MONROE COUNTY LEGISLATURE

February 13, 2018 6:00 PM

AGENDA - Day 3

A. Call to Order
B. Moment of Silence
C. Pledge of Allegiance led by Legislator Ernest Flagler-Mitchell
D. In Memoriams
   Judge Roy Wheatley King
E. Approval of Journal
   Journal of Day 2 of 2018, January 9, 2018
F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read & Files
   Reports from Administration
   Full Resolution Packet for February 2018
G. Proclamations - There are several scheduled
H. Recess Legislature - Public Hearing(s) before the Legislature
   6:15 p.m. - Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to the Town of Irondequoit
I. Presentation of Formal Committee Reports - None
J. Public Forum – There are several speakers registered
K. Recess Legislature – Convene Pure Waters Administrative Board

**ROCHESTER PURE WATERS DISTRICT**

**PWAB 1. 18-0022**
Brew & Delehanty
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

**PWAB 2. 18-0024**
Brew & Delehanty
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier

L. Adjourn Pure Waters Administrative Board

M. Local Laws

1. 18-0004.LL
Brew & Delehanty
Providing that Local Law (Intro. No. 23 of 2018), Entitled "Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit," Be Lifted from the Table

2. 18-0004.LL
Brew & Delehanty
Providing that Local Law (Intro. No. 23 of 2018), Entitled "Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit," Be Adopted

N. Consideration of Motions, Resolutions and Notices

3. 18-0013
Taylor & Conley
Designating Official Newspapers for County of Monroe for 2018
Agenda/Charter Committee; January 22, 2018 - CV: 5-0

4. 18-0014
DiFlorio & Zale
Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning and Economic Development Committee; January 22, 2018 - CV: 5-0

5. 18-0015
Zale & Delehanty
Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2017 DNA Capacity Enhancement and Backlog Reduction Program
Public Safety Committee; January 22, 2018 - CV: 8-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

6. 18-0016
Zale & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for 2017 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)
Public Safety Committee; January 22, 2018 - CV: 8-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

7. 18-0017
Brew & Wilt
Authorizing Monroe County to Submit Funding Applications through New York State Grant Programs
Environment and Public Works Committee; January 22, 2018 - CV: 6-0

8. 18-0018
Brew & Delehanty
Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for Monroe Community College Renovate Science Labs Project
Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

9. 18-0019
Brew & Delehanty
Authorizing Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for Monroe County Solid Waste Facilities Improvements Project
10. 18-0020

Brew & Delehanty

Authorizing Contracts with LeChase Construction Corp. and Power & Construction Group, Inc. for Fleet Center Improvements Project

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

11. 18-0021

Brew & Delehanty

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

For Introductory Purposes Only

12. 18-0021

Brew & Delehanty

Providing that Resolution (Intro. No. ___ of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Tabled

13. 18-0021

Brew & Delehanty

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 13, 2018 at 6:15 p.m.

14. 18-0023

Brew & Delehanty

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

For Introductory Purposes Only

15. 18-0023
Providing that Resolution (Intro. No. ___ of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier," Be Tabled

16. 18-0023

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier

Public Hearing Scheduled for Tuesday, March 13, 2018 at 6:16 p.m.

17. 18-0025

Authorizing Entering into Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at Greater Rochester International Airport and Accepting New York State Financial Assistance for Three Airport Improvement Projects

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

18. 18-0026

Authorizing Contract with the Margaret Woodbury Strong Museum d/b/a The Strong for Construction and Maintenance of Two Interactive Recreational Areas at Greater Rochester International Airport

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

19. 18-0027

Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

For Introductory Purposes Only

20. 18-0027
Providing that Resolution (Intro. No. __ of 2018), Entitled "Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority," Be Tabled

21. 18-0027

Fixing a Public Hearing on Resolution (Intro. No. __ of 2018), Entitled "Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority"

*Public Hearing Scheduled for Tuesday, March 13, 2018 at 6:17 p.m.*

22. 18-0028

Authorizing Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance Project 7 in Town of Perinton and Town/Village of East Rochester

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

23. 18-0029

Authorizing Contracts with Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C. for Engineering Services and New York State Department of Transportation for Highway Lighting Rehabilitation - Northeast 2 Project in the Town of Irondequoit

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

24. 18-0030

Authorizing Contract with Zoladz Construction Co., Inc., for Construction Services for Phillips Road Project in Town of Webster

Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
25. 18-0031

Howland & Delehanty
Authorizing Contract with New York State Thruway Authority for Acceptance of Prefabricated Bridge Superstructure Deck Panels Salvaged from Tappan Zee Bridge, to be Considered for Use in Future Monroe County Capital Bridge Improvement Projects
Transportation Committee; January 23, 2018 - CV: 6-1
Ways and Means Committee; January 23, 2018 - CV: 11-0

