MONROE COUNTY LEGISLATURE

April 10, 2018 6:00 PM

AGENDA - Day 5

A. Call to Order

B. Prayer led by Rabbi Drorah Setel of Temple Emanu-El, at the invitation of Legislator Justin Wilcox

C. Pledge of Allegiance led by Legislator Howard Maffucci

D. In Memoriam

   Congresswoman Louise Slaughter

E. Approval of Journal

   Journal of Day 4 of 2018, March 13, 2018

F. Presentation of Petitions and Communications

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Full Resolution Packet for April 2018

G. Proclamations - There are several scheduled

H. Presentation of Formal Committee Reports - None

I. Public Forum – There are several speakers registered

J. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1.18-0106
Brew & Delehanty
Authorizing Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project

K. Adjourn Pure Waters Administrative Board and Reconvene Legislature

L. Consideration of Motions, Resolutions and Notices

1. 18-0092
   DiFlorio & Boyce
   Confirming Appointment to Genesee/Finger Lakes Regional Planning Council

2. 18-0093
   Terp & Allkofer
   Confirming Appointment to Board of Trustees of Monroe County Library System

3. 18-0100
   Boyce & Delehanty
   Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury
   Public Safety Committee; March 26, 2018 - CV: 9-0
   Ways and Means Committee; March 27, 2018 - CV: 11-0

4. 18-0101
   Boyce & Delehanty
   Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2017-18 Public Safety Answering Points Operations Grant Program
   Public Safety Committee; March 26, 2018 - CV: 9-0
   Ways and Means Committee; March 27, 2018 - CV: 11-0

5. 18-0102
   Boyce & Delehanty
   Authorizing Contract with CypherWorx, Inc., for Learning Management System Content Development for Monroe County First Responder Agencies
   Public Safety Committee; March 26, 2018 - CV: 9-0
   Ways and Means Committee; March 27, 2018 - CV: 11-0
6. 18-0103
Micciche, Boyce & Delehanty
Authorizing Intermunicipal Agreement with Spencerport Central School District for General Security Assistance and Crowd Control at 2018 Junior Prom Event
Intergovernmental Relations Committee; March 27, 2018 - CV: 5-0
Public Safety Committee; March 26, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0

7. 18-0104
Brew & Delehanty
Authorizing Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Monroe County Westfall Building Reconstruction Project
Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0

8. 18-0105
Brew & Delehanty
Authorizing Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project
Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0

9. 18-0107
Howland & Delehanty
Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance #5 Project in Towns of Irondequoit, Penfield, and Webster
Transportation Committee; March 27, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0

10. 18-0108
Zale & Delehanty
Accepting Grant from New York State Office for the Aging and Authorizing to Contract with Lifespan of Greater Rochester, Inc. for Lifespan Respite Care Program
Human Services Committee; March 27, 2018 - CV: 9-0
11. 18-0109
   Zale & Delehanty
   Accepting Grant from New York State Department of Health for Immunization Action Plan Program
   Human Services Committee; March 27, 2018 - CV: 9-0
   Ways and Means Committee; March 27, 2018 - CV: 11-0

12. 18-0110
    Delehanty & Hebert
    Authorizing Sale of County Owned Tax Foreclosure Property Located at 559 East Moreno Drive, 562 East Moreno Drive, 567 East Moreno Drive, 574 East Moreno Drive and 575 East Moreno Drive in Town of Greece
    Ways and Means Committee; March 27, 2018 - CV: 11-0

13. 18-0111
    Delehanty & Hebert
    Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Rush, Greece and the City of Rochester.
    Ways and Means Committee; March 27, 2018 - CV: 11-0

14. 18-0112
    Delehanty & Hebert
    Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Parma
    Ways and Means Committee; March 27, 2018 - CV: 11-0

15. 18-0113
    Howland & Delehanty
    Accepting Grant from the Genesee Transportation Council for Monroe County High Accident Location Program
    Transportation Committee; March 27, 2018 - CV: 6-0
    Ways and Means Committee; March 27, 2018 - CV: 11-0

16. 18-0114
    Delehanty & Hebert
    Authorizing Settlement of Lawsuit Entitled "Mark Winkelbauer and Laura Winkelbauer v. County of Monroe Sheriff Patrick M. O'Flynn, John D.
Watson, Individually and as a Monroe County Deputy Sheriff, and the County of Monroe"
Ways and Means Committee; March 27, 2018 - CV: 11-0

17. 18-0115
Boyce & Delehanty
Amending Resolution 122 of 2017 to Amend Contract with Workfit Medical, LLC for Sheriff's Employees' Medical Services
Public Safety Committee; March 26, 2018 - CV: 9-0
Ways and Means Committee; March 27, 2018 - CV: 11-0

18. 18-0116
Brew & Delehanty
Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0

19. 18-0117
Brew & Delehanty
Authorizing Contracts with the Dormitory Authority of State of New York for the Monroe Community College Building 2 Renovation - Phase I and New Science Lab and Support Space Projects
Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0

20. 18-0118
Micciche, Brew & Delehanty
Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field
Intergovernmental Relations Committee; March 27, 2018 - CV: 5-0
Environment and Public Works Committee; March 26, 2018 - CV: 6-0
Ways and Means Committee; March 27, 2018 - CV: 11-0

21. 18-0119
Howland & Delehanty
Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Whitney Road Project in Town of Perinton
Transportation Committee; March 27, 2018 - CV: 6-0
22. 18-0119.br
   Howland & Delehanty
   Resolution Authorizing the Issuance of $9,080,000 Bonds of the County of
   Monroe, New York, to Finance the Cost of the Reconstruction of Whitney
   Road Between Turk Hill Road and Howell Road, In and For Said County, at
   an Estimated Maximum Cost of $9,080,000 and Superseding the Bond
   Resolution Adopted on December 12, 2017 (Resolution No. 377 of 2017).
   Transportation Committee; March 27, 2018 - CV: 6-0
   Ways and Means Committee; March 27, 2018 - CV: 11-0

23. 18-0120
   Howland & Delehanty
   Authorizing Contract with C.P. Ward, Inc., for Construction Services for
   Bridge Preventive Maintenance at 3 Locations Project in Towns of Brighton,
   Chili and Irondequoit
   Transportation Committee; March 27, 2018 - CV: 6-0
   Ways and Means Committee; March 27, 2018 - CV: 11-0

Matters of Urgency

24. 18-0121
   Marianetti & Kaleh
   Expressing Regret of the Monroe County Legislature on the Recent Passing of
   Former Monroe County Legislator and Congresswoman Louise Slaughter
   Matter of Urgency

25. 18-0122
   Boyce & Delehanty
   Approve the Agreement Among the Monroe County Executive, Monroe
   County Sheriff and the Monroe County Law Enforcement Association
   Matter of Urgency

M. Unfinished Business

N. Adjournment

   The next meeting of the Monroe County Legislature is scheduled for Tuesday,
   May 8, 2018 at 6:00 p.m.