



MONROE COUNTY LEGISLATURE

March 13, 2018 6:00 PM

AGENDA - Day 4

- A. Call to Order
- B. Prayer led by Deacon Patrick Shanley of Parish of the Holy Family, at the invitation of Legislator Frank Allkofer
- C. Pledge of Allegiance led by Legislator Debbie Drawe
- D. In Memoriam
 - Supreme Court Justice Elma Bellini
- E. Approval of Journal
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for March 2018
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements
 - 6:16 p.m. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier

6:17 p.m. - Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority

I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

K. Consideration of Motions, Resolutions and Notices

1. 18-0021

Brew & Delehanty

Providing that Resolution (Intro. No. 39 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Lifted from the Table

2. 18-0021

Brew & Delehanty

Providing that Resolution (Intro. No. 39 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Adopted

3. 18-0021.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$8,900,000 Bonds of the County of Monroe, New York, to Finance Part of the Cost of General Collection System and Treatment Plant Improvements at the Rochester Pure Waters District, In and For Said County, at an Estimated Maximum Cost of \$11,200,000 and Superseding the Bond Resolution Adopted on March 28, 2017 (Resolution No. 114 of 2017).

4. 18-0023

Brew & Delehanty

Providing that Resolution (Intro. No. 42 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier," Be Lifted from the Table

5. 18-0023

Brew & Delehanty

Providing that Resolution (Intro. No. 42 of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier," Be Adopted

6. 18-0023.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, In and For Said County, at an Estimated Maximum Cost of \$1,000,000.

7. 18-0027

Brew & Delehanty

Providing that Resolution (Intro. No. 47 of 2018), Entitled "Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority" Be Lifted from the Table

8. 18-0027

Brew & Delehanty

Providing that Resolution (Intro. No. 47 of 2018), Entitled "Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority" Be Adopted

9. 18-0060

DiFlorio & Delehanty

Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 26, 2018 - CV: 5-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

10. 18-0061

DiFlorio & Delehanty

Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 26, 2018 - CV: 5-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

11. 18-0062

DiFlorio & Delehanty

Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 26, 2018 - CV: 5-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

12. 18-0063

Boyce & Delehanty

Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program
Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

13. 18-0064

Micciche, Boyce & Delehanty

Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0
Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

14. 18-0065

Boyce & Delehanty

Amending Resolution 420 of 2014 to Accept Additional Funding from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff's Office Explosive Task Force
Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

15. 18-0066

Boyce & Delehanty

Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York, for United States Marshals Service New York/New Jersey Regional Fugitive Task Force - Rochester Division
Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

16. 18-0067

Boyce & Delehanty

Accepting Grant from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program

Public Safety Committee; February 26, 2018 - CV: 9-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

17. 18-0068

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Livescan Equipment Grant Program

Public Safety Committee; February 26, 2018 - CV: 9-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

18. 18-0069

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Body Worn Camera Project

Public Safety Committee; February 26, 2018 - CV: 9-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

19. 18-0070

Brew & Delehanty

Accepting Grant from New York State Department of Environmental Conservation for Water Quality Improvement Project Program

Environment and Public Works Committee; February 26, 2018 - CV: 6-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

20. 18-0071

Brew & Delehanty

Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Airport Parking Upgrade Project at Greater Rochester International Airport

Environment and Public Works Committee; February 26, 2018 - CV: 6-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

21. 18-0072

Terp & Delehanty

Accepting Grant from Dormitory Authority of State of New York for State and

Municipal Facilities Program for Renovation of Three Existing Restrooms at Ontario Beach Park
Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

22. 18-0073

Terp & Delehanty

Accepting Grant from Dormitory Authority of State of New York for State and Municipal Facilities Program for Renovation of Colby-Pulver House at Northampton Park

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

23. 18-0074

Terp & Delehanty

Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development and Maintenance Program and Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for Development and Maintenance of Trails

