

# MONROE COUNTY LEGISLATURE

May 14, 2013- DAY 5

## AGENDA

- A. Call to Order
- B. Prayer led by Deacon John Pattison of Church of the Assumption at the Invitation of Legislator Ciaran T. Hanna
- C. Pledge of Allegiance to the Flag led by Legislator Debbie Drawe
- D. In Memoriam – Joel Brockmyre, Brother-in-Law of Vice President Michael G. Barker  
In Memoriam – William J. Wise, Father-in-Law of President Jeffrey R. Adair
- E. Approval of Journal of Day 4, April 9, 2013
- F. Presentation of Petitions and Communications- None
- G. Proclamations – There are several scheduled
- H. Presentation – Don Jefferies, President and CEO of VisitRochester
- I. Recess Legislature - Public Hearing before the Legislature  
  
“Enacting a Local Law Authorizing Sale by Public Auction of Three Parcels of County Owned Real Property Including Improvements in the City of Rochester”
- J. Presentation of Formal Committee Reports - None
- K. Public Forum – There are several speakers registered
- L. Recess Legislature – Convene Pure Waters Administrative Board

### *NORTHWEST QUADRANT PURE WATERS DISTRICT*

- PWAB 1. Howland & Yolevich 13-0126 Authorizing Energy Conservation Improvements at Frank E. VanLare Wastewater Treatment Plant and Northwest Quadrant Wastewater Treatment Environment and Public Works Committee; April 24, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 8-1

### *ROCHESTER PURE WATERS DISTRICT*

- PWAB 2. Howland & Yolevich 13-0126 Authorizing Energy Conservation Improvements at Frank E. VanLare Wastewater Treatment Plant and Northwest Quadrant Wastewater Treatment Environment and Public Works Committee; April 24, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 8-1
- PWAB 3. Howland & Yolevich 13-0142 Authorizing Contracts with Villager Construction, Inc., and Blackmon-Farrell Electric, Inc., for Construction Services for Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II; Amend 2013 Capital Budget; Amend Bond Resolution 90 of 2012; Appropriate \$1,226,000 of Net Asset Balance in Rochester Pure Waters District and Authorize Transfer to Capital Fund 1603  
Environment and Public Works Committee; April 24, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0

M. Adjourn Pure Waters Administrative Board — Reconvene Legislature

N. Consideration of Local Laws

1. Quatro & McCann 13-0106 LL Providing that Local Law (Intro. No. 126 of 2013), Entitled “Enacting a Local Law Authorizing Sale by Public Auction of Three Parcels of County Owned Real Property Including Improvements in the City of Rochester” Be Lifted from the Table
2. Quatro & McCann 13-0106 LL Providing that Local Law (Intro. No. 126 of 2013), Entitled “Enacting a Local Law Authorizing Sale by Public Auction of Three Parcels of County Owned Real Property Including Improvements in the City of Rochester” Be Adopted
3. Quatro & McCann 13-0140 LL Enacting a Local Law Authorizing Sale of Surplus Property on Mohawk Drive in Town of Webster, New York to John Casciani  
*(For Introductory Purposes Only)*
4. Quatro & McCann 13-0140LL Providing that Local Law (Intro. No. \_\_ of 2013), Entitled “Enacting a Local Law Authorizing Sale of Surplus Property on Mohawk Drive in Town of Webster, New York to John Casciani” Be Tabled
5. Quatro & McCann 13-0140 LL Fixing a Public Hearing on Local Law (Intro. No. \_\_ of 2013), Entitled “Enacting a Local Law Authorizing Sale of Surplus Property on Mohawk Drive in Town of Webster, New York to John Casciani”  
*(Public Hearing is scheduled for Tuesday, June 11, 2013 at 6:15 p.m.)*

O. Consideration of Motions, Resolutions and Notices

6. Howland & Yolevich 13-0129 Authorizing Contract with CHA Consulting, Inc. for Rehabilitate and Reconstruct Engineered Material Arresting System at West End of Runway 10 -28 Project at Greater Rochester International Airport  
Environment and Public Works Committee; April 24, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
7. Yolevich & Howland 13-0129.br Resolution Authorizing the Issuance of \$7,000,000 Bonds of the County of Monroe, New York, to Finance the Cost to Rehabilitate and Reconstruct the Engineered Material Arresting System (EMAS) at the West End of Runway 10-28, at the Greater Rochester International Airport in and for Said County, at an Estimated Maximum Cost of \$7,000,000 and Superseding the Bond Resolution Adopted on December 11, 2012 (Resolution No. 292 of 2012)
8. Howland & Yolevich 13-0141 Authorizing Contracts with Villager Construction, Inc., and Blackmon-Farrell Electric, Inc., for Construction Services for Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II  
Environment and Public Works Committee; April 24, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
9. Howland & Yolevich 13-0141.br Resolution Authorizing the Issuance of \$5,700,000 Bonds of the County of Monroe, New York, to Finance Part of the Cost of Improvements to Primary Tanks of the Rochester Pure Waters District Frank E. VanLare Waste Water Treatment Plant, in and for Said County, at an Estimated Maximum Cost of \$6,926,000 and Superseding the Bond Resolution Adopted on April 17, 2012 (Resolution No. 90 of 2012)
10. Boyce, Hanna & Yolevich 13-0116 Authorizing Intermunicipal Agreement with Rush-Henrietta Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff’s Office  
Intergovernmental Relations Committee; April 24, 2013 – CV: 5-0  
Public Safety Committee; April 22, 2013 – CV: 9-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0

