MONROE COUNTY LEGISLATURE

March 13, 2018 6:00 PM

AGENDA - Day 4

A. Call to Order

B. Prayer led by Deacon Patrick Shanley of Parish of the Holy Family, at the invitation of Legislator Frank Allkofer

C. Pledge of Allegiance led by Legislator Debbie Drawe

D. In Memoriam
   Supreme Court Justice Elma Bellini

E. Approval of Journal

F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for March 2018

G. Proclamations - There are several scheduled

H. Recess Legislature - Public Hearing(s) before the Legislature
   6:15 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

   6:16 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier
6:17 p.m. - 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

I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

K. Consideration of Motions, Resolutions and Notices

1. 18-0021
   Brew & Delehanty
   Providing that Resolution (Intro. No. 39 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Lifted from the Table

2. 18-0021
   Brew & Delehanty
   Providing that Resolution (Intro. No. 39 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Adopted

3. 18-0021.br
   Brew & Delehanty
   Resolution Authorizing the Issuance of $8,900,000 Bonds of the County of Monroe, New York, to Finance Part of the Cost of General Collection System and Treatment Plant Improvements at the Rochester Pure Waters District, In and For Said County, at an Estimated Maximum Cost of $11,200,000 and Superseding the Bond Resolution Adopted on March 28, 2017 (Resolution No. 114 of 2017).

4. 18-0023
   Brew & Delehanty
   Providing that Resolution (Intro. No. 42 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier," Be Lifted from the Table

5. 18-0023
   Brew & Delehanty
Providing that Resolution (Intro. No. 42 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier," Be Adopted

6. 18-0023.br
Brew & Delehanty
Resolution Authorizing the Issuance of $1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, In and For Said County, at an Estimated Maximum Cost of $1,000,000.

7. 18-0027
Brew & Delehanty
Providing that Resolution (Intro. No. 47 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 Lifted from the Table

8. 18-0027
Brew & Delehanty
Providing that Resolution (Intro. No. 47 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 Adopted

9. 18-0060
DiFlorio & Delehanty
Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 26, 2018 - CV: 5-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

10. 18-0061
DiFlorio & Delehanty
Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 26, 2018 - CV: 5-0
11. 18-0062  
DiFlorio & Delehanty  
Accepting Grant from Genesee Transportation Council for Land Use Project  
Planning and Economic Development Committee; February 26, 2018 - CV: 5-0  
Ways and Means Committee; February 27, 2018 - CV: 10-0

12. 18-0063  
Boyce & Delehanty  
Accepting Grant from United States Department of Justice, Office of Justice  
Programs, for FY2017 Forensic DNA Laboratory Efficiency Improvement and  
Capacity Enhancement Program  
Public Safety Committee; February 26, 2018 - CV: 9-0  
Ways and Means Committee; February 27, 2018 - CV: 10-0

13. 18-0064  
Micciche, Boyce & Delehanty  
Authorizing Intermunicipal Agreements with Other Counties for Forensic  
Laboratory Services Provided by Monroe County Crime Laboratory  
Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0  
Public Safety Committee; February 26, 2018 - CV: 9-0  
Ways and Means Committee; February 27, 2018 - CV: 10-0

14. 18-0065  
Boyce & Delehanty  
Amending Resolution 420 of 2014 to Accept Additional Funding from United  
States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe  
County Sheriff's Office Explosive Task Force  
Public Safety Committee; February 26, 2018 - CV: 9-0  
Ways and Means Committee; February 27, 2018 - CV: 10-0

15. 18-0066  
Boyce & Delehanty  
Accepting Grant from United States Department of Justice, United States  
Marshals Service Western District of New York, for United States Marshals  
Service New York/New Jersey Regional Fugitive Task Force - Rochester  
Division  
Public Safety Committee; February 26, 2018 - CV: 9-0  
Ways and Means Committee; February 27, 2018 - CV: 10-0
16. 18-0067
Boyce & Delehanty
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; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

17. 18-0068
Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Livescan Equipment Grant Program
Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

18. 18-0069
Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Body Worn Camera Project
Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

19. 18-0070
Brew & Delehanty
Accepting Grant from New York State Department of Environmental Conservation for Water Quality Improvement Project Program
Environment and Public Works Committee; February 26, 2018 - CV: 6-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

20. 18-0071
Brew & Delehanty
Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Airport Parking Upgrade Project at Greater Rochester International Airport
Environment and Public Works Committee; February 26, 2018 - CV: 6-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