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

24. 18-0075

Micciche, Terp & Delehanty

Authorizing Intermunicipal Agreement with and Accepting Gift from Town of Rush for Improvements to Rush Veterans Park and Lehigh Valley Trail Park

Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0
Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

25. 18-0076

Terp & Delehanty

Authorizing Contract with The Springut Group, Inc. for Ticketed Events in Highland Park Bowl

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0

26. 18-0077

Micciche, Howland & Delehanty

Authorizing Intermunicipal Agreement with Town of Webster to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #583 Located at Intersection of Hard Road and Publisher's Parkway in Town of Webster

Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0

Transportation Committee; February 27, 2018 - CV: 7-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

27. 18-0078

Howland & Delehanty

Authorizing Contract with Bell Mechanical Contractor, Inc. for Construction Services for Burritt Road Culvert over Salmon Creek Tributary Project in Town of Parma

Transportation Committee; February 27, 2018 - CV: 7-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

28. 18-0079

Howland & Delehanty

Authorizing Contract with Greenman-Pederson, Inc. for Engineering Services for Highway Lighting Rehabilitation Northeast 1 Project in Towns of Brighton, Irondequoit and Webster

Transportation Committee; February 27, 2018 - CV: 7-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

29. 18-0080

Howland & Delehanty

Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Highway Rehabilitation Program, Norton Street Project in Town of Irondequoit

Transportation Committee; February 27, 2018 - CV: 7-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

30. 18-0080.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$3,040,000 Bonds of the County of Monroe, New York, to Finance Part of the Cost of the Reconstruction of Various Highways, Including but Not Limited to, Improving Drainage, Edge Treatment, Shoulders and Roadway Conditions, In and For Said County, at an Estimated Maximum Cost of \$3,040,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 303 of 2015).

Transportation Committee; February 27, 2018 - CV: 7-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

31. 18-0081

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Norton Street Improvement Project between City Line and New York State Route 590 in Town of Irondequoit

Transportation Committee; February 27, 2018 - CV: 7-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

32. 18-0082

Delehanty & Hebert

Directing the County Treasurer to Cause to be Published and Printed in *The Daily Record* the List of Lands Charged with Unpaid Taxes, Pursuant to Chapter 441 of the Laws of 1938, As Amended

Ways and Means Committee; February 27, 2018 - CV: 10-0

33. 18-0083

Delehanty & Hebert

Authorizing *In Rem* Tax Foreclosure Action No. 143

Ways and Means Committee; February 27, 2018 - CV: 10-0

34. 18-0084

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located on North Road in Town of Wheatland

Ways and Means Committee; February 27, 2018 - CV: 10-0

35. 18-0085

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located at 1241 Hilton Parma Corners Road in Town of Parma

Ways and Means Committee - February 27, 2018 - CV: 10-0

36. 18-0086

Delehanty & Hebert

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Towns of Gates and Greece

Ways and Means Committee - February 27, 2018 - CV: 10-0

37. 18-0087

Boyce & Delehanty

Authorizing Contract with New York State Department of Transportation for Access to Monroe County 700/800 MHz Trunked Radio System for Highway Emergency Local Patrol Program

Public Safety Committee; February 26, 2018 - CV: 9-0

Ways and Means Committee; February 27, 2018 - 10-0

38. 18-0089

Zale & Delehanty

Authorizing Contract with Monroe Community Hospital Auxiliary for Resident Transport Vehicle Lease Payment Reimbursement

Human Services Committee; February 27, 2018 - CV: 9-0

Ways and Means Committee; February 27, 2018 - CV: 10-0

Matters of Urgency

39. 18-0090

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of State Supreme Court Justice Elma Bellini

Matter of Urgency

40. 18-0091

Brew & Delehanty

Authorizing Contract with CHA Consulting, Inc. for Professional Design Services for Monroe County Public Safety Communications Sites Project

Matter of Urgency

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, April 10, 2018 at 6:00 p.m.