

MONROE COUNTY LEGISLATURE

November 12, 2014 – DAY 11

AGENDA

- A. Call to Order
- B. Prayer led by Reverend Tommy Davis of Good News Jail & Prison Ministry at the invitation of Legislator Karla Boyce
- C. Pledge of Allegiance to the Flag led by Legislator Fred Ancello
- D. Approval of Journal, Day 10, October 14, 2014
- E. Proclamations – There are several scheduled
- F. Presentation of Petitions and Communications –
County Executive Address to the Legislature on 2015 Monroe County Budget
- G. Presentation of Formal Committee Reports – None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

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| PWAB 1. | Marianetti,
Micciche &
Yolevich | 14-0298 | Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services |
| PWAB 2. | Micciche &
Yolevich | 14-0300 | Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support Monroe County Pure Waters Industrial Waste Program |
| PWAB 3. | Micciche &
Yolevich | 14-0302 | Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project |
| PWAB 4. | Micciche &
Yolevich | 14-0318 | Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
<i>(For Introductory Purposes Only)</i>
Matter of Urgency |
| PWAB 5. | Micciche &
Yolevich | 14-0318 | Providing that Resolution (Intro. No. ___ of 2014), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled
Matter of Urgency |
| PWAB 6. | Micciche &
Yolevich | 14-0318 | Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
<i>(Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:15 P.M.)</i>
Matter of Urgency |

NORTHWEST QUADRANT PURE WATERS DISTRICT

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| PWAB 7. | Marianetti,
Micciche &
Yolevich | 14-0298 | Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services |
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- PWAB 8. Micciche & Yolevich 14-0300 Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support Monroe County Pure Waters Industrial Waste Program
- PWAB 9. Micciche & Yolevich 14-0318 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 10. Micciche & Yolevich 14-0318 Providing that Resolution (Intro. No. ___ of 2014), 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 11. Micciche & Yolevich 14-0318 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 9, 2014 at 6:16 P.M.)
Matter of Urgency

GATES-CHILI-OGDEN SEWER DISTRICT

- PWAB 12. Marianetti, Micciche & Yolevich 14-0298 Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub - Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services
- PWAB 13. Micciche & Yolevich 14-0300 Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support Monroe County Pure Waters Industrial Waste Program
- PWAB 14. Micciche & Yolevich 14-0318 Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for the County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency
- PWAB 15. Micciche & Yolevich 14-0318 Providing that Resolution (Intro. No. ___ of 2014), 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 16. Micciche & Yolevich 14-0318 Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, A County Sewer District for County of Monroe, New York
(Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:17 P.M.)
Matter of Urgency

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

- PWAB 17. Marianetti, Micciche & Yolevich 14-0298 Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub - Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services
- PWAB 18. Micciche & Yolevich 14-0300 Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support Monroe County Pure Waters Industrial Waste Program
- PWAB 19. Micciche & Yolevich 14-0318 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 20. Micciche & Yolevich 14-0318 Providing that Resolution (Intro. No. ___ of 2014), 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 21. Micciche & Yolevich 14-0318 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 9, 2014 at 6:18 P.M.)
Matter of Urgency

J. Adjourn Pure Waters Administrative Board – Reconvene Legislature

K. Consideration of Local Laws

1. Rockow, Valerio & Yolevich 14-0307.LL Enacting a Local Law Entitled "Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County"
Agenda/Charter Committee; October 22, 2014 – CV: 5-0
Recreation and Education Committee; October 22, 2014 – CV: 3-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
(For Introductory Purposes Only)
2. Rockow, Valerio & Yolevich 14-0307.II. Providing that Local Law (Intro. No. ___ of 2014), Entitled "Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County," Be Tabled
3. Rockow, Valerio & Yolevich 14-0307.II. Fixing a Public Hearing on Local Law (Intro. No. ___ of 2014), Entitled "Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in the Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County"
(Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:19 P.M.)
4. Rockow & Yolevich 14-0312.II. Enacting a Local Law Entitled "Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds"
Agenda/Charter Committee; October 22, 2014 – CV: 3-2
Ways and Means Committee; October 22, 2014 – CV: 7-4
(For Introductory Purposes Only)
5. Rockow & Yolevich 14-0312.LL. Providing that Local Law (Intro. No. ___ of 2014), Entitled "Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds," Be Tabled
6. Rockow & Yolevich 14-0312.LL. Fixing a Public Hearing on Local Law (Intro. No. ___ of 2014), Entitled "Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds"
(Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:20 P.M.)

