



## **MONROE COUNTY LEGISLATURE**

February 14, 2017 6:00 PM

### ***AGENDA - Day 2***

- A. Call to Order
- B. Prayer led by Reverend Dr. Vera Miller from Genesee Baptist Church, at the invitation of Legislator John Lightfoot
- C. Pledge of Allegiance led by Legislator Vincent Felder
- D. In Memoriams
  - Grandmother of Legislator LaShay D. Harris
  - Mother-in-Law of County Executive Cheryl Dinolfo
  - Grandmother of Legislator Mike Zale
  - Former County Executive Tom Frey
- E. Approval of Journal
  - Journal of Day 1, January 10, 2017
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration - none
  - Full Resolution Packet for February 2017
- G. Proclamations - There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered

J. Recess Legislature – Convene Pure Waters Administrative Board

*GATES-CHILI-OGDEN SEWER DISTRICT*

PWAB 1. 17-0010

Boyce & Drawe

Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements

PWAB 2. 17-0012

Boyce & Drawe

Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements

*IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

PWAB 3. 17-0014

Boyce & Drawe

Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements

PWAB 4. 17-0016

Boyce & Drawe

Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements

PWAB 5. 17-0018

Boyce & Drawe

Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements

*NORTHWEST QUADRANT PURE WATERS DISTRICT*

PWAB 6. 17-0020

Boyce & Drawe

Authorizing an Increase and Improvement of Facilities in Northwest Quadrant

Pure Waters District - General Pump Station and Interceptor Improvements

*ROCHESTER PURE WATERS DISTRICT*

- PWAB 7. 17-0022  
Boyce & Drawe  
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
- PWAB 8. 17-0024  
Boyce & Drawe  
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - Pure Waters Lighting Replacement - Phase II
- PWAB 9. 17-0026  
Boyce & Drawe  
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - Combined Sewer Overflow Abatement Program Tunnel System Improvements
- K. Adjourn Pure Waters Administrative Board
- L. Consideration of Motions, Resolutions and Notices
1. 17-0003  
DiFlorio & Boyce  
Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts  
Planning & Economic Development Committee; January 23, 2017 - CV: 5-0
2. 17-0004  
Micciche, Boyce & Drawe  
Authorizing Contract with Dossier Systems, Inc. for Fleet and Equipment Maintenance Management Software Solution  
Public Safety Committee; January 23, 2017 - CV: 8-0  
Environment & Public Works Committee; January 23, 2017 - CV: 7-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0
3. 17-0005  
Micciche & Drawe  
Accepting Grant from New York State Division of Criminal Justice Services for 2016 Paul Coverdell Forensic Improvement Program (Monroe County Crime Lab)  
Public Safety Committee; January 23, 2017 - CV: 8-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0

4. 17-0006  
Zale & Micciche  
Authorizing Intermunicipal Agreement with Allegany, Genesee, Livingston, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates Counties to Foster Planning Efforts for Interoperable Communications Among Public Safety Agencies Across Counties  
Intergovernmental Relations Committee; January 24, 2017 - CV: 5-0  
Public Safety Committee; January 23, 2017 - CV: 8-0
5. 17-0007  
Boyce & Drawe  
Authorizing Contract with Concord Electric Corporation for Monroe Community College Property Preservation Projects Phase 2 Carbon Monoxide Detection and Site Lighting Project  
Environment & Public Works Committee; January 23, 2017 - CV: 7-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0
6. 17-0008  
Boyce & Drawe  
Authorizing Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe Community College New Science Lab Project  
Environment & Public Works Committee; January 23, 2017 - CV: 7-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0
7. 17-0009  
Boyce & Drawe  
Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements  
*(For Introductory Purposes Only)*  
Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
Ways and Means Committee; January 24, 2017 - CV: 11-0
8. 17-0009  
Boyce & Drawe  
Providing that Resolution (Intro. No. \_\_\_ of 2017) Entitled, "Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements," Be Tabled
9. 17-0009  
Boyce & Drawe  
Calling 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 Scheduled for Tuesday, March 14, 2017 at 6:15 p.m.)*

10. 17-0011

Boyce & Drawe

Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements

*(For Introductory Purposes Only)*

Environment and Public Works Committee; January 23, 2017 - CV: 5-2

Ways and Means Committee; January 24, 2017 - CV: 11-0

11. 17-0011

Boyce & Drawe

Providing that Resolution (Intro. No. \_\_ of 2017) Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements," Be Tabled

12. 17-0011

Boyce & Drawe

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Timpat Pump Station Improvements

*(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:16 p.m.)*

13. 17-0013

Boyce & Drawe

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements

*(For Introductory Purposes Only)*

Environment and Public Works Committee; January 23, 2017 - CV: 5-2

Ways and Means Committee; January 24, 2017 - CV: 11-0

14. 17-0013

Boyce & Drawe

Providing that Resolution (Intro. No. \_\_ of 2017) Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," Be Tabled

15. 17-0013

Boyce & Drawe

Calling 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 Improvements

*(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:17 p.m.)*

16. 17-0015

Boyce & Drawe

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements  
*(For Introductory Purposes Only)*

Environment and Public Works Committee; January 23, 2017 - CV: 5-2

Ways and Means Committee; January 24, 2017 - CV: 11-0

17. 17-0015

Boyce & Drawe

Providing that Resolution (Intro. No. \_\_ of 2017) Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements," Be Tabled

18. 17-0015

Boyce & Drawe

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - John Street Pump Station Improvements

