MONROE COUNTY LEGISLATURE

March 10, 2020 6:00 PM

AGENDA - Day 4

A. Call to Order
B. Prayer led by Father Bob Werth of Church of the Annunciation, at the invitation of Legislator Dondorfer
C. Pledge of Allegiance led by Legislator Tracy DiFlorio
D. In Memoriams
   Joseph S. Yudelson, Father of Legislator Michael Yudelson
E. Approval of Journal
   Journal of Day 3 of 2020, February 11, 2020
F. Presentation of Petitions and Communications
   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Proposed Resolutions for March 2020
G. Proclamations - There are several scheduled
H. Recess Legislature - Public Hearing(s) before the Legislature
   6:15 pm - Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled "Authorizing Lease to DePaul Adult Care Communities, Inc."
I. Reconvening Legislature
J. Presentation of Formal Committee Reports - None
K. Public Forum – There are several speakers registered
L. Recess Legislature – Convene Pure Waters Administrative Board

**ROCHESTER PURE WATERS DISTRICT**

PWAB 1. 20-0070
Dondorfer & Delehanty

PWAB 2. 20-0075
Dondorfer & Delehanty
Authorizing An Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

**GATES-CHILI-OGDEN SEWER DISTRICT**

PWAB 3. 20-0070
Dondorfer & Delehanty

PWAB 4. 20-0077
Dondorfer & Delehanty
Authorizing An Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**

PWAB 5. 20-0070
Dondorfer & Delehanty
PWAB 6. 20-0079
Dondorfer & Delehanty
Authorizing An Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 7. 20-0070
Dondorfer & Delehanty

PWAB 8. 20-0081
Dondorfer & Delehanty
Authorizing An Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements

M. Adjourn Pure Waters Administrative Board

N. Local Laws

1. 20-0028.LL
Taylor, Hebert & Delehanty
Providing that Local Law (Intro. No. ____ of 2020), Entitled "Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled 'Authorizing Lease to DePaul Adult Care Communities, Inc.'" Be Lifted from the Table

2. 20-0028.LL
Taylor, Hebert & Delehanty
Providing that Local Law (Intro. No. ____ of 2020), Entitled "Enacting a Local Law to Amend Local Law No. 5 of 1997, Entitled 'Authorizing Lease to DePaul Adult Care Communities, Inc.'" Be Adopted

3. 20-0050.LL
Taylor, Boyce & Delehanty
Enacting a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York
For Introductory Purposes Only

4. 20-0050.LL
   Taylor, Boyce & Delehanty
   Providing that Local Law (Intro. of 2020), Entitled "Enacting a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York" Be Tabled

5. 20-0050.LL
   Taylor, Boyce & Delehanty
   Fixing a Public Hearing on Local Law (Intro. of 2020), Entitled "Enacting a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York"
   Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:15 pm

6. 20-0088.LL
   Felder & Boyce
   Enacting a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County"
   For Introductory Purposes Only

7. 20-0088.LL
   Felder & Boyce
   Providing that Local Law (Intro. of 2020), Entitled "Enacting a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled 'Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County'' Be Tabled

8. 20-0088.LL
   Felder & Boyce
   Fixing a Public Hearing on Local Law (Intro. of 2020), Entitled "Enacting a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled 'Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County''"
   Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:16 pm

O. Consideration of Motions, Resolutions and Notices

9. 20-0037
   Smith & Taylor
Confirming Reappointment to Genesee/Finger Lakes Regional Planning Council

10. 20-0038  
Dondorfer & Taylor  
Confirming Reappointments to Monroe County Soil and Water Conservation Board

11. 20-0039  
Smith & Taylor  
Confirming Appointment to Monroe County Planning Board

12. 20-0040  
Smith & Taylor  
Confirming Appointments to County of Monroe Industrial Development Agency

13. 20-0041  
Terp & Wilcox  
Authorizing Creation of Climate Action Plan Advisory Committee  
Environment and Public Works Committee; February 26, 2020 - CV: 7-0

14. 20-0042  
Boyce & Terp  
Requesting Report from Monroe County Administration for Deployment of Bleed Control Kits in County Owned and Operated Facilities  
Public Safety Committee; February 24, 2020 - CV: 8-0

15. 20-0049  
Terp & Allkofer  
Confirming Appointment of Director of Parks  
Recreation and Education Committee; February 24, 2020 - CV: 5-0