L. Consideration of Motions, Resolutions and Notices

7. Rockow & Valerio 14-0280 Confirming Appointment to Monroe Community College Board of Trustees
8. Ancello & Yolevich 14-0283 Accepting Grant from New York State Division of Criminal Justice Services for Purchase of Body Cameras for Sheriff's Office Police Bureau
Public Safety Committee; October 22, 2014 – CV: 9-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
9. Ancello & Yolevich 14-0284 Accepting Grant from New York State Division of Criminal Justice Services for 2014-2015 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)
Public Safety Committee; October 22, 2014 – CV: 9-0
Ways and Means Committee; October 22, 2014 – CV: 11-0

10. Ancello & Yolevich 14-0285 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 State Homeland Security Program and Authorizing Contracts with Monroe Community College and University of Rochester
Public Safety Committee; October 22, 2014 – CV: 9-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
11. Ancello & Yolevich 14-0286 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Mitigation Grant Program Award
Public Safety Committee; October 22, 2014 – CV: 9-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
12. Ancello & Yolevich 14-0287 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 State Law Enforcement Terrorism Prevention Program
Public Safety Committee; October 22, 2014 – CV: 9-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
13. Marianetti, Styk & Yolevich 14-0288 Authorizing Intermunicipal Agreement with Town of Greece in Conjunction with Highway Rehabilitation Program, Kuhn Road in Town of Greece
Intergovernmental Relations Committee; October 22, 2014 – CV: 5-0
Transportation Committee; October 22, 2014 – CV: 5-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
14. Styk & Yolevich 14-0289 Amending Resolution 172 of 2014 to Increase Contract with Costich Engineering, Land Surveying and Landscape Architecture, P.C. for General Engineering Term Services
Transportation Committee; October 22, 2014 – CV: 5-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
15. Styk & Yolevich 14-0290 Amending 2015-2020 Capital Improvement Program to Increase 2015 Funding Amount of Project Entitled “RTOC Rehabilitation”
Transportation Committee; October 22, 2014 – CV: 5-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
16. Valerio & Yolevich 14-0291 Authorizing Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Services for Seneca Park Zoo Master Plan
Recreation and Education Committee; October 22, 2014 – CV: 3-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
17. Valerio & Yolevich 14-0292 Authorizing Contract with Kless Myers Golf Management, LLC for Golf Course Management and Operations Services at County Golf Courses
Recreation and Education Committee; October 22, 2014 – CV: 3-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
18. Colby & Yolevich 14-0293 Authorizing Contract with EF&P Group, LLC d/b/a Stonebridge Business Partners Partners for Professional Auditing Services Relating to Preschool Special Education Providers
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
19. Colby & Yolevich 14-0294 Amending Resolution 271 of 2014 to Accept Additional Funding from Health Research, Inc. and Extending Time Period for Expanded Partner Services Pilot Program
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
20. Colby & Yolevich 14-0295 Accepting Grant from New York State Division of Criminal Justice Services for 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner)
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0

