MONROE COUNTY LEGISLATURE

October 9, 2018 6:00 PM

AGENDA - Day 11

A. Call to Order
B. Moment of Silence
C. Pledge of Allegiance led by Legislator LaShay D. Harris
D. In Memoriams
   Peter John Maffucci
E. Approval of Journal
   Journal of Day 10 of 2018, September 11, 2018
F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for October 2018
G. Proclamations - There are several scheduled
H. Presentation of Formal Committee Reports - None
I. Public Forum – There are several speakers registered
J. Consideration of Motions, Resolutions and Notices
   1. 18-0248
      DiFlorio & Boyce
      Confirming Appointment to the Genesee/Finger Lakes Regional Planning
2. 18-0251
   Boyce & Delehanty
   Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program
   Public Safety Committee; September 17, 2018 - CV: 8-0
   Ways & Means Committee; September 17, 2018 - CV: 11-0

3. 18-0252
   Boyce & Delehanty
   Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Tactical Team Grant Program
   Public Safety Committee; September 17, 2018 - CV: 8-0
   Ways & Means Committee; September 17, 2018 - CV: 11-0

4. 18-0253
   Boyce & Delehanty
   Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Explosive Detection Canine Team Grant Program (Development)
   Public Safety Committee; September 17, 2018 - CV: 8-0
   Ways & Means Committee; September 17, 2018 - CV: 11-0

5. 18-0254
   Boyce & Delehanty
   Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
   Public Safety Committee; September 17, 2018 - CV: 8-0
   Ways & Means Committee; September 17, 2018 - CV: 11-0

6. 18-0255
   Brew & Delehanty
   Amending Resolution 346 of 2009 as Amended by Resolution 185 of 2017 to Add Additional Parcel to Sub-Lease with AVFlight Rochester Corporation for Space at 1205 Scottsville Road
   Public Safety Committee; September 17, 2018 - CV: 8-0
   Ways & Means Committee; September 17, 2018 - CV: 11-0

7. 18-0256
Brew & Delehanty
-Amending 2018-2023 Capital Improvement Program to Advance South Taxiway-Runway 10-28 Project from 2019 to 2018; Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Project
Environment & Public Works Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

8. 18-0256
Brew & Delehanty
Resolution Authorizing the Issuance of $4,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County South Taxiway-Runway 10-28 Project, in and for said County, at an Estimated Maximum Cost of $4,000,000
Environment & Public Works Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

9. 18-0257
Brew & Delehanty
Authorizing Lease Agreements with SNORAC, LLC d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for Property Located at 333 Buell Road, Town of Gates, at Greater Rochester International Airport
Environment & Public Works Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

10. 18-0258
Brew & Delehanty
Authorizing Contract with CHA Consulting, Inc. for Design Services for Runway 4-22 Improvement Project at Greater Rochester International Airport
Environment & Public Works Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

11. 18-0259
Micciche & Brew
Authorizing Intermunicipal Agreement with Genesee, Livingston and Wyoming Counties to Work Cooperatively on Water Quality and Drainage Issues in Oatka Creek Watershed
Intergovernmental Relations Committee; September 17, 2018 - CV: 5-0
Environment and Public Works Committee; September 17, 2018 - CV: 7-0
12. 18-0260
Howland & Delehanty
Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center
Transportation Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

13. 18-0261
Howland & Delehanty
Resolution Authorizing the Issuance of $300,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County Reflective Backplate Project, in and for said County, at an Estimated Maximum Cost of $300,000 and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 245 of 2017)
Transportation Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

14. 18-0262
Howland & Delehanty
Transportation Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

15. 18-0262.br
Howland & Delehanty
Resolution Authorizing the Issuance of $1,172,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe County Pedestrian Safety Action Plan, in and for said County, at an Estimated Maximum Cost of $1,172,000
Transportation Committee; September 17, 2018 - CV: 7-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

16. 18-0263
Howland & Delehanty
Authorizing Acquisition of Interests in Real Property for Whitney Road Improvement Project between Turk Hill Road and Howell Road in Town of Perinton
Transportation Committee; September 17, 2018 - CV: 7-0
17. 18-0264
Zale & Delehanty
Accepting Grant from the New York State Division of Criminal Justice Services for 2018-2019 Aid to Crime Laboratories Grant Program (Office of Medical Examiner)
Human Services Committee; September 17, 2018 - CV: 9-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

18. 18-0265
Zale & Delehanty
Authorizing Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe Community Hospital
Human Services Committee; September 17, 2018 - CV: 9-0
Ways & Means Committee; September 17, 2018 - CV: 11-0

Matters of Urgency

19. 18-0267
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Peter John Maffucci, Father of Monroe County Legislator Howard Maffucci
Matter of Urgency

20. 18-0268
Delehanty & Hebert
Confirming Reappointment of Elections Commissioner Thomas F. Ferrarese
Matter of Urgency

K. Unfinished Business

L. Adjournment

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