MONROE COUNTY LEGISLATURE

November 13, 2018 6:00 PM

AGENDA - Day 12

A. Call to Order
B. Prayer led by Pastor John Keller of Northgate Free Methodist Church, at the invitation of Legislator Matthew Terp
C. Pledge of Allegiance Led by Legislator Sean M. Delehanty
D. In Memoriam
E. Approval of Journal
   Journal of Day 11 of 2018, October 9, 2018
F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for November 2018
G. Proclamations - There is one 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. 18-0297
   Brew & Delehanty
Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

PWAB 2. 18-0297
Brew & Delehanty
Providing that Resolution (Intro. No. __ of 2018), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Tabled
Matter of Urgency

PWAB 3. 18-0297
Brew & Delehanty
Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 11, 2018 at 6:15 P.M.)
Matter of Urgency

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 4. 18-0297
Brew & Delehanty
Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

PWAB 5. 18-0297
Brew & Delehanty
Providing that Resolution (Intro. No. __ of 2018), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled
Matter of Urgency

PWAB 6. 18-0297
Brew & Delehanty
Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 11, 2018 at 6:16 P.M.)
Matter of Urgency

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 7. 18-0297
Brew & Delehanty
Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

PWAB 8. 18-0297
Brew & Delehanty
Providing that Resolution (Intro. No. ___ of 2018), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled
Matter of Urgency

PWAB 9. 18-0297
Brew & Delehanty
Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York
/Public Hearing is Scheduled for Tuesday, December 11, 2018 at 6:17 P.M./
Matter of Urgency

ROCHESTER PURE WATERS DISTRICT

PWAB 10. 18-0297
Brew & Delehanty
Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

PWAB 11. 18-0297
Brew & Delehanty
Providing that Resolution (Intro. No. ___ of 2018), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled
Matter of Urgency
Brew & Delehanty

Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York

(*Public Hearing is Scheduled for Tuesday, December 11, 2018 at 6:18 P.M.*)

Matter of Urgency

K. Adjourn Pure Waters Administrative Board

L. Consideration of Motions, Resolutions and Notices

1. 18-0269
   Boyce & Zale
   Confirming Appointment to Monroe County 911 Operating Practices Board

2. 18-0276
   Boyce & Delehanty
   Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Heroin Task Force
   Public Safety Committee; October 22, 2018 - CV: 8-0
   Ways & Means Committee; October 23, 2018 - CV: 9-0

3. 18-0277
   Boyce & Delehanty
   Accepting Grant from Dormitory Authority of State of New York for State and Municipal Facilities Program for Acquisition and Upgrades to Monroe County Sheriff's Office Marine Unit Garage
   Public Safety Committee; October 22, 2018 - CV: 8-0
   Ways & Means Committee; October 23, 2018 - CV: 9-0

4. 18-0278
   Boyce & Delehanty
   Authorizing Contract with Trinity Services Group, Inc. for Provision of Professional Food Service Management to Provide Meals to Inmates Under Care and Custody of Monroe County Sheriff at Sheriff's Jail Facilities
   Public Safety Committee; October 22, 2018 - CV: 8-0
   Ways & Means Committee; October 23, 2018 - CV: 9-0

5. 18-0279
   Boyce & Delehanty
Amending 2018-2023 Capital Improvement Program to Add Project Entitled "Jail Visitation and Court Security Improvements"
Public Safety Committee; October 22, 2018 - CV: 8-0
Ways & Means Committee; October 23, 2018 - CV: 9-0

6. 18-0279.br
Boyce & Delehanty
Resolution Authorizing the Issuance of $7,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Jail Visitation and Court Security Improvements in and for Said County, at an Estimated Maximum Cost of $7,500,000.
Public Safety Committee; October 22, 2018 - CV: 8-0
Ways & Means Committee; October 23, 2018 - CV: 9-0

7. 18-0280
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Technical Rescue & Urban Search and Rescue Grant Program
Public Safety Committee; October 22, 2018 - CV: 8-0
Ways & Means Committee; October 23, 2018 - CV: 9-0

8. 18-0281
Boyce & Delehanty
Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety)
Public Safety Committee; October 22, 2018 - CV: 8-0
Ways & Means Committee; October 23, 2018 - CV: 9-0

9. 18-0282
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Critical Infrastructure Grant Program
Public Safety Committee; October 22, 2018 - CV: 8-0
Ways & Means Committee; October 23, 2018 - CV: 9-0