21. Colby & Yolevich 14-0296 Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) Human Services Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0
22. Marianetti, Micciche & Yolevich 14-0297 Authorizing Intermunicipal Agreements with Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of Environmental Protection Fund Round 10 Grant; Authorizing Contract with Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services Intergovernmental Relations Committee; October 22, 2014 – CV: 5-0 Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0
23. Micciche & Yolevich 14-0299 Authorizing Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 10-0
24. Micciche & Yolevich 14-0301 Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSO.AP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0
(For Introductory Purposes Only)
25. Micciche & Yolevich 14-0301 Providing that Resolution (Intro No. __ of 2014), Entitled "Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSO.AP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project," Be Tabled
26. Micciche & Yolevich 14-0301 Fixing a Public Hearing on Resolution (Intro No. __ of 2014), Entitled "Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSO.AP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project"
(Public Hearing is scheduled for Tuesday, December 9, 2014 at 6:21 P.M.)
27. Micciche & Yolevich 14-0303 Amending Resolution 40 of 2012 to Increase Contract with T. Y. LIN International Engineering Architecture & Land Surveying, P.C. for Code Enforcement Term Services Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0
28. Micciche & Yolevich 14-0304 Authorizing Contracts with Steve General Contractor, Inc., East Coast Electric Group LLC, John W. Danforth Company, and Landry Mechanical Contractors Inc., for Reconstruction Services for Monroe County Office Building Phase II Project Environment and Public Works Committee; October 22, 2014 – CV: 7-0 Ways and Means Committee; October 22, 2014 – CV: 11-0
29. Yolevich & Rockow 14-0305 Accepting Grant from New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement Ways and Means Committee; October 22, 2014 – CV: 11-0

30. Valerio & Yolevich 14-0306 Authorizing Acceptance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County; Authorizing Addition of 249 Highland Avenue to Highland Park; Amending 2014-2019 Capital Improvement Program to Add Project Entitled "Highland Park South Master Plan and Site Improvements"
Recreation and Education Committee; October 22, 2014 – CV: 3-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
31. Valerio & Yolevich 14-0306.br Resolution Authorizing the Issuance of \$850,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Development of a Highland Park South Master Plan and the Improvement of Highland Park South in Accordance Therewith, in and for Said County, at an Estimated Maximum Cost of \$850,000.
32. Colby & Yolevich 14-0308 Accepting Grant from United States Department of Agriculture Food and Nutrition Service for 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
33. Micciche, Colby & Yolevich 14-0309 Amending 2014-2019 Capital Improvement Program to Add Project Entitled "Monroe Community Hospital Hope and Service Building Improvements"
Environment and Public Works Committee; October 22, 2014 – CV: 7-0
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0
34. Micciche, Colby & Yolevich 14-0309.br Resolution Authorizing the Issuance of \$250,000 Bonds of the County of Monroe, New York, To Finance the Cost of Monroe Community Hospital Hope and Service Building Improvements, Including Widening of Hallways, New Ceilings, Extension of the Sprinkler System, Additional Interior and Exterior Doors and Related Work, in and for Said County, at an Estimated Maximum Cost of \$250,000
35. Colby & Yolevich 14-0311 Accepting Grant from U.S. Department of Housing and Urban Development for Lead Based Paint Hazard Control Program and Authorizing Contracts with Schneider Laboratories Global, Inc. and City of Rochester Property Owners
Human Services Committee; October 22, 2014 – CV: 7-0
Ways and Means Committee; October 22, 2014 – CV: 11-0

Matters of Urgency

36. Micciche & Yolevich 14-0317 Confirming and Adopting Assessment Rolls Of Pure Waters Sewer Districts For 2015 and Confirmation and Adoption Of Assessment Rolls
(For Introductory Purposes Only)
Matter of Urgency
37. Micciche & Yolevich 14-0317 Providing that Resolution (Intro. No. ___ of 2014), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2015," Be Tabled
Matter of Urgency
38. Micciche & Yolevich 14-0317 Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2015 and Confirmation and Adoption of Assessment Rolls
(Public Hearing is scheduled for Thursday, December 4, 2014 at 5:31 P.M. before the Ways and Means Committee)
Matter of Urgency

M. Unfinished Business

- N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, December 9, 2014 at 6:00 P.M.**