16. 20-0051  
Boyce, Allkofer & Delehanty  
Amending Resolution 359 of 2019 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece and Irondequoit
17. 20-0052
Boyce & Delehanty
Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2019 Statewide Interoperable Communications Grant Program
Public Safety Committee; February 24, 2020 - CV: 8-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

18. 20-0053
Boyce & Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for 2020 Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)
Public Safety Committee; February 24, 2020 - CV: 8-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

19. 20-0054
Boyce & Delehanty
Accepting Grant from New York State Office of Indigent Legal Services for Offices of the Public Defender and Conflict Defender for Provision of Indigent Legal Services
Public Safety Committee; February 24, 2020 - CV: 8-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

20. 20-0055
Boyce & Delehanty
Authorizing Creation of Six New Positions in Public Defender's Office as Part of Year 2 Funding of Statewide Expansion of Hurrell-Harring Project Grant
Public Safety Committee; February 24, 2020 - CV: 8-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

21. 20-0056
Smith & Delehanty
Approving Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 25, 2020 - CV: 5-0
22. 20-0057
Smith & Delehanty
Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 25, 2020 - CV: 5-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

23. 20-0058
Smith & Delehanty
Accepting Grant from Genesee Transportation Council for Land Use Project
Planning and Economic Development Committee; February 25, 2020 - CV: 5-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

24. 20-0059
Wilt & Delehanty
Authorizing Contract with Keeler Construction Co., Inc. for Highway Preventive Maintenance Project 7 in Town of Perinton and Town/Village of East Rochester
Transportation Committee; February 25, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

25. 20-0059.br
Wilt & Delehanty
Resolution Authorizing the Issuance of $2,715,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways in and for said County, at an Estimated Maximum Cost of $2,715,000 and Superseding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 296 of 2019)
Transportation Committee; February 25, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

26. 20-0060
Wilt & Delehanty
Authorizing Contract with Nardozzi Paving & Construction LLC for Construction Services for North Road Project in Town of Wheatland
Transportation Committee; February 25, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
27. 20-0060.br
Wilt & Delehanty

Resolution Authorizing the Issuance of $3,870,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction and Improvements of Portions of North Road, From NY RTE 386 to NY RTE 383, Monroe County, in and for said County, at an Estimated Maximum Cost of $3,870,000 and Superseeding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 328 of 2019)
Transportation Committee; February 25, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

28. 20-0061
Wilt & Delehanty

Authorizing Contract with Greenman-Pedersen, Inc. for Engineering Services for Edgemere Drive Bridge over Long Pond Outlet Project in Town of Greece
Transportation Committee; February 25, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

29. 20-0062
Wilt & Delehanty

Authorizing Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for Highway Lighting Rehabilitation Southeast 1 Project in Towns of Brighton, Pittsford, Penfield and Perinton
Transportation Committee; February 25, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

30. 20-0063
Hebert & Delehanty

Amending Resolution 151 of 2015 to Accept Additional Funding from New York State Department of Health and Extending Time Period for Beach Act Program
Human Services Committee; February 25, 2020 - CV: 9-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

31. 20-0064
Hebert & Delehanty

Authorizing Contract with Health Systems Technology, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital
Human Services Committee; February 25, 2020 - CV: 9-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
32. 20-0065
Dondorfer & Delehanty
Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for General Aviation Apron Rehabilitation Project at Greater Rochester International Airport
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

33. 20-0065.br
Dondorfer & Delehanty
Resolution Authorizing the Issuance of $1,500,000 Bonds of the County of Monroe, New York, to Finance the Cost to Construct, Rehabilitate or Reconstruct Aircraft Aprons at the Greater Rochester International Airport, in and for said County, at an Estimated Maximum Cost of $1,500,00 and Superseeding the Bond Resolution Adopted on December 12 2017 (Resolution No. 345 of 2017)
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

34. 20-0066
Dondorfer & Delehanty
Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Taxiway "C" Rehabilitation Project at Greater Rochester International Airport
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

35. 20-0066.br
Dondorfer & Delehanty
Amend the 2020 Capital Budget and Bond Resolution 288 of 2019 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Taxiway "C" Rehabilitation Project at Greater Rochester International Airport
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

36. 20-0067
Dondorfer & Delehanty
Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Runway 10-28" at Greater Rochester International Airport and Authorizing
Contract with CHA Consulting, Inc., for Design Services for Project
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

37. 20-0067.br
Dondorfer & Delehanty
Resolution Authorizing the Issuance of $700,000 Bonds of the County of
Monroe, New York, to Finance the Cost of Runway Guard Lights on Runway
10-28 at the Greater Rochester International Airport, in and for said County, at
an Estimated Maximum Cost of $700,000
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

