MONROE COUNTY LEGISLATURE

September 11, 2018 6:00 PM

AGENDA - Day 10

A. Call to Order

B. Prayer led by Pastor Susan Garofalo of the First Congregational Church, at the invitation of Legislator Steve Brew

C. Pledge of Allegiance led by Legislator Tanya Conley

D. Approval of Journal

   Journal of Day 9 of 2018, August 14, 2018

E. Presentation of Petitions and Communications

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for September 2018

F. Proclamations - There are several scheduled

G. Recess Legislature - Public Hearing(s) before the Legislature

   Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.

H. Reconvening Legislature

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. 18-0236
Brew & Delehanty
Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering Services for Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project

L. Adjourn Pure Waters Administrative Board

M. Consideration of Local Laws

1. 18-0221.LL
Taylor, Terp & Delehanty
Providing that Local Law (Intro. No. 235 of 2018), Entitled "Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.," Be Lifted from the Table

2. 18-0221.LL
Taylor, Terp & Delehanty
Providing that Local Law (Intro. No. 235 of 2018), Entitled "Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.," Be Adopted

N. Consideration of Motions, Resolutions and Notices

3. 18-0227
DiFlorio & Delehanty
Accepting Grant from Monroe County Industrial Development Corporation Planning and Economic Development Committee; August 27, 2018 - CV: 5-0 Ways and Means Committee; August 28, 2018 - CV: 9-0

4. 18-0228
Boyce & Delehanty
Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of District Attorney and Public Defender Public Safety Committee; August 27, 2018 - CV: 9-0 Ways and Means Committee; August 28, 2018 - CV: 9-0
5. 18-0229
Boyce & Delehanty
Accepting Grant from New York State Office of Indigent Legal Services for the Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services
Public Safety Committee; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0

6. 18-0230
Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for 2018-2019 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
Public Safety Committee; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0

7. 18-0231
Boyce & Delehanty
Accepting Grant from New York State Governor's Traffic Safety Committee for Highway Safety Program
Public Safety Committee; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0

8. 18-0232
Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.
Public Safety Committee; August 27, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0

9. 18-0233
Brew & Delehanty
Environment and Public Works Committee; August 27, 2018 - CV: 6-0
Ways and Means Committee; August 28, 2018 - CV: 9-0
10. 18-0234
   Brew & Delehanty
   Authorizing Contract with Cascades Recovery+, a Division of Cascades New
   York Inc. for Operation and Maintenance of Monroe County Resource
   Recovery Facility
   Environment and Public Works Committee; August 27, 2018 - CV: 6-0
   Ways and Means Committee; August 28, 2018 - CV: 9-0

11. 18-0235
   Brew & Delehanty
   Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering
   Services for Frank E. Van Lare Wastewater Treatment Plant Aeration
   Improvement Project
   Environment and Public Works Committee; August 27, 2018 - CV: 6-0
   Ways and Means Committee; August 28, 2018 - CV: 9-0

12. 18-0237
    Howland & Delehanty
    Authorizing Acquisition of Interests in Real Property for Culvert Replacement
    Project over Moorman Creek Tributary on Lawrence Road in Town of
    Clarkson
    Transportation Committee; August 28, 2018 - CV: 5-0
    Ways and Means Committee; August 28, 2018 - CV: 9-0

13. 18-0238
    Zale & Delehanty
    Accepting Grant from New York State Department of Health for Support of
    Monroe County Nurse-Family Partnership Program and Authorizing Contract
    with Community Care of Rochester dba Visiting Nurse Signature Care
    Human Services Committee; August 28, 2018 - CV: 9-0
    Ways and Means Committee; August 28, 2018 - CV: 9-0

14. 18-0239
    Zale & Delehanty
    Amending Resolution 274 of 2017 to Accept Additional Funding from New
    York State Department of Health for Drinking Water Enhancement Program
    Human Services Committee; August 28, 2018 - CV: 9-0
    Ways and Means Committee; August 28, 2018 - CV: 9-0

15. 18-0240
    Zale & Delehanty
Accepting Grant from New York State Office of Temporary and Disability Assistance for Supplemental Nutrition Assistance Program High Performance Bonus Award Funds for 2018-2019
Human Services Committee; August 28, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0

16. 18-0241
Zale & Delehanty
Accepting Grant from New York State Office for Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for New York Connects Expansion and Enhancement Program
Human Services Committee; August 28, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0

17. 18-0242
Zale & Delehanty
Accepting Grant from New York State Office of Alcoholism and Substance Abuse Services for Gambling LOCADTR Development Project and Prevention Education Coordinator Positive Action Middle School Project and Amending Resolution 432 of 2017 to Authorize Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for Monroe County Office of Mental Health
Human Services Committee; August 28, 2018 - CV: 9-0
Ways and Means Committee; August 28, 2018 - CV: 9-0

18. 18-0243
Delehanty & Hebert
Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Webster
Ways and Means Committee; August 28, 2018 - CV: 9-0

19. 18-0244
Delehanty & Hebert
Amending Resolution 118 of 2011 to Increase Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts
Ways and Means Committee; August 28, 2018 - CV: 9-0

20. 18-0245
Delehanty & Hebert
Authorizing Contract with Industrial/Organizational Solutions, Inc. for Civil Service Exam Writing and Consultant Services for Promotional Testing in Monroe County Sheriff's Office
Ways and Means Committee; August 28, 2018 - CV: 9-0

21. 18-0246
Zale & Taylor
Confirming Appointment to Monroe County Board of Health Human Services Committee; August 28, 2018 - CV: 9-0

Matters of Urgency

22. 18-0247
Zale & Delehanty
Accepting Funding from New York State Office of Alcoholism and Substance Abuse Services for Medically Supervised Withdrawal-Inpatient Services Program and Amending Resolution 432 of 2017 to Authorize Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for Monroe County Office of Mental Health
Matter of Urgency

23. 18-0266
Marianetti & Conley
Election for Position of Clerk of the Legislature
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, October 9, 2018 at 6:00 p.m.