MONROE COUNTY LEGISLATURE

July 9, 2019 6:00 PM

AGENDA - Day 7

A. Call to Order

B. Prayer led by Pastor Eric Helms of Brockport United Methodist Church, at the invitation of Legislator Rockow

C. Pledge of Allegiance Led by Legislator Karla F. Boyce

D. Approval of Journal
   Journal of Day 6 of 2019, June 11, 2019

E. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for July 2019

F. Proclamations - There are several scheduled

G. Recess Legislature - Public Hearing(s) before the Legislature
   6:15 p.m. - Adoption of 2020-2025 Capital Improvement Program

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. 19-0164
    Brew & Delehanty
    Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements
    Matter of Urgency

PWAB  2. 19-0166
    Brew & Delehanty
    Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements
    Matter of Urgency

L. Adjourn Pure Waters Administrative Board

M. Local Laws

1. 19-0160
    Taylor & Delehanty
    Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property, Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC
    Agenda / Charter Committee; June 26, 2019 - CV: 4-0
    Ways and Means Committee; June 26, 2019 - CV: 10-0
    For Introductory Purposes Only

2. 19-0160
    Taylor & Delehanty
    Providing that Local Law (Intro. No. __ of 2019), Entitled "Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC," Be Tabled

3. 19-0160
    Taylor & Delehanty
    Fixing a Public Hearing on Local Law (Intro. No. __ of 2019), Entitled "Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC"
    Public Hearing Scheduled for Tuesday, August 13, 2019 at 6:15 P.M.
N. Consideration of Motions, Resolutions and Notices

4. 19-0120
   DiFlorio, Boyce, Brew, Terp, Hebert, Howland, Zale & Delehanty
   Providing that Resolution (Intro. No. 161 of 2019), "Adopting 2020-2025 Capital Improvement Program," Be Lifted from the Table

5. 19-0120
   DiFlorio, Boyce, Brew, Terp, Hebert, Howland, Zale & Delehanty

6. 19-0141
   Delehanty & Drawe
   Confirming Appointments to Board of Directors of Greater Rochester Visitors Association, Inc.

7. 19-0148
   Taylor & Brew
   Confirming Appointment and Reappointments to Monroe County Recycling Advisory Committee
   Agenda / Charter Committee; June 26, 2019 - CV: 4-0

8. 19-0149
   DiFlorio & Boyce
   Authorizing Additions to Western Monroe County Agricultural District
   Planning and Economic Development Committee; June 26, 2019 - CV: 4-0
   *For Introductory Purposes Only*

9. 19-0149
   DiFlorio & Boyce
   Providing that Resolution (Intro. ___ of 2019), Entitled "Authorizing Additions to Western Monroe County Agricultural District," Be Tabled

10. 19-0149
    DiFlorio & Boyce
    Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. ___ of 2019), Entitled "Authorizing Additions to Western Monroe County Agricultural District"
Public Hearing is Scheduled for Monday, July 22, 2019 at 5:15 p.m.

11. 19-0150
Boyce & Delehanty
Accepting Grant from New York State Department of Agriculture and Markets for Petroleum Product Quality Program
Public Safety Committee; June 26, 2019 - CV: 8-0
Ways and Means Committee; June 26, 2019 - CV: 10-0

12. 19-0151
Hebert & Brew
Authorizing Intermunicipal Agreement with Town of Greece and Any Other Municipal Corporation to Provide Geographic Information System Data Via Web-based Map Services
Intergovernmental Relation Committee; June 26, 2019 - CV: 3-0
Environment and Public Works Committee; June 26, 2019 - CV: 7-0

13. 19-0152
Howland & Delehanty
Amending 2019-2024 Capital Improvement Program to Add a Project Entitled "Culverts NY"
Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0

14. 19-0152.br
Howland & Delehanty
Resolution Authorizing the Issuance of $2,564,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Culverts NY Project, in and for said County, at an Estimated Maximum Cost of $2,564,000
Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0

15. 19-0153
Howland & Delehanty
Authorizing Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in Town of Greece
Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
16. 19-0154

Howland & Delehanty
Authorizing Acquisition of Interests in Real Property for Mendon Center Road Improvement Project between Canfield Road and Calkins Road in Towns of Mendon and Pittsford
Transportation Committee; June 26, 2019 - CV: 6-0
Ways and Means Committee; June 26, 2019 - CV: 10-0

17. 19-0155

Zale & Delehanty
Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for New York Connects Expansion & Enhancement Program
Human Services Committee; June 26, 2019 - CV: 7-0
Ways and Means Committee; June 26, 2019 - CV: 10-0

18. 19-0156

Zale & Delehanty
Accepting Funding from New York State Office of Mental Health for Psychiatric Emergency Department Diversion Program and Authorizing Contract with Villa of Hope to Operate Psychiatric Emergency Department Diversion Program
Human Services Committee; June 26, 2019 - CV: 7-0
Ways and Means Committee; June 26, 2019 - CV: 10-0

19. 19-0157

Delehanty & Drawe
Authorizing Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Production and System Upgrade Support Services
Ways and Means Committee; June 26, 2019 - CV: 10-0

20. 19-0158

Delehanty & Drawe
Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Village of Webster
Ways and Means Committee; June 26, 2019 - CV: 10-0

21. 19-0159

Delehanty & Drawe
Authorizing Sale of County Owned Tax Foreclosure Property Located in
22. 19-0161
Delehanty & Drawe
Authorizing Commencement of Litigation Against the State of New York and Other Necessary Parties to Challenge the Lawfulness of “Driver’s License Access and Privacy Act”
Ways and Means Committee; June 26, 2019 - CV: 6-4

Matters of Urgency

23. 19-0162
Terp & Delehanty
Approving Monroe Community College's 2019-2020 Operating Budget
Matter of Urgency
For Introductory Purposes Only

24. 19-0162
Terp & Delehanty
Providing that Resolution (Intro. No. __ of 2019), Entitled "Approving Monroe Community College's 2019-2020 Operating Budget", Be Tabled

25. 19-0162
Terp & Delehanty
Public Hearing is scheduled for Tuesday, July 23, 2019 at 6:00 p.m.

26. 19-0163
Brew & Delehanty
Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements
Matter of Urgency
For Introductory Purposes Only

27. 19-0163
Brew & Delehanty
Providing that Resolution (Intro. __ of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," Be Tabled

28. 19-0163
Brew & Delehanty
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements
Matter of Urgency
Public Hearing Scheduled for Tuesday, August 13, 2019 at 6:16 P.M.

29. 19-0165
Brew & Delehanty
Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements
Matter of Urgency
For Introductory Purposes Only

30. 19-0165
Brew & Delehanty
Providing that Resolution (Intro. No. __ of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," Be Tabled
Matter of Urgency

31. 19-0165
Brew & Delehanty
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements
Matter of Urgency
Public Hearing Scheduled for Tuesday, August 13, 2019 at 6:17 P.M.

32. 19-0167
Delehanty & Drawe
Amending Resolution 192 of 2018, Standard Work Day and Reporting
Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 13, 2019 at 6:00 p.m.