26. 18-0032

Howland & Delehanty
Authorizing Contract with C.P. Ward, Inc. for Construction Services for Ireland Road Culvert over Salmon Creek Tributary Project in Town of Clarkson
Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

27. 18-0033

Howland & Delehanty
Authorizing Contract with LaBella Associates, D.P.C. for Engineering Services for Middle Road Culverts Project over Red Creek Tributaries in Town of Henrietta
Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

28. 18-0034

Howland & Delehanty
Authorizing Contract with Barton & Loguidice, PLLC for Engineering Services for North Road Project in Town of Wheatland
Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

29. 18-0035

Howland & Delehanty
Authorizing Contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Engineering Services for Phillips Road Culvert over Mill Creek Tributary in Town of Webster
Transportation Committee; January 23, 2018 - CV: 7-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
30. 18-0036  
Howland & Delehanty  
Authorizing Contract with C&S Engineers, Inc. for Engineering Services for Salt Road Bridge Over Four Mile Creek Project in Town of Webster  
Transportation Committee; January 23, 2018 - CV: 7-0  
Ways and Means Committee; January 23, 2018 - CV: 11-0

31. 18-0037  
Howland & Delehanty  
Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at 2038 Lake Avenue in the City of Rochester  
Transportation Committee; January 23, 2018 - CV: 7-0  
Ways and Means Committee; January 23, 2018 - CV: 11-0

32. 18-0038  
Zale & Delehanty  
Accepting Grant from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorizing Contract with Adecco Medical & Science Staffing, Inc.  
Human Services Committee; January 23, 2018 - CV: 9-0  
Ways and Means Committee; January 23, 2018 - CV: 11-0

33. 18-0039  
Delehanty & Hebert  
Authorizing Sale of County Owned Tax Foreclosure Property Located at 509 South Lincoln Road in Town of East Rochester  
Ways and Means Committee; January 23, 2018 - CV: 11-0

34. 18-0040  
Delehanty & Hebert  
Authorizing Sale of County Owned Tax Foreclosure Property Located at 2720 West Henrietta Road in Town of Brighton  
Ways and Means Committee; January 23, 2018 - CV: 11-0

35. 18-0041  
Delehanty & Hebert  
Authorizing Contract with HCCO, Inc. for Information Management Services  
Ways and Means Committee; January 23, 2018 - CV: 11-0
36. 18-0042
Delehanty & Hebert
Authorizing Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for SAP - S/4 HANA Upgrade
Ways and Means Committee; January 23, 2018 - CV: 11-0

37. 18-0043
Zale & Delehanty
Amending 2018-2023 Capital Improvement Program to Add Project Entitled "Public Safety Radio Sites"; and Authorizing Acquisition of Interests in Real Property of a 9.16 Acre Parcel on West Sweden Road in Town of Sweden
Public Safety Committee; January 22, 2018 - CV: 8-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

38. 18-0043.br
Zale & Delehanty
Resolution Authorizing the Issuance of $6,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Public Safety Radio Sites, In and For Said County, at an Estimated Maximum Cost of $6,000,000
Public Safety Committee; January 22, 2018 - CV: 8-0
Ways and Means Committee; January 23, 2018 - CV: 11-0

39. 18-0044
Howland & Micciche
Confirming Appointment of Director of Transportation
Transportation Committee; January 23, 2018 - CV: 7-0

40. 18-0045
Allkofer & Zale
Confirming Appointment of Director of Veterans Service Agency
Human Services Committee; January 23, 2018 - CV: 9-0

41. 18-0047
Brew & Delehanty
Authorizing Additional Projects to Approved Passenger Facility Charge Program at Greater Rochester International Airport
Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
42. 18-0048
Delehanty & Hebert
Authorizing Contract with Park Strategies, LLC for Lobbying Services
Ways and Means Committee; January 23, 2018 - CV: 11-0

Matters of Urgency

43. 18-0049
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of
Former Rochester City Court Judge Roy Wheatley King
Matter of Urgency

44. 18-0050
Delehanty & Hebert
Approving Agreement Between Monroe County Executive and Monroe County
Airport Firefighters Association, IAFF Local 1636 AFL-CIO
Matter of Urgency

45. 18-0051
Delehanty & Hebert
Approving Agreement Among Monroe County Executive, Monroe County
Sheriff and Monroe County Deputy Sheriffs Association
Matter of Urgency

46. 18-0052
Zale & Delehanty
Authorizing Contracts to Provide Lead Hazard Control Work for Qualified
Property Owners in Monroe County
Matter of Urgency

47. 18-0053
Zale & Conley
Confirming Appointments and Reappointments to Monroe County 911
Operating Practice Board
Matter of Urgency

48. 18-0088
Marianetti & Conley
Enacting Local Law Entitled "Authorizing Lease by Negotiation with Rochester Community Baseball, Inc., for Use of Stadium Located at One Morrie Silver Way, City of Rochester, New York"

Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, March 13, 2018 at 6:00 p.m.