MONROE COUNTY LEGISLATURE

April 9, 2019 6:00 PM

AGENDA - Day 4

A. Call to Order

B. Prayer led by Pastor Alfonso Galvano of Hope Christian Fellowship, at the invitation of Legislator Micciche


D. In Memoriams

Judy Howland Curely, Sister of Monroe County Legislator John Howland
David G. Proud, former Monroe County Legislator
James F. Nagle, former Monroe County Legislator

E. Approval of Journal

Journal of Day 3 of 2019, March 12, 2019

F. Presentation of Petitions and Communications

Approved Committee Minutes
New Referral Packet
Read and Files
Reports from Administration
Proposed Resolutions for April 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. 19-0070
   Boyce & Delehanty
   Authorizing Federal Equitable Sharing Agreements with United States
   Department of Justice and United States Department of the Treasury
   Public Safety Committee; March 25, 2019 - CV: 9-0
   Ways and Means Committee; March 26, 2019 - CV: 11-0

2. 19-0071
   Boyce & Delehanty
   Amending 2019-2024 Capital Improvement Program to Add Project Entitled
   "Public Safety Radio Network Enhancements and Equipment," and Authorizing
   Agreements with Eligible Municipalities and Public Safety Organizations
   Public Safety Committee; March 25, 2019 - CV: 9-0
   Ways and Means Committee; March 26, 2019 - CV: 11-0

3. 19-0071.br
   Boyce & Delehanty
   Resolution Authorizing the Issuance of $3,500,000 Bonds of the County of
   Monroe, New York, to Finance the Cost of Public Safety Radio Network
   Enhancements and Equipment, in and for said County, at an Estimated
   Maximum Cost of $3,500,000.
   Public Safety Committee; March 25, 2019 - CV: 9-0
   Ways and Means Committee; March 26, 2019 - CV: 11-0

4. 19-0072
   Terp & Delehanty
   Amending Resolution 462 of 2017 to Extend License and Operating Agreement
   with Seneca Park Zoo Society
   Recreation and Education Committee; March 25, 2019 - CV: 4-0
   Ways and Means Committee; March 26, 2019 - CV: 11-0

5. 19-0073
   Brew & Delehanty
   Accepting Grant from Oswego County Soil and Water Conservation District
   for Water Quality Program and Authorizing Contract with Monroe County Soil
   and Water Conservation District
   Environment and Public Works Committee; March 25, 2019 - CV: 7-0
   Ways and Means Committee; March 26, 2019 - CV: 11-0

6. 19-0074
Brew & Delehanty
Authorizing Contract with CHA Consulting, Inc. for Environmental Assessment for Obstruction Removal at Greater Rochester International Airport
Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

7. 19-0075
Howland & Delehanty
Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program
Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

8. 19-0076
Howland & Delehanty
Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance #6 Project in Towns of Gates and Greece
Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

9. 19-0077
Howland & Delehanty
Authorizing Contract with Stantec Consulting Services Inc. for Construction Inspection Services for Monroe County Backplate Project in Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and Webster
Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

10. 19-0078
Zale & Delehanty
Authorizing Contracts for Preschool Special Education Program
Human Services Committee; March 26, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

11. 19-0079
Zale & Delehanty
Accepting Grant from the New York State Office for the Aging and
Authorizing Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and Providers Act
Human Services Committee; March 26, 2019 - CV: 9-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

12. 19-0080
Delehanty & Rockow
Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Cyber Security Grant Program
Ways and Means Committee; March 26, 2019 - CV: 11-0

13. 19-0081
Howland & Delehanty
Authorizing Acquisition of Interests in Real Property for Lake Road Improvement Project between Pellett Road and Webster Road in Town of Webster
Transportation Committee; March 26, 2019 - CV: 6-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

14. 19-0086
Brew & Delehanty
Amending 2019-2024 Capital Improvement Program and Authorizing Contract with CHA Consulting, Inc., for Design Services for Project Project Entitled "Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements"
Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

15. 19-0086.br
Brew & Delehanty
Resolution Authorizing the Issuance of $3,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements, Including the Purchase of Trucks, in and for said County, at an Estimated Maximum Cost of $3,000,000.
Environment and Public Works Committee; March 25, 2019 - CV: 7-0
Ways and Means Committee; March 26, 2019 - CV: 11-0

Matters of Urgency

16. 19-0088
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Judy Howland Curely, Sister of Monroe County Legislator John Howland
_Matter of Urgency_

17. 19-0089
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of David G. Proud, Former Monroe County Legislator
_Matter of Urgency_

18. 19-0090
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of James F. Nagle, Former Monroe County Legislator
_Matter of Urgency_

K. Unfinished Business

L. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, May 14, 2019 at 6:00 p.m.