



## MONROE COUNTY LEGISLATURE

April 10, 2018 6:00 PM

### **AGENDA - Day 5**

- A. Call to Order
- B. Prayer led by Rabbi Drorah Setel of Temple Emanu-El, at the invitation of Legislator Justin Wilcox
- C. Pledge of Allegiance led by Legislator Howard Maffucci
- D. In Memoriam  
Congresswoman Louise Slaughter
- E. Approval of Journal  
Journal of Day 4 of 2018, March 13, 2018
- F. Presentation of Petitions and Communications  
Approved Committee Minutes  
New Referral Packet  
Read and Files  
Reports from Administration  
Full Resolution Packet for April 2018
- 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*

Brew & Delehanty

Authorizing Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project

K. Adjourn Pure Waters Administrative Board and Reconvene Legislature

L. Consideration of Motions, Resolutions and Notices

1. 18-0092

DiFlorio & Boyce

Confirming Appointment to Genesee/Finger Lakes Regional Planning Council

2. 18-0093

Terp & Allkofer

Confirming Appointment to Board of Trustees of Monroe County Library System

3. 18-0100

Boyce & Delehanty

Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury  
Public Safety Committee; March 26, 2018 - CV: 9-0  
Ways and Means Committee; March 27, 2018 - CV: 11-0

4. 18-0101

Boyce & Delehanty

Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2017-18 Public Safety Answering Points Operations Grant Program  
Public Safety Committee; March 26, 2018 - CV: 9-0  
Ways and Means Committee; March 27, 2018 - CV: 11-0

5. 18-0102

Boyce & Delehanty

Authorizing Contract with CypherWorx, Inc., for Learning Management System Content Development for Monroe County First Responder Agencies  
Public Safety Committee; March 26, 2018 - CV: 9-0  
Ways and Means Committee; March 27, 2018 - CV: 11-0

6. 18-0103

Micciche, Boyce & Delehanty

Authorizing Intermunicipal Agreement with Spencerport Central School District for General Security Assistance and Crowd Control at 2018 Junior Prom Event

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

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

Ways and Means Committee; March 27, 2018 - CV: 11-0

7. 18-0104

Brew & Delehanty

Authorizing Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Monroe County Westfall Building Reconstruction Project

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

Ways and Means Committee; March 27, 2018 - CV: 11-0

8. 18-0105

Brew & Delehanty

Authorizing Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for Gates-Chili-Ogden Sewer District's Scottsville Road Pump Station & Timpat Pump Station Improvements Project

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

Ways and Means Committee; March 27, 2018 - CV: 11-0

9. 18-0107

Howland & Delehanty

Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance #5 Project in Towns of Irondequoit, Penfield, and Webster

Transportation Committee; March 27, 2018 - CV: 6-0

Ways and Means Committee; March 27, 2018 - CV: 11-0

10. 18-0108

Zale & Delehanty

Accepting Grant from New York State Office for the Aging and Authorizing to Contract with Lifespan of Greater Rochester, Inc. for Lifespan Respite Care Program

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

Ways and Means Committee; March 27, 2018 - CV: 11-0

11. 18-0109

Zale & Delehanty

Accepting Grant from New York State Department of Health for Immunization Action Plan Program

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

Ways and Means Committee; March 27, 2018 - CV: 11-0

12. 18-0110

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located at 559 East Moreno Drive, 562 East Moreno Drive, 567 East Moreno Drive, 574 East Moreno Drive and 575 East Moreno Drive in Town of Greece

Ways and Means Committee; March 27, 2018 - CV: 11-0

13. 18-0111

Delehanty & Hebert

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Rush, Greece and the City of Rochester.

Ways and Means Committee; March 27, 2018 - CV: 11-0

14. 18-0112

Delehanty & Hebert

Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Parma

Ways and Means Committee; March 27, 2018 - CV: 11-0

15. 18-0113

Howland & Delehanty

Accepting Grant from the Genesee Transportation Council for Monroe County High Accident Location Program

Transportation Committee; March 27, 2018 - CV: 6-0

Ways and Means Committee; March 27, 2018 - CV: 11-0

16. 18-0114

Delehanty & Hebert

Authorizing Settlement of Lawsuit Entitled "Mark Winkelbauer and Laura Winkelbauer v. County of Monroe Sheriff Patrick M. O'Flynn, John D.

Watson, Individually and as a Monroe County Deputy Sheriff, and the County of Monroe"

Ways and Means Committee; March 27, 2018 - CV: 11-0

17. 18-0115

Boyce & Delehanty

Amending Resolution 122 of 2017 to Amend Contract with Workfit Medical, LLC for Sheriff's Employees' Medical Services

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

Ways and Means Committee; March 27, 2018 - CV: 11-0

18. 18-0116

Brew & Delehanty

Authorizing Contract with I.K. Systems, Inc. for Design, Installation, and Maintenance of Facial Recognition System at Greater Rochester International Airport

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

Ways and Means Committee; March 27, 2018 - CV: 11-0

19. 18-0117

Brew & Delehanty

Authorizing Contracts with the Dormitory Authority of State of New York for the Monroe Community College Building 2 Renovation - Phase I and New Science Lab and Support Space Projects

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

Ways and Means Committee; March 27, 2018 - CV: 11-0

20. 18-0118

Micciche, Brew & Delehanty

Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field

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

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

Ways and Means Committee; March 27, 2018 - CV: 11-0

21. 18-0119

Howland & Delehanty

Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Whitney Road Project in Town of Perinton

Transportation Committee; March 27, 2018 - CV: 6-0

Ways and Means Committee; March 27, 2018 - CV: 11-0

22. 18-0119.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$9,080,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Whitney Road Between Turk Hill Road and Howell Road, In and For Said County, at an Estimated Maximum Cost of \$9,080,000 and Superseding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 377 of 2017).

Transportation Committee; March 27, 2018 - CV: 6-0

Ways and Means Committee; March 27, 2018 - CV: 11-0

23. 18-0120

Howland & Delehanty

Authorizing Contract with C.P. Ward, Inc., for Construction Services for Bridge Preventive Maintenance at 3 Locations Project in Towns of Brighton, Chili and Irondequoit

Transportation Committee; March 27, 2018 - CV: 6-0

Ways and Means Committee; March 27, 2018 - CV: 11-0

*Matters of Urgency*

24. 18-0121

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Former Monroe County Legislator and Congresswoman Louise Slaughter  
Matter of Urgency

25. 18-0122

Boyce & Delehanty

Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Monroe County Law Enforcement Association  
Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, May 8, 2018 at 6:00 p.m.