MONROE COUNTY LEGISLATURE

March 12, 2019 6:00 PM

AGENDA - Day 3

A. Call to Order

B. Prayer led by Director Lyle Heggemeier of Faith Lutheran Church, at the invitation of Legislator Drawe

C. Pledge of Allegiance led by Legislator Frank Allkofer

D. In Memoriams

   David Richards, Employee of Monroe County Office of Emergency Management
   Alexander J. Eadie Jr., former Monroe County Legislator
   Stephen Randall Gordon Walker, Brother of Monroe County Legislature Minority Leader Cynthia W. Kaleh
   Bruce T. Allen, Father-in-Law of Monroe County Legislator Joshua Bauroth

E. Approval of Journal

   Journal of Day 2 of 2019, February 12, 2019

F. Presentation of Petitions and Communications

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for March 2019

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. 19-0032  
   DiFlorio & Delehanty  
   Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council - County Executive Cheryl Dinolfo  
   Planning and Economic Development Committee; February 25, 2019 - CV: 5-0  
   Ways and Means Committee; February 26, 2019 - CV: 10-0

2. 19-0033  
   DiFlorio & Delehanty  
   Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council  
   Planning and Economic Development Committee; February 25, 2019 - CV: 5-0  
   Ways and Means Committee; February 26, 2019 - CV: 10-0

3. 19-0034  
   DiFlorio & Delehanty  
   Accepting Grant from Genesee Transportation Council for Land Use Project  
   Planning and Economic Development Committee; February 25, 2019 - CV: 5-0  
   Ways and Means Committee; February 26, 2019 - CV: 10-0

4. 19-0035  
   Boyce & Delehanty  
   Accepting Grant from New York State Division of Criminal Justice Services for 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)  
   Public Safety Committee; February 25, 2019 - CV: 7-0  
   Ways and Means Committee; February 26, 2019 - CV: 10-0

5. 19-0036  
   Boyce & Delehanty  
   Accepting Grant from New York State Division of Criminal Justice Services for Swift, Certain & Fair Program Evaluation and Authorizing Contract with Rochester Institute of Technology  
   Public Safety Committee; February 25, 2019 - CV: 7-0  
   Ways and Means Committee; February 26, 2019 - CV: 10-0

6. 19-0037
Boyce & Delehanty
Accepting Grant from New York State Office of the Attorney General for CAMS Body-worn Camera Program
Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

7. 19-0038
Boyce & Delehanty
Authorizing Contract with Benchmark Analytics for Implementation and Maintenance of Tracking Software
Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

8. 19-0039
Boyce & Delehanty
Authorizing Contract with Hohl Industrial Services, Inc. to Furnish Deputies to Assist with Security on Erie Canal Construction Project
Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

9. 19-0040
Brew & Delehanty
Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction and/or Recycling Project
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

10. 19-0041
Brew & Delehanty
Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Ames Building Reconstruction Project;" and Authorizing Contracts with LeChase Construction Services, LLC, Northeastern Electrical Company, and Landry Mechanical Contractors
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

11. 19-0041.br
Brew & Delehanty
Resolution Authorizing the Issuance of $4,250,000 Bonds of the County of
Monroe, New York, to Finance the Cost of Improvements to the Ames Building and Related Facilities, in and for said County, at an estimated Maximum Cost of $4,250,000 and Superseeding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 381 of 2017).

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

12. 19-0042
Brew & Delehanty
Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for North Ramp Improvements Project at Greater Rochester International Airport
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

13. 19-0043
Brew & Delehanty
Authorizing Contract with CHA Consulting, Inc., for Design Services for Perimeter Service Road Project at Greater Rochester International Airport
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

14. 19-0044
Brew & Delehanty
Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for Airport Parking Facilities Upgrade Project at Greater Rochester International Airport
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

15. 19-0045
Brew & Delehanty
Amending 2019-2024 Capital Improvement Program to Expand Scope of Runway 4-22 & Taxiway Improvements Project at Greater Rochester International Airport and Increase the Project Authorization
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

16. 19-0045.br
Brew & Delehanty
Resolution Authorizing the Issuance of $7,000,000 Bonds of the County of
Monroe, New York, to Finance the Cost of the Improvement of Existing Runway Pavement and the Extension of Runway 4/22 and Taxiways "A" and "E", at the Greater Rochester International Airport, in and for said County, at an estimated Maximum Cost of $7,000,000 and Superseeding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 13 of 2017). Environment and Public Works Committee; February 25, 2019 - CV: 6-0 Ways and Means Committee; February 26, 2019 - CV: 10-0

17. 19-0046
Howland & Delehanty
Authorizing Contract with Nardozzi Paving & Construction, LLC for Construction Services for Lake Road 1 – Pellet Road to NY Route 250 Project in Town of Webster
Transportation Committee; February 26, 2019 - CV: 7-0 Ways and Means Committee; February 26, 2019 - CV: 10-0

