MONROE COUNTY LEGISLATURE

August 8, 2017 6:00 PM

AGENDA - Day 9

A. Call to Order

B. Moment of Silence at the request of Legislator Joshua Bauroth

C. Pledge of Allegiance led by Legislator Joseph Morelle, Jr.

D. In Memoriams

   Frederick W. Lapple, former Monroe County Legislator and Irondequoit Town Supervisor

E. Approval of Journal

   Journal of Day 8, July 11, 2017

F. Presentation of Petitions and Communications

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Full Resolution Packet for August 2017

G. Proclamations - There are none scheduled

H. Recess Legislature - Public Hearings before the Legislature

   Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York
Repeal of Local Law No. 3 of 2014 "Establishment of County of Monroe Wireless Surcharge" and Enactment of Local Law (Intro. No. 308 of 2017), Entitled "Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G"

I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

K. Consideration of Local Laws

1. 17-0196.LL
   Conley & Drawe
   Providing that Local Law (Intro. No. 272 of 2017), Entitled "Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York," Be Lifted from the Table

2. 17-0196.LL
   Conley & Drawe
   Providing that Local Law (Intro. No. 272 of 2017), Entitled "Authorizing Lease by Negotiation with the Town of Greece and Any Other Governmental Entity for Data Storage Space at Greater Rochester International Airport, 400 Freight Building Way, Room 109A, City of Rochester, New York," Be Adopted

3. 17-0208.LL
   Micciche & Drawe
   Providing that Repeal of Local Law No. 3 of 2014 "Establishment of County of Monroe Wireless Surcharge" and Enactment of Local Law Entitled "Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G," Be Lifted from the Table

4. 17-0208.LL
   Micciche & Drawe
   Providing that Repeal of Local Law No. 3 of 2014 "Establishment of County of Monroe Wireless Surcharge" and Enactment of Local Law Entitled "Imposing the Wireless Communications Surcharge Pursuant to Authority of Tax Law Section 186-G," Be Adopted
5. 17-0220.LL
Conley & Micciche
Enacting Local Law Entitled "Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York"
Agenda/Charter Committee; July 24, 2017 - CV: 5-0
Public Safety Committee; July 24, 2017 - CV: 9-0
(For Introductory Purposes Only)

6. 17-0220.LL
Conley & Micciche
Providing that Local Law (Intro. No. __ of 2017), Entitled "Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York" Be Tabled

7. 17-0220.LL
Conley & Micciche
Fixing a Public Hearing on Local Law (Intro. No. __ of 2017), Entitled "Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York"
(Public Hearing Scheduled for Tuesday, September 12, 2017 at 6:15 PM)

8. 17-0221.LL
Conley & Drawe
Enacting Local Law Authorizing Sale to Tony Y. Kirik for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York
Agenda/Charter Committee; July 24, 2017 - CV: 5-0
Ways and Means Committee; July 25, 2017 - CV: 11-0
(For Introductory Purposes Only)
9. 17-0221.LL
Conley & Drawe
Providing the Local Law (Intro. No. __ of 2017), Entitled "Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York," Be Tabled

10. 17-0221.LL
Conley & Drawe
Fixing a Public Hearing on Local Law (Intro. No. __ of 2017), Entitled "Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York"
(Public Hearing Scheduled for Tuesday, September 12, 2017 at 6:16 PM)

L. Consideration of Motions, Resolutions and Notices
11. 17-0183
DiFlorio & Boyce
Providing that Resolution (Intro. No. 278 of 2017), Entitled "Authorizing Addition to Eastern Monroe County Agricultural District," Be Lifted from the Table

12. 17-0183
DiFlorio & Boyce
Providing that Resolution (Intro. No. 278 of 2017), Entitled "Authorizing Addition to Eastern Monroe County Agricultural District," Be Adopted

13. 17-0207
Terp & Drawe
Providing that Resolution (Intro. No. 305 of 2017) Entitled "Approving Monroe Community College's 2017-2018 Operating Budget," Be Lifted from the Table

14. 17-0207
Terp & Drawe
Providing that Resolution (Intro. No. 305 of 2017), Entitled "Approving Monroe Community College's 2017-2018 Operating Budget," Be Adopted
15. 17-0211
Conley & Taylor
Confirming Appointment and Reappointments to Monroe County Recycling Advisory Committee
Agenda/Charter Committee; July 24, 2017 - CV: 5-0

16. 17-0212
Micciche & Drawe
Accepting Grant from Institute for Police, Mental Health & Community Collaboration for Development of Crisis Intervention Team in Monroe County
Public Safety Committee; July 24, 2017 - CV: 9-0
Ways and Means Committee; July 25, 2017 - CV: 11-0

