:00 p.m.