18. 19-0047
Howland & Delehanty
Authorizing Contract with Nardozzi Paving & Construction, LLC for Construction Services for Mendon Center Road – Canfield Road to Calkins Road Project in Town of Pittsford
Transportation Committee; February 26, 2019 - CV: 7-0 Ways and Means Committee; February 26, 2019 - CV: 10-0

19. 19-0048
Howland & Delehanty
Authorizing Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for Salt Road – Atlantic Ave to Plank Road Project in Town of Penfield
Transportation Committee; February 26, 2019 - CV: 7-0 Ways and Means Committee; February 26, 2019 - CV: 10-0

20. 19-0049
Howland & Delehanty
Authorizing Contract with C.P. Ward, Inc., for Construction Services
Transportation Committee; February 26, 2019 - CV: 7-0 Ways and Means Committee; February 26, 2019 - CV: 10-0

21. 19-0049.br
Howland & Delehanty
Resolution Authorizing the Issuance of $900,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Clarkson Parma Town Line Road Bridge Rehabilitation over Otis Creek, in and for said County, at an estimated Maximum Cost of $900,000 and Superseeding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 254 of 2017).
Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

22. 19-0050
Howland & Delehanty
Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Mill Creek and Mill Creek Tributary on East Street in Town of Pittsford
Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

23. 19-0051
Howland & Delehanty
Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Red Creek Tributary on Brooks Road in Town of Henrietta
Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

24. 19-0052
Zale & Delehanty
Amending Resolution 265 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of Nurse-Family Partnership Program
Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

25. 19-0053
Zale & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory)
Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

26. 19-0054
Accepting Grant from New York State Department of Health for Rabies Reimbursement Program and Authorizing Contract with Rochester General Hospital
Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

27. 19-0055
Zale & Delehanty
Authorizing Contract with Hillside Children’s Center for Pediatric Services Provided by Monroe County Department of Public Health Starlight Pediatrics Clinic
Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

28. 19-0057
Delehanty & Conley
Proposed In Rem Tax Foreclosure Action No. 144 City of Rochester and Towns of Brighton, et al
Ways and Means Committee; February 26, 2019 - CV: 6-5

29. 19-0058
Delehanty & Conley
Authorizing Issuance of Refunding Bonds
Ways and Means Committee; February 26, 2019 - CV: 10-0

30. 19-0058.br
Delehanty & Conley
A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance law of Refunding Bonds of the County of Monroe, New York, to be Designated Substantially "Public Improvement Refunding (Serial) Bonds". and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby
Ways and Means Committee; February 26, 2019 - CV: 10-0

31. 19-0059
Delehanty & Conley
Erroneous Assessments - Corrections and Cancellations
Ways and Means Committee; February 26, 2019 - CV: 10-0
32. 19-0060
Brew & Delehanty
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

33. 19-0060.br
Brew & Delehanty
Resolution Authorizing the Issuance of $2,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of Frontier Field-Playing Field Reconstruction, in and for said County, at an Estimated Maximum Cost of $2,400,000.
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

34. 19-0062
Boyce & Delehanty
Authorizing Contract with New York State Appellate Division, Fourth Department, for Provision of Court Security Services by Monroe County Sheriff
Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

35. 19-0063
Terp & Delehanty
Authorizing Contract with IDEXX Laboratories, Inc. for Veterinary Diagnostic Lab Testing and Equipment for Animal Health at Seneca Park Zoo
Recreation and Education Committee; February 25, 2019 - CV: 3-0
Ways and Means Committee; February 26, 2019 - CV: 11-0

Matters of Urgency

36. 19-0064
Allkofer & Brew
Confirming Reappointments to Monroe County Water Authority
Matter of Urgency

37. 19-0065
   Brew & Delehanty
   Authorizing an Intermunicipal Agreement with City of Rochester Police
   Department for Traffic Control Services at Frontier Field
   Matter of Urgency

38. 19-0082
   Marianetti & Kaleh
   Expressing Regret of the Monroe County Legislature on the Recent Passing of
   David Richards, Employee of the Monroe County Office of Emergency
   Management
   Matter of Urgency

39. 19-0083
   Marianetti & Kaleh
   Expressing Regret of the Monroe County Legislature on the Recent Passing of
   Alexander J. Eadie, Jr., Former Monroe County Legislator
   Matter of Urgency

40. 19-0084
   Marianetti & Kaleh
   Expressing Regret of the Monroe County Legislature on the Recent Passing of
   Stephen Randall Gordon Walker, Brother of Monroe County Legislature
   Minority Leader Cynthia W. Kaleh
   Matter of Urgency

41. 19-0085
   Marianetti & Kaleh
   Expressing Regret of the Monroe County Legislature on the Recent Passing of
   Bruce T. Allen, Father-in-Law of Monroe County Legislator Joshua Bauroth
   Matter of Urgency

K. Unfinished Business

L. Adjournment
   The next meeting of the Monroe County Legislature is scheduled for Tuesday,
   April 9, 2019 at 6:00 p.m.