MONROE COUNTY LEGISLATURE

July 10, 2018 6:00 PM

AGENDA - Day 8

A. Call to Order
B. Moment of Silent Prayer
C. Pledge of Allegiance Led by Legislator Mike Rockow
D. In Memoriams
   Derrick Alan Felder
E. Approval of Journal
   Journal of Day 7 of 2018, June 12, 2018
F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for July 2018
G. Proclamations - There are several scheduled
H. Recess Legislature - Public Hearing(s) before the Legislature
   6:15 p.m. - Adoption of 2019-2024 Capital Improvement Program
I. Reconvening Legislature
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. 18-0185
Brew & Delehanty

PWAB 2. 18-0187
Brew & Delehanty
Amending Resolution 290 of 2017 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 3. 18-0185
Brew & Delehanty

PWAB 4. 18-0187
Brew & Delehanty
Amending Resolution 290 of 2017 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 5. 18-0185
Brew & Delehanty

PWAB 6. 18-0187
Brew & Delehanty
Amending Resolution 290 of 2017 to Increase Contracts with Chatfield
Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

ROCHESTER PURE WATERS DISTRICT

PWAB 7. 18-0185
Brew & Delehanty

PWAB 8. 18-0187
Brew & Delehanty
Amending Resolution 290 of 2017 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

PWAB 9. 18-0189
Brew & Delehanty
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - Add a Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Amending 2018-2023 Capital Improvement Program, Proposed 2019-2024 Capital Improvement Program and 2018 Capital Budget; and Authorizing Financing

M. Adjourn Pure Waters Administrative Board - Reconvene Legislature

N. Consideration of Motions, Resolutions and Notices

1. 18-0153
DiFlorio, Boyce, Brew, Terp, Micciche, Howland, Zale & Delehanty
Providing that Resolution (Intro. No. 171 of 2018), "Adopting 2019-2024 Capital Improvement Program," Be Lifted from the Table

2. 18-0153
DiFlorio, Boyce, Brew, Terp, Micciche, Howland, Zale & Delehanty

3. 18-0174
Terp & Allkofer
Confirming Reappointment to Monroe Community College Board of Trustees

4. 18-0179
   Taylor & Conley
   Confirming Appointments and Reappointments to Monroe County Recycling Advisory Committee
   Agenda/Charter Committee; June 25, 2018 - CV: 5-0

5. 18-0180
   DiFlorio & Boyce
   Authorizing Addition to Western Monroe County Agricultural District
   Planning and Economic Development Committee; June 25, 2018 - CV: 5-0
   For Introductory Purposes Only

6. 18-0180
   DiFlorio & Boyce
   Providing that Resolution (Intro. No. ___ of 2018), Entitled "Authorizing Addition to Western Monroe County Agricultural District," Be Tabled

7. 18-0180
   DiFlorio & Boyce
   Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. ___ of 2018), Entitled "Authorizing Addition to Western Monroe County Agricultural District"
   Public Hearing is Scheduled for Monday, July 23, 2018 at 5:15 p.m.

8. 18-0181
   Boyce & Delehanty
   Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks
   Public Safety Committee; June 25, 2018 - CV: 8-0
   Ways and Means Committee; June 26, 2018 - CV: 10-0

9. 18-0182
   Boyce & Delehanty
   Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Data Cleansing and Conversion
10. 18-0183
Boyce & Delehanty
Authorizing Contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for 911 Computer Aided Dispatch and Mobile Communications System and Software Maintenance
Public Safety Committee; June 25, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

11. 18-0184
Brew & Delehanty
Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

12. 18-0186
Brew & Delehanty
Amending Resolution 290 of 2017 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services
Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

13. 18-0188
Brew & Delehanty
Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements
Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
For Introductory Purposes Only

14. 18-0188
Brew & Delehanty
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 Aeration System Improvements," Be Tabled

15. 18-0188
Brew & Delehanty
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Add a Project Entitled "Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements," Amending the 2018-2023 Capital Improvement Program, Proposed 2019-2024 Capital Improvement Program
Public Hearing is Scheduled for Tuesday, August 14, 2018 at 6:15 p.m.

