

MONROE COUNTY LEGISLATURE

June 9, 2015 – DAY 7

AGENDA

- A. Call to Order
- B. Prayer led by Bishop Jerry McCullough of Faith Temple Apostolic Church, Inc. at the invitation of Legislator Willie Lightfoot
- C. Pledge of Allegiance to the Flag led by Legislator Joshua Bauroth
- D. Approval of Journals of Day 5, May 12, 2015, and Day 6, Special Meeting, May 28, 2015
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are several scheduled
- 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

- PWAB 1. Marianetti & Yolevich 15-0161 Authorizing Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA
- PWAB 2. Marianetti & Yolevich 15-0170 Amending Resolution No. 21 of 2015 to Authorize Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services

NORTHWEST QUADRANT PURE WATERS DISTRICT

- PWAB 3. Marianetti & Yolevich 15-0170 Amending Resolution No. 21 of 2015 to Authorize Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

- PWAB 4. Marianetti & Yolevich 15-0170 Amending Resolution No. 21 of 2015 to Authorize Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services

GATES-CHILI-OGDEN SEWER DISTRICT

- PWAB 5. Marianetti & Yolevich 15-0170 Amending Resolution No. 21 of 2015 to Authorize Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services

J. Adjourn Pure Waters Administrative Board – Reconvene Legislature

K. Consideration of Motions, Resolutions and Notices

- 1. Howland & Yolevich 15-0155 Approving 2015-2019 Strategic Plan and 2015 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development Planning and Economic Development Committee; May 18, 2015 – CV: 5-0 Ways and Means Committee; May 20, 2015 – CV: 11-0

2. Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti & Yolevich 15-0156 Adopting 2016-2021 Capital Improvement Program
Planning and Economic Development Committee; May 18, 2015 – CV: 5-0
Public Safety Committee; May 18, 2015 – CV: 8-0
Intergovernmental Relations Committee; May 20, 2015 – CV: 5-0
Transportation Committee; May 19, 2015 – CV: 6-0
Recreation and Education Committee; May 19, 2015 – CV: 4-0
Human Services Committee; May 19, 2015 – CV: 6-0
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
(For Introductory Purposes Only)
3. Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti & Yolevich 15-0156 Providing that Resolution (Intro. No. __ of 2015), “Adopting 2016-2021 Capital Improvement Program,” Be Tabled
4. Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti & Yolevich 15-0156 Fixing Public Hearing for Adoption of 2016-2021 Capital Improvement Program
(Public Hearing is scheduled for Tuesday, July 14, 2015 at 6:15 p.m.)
5. Ancello & Yolevich 15-0157 Authorizing Contract with Tetra Tech, Inc. for Monroe County Pre-Disaster Mitigation Plan Coordination and Updates
Public Safety Committee; May 18, 2015 – CV: 8-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
6. Marianetti & Yolevich 15-0158 Authorizing Contract with CHA Consulting, Inc. for Design Services for Terminal Building Departure Level Restroom Renovations Project at Greater Rochester International Airport
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
7. Marianetti & Yolevich 15-0159 Authorizing Acceptance of Grant from New York State Urban Development Corporation d/b/a Empire State Development for Frontier Field Stadium Renovation Project
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
8. Marianetti & Yolevich 15-0159.br Resolution Authorizing the Issuance of \$2,150,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Frontier Field and Related Facilities In and for Said County, At an Estimated Maximum Cost of \$2,150,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 376 of 2014)
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
9. Marianetti & Yolevich 15-0160 Authorizing Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0

10. Boyce & Yolevich 15-0162 Authorizing Contract with Wind-Sun Construction, Inc. for Construction Services for Clarkson Hamlin Town Line Road Culvert over West Creek Project in Towns of Clarkson and Hamlin
Transportation Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
 11. Boyce & Yolevich 15-0163 Authorizing Contract with Nardozzi Paving and Construction LLC for Construction Services for Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in Towns of Clarkson and Parma
Transportation Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
 12. Boyce & Yolevich 15-0164 Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for Sibley Road Bridge over Honeoye Creek Project in Town of Mendon
Transportation Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
 13. Boyce & Yolevich 15-0165 Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 2270 Lake Avenue in City of Rochester
Transportation Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
 14. Boyce & Yolevich 15-0166 Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrances to 800 Long Pond Road in Town of Greece
Transportation Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
 15. Colby & Yolevich 15-0167.br Resolution Authorizing the Issuance of \$826,000 Bonds of the County of Monroe, New York, To Finance the Cost of Exterior and Related Site Improvements, Including Utility-Related, Parking Lot and Roadway Improvements, at Monroe Community Hospital Complex, In and for Said County, At an Estimated Maximum cost of \$826,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 388 of 2014)
Human Services Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
 16. Micciche, Colby & Yolevich 15-0168 Authorizing Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in Event of Public Health Emergency
Intergovernmental Relations Committee; May 20, 2015 – CV: 5-0
Human Services Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
 17. Marianetti & Yolevich 15-0169 Amending Resolution No. 21 of 2015 to Authorize Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services
Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
 18. Yolevich & Rockow 15-0171 Mortgage Tax Distribution
Ways and Means Committee; May 20, 2015 – CV: 11-0
- Matters of Urgency
19. Tucciarello & Drawe 15-0176.s Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.5564 entitled “An Act in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs”

20. Tucciarello & Drawe 15-0177.a Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.7684 entitled "An Act in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs"
21. Colby & Carbone 15-0178 Confirming Nominations for Young Citizen of the Year and Willie W. Lightfoot Youth Advocate of the Year Awards

L. Unfinished Business

- M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, July 14, 2015 at 6:00 P.M.**