21. 18-0072
Terp & Delehanty
Accepting Grant from Dormitory Authority of State of New York for State and
Municipal Facilities Program for Renovation of Three Existing Restrooms at Ontario Beach Park
Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

22. 18-0073
Terp & Delehanty
Accepting Grant from Dormitory Authority of State of New York for State and Municipal Facilities Program for Renovation of Colby-Pulver House at Northampton Park
Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

23. 18-0074
Terp & Delehanty
Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program and Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for Development and Maintenance of Trails
Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

24. 18-0075
Micciche, Terp & Delehanty
Authorizing Intermunicipal Agreement with and Accepting Gift from Town of Rush for Improvements to Rush Veterans Park and Lehigh Valley Trail Park
Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0
Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

25. 18-0076
Terp & Delehanty
Authorizing Contract with The Springut Group, Inc. for Ticketed Events in Highland Park Bowl
Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

26. 18-0077
Micciche, Howland & Delehanty
Authorizing Intermunicipal Agreement with Town of Webster to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #583 Located at Intersection of Hard Road and Publisher's Parkway in Town of Webster
Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0
Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

27. 18-0078
Howland & Delehanty
Authorizing Contract with Bell Mechanical Contractor, Inc. for Construction Services for Burritt Road Culvert over Salmon Creek Tributary Project in Town of Parma
Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

28. 18-0079
Howland & Delehanty
Authorizing Contract with Greenman-Pederson, Inc. for Engineering Services for Highway Lighting Rehabilitation Northeast 1 Project in Towns of Brighton, Irondequoit and Webster
Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

29. 18-0080
Howland & Delehanty
Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Highway Rehabilitation Program, Norton Street Project in Town of Irondequoit
Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

30. 18-0080.br
Howland & Delehanty
Resolution Authorizing the Issuance of $3,040,000 Bonds of the County of Monroe, New York, to Finance Part of the Cost of the Reconstruction of Various Highways, Including but Not Limited to, Improving Drainage, Edge Treatment, Shoulders and Roadway Conditions, In and For Said County, at an Estimated Maximum Cost of $3,040,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 303 of 2015).
Transportation Committee; February 27, 2018 - CV: 7-0
31. 18-0081
Howland & Delehanty
Authorizing Acquisition of Interests in Real Property for Norton Street Improvement Project between City Line and New York State Route 590 in Town of Irondequoit
Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

32. 18-0082
Delehanty & Hebert
Directing the County Treasurer to Cause to be Published and Printed in The Daily Record the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, As Amended
Ways and Means Committee; February 27, 2018 - CV: 10-0

33. 18-0083
Delehanty & Hebert
Authorizing In Rem Tax Foreclosure Action No. 143
Ways and Means Committee; February 27, 2018 - CV: 10-0

34. 18-0084
Delehanty & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located on North Road in Town of Wheatland
Ways and Means Committee; February 27, 2018 - CV: 10-0

35. 18-0085
Delehanty & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located at 1241 Hilton Parma Corners Road in Town of Parma
Ways and Means Committee - February 27, 2018 - CV: 10-0

36. 18-0086
Delehanty & Hebert
Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Towns of Gates and Greece
Ways and Means Committee - February 27, 2018 - CV: 10-0
37. 18-0087
   Boyce & Delehanty
   Authorizing Contract with New York State Department of Transportation for Access to Monroe County 700/800 MHz Trunked Radio System for Highway Emergency Local Patrol Program
   Public Safety Committee; February 26, 2018 - CV: 9-0
   Ways and Means Committee; February 27, 2018 - 10-0

38. 18-0089
   Zale & Delehanty
   Authorizing Contract with Monroe Community Hospital Auxiliary for Resident Transport Vehicle Lease Payment Reimbursement
   Human Services Committee; February 27, 2018 - CV: 9-0
   Ways and Means Committee; February 27, 2018 - CV: 10-0

*Matters of Urgency*

39. 18-0090
   Marianetti & Kaleh
   Expressing Regret of the Monroe County Legislature on the Recent Passing of State Supreme Court Justice Elma Bellini
   Matter of Urgency

40. 18-0091
   Brew & Delehanty
   Authorizing Contract with CHA Consulting, Inc. for Professional Design Services for Monroe County Public Safety Communications Sites Project
   Matter of Urgency

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, April 10, 2018 at 6:00 p.m.