16. 18-0190
Micciche & Brew
Authorizing Intermunicipal Agreement with City of Rochester for Light Detection and Ranging Data
Intergovernmental Relations Committee; June 26, 2018 - CV: 5-0
Environment and Public Works Committee; June 25, 2018 - CV: 6-0

17. 18-0191
Micciche, Zale & Delehanty
Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreements for Adolescent Tobacco Use Prevention Program
Intergovernmental Relations Committee; June 26, 2018 - CV: 5-0
Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

18. 18-0192
Zale & Delehanty
Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program and Authorizing Contract with University of Rochester
Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

19. 18-0193
Zale & Delehanty
Authorizing Contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services
Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0
20. 18-0194
Delehanty & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located at 208 Magnolia Avenue in Town of East Rochester
Ways and Means Committee; June 26, 2018 - CV: 10-0

21. 18-0195
Delehanty & Hebert
Authorizing Abandonment and Transfer of Approximately 0.377 Acre of Surplus John Street Right-Of-Way, Release of 0.280 Acre Permanent Easement, and Acceptance of 0.153 Acre Permanent Easement for Highway Purposes from Abutting Owner at 1050 John Street and 1180 John Street, Town of Henrietta
Ways and Means Committee; June 26, 2018 - CV: 10-0

22. 18-0196
Delehanty & Hebert
Authorizing Conveyance of Permanent Easement on Excess Right of Way to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Electric, Gas and All Necessary Appurtenances and Fixtures at John Street, Town of Henrietta
Ways and Means Committee; June 26, 2018 - CV: 10-0

23. 18-0197
Delehanty & Hebert
Authorizing Conveyance of Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Aboveground and Underground Transmission and/or Distribution of Electric and All Necessary Appurtenances and Fixtures at County Owned Property Located in City of Rochester
Ways and Means Committee; June 26, 2018 - CV: 10-0

24. 18-0198
Delehanty & 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 Electric, Gas and All Necessary Appurtenances and Fixtures at County Owned Property Located in Town of Chili
Ways and Means Committee; June 26, 2018 - CV: 10-0
25. 18-0199
Delehanty & Hebert

Authorizing Conveyance of Permanent Easements 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 Town of Brighton, as Trustee for Monroe Community College
Ways and Means Committee; June 26, 2018 - CV: 10-0

26. 18-0200
Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located on Brighton Henrietta Town Line Road in Town of Brighton
Ways and Means Committee; June 26, 2018 - CV: 10-0

27. 18-0201
Terp & Delehanty

Authorizing Contract with and Accepting Gift from the JACK Foundation (A Fund of the Rochester Area Community Foundation) to Build JACK's Place 2 in Webster Park
Recreation and Education Committee; June 25, 2018 - CV: 5-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

28. 18-0202
Terp & Delehanty

Authorizing Contract with and Accepting Gift from Rochester Melanoma Action Group to Build a Shade Structure in Genesee Valley Park
Recreation and Education Committee; June 25, 2018 - CV: 5-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

29. 18-0203
Brew, Zale & Delehanty

Amending 2018-2023 Capital Improvement Program to Add Project Entitled "Specialized Secure Detention Facility"
Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

30. 18-0203.br
Brew, Zale & Delehanty
Resolution Authorizing the Issuance of $21,700,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Specialized Secure Detention Facility, In and For Said County, at an Estimated Maximum Cost of $21,700,000
Environment and Public Works Committee; June 25, 2018 - CV: 6-0
Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

31. 18-0204
Zale & Delehanty
Authorizing Contract with Beth Platt & Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital
Human Services Committee; June 26, 2018 - CV: 8-0
Ways and Means Committee; June 26, 2018 - CV: 10-0

Matters of Urgency

32. 18-0206
Taylor & Conley
Confirming Appointments to County of Monroe Industrial Development Agency
Matter of Urgency

33. 18-0207
Delehanty & Hebert
Amending Resolution 460 of 2017, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency

34. 18-0208
Terp & Delehanty
Approving Monroe Community College's 2018-2019 Operating Budget
Matter of Urgency

For Introductory Purposes Only

35. 18-0208
Terp & Delehanty
Matter of Urgency
36. 18-0208
   Terp & Delehanty
   Fixing Public Hearing on Resolution (Intro. No. ___ of 2018) Entitled
   "Approving Monroe Community College's 2018-2019 Operating Budget"
   Matter of Urgency
   *Public Hearing is scheduled for Monday, July 23, 2017 at 6:00 p.m.*

37. 18-0209
   Marianetti & Kaleh
   Expressing Regret of the Monroe County Legislature on the Recent Passing of
   Derrick Alan Felder, Brother of Monroe County Legislator Vincent R. Felder
   Matter of Urgency

O. Unfinished Business
P. Adjournment

   The next meeting of the Monroe County Legislature is scheduled for Tuesday,
   August 14, 2018 at 6:00 p.m.