



## **MONROE COUNTY LEGISLATURE**

September 11, 2018 6:00 PM

### ***AGENDA - Day 10***

- A. Call to Order
- B. Prayer led by Pastor Susan Garofalo of the First Congregational Church, at the invitation of Legislator Steve Brew
- C. Pledge of Allegiance led by Legislator Tanya Conley
- D. Approval of Journal
  - Journal of Day 9 of 2018, August 14, 2018
- E. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for September 2018
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
  - Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.
- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered

K. Recess Legislature – Convene Pure Waters Administrative Board

*ROCHESTER PURE WATERS DISTRICT*

PWAB 1. 18-0236

Brew & Delehanty

Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering Services for Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project

L. Adjourn Pure Waters Administrative Board

M. Consideration of Local Laws

1. 18-0221.LL

Taylor, Terp & Delehanty

Providing that Local Law (Intro. No. 235 of 2018), Entitled "Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.," Be Lifted from the Table

2. 18-0221.LL

Taylor, Terp & Delehanty

Providing that Local Law (Intro. No. 235 of 2018), Entitled "Authorizing Lease Agreement for Surplus Property at 5 Castle Park in City of Rochester, New York to Landmark Society of Western New York, Inc.," Be Adopted

N. Consideration of Motions, Resolutions and Notices

3. 18-0227

DiFlorio & Delehanty

Accepting Grant from Monroe County Industrial Development Corporation Planning and Economic Development Committee; August 27, 2018 - CV: 5-0 Ways and Means Committee; August 28, 2018 - CV: 9-0

4. 18-0228

Boyce & Delehanty

Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of District Attorney and Public Defender Public Safety Committee; August 27, 2018 - CV: 9-0 Ways and Means Committee; August 28, 2018 - CV: 9-0

5. 18-0229

Boyce & Delehanty

Accepting Grant from New York State Office of Indigent Legal Services for the Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services

Public Safety Committee; August 27, 2018 - CV: 9-0

Ways and Means Committee; August 28, 2018 - CV: 9-0

6. 18-0230

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for 2018-2019 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)

Public Safety Committee; August 27, 2018 - CV: 9-0

Ways and Means Committee; August 28, 2018 - CV: 9-0

7. 18-0231

Boyce & Delehanty

Accepting Grant from New York State Governor's Traffic Safety Committee for Highway Safety Program

Public Safety Committee; August 27, 2018 - CV: 9-0

Ways and Means Committee; August 28, 2018 - CV: 9-0

8. 18-0232

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.

Public Safety Committee; August 27, 2018 - CV: 9-0

Ways and Means Committee; August 28, 2018 - CV: 9-0

9. 18-0233

Brew & Delehanty

Amending Resolution 114 of 2018 to Amend 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; August 27, 2018 - CV: 6-0

Ways and Means Committee; August 28, 2018 - CV: 9-0

10. 18-0234  
Brew & Delehanty  
Authorizing Contract with Cascades Recovery+, a Division of Cascades New York Inc. for Operation and Maintenance of Monroe County Resource Recovery Facility  
Environment and Public Works Committee; August 27, 2018 - CV: 6-0  
Ways and Means Committee; August 28, 2018 - CV: 9-0
  
11. 18-0235  
Brew & Delehanty  
Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering Services for Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project  
Environment and Public Works Committee; August 27, 2018 - CV: 6-0  
Ways and Means Committee; August 28, 2018 - CV: 9-0
  
12. 18-0237  
Howland & Delehanty  
Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Moorman Creek Tributary on Lawrence Road in Town of Clarkson  
Transportation Committee; August 28, 2018 - CV: 5-0  
Ways and Means Committee; August 28, 2018 - CV: 9-0
  
13. 18-0238  
Zale & Delehanty  
Accepting Grant from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program and Authorizing Contract with Community Care of Rochester dba Visiting Nurse Signature Care  
Human Services Committee; August 28, 2018 - CV: 9-0  
Ways and Means Committee; August 28, 2018 - CV: 9-0
  
14. 18-0239  
Zale & Delehanty  
Amending Resolution 274 of 2017 to Accept Additional Funding from New York State Department of Health for Drinking Water Enhancement Program  
Human Services Committee; August 28, 2018 - CV: 9-0  
Ways and Means Committee; August 28, 2018 - CV: 9-0
  
15. 18-0240  
Zale & Delehanty

Accepting Grant from New York State Office of Temporary and Disability Assistance for Supplemental Nutrition Assistance Program High Performance Bonus Award Funds for 2018-2019

Human Services Committee; August 28, 2018 - CV: 9-0

Ways and Means Committee; August 28, 2018 - CV: 9-0

16. 18-0241

Zale & Delehanty

Accepting Grant from New York State Office for Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for New York Connects Expansion and Enhancement Program

Human Services Committee; August 28, 2018 - CV: 9-0

Ways and Means Committee; August 28, 2018 - CV: 9-0

17. 18-0242

Zale & Delehanty

Accepting Grant from New York State Office of Alcoholism and Substance Abuse Services for Gambling LOCADTR Development Project and Prevention Education Coordinator Positive Action Middle School Project and Amending Resolution 432 of 2017 to Authorize Contracts for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for Monroe County Office of Mental Health

Human Services Committee; August 28, 2018 - CV: 9-0

Ways and Means Committee; August 28, 2018 - CV: 9-0

18. 18-0243

Delehanty & Hebert

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Webster

Ways and Means Committee; August 28, 2018 - CV: 9-0

19. 18-0244

Delehanty & Hebert

Amending Resolution 118 of 2011 to Increase Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts

Ways and Means Committee; August 28, 2018 - CV: 9-0

20. 18-0245

Delehanty & Hebert  
Authorizing Contract with Industrial/Organizational Solutions, Inc. for Civil  
Service Exam Writing and Consultant Services for Promotional Testing in  
Monroe County Sheriff's Office  
Ways and Means Committee; August 28, 2018 - CV: 9-0

21. 18-0246

Zale & Taylor

Confirming Appointment to Monroe County Board of Health  
Human Services Committee; August 28, 2018 - CV: 9-0

*Matters of Urgency*

22. 18-0247

Zale & Delehanty

Accepting Funding from New York State Office of Alcoholism and Substance  
Abuse Services for Medically Supervised Withdrawal-Inpatient Services  
Program and Amending Resolution 432 of 2017 to Authorize Contracts for  
Provision of Mental Health, Developmental Disabilities, and Alcoholism and  
Substance Abuse Services in 2018 for Monroe County Office of Mental  
Health  
Matter of Urgency

23. 18-0266

Marianetti & Conley

Election for Position of Clerk of the Legislature  
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,  
October 9, 2018 at 6:00 p.m.