10. 18-0283
Hebert & Brew
Authorizing Intermunicipal Agreement with Town of Greece and Any Other Municipal Corporation for Light Detection and Ranging Data
11. 18-0284
Hebert & Brew
Authorizing Intermunicipal Agreement with City of Rochester for Geographic Information System Database Server Access
Intergovernmental Relations Committee; October 23, 2018 - CV: 5-0
Environment and Public Works Committee; October 22, 2018 - CV: 7-0

12. 18-0285
Hebert, Zale and Delehanty
Authorizing Intermunicipal Agreements with Rochester City School District and Greece Central School District for Services Provided by Monroe County Department of Public Health's Immunization Program
Intergovernmental Relations Committee; October 23, 2018 - CV: 5-0
Human Services Committee; October 23, 2018 - CV: 8-0
Ways & Means Committee; October 23, 2018 - CV: 9-0

13. 18-0286
Howland & Delehanty
Authorizing Release of One 0.030 Acre Permanent Easement and One 0.010 Acre Permanent Easement, and Accepting of One 0.055 Acre Permanent Easement and One 0.120 Acre Permanent Easement for Installation and Maintenance of Traffic Signal Equipment at 260 and 280 Calkins Road in Town of Henrietta
Transportation Committee; October 23, 2018 - CV: 6-0
Ways & Means Committee; October 23, 2018 - CV: 9-0

14. 18-0287
Howland & Delehanty
Authorizing Acquisition of Interests in Real Property for Long Pond Road Improvement Project between Lake Ontario State Parkway and Edgemere Drive in Town of Greece
Transportation Committee; October 23, 2018 - CV: 6-0
Ways & Means Committee; October 23, 2018 - CV: 9-0

15. 18-0288
Zale & Delehanty
Accepting Two Grants from New York State Department of Health for Support of Monroe County Nurse Family Partnership Program and Amending
Resolution 220 of 2018 to Amend and Increase Contract with Community Care of Rochester dba Visiting Nurse Signature Care  
Human Services Committee; October 23, 2018 - CV: 8-0  
Ways & Means Committee; October 23, 2018 - CV: 9-0

16. 18-0289  
Zale & Delehanty  
Accepting a Grant from New York State Office of Mental Health to Support Jail Diversion Program Drop Off Center  
Human Services Committee; October 23, 2018 - CV: 8-0  
Ways & Means Committee; October 23, 2018 - CV: 9-0

17. 18-0290  
Zale & Delehanty  
Amending Resolution 435 of 2017 to Accept Additional Funding from New York State Office of Children and Family Services for Safe Harbour Initiative for 2018  
Human Services Committee; October 23, 2018 - CV: 8-0  
Ways & Means Committee; October 23, 2018 - CV: 9-0

18. 18-0291  
Zale & Delehanty  
Accepting Grant from New York State Office for Aging and Authorize Contract with Lifespan of Greater Rochester, Inc. for New York State Elder Abuse Education and Outreach Program  
Human Services Committee; October 23, 2018 - CV: 8-0  
Ways & Means Committee; October 23, 2018 - CV: 9-0

19. 18-0292  
Brew & Delehanty  
Authorizing Conveyance of Permanent Easement on County Owned Property to New York State Department of Transportation for Purpose of Pump Station, Appurtenances and Stream Channel at 1135 Brooks Avenue in City of Rochester  
Environment and Public Works Committee; October 22, 2018 - CV: 7-0  
Ways & Means Committee; October 23, 2018 - CV: 9-0

Matters of Urgency

20. 18-0294
21. 18-0294

Delehanty & Conley

Providing that Resolution (Intro No. ___ of 2018) Entitled "Adopting the 2019 Monroe County Budget" Be Tabled

Matter of Urgency

22. 18-0294

Delehanty & Conley

Fixing Public Hearing on County Executive's Proposed 2019 Monroe County Budget

*Public Hearing is scheduled for Thursday, December 6, 2018 at 5:35 P.M. before the Ways and Means Committee*

Matter of Urgency

23. 18-0295

Boyce & Zale

Confirming Appointment to Monroe County 911 Operating Practices Board

Matter of Urgency

24. 18-0296

Delehanty & Conley

Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019 and Confirmation of and Adoption of Assessment Rolls

*For Introductory Purposes Only*

Matter of Urgency

25. 18-0296

Delehanty & Conley

Providing that Resolution (Intro. No. ___ of 2018), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2019," Be Tabled

Matter of Urgency

26. 18-0296

Delehanty & Conley
Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2019
(Public Hearing is Scheduled for Thursday, December 6, 2018 at 5:31 P.M. before the Ways and Means Committee)
Matter of Urgency

27. 18-0298
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing Passing of Harvey Lee Felder, Father of Monroe County Legislator Vincent R. Felder
Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, December 11, 2018 at 6:00 p.m.