*(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:18 p.m.)*

19. 17-0017

Boyce & Drawe

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements  
*(For Introductory Purposes Only)*

Environment and Public Works Committee; January 23, 2017 - CV: 5-2

Ways and Means Committee; January 24, 2017 - CV: 11-0

20. 17-0017

Boyce & Drawe

Providing that Resolution (Intro. No. \_\_ of 2017) Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements," Be Tabled

21. 17-0017

Boyce & Drawe

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Irondequoit Bay Pump Station Improvements

*(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:19 p.m.)*

22. 17-0019

Boyce & Drawe

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements  
*(For Introductory Purposes Only)*  
Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
Ways and Means Committee; January 24, 2017 - CV: 11-0

23. 17-0019

Boyce & Drawe

Providing that Resolution (Intro. No. \_\_\_ of 2017) Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements," Be Tabled

24. 17-0019

Boyce & Drawe

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station and Interceptor Improvements  
*(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:20 p.m.)*

25. 17-0021

Boyce & Drawe

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements  
*(For Introductory Purposes Only)*  
Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
Ways and Means Committee; January 24, 2017 - CV: 7-4

26. 17-0021

Boyce & Drawe

Providing that Resolution (Intro. No. \_\_\_ of 2017) Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Tabled

27. 17-0021

Boyce & Drawe

Calling 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 Scheduled for Tuesday, March 14, 2017 at 6:21 p.m.)*

28. 17-0023

Boyce & Drawe

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Pure Waters Lighting Replacement - Phase II  
*(For Introductory Purposes Only)*  
Environment and Public Works Committee; January 23, 2017 - CV: 5-2  
Ways and Means Committee; January 24, 2017 - CV: 7-4

29. 17-0023

Boyce & Drawe

Providing that Resolution (Intro. No. \_\_ of 2017) Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Pure Waters Lighting Replacement - Phase II," Be Tabled

30. 17-0023

Boyce & Drawe

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Pure Waters Lighting Replacement - Phase II  
*(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:22 p.m.)*

31. 17-0025

Boyce & Drawe

Approving Increase and Improvement of Facilities in the Rochester Pure Waters District - Combined Sewer Overflow Abatement Program Tunnel System Improvements

*(For Introductory Purposes Only)*

Environment and Public Works Committee; January 23, 2017 - CV: 5-2

Ways and Means Committee; January 24, 2017 - CV: 7-4

32. 17-0025

Boyce & Drawe

Providing that Resolution (Intro. No. \_\_ of 2017) Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Combined Sewer Overflow Abatement Program Tunnel System Improvements," Be Tabled

33. 17-0025

Boyce & Drawe

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Combined Sewer Overflow Abatement Program Tunnel System Improvements

*(Public Hearing Scheduled for Tuesday, March 14, 2017 at 6:23 p.m.)*

34. 17-0027

Zale & Drawe



Authorizing Intermunicipal Agreement with Town of Greece for Provision of Information Technology Hosting Services  
Intergovernmental Relations Committee; January 24, 2017 - CV: 5-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0

35. 17-0028

Howland & Drawe

Authorizing Contract with Zoladz Construction Co., Inc. for Construction Services for the Rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive in Town of Greece  
Transportation Committee; January 24, 2017 - CV: 7-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0

36. 17-0029

Taylor & Drawe

Accepting Grant from New York State Department of Health for STD Testing in Safety Net Populations Program  
Human Services Committee; January 24, 2017 - CV: 9-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0

37. 17-0030

Conley & Taylor

Confirming Appointments to Monroe County Board of Health  
Agenda/Charter Committee; January 23, 2017 - CV: 6-0  
Human Services Committee; January 24, 2017 - CV: 9-0

38. 17-0031

Micciche & Drawe

Amending 2017-2022 Capital Improvement Program to Add Project Entitled "Sheriff's Vehicle Replacement"  
Public Safety Committee; January 23, 2017 - CV: 8-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0

39. 17-0031.br

Micciche & Drawe

Amending 2017 Capital Budget to Add Project Entitled "Sheriff's Vehicle Replacement" and Authorizing Appropriation Transfer  
Public Safety Committee; January 23, 2017 - CV: 8-0  
Ways & Means Committee; January 24, 2017 - CV: 11-0

40. 17-0032

Conley & Taylor

Designating Official Newspapers for County of Monroe for 2017

*Matters of Urgency*

41. 17-0033

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Lee Artis (Glover) Harris, Grandmother of Legislator LaShay D. Harris

42. 17-0034

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary Evelyn Dinolfo, Mother-in-Law of County Executive Cheryl Dinolfo

43. 17-0035

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Frances (Stachura) Zale, Grandmother of Monroe County Legislator Mike Zale

44. 17-0036

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Former County Executive Tom Frey

45. 17-0037

Terp & Drawe

Authorizing Intermunicipal Agreement with City of Rochester for Preparation and Production of MusicFest 2017 in Genesee Valley Park

*Matter of Urgency*

46. 17-0038

Drawe & Hebert

Accepting Assets and Liabilities of Upstate Telecommunications Corporation Pursuant to Order of Dissolution

*Matter of Urgency*

47. 17-0039

Drawe & Hebert

Accepting Assets and Liabilities of Monroe Security & Safety Systems Local Development Corporation Pursuant to Order of Dissolution

*Matter of Urgency*

48. 17-0040

Drawe & Hebert

Accepting Assets and Liabilities of Monroe Newpower Corporation Pursuant

to Order of Dissolution  
*Matter of Urgency*

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,  
March 14, 2017 at 6:00 p.m.