38. 20-0068
Dondorfer & 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 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

39. 20-0069
Dondorfer & Delehanty
Authorizing Contracts with Bergmann Associates, Architects, Engineers,
Landscape Architects & Surveyors, D.P.C, Wendel WD Architecture,
Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates,
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0

40. 20-0071
Delehanty & Hebert
Authorizing In Rem Tax Foreclosure Action No. 145
Ways and Means Committee; February 26, 2020 - CV: 11-0

41. 20-0072
Delehanty & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located at 55
Seacliffe Road in Town of Irondequoit
Ways and Means Committee; February 26, 2020 - CV: 11-0
42. 20-0073
Delehanty & Hebert
Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Penfield, Gates, Rush and Perinton
Ways and Means Committee; February 26, 2020 - CV: 11-0

43. 20-0074
Dondorfer & Delehanty
Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
For Introductory Purposes Only

44. 20-0074
Dondorfer & Delehanty
Providing that Resolution (Intro. No. ___ of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Tabled

45. 20-0074
Dondorfer & Delehanty
Fixing a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:17 pm

46. 20-0076
Dondorfer & Delehanty
Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
For Introductory Purposes Only

47. 20-0076
Dondorfer & Delehanty
Providing that Resolution (Intro. No. ___ of 2020), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General
Collection System Improvements," Be Tabled

48. 20-0076
Dondorfer & Delehanty
Fixing a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements
Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:18 pm

49. 20-0078
Dondorfer & Delehanty
Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
For Introductory Purposes Only

50. 20-0078
Dondorfer & Delehanty
Providing that Resolution (Intro. No. of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement," Be Tabled

51. 20-0078
Dondorfer & Delehanty
Fixing a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement
Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:19 pm

52. 20-0080
Dondorfer & Delehanty
Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements
Environment and Public Works Committee; February 26, 2020 - CV: 7-0
Ways and Means Committee; February 26, 2020 - CV: 11-0
For Introductory Purposes Only
53. 20-0080  
Dondorfer & Delehanty  
Providing that Resolution (Intro. No.____ of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements," Be Tabled

54. 20-0080  
Dondorfer & Delehanty  
Fixing a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements  
*Public Hearing is Scheduled for Tuesday, April 14, 2020 at 6:20 pm*

55. 20-0082  
Wilt & Smith  

56. 20-0083  
Taylor & Delehanty  
Confirming Appointment to Monroe County Civil Service Commission  
Agenda Charter Committee; February 24, 2020 - CV: 5-0

57. 20-0084  
Taylor & Delehanty  
Designating Official Newspaper  
Agenda Charter Committee; February 24, 2020 - CV: 5-0

58. 20-0085  
Allkofer & Delehanty  
Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field  
Intergovernmental Relations Committee; February 26, 2020 - CV: 5-0  
Ways and Means Committee; February 26, 2020 - CV: 11-0
59. 20-0086
Taylor & Dondorfer
Confirming Reappointments to New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board
Agenda Charter Committee; February 24, 2020 - CV: 5-0
Environment and Public Works Committee; February 26, 2020 - CV: 7-0

60. 20-0087
Taylor & Hebert
Confirming Reappointment to Monroe County Board of Health
Agenda Charter Committee; February 24, 2020 - CV: 5-0
Human Services Committee; February 25, 2020 - CV: 9-0

61. 20-0089
Boyce, Allkofer & Delehanty
Authorizing Intermunicipal Agreement with City of Rochester Regarding the City of Rochester's Use of Monroe County Jail for Detention of Non-Arraigned Detainees and Arrestees
Public Safety Committee; February 24, 2020 - CV: 8-0
Intergovernmental Relations Committee; February 26, 2020 - CV: 5-0
Ways & Means Committee; February 26, 2020 - CV: 11-0

62. 20-0090
Boyce & Delehanty
Amending Resolution 395 of 2018 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office
Public Safety Committee; February 24, 2020 - CV: 8-0
Ways & Means Committee; February 26, 2020 - CV: 11-0

Matters of Urgency

63. 20-0091
Brew & Felder
Expressing Regret of the Monroe County Legislature on the Recent Passing of Joseph S. Yudelson, Father of Monroe County Legislator Michael Yudelson
Matter of Urgency

P. Unfinished Business
Q. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, April 14, 2020 at 6:00 pm