11. Hanna & Yolevich 13-0117 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Round 2 Statewide Interoperable Communications Grant Program  
Public Safety Committee; April 22, 2013 – CV: 9-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
12. Colby & Yolevich 13-0118 Approving Official Monroe County Road Map  
Transportation Committee; April 23, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
13. Drawe & Yolevich 13-0119 Accepting Grant from University of Rochester Medical Center for School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program  
Human Services Committee; April 23, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
14. Drawe & Yolevich 13-0120 Accepting Grant from JBS International, Inc. for Evidence Based Adult Immunization and HPV Health Projects Program  
Human Services Committee; April 23, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
15. Drawe & Yolevich 13-0121 Accepting Grant from New York State Office for the Aging for Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant; Authorizing Contract with Lifespan of Greater Rochester, Inc.  
Human Services Committee; April 23, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
16. Drawe & Yolevich 13-0122 Accepting Grant from New York State Office for the Aging for Elder Abuse Prevention and Interventions Program; Authorizing Contract with Lifespan of Greater Rochester, Inc.  
Human Services Committee; April 23, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
17. Howland & Yolevich 13-0123 Authorizing Contracts with Building Innovation Group, Inc., Kaplan-Schmidt Electric, Inc., Emcor Services Betlem and Nairy Mechanical, LLC, for Construction Services for Monroe County Correctional Facility Addition and Renovation Project  
Environment and Public Works Committee; April 24, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
18. Hanna & Yolevich 13-0124 Authorizing Energy Conservation Improvements at Monroe County Correctional Facility  
Public Safety Committee; April 22, 2013 – CV: 9-0  
Ways and Means Committee; April 24, 2013 – CV: 8-1
19. Howland & Yolevich 13-0125 Authorizing Energy Conservation Improvements at Frank E. VanLare Wastewater Treatment Plant and Northwest Quadrant Wastewater Treatment  
Environment and Public Works Committee; April 24, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 8-1
20. Howland & Yolevich 13-0127 Authorizing Annual Glycol Permits with Fixed Base Operators and Other Entities that Store and/or Apply Glycol at Greater Rochester International Airport  
Environment and Public Works Committee; April 24, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
21. Howland & Yolevich 13-0128 Amending Resolution 240 of 2007 to Amend Lease Agreement with United States Department of Homeland Security, Transportation Security Administration, for Lease of Space at Greater Rochester International Airport  
Environment and Public Works Committee; April 24, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
22. Howland & Yolevich 13-0130 Authorizing Contract with Passero Associates for Design Services for North Ramp Rehabilitation Project at Greater Rochester International Airport  
Environment and Public Works Committee; April 24, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0

23. Colby & Yolevich 13-0131 Authorizing Abandonment and Transfer of Portion of Surplus Highway Right-of-Way at Fetzner Road in Town of Greece  
Transportation Committee; April 23, 2013 – CV: 7-0  
Ways and Means Committee; April 24, 2013 – CV: 9-0
24. Yolevich & Howland 13-0132 Authorizing Contract to Sell County Owned Tax Foreclosure Property Located on Highland Avenue in Town of Brighton  
Ways and Means Committee; April 24, 2013 – CV: 9-0
25. Yolevich & Howland 13-0133 Authorizing Contract to Sell County Owned Tax Foreclosure Property Located at 849 Peck Road in Town of Parma  
Ways and Means Committee; April 24, 2013 – CV: 9-0
26. Yolevich & Howland 13-0134 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; April 24, 2013 – CV: 6-3
27. Yolevich & Howland 13-0135 Authorizing Contract with Wahl Media for Handicapped Parking Radio and Television Media Campaign  
Ways and Means Committee; April 24, 2013 – CV: 9-0
28. Quatro & McCann 13-0136 Confirming Appointment to Greater Rochester Sports Authority  
Agenda Charter Committee; April 22, 2013 – CV: 5-0
29. Quatro & McCann 13-0137 Confirming Appointment to Monroe County Board of Ethics  
Agenda Charter Committee; April 22, 2013 – CV: 5-0
30. Quatro & McCann 13-0138 Confirmation of Appointments and Reappointments to Monroe County Airport Authority  
Agenda Charter Committee; April 22, 2013 – CV: 3-2
31. Quatro & McCann 13-0139 Confirming Appointment and Reappointment to Region 8 Fish and Wildlife Management Board  
Agenda Charter Committee; April 22, 2013 – CV: 5-0

Matters of Urgency

32. Tucciarello & Andrews 13-0145 Expressing Regret of the Monroe County Legislature on the Recent Passing of Joel Brockmyre, Brother-in-Law of Vice President Michael G. Barker  
Matter of Urgency
33. Tucciarello & Andrews 13-0146 Expressing Regret of the Monroe County Legislature on the Recent Passing of William J. Wise, Father-in-Law of President Jeffrey R. Adair  
Matter of Urgency
34. Drawe & Quatro 13-0175 Confirmation of Appointments to the Monroe Community Hospital Board

P. Unfinished Business

Q. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, June 11, 2013 at 6:00 P.M.

*Matters Of Urgency Continued...*

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| 35. | Yolevich &<br>Howland  | 13-0176.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.4702 Entitled "An Act to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe"     |
| 36. | Yolevich &<br>Howland  | 13-0177.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.6754 Entitled "An Act to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe" |
| P.  | Unfinished Business  |           |  |
| Q.  | Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, June 11, 2013 at 6:00 P.M. |           |  |