17. 17-0213
Micciche & Drawe
Accepting Grant from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program
Public Safety Committee; July 24, 2017 - CV: 9-0
Ways and Means Committee; July 25, 2017 - CV: 11-0

18. 17-0214
Zale, Micciche & Drawe
Authorizing Intermunicipal Agreement with Rush-Henrietta Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; July 25, 2017 CV: 5-0
Public Safety Committee; July 24, 2017 CV: 9-0
Ways and Means Committee; July 25, 2017 CV: 11-0

19. 17-0215
Howland & Drawe
Authorizing Term Contract with EFPR Group, CPA's, PLLC for Professional Auditing Services Relating to Department of Transportation Consultant Agreements
Transportation Committee; July 25, 2017 CV: 6-0
Ways and Means Committee; July 25, 2017 CV: 11-0
20. 17-0216
Taylor & Drawe
Amending Resolution 215 of 2015 to Accept Additional Funding from New York State Department of Health for Drinking Water Enhancement Program
Human Services Committee; July 25, 2017 - CV: 8-0
Ways and Means Committee; July 25, 2017 - CV: 11-0

21. 17-0217
Taylor & Drawe
Authorizing Contract with Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital
Human Services Committee; July 25, 2017 - CV: 6-2
Ways and Means Committee; July 25, 2017 - CV: 11-0

22. 17-0218
Taylor & Drawe
Accepting Grant from New York State Office for the Aging to Pilot Aging Mastery Program
Human Services Committee; July 25, 2017 - CV: 8-0
Ways and Means Committee; July 25, 2017 - CV: 10-1

23. 17-0219
Drawe & Hebert
Authorizing Contract with Roy Teitsworth, Inc. for Provision of Auctioneer Services
Ways and Means Committee; July 25, 2017 - CV: 11-0

24. 17-0222
Drawe & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located at 8470 Ridge Road in Town of Clarkson
Ways and Means Committee; July 25, 2017 - CV: 11-0

25. 17-0223
Drawe & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located in Monroe County
Ways and Means Committee; July 25, 2017- CV: 11-0
26. 17-0224
Conley & Taylor
Confirming Appointment to Monroe County Board of Health
Agenda/Charter Committee; July 24, 2017 - CV: 5-0
Human Services Committee; July 25, 2017 - CV: 8-0

27. 17-0225
Drawe & Hebert
Extension of Additional One Percent Tax on Sales and Uses of Tangible
Personal Property and of Certain Services, and on Occupancy of Hotel Rooms
and Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of
New York; Amending Resolution No. 265 of 1965, as Last Amended by
Resolution No. 227 of 2015
Ways and Means Committee; July 25, 2017 - CV: 11-0

28. 17-0226
Boyce & Drawe
Amending Resolution 153 of 2017 to Incorporate by Reference and Adopt a
Resolution Required by the New York State Comptroller for the Grant
Agreement with the State of New York to Accept Financial Assistance for the
Upstate Airport Economic Development and Revitalization (Airport
Revitalization and Redevelopment) Project at the Greater Rochester
International Airport
Environment and Public Works Committee; July 24, 2017 - CV: 6-0
Ways and Means Committee; July 25, 2017 - CV: 11-0

29. 17-0227
Drawe & Herbert
Amending List of Delinquent Taxes and Properties Attached with Resolution
146 of 2017 to Remove Three Properties from the Proposed In Rem Tax
Foreclosure Action No. 142 City of Rochester and Towns of Brighton et al
Ways and Means Committee; July 25, 2017 - CV: 11-0
Matters of Urgency

30. 17-0229
   Marianetti & Kaleh
   Expressing Regret of the Monroe County Legislature on the Recent Passing of
   Former Monroe County Legislator and Irondequoit Town Supervisor Frederick
   W. Lapple
   Matter of Urgency

31. 17-0230.LL
   Marianetti & Rockow
   Enact a Local Law to Adopt the Lake Ontario and Connected Waterways
   Assessment Relief Act in Monroe County
   Matter of Urgency

32. 17-0231
   Terp & Drawe
   Authorize the Conveyance of a Permanent Easement on Monroe County
   Controlled Property, at the Seneca Park, to Rochester Gas and Electric
   Corporation for Underground Transmission and/or Distribution of Electricity
   and All Necessary Appurtenances and Fixtures
   Matter of Urgency

33. 17-0232
   Zale & Drawe
   Authorize an Intermunicipal Agreement with the City of Rochester for Limited
   Access to the Monroe County Electronic Pistol Permit Records System
   Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
September 12, 2017 at 6:00 p.m.