

# MONROE COUNTY LEGISLATURE

January 14, 2014 – DAY 1

## AGENDA

- A. Call to Order
- B. Prayer led by Reverend John Loncle of St. John the Evangelist Church at the Invitation of Legislator Robert Colby
- C. Pledge of Allegiance to the Flag led by Legislator Joe Carbone
- D. Election of the Monroe County Legislature – Clerk and Deputy Clerk
- E. In Memoriam – John W. Andrews, Father of Minority Leader Carrie M. Andrews
- F. Approval of Journals of Day 14, December 10, 2013, and Day 15, Special Meeting, December 20, 2013
- G. Presentation of Petitions and Communications – None
- H. Proclamations, Presentation of Plaque
- I. Presentation of Formal Committee Reports – None
- J. Public Forum
- K. Recess Legislature – Convene Pure Waters Administrative Board

### *GATES-CHILLOGDEN SEWER DISTRICT*

- |         |                    |         |  |
|---------|--------------------|---------|--|
| PWAB 1. | Daniele & Yolevich | 13-0345 | Authorizing Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services  |
| PWAB 2. | Daniele & Yolevich | 13-0353 | Authorizing Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects |

### *IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

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|---------|--------------------|---------|--|
| PWAB 3. | Daniele & Yolevich | 13-0345 | Authorizing Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services  |
| PWAB 4. | Daniele & Yolevich | 13-0353 | Authorizing Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects |

### *NORTHWEST QUADRANT PURE WATERS DISTRICT*

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|---------|--------------------|---------|--|
| PWAB 5. | Daniele & Yolevich | 13-0345 | Authorizing Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services  |
| PWAB 6. | Daniele & Yolevich | 13-0353 | Authorizing Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects |

### *ROCHESTER PURE WATERS DISTRICT*

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| PWAB 7. | Daniele & Yolevich | 13-0345 | Authorizing Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services  |
| PWAB 8. | Daniele & Yolevich | 13-0347 | Authorizing Contract with ARCADIS U.S., Inc., for Professional Engineering Services for the Monroe County Electrical Safety Services Project |

PWAB 9. Daniele & Yolevich 13-0353 Authorizing Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects

L. Adjourn Pure Waters Administrative Board — Reconvene Legislature

M. Consideration of Motions, Resolutions and Notices

1. Micciche & Yolevich 13-0334 Accepting Grant from New York State Thruway Authority/New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program  
Public Safety Committee; December 16, 2013 – CV: 8-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
2. Micciche & Yolevich 13-0335 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program  
Public Safety Committee; December 16, 2013 – CV: 8-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
3. Micciche & Yolevich 13-0336 Accepting Grant from the New York State Division of Criminal Justice Services for 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)  
Public Safety Committee; December 16, 2013 – CV: 8-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
4. Boyce, Micciche & Yolevich 13-0337 Authorizing an Intermunicipal Agreement with City of Rochester for Firearm Instructor  
Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0  
Public Safety Committee; December 16, 2013 – CV: 8-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
5. Micciche & Yolevich 13-0338 Amending Resolution 281 of 2011 to Increase Contract with Monroe Community College for Port Security Grant Program  
Public Safety Committee; December 16, 2013 – CV: 8-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
6. Drawe & Yolevich 13-0339 Amending Resolution 249 of 2013 to Accept Additional Funding from New York Department of Health and Extend the Time Period for Immunization Action Plan Program  
Human Services Committee; December 17, 2013 – CV: 8-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
7. Drawe & Yolevich 13-0340 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office Toxicology Laboratory)  
Human Services Committee; December 17, 2013 – CV: 8-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
8. Boyce, Drawe & Yolevich 13-0341 Authorizing Intermunicipal Agreements with Other Counties for Services Provided by Monroe County Office of the Medical Examiner  
Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0  
Human Services Committee; December 17, 2013 – CV: 8-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0

9. Daniele Drawe & Yolevich 13-0342 Authorizing Contracts with LaBella Associates, P.C. for Professional Design Services and DiMarco Constructors LLC for Construction Management Services for Monroe Community College Downtown Campus Project  
Environment & Public Works Committee; December 18, 2013 – CV: 7-0  
Recreation & Education Committee; December 17, 2013 – CV: 5-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
10. Daniele & Yolevich 13-0343 Authorizing Contract with M/E Engineering, P.C. for Professional Engineering Services for County Office Building Reconstruction Project  
Environment & Public Works Committee; December 18, 2013 – CV: 7-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
11. Daniele & Yolevich 13-0344 Authorizing Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services  
Environment & Public Works Committee; December 18, 2013 – CV: 7-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
12. Daniele & Yolevich 13-0346 Authorizing Contract with ARCADIS U.S., Inc., for Professional Engineering Services for Monroe County Electrical Safety Services Project  
Environment & Public Works Committee; December 18, 2013 – CV: 7-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
13. Colby & Yolevich 13-0348 Authorizing Contract with Popli Design Group for Engineering Services for Huffer Road Curve Project in Town of Parma  
Transportation Committee; December 17, 2013 – CV: 7-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
14. Boyce, Colby & Yolevich 13-0349 Authorizing Intermunicipal Agreement with Ontario County for Provision of Highway, Bridge and Traffic Engineering Services  
Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0  
Transportation Committee; December 17, 2013 – CV: 7-0  
Ways and Means Committee; December 18, 2013 – CV: 11-0
15. Boyce & Tucciarello 13-0350 Authorizing Intermunicipal Agreement with Gates Fire District for Storage and Transport of Special Operations Unit Apparatus #9 (SO-9)  
Intergovernmental Relations Committee; December 18, 2013 – CV: 5-0
16. Micciche & Yolevich 13-0351 Accepting Grant from New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program  
Public Safety Committee; December 16, 2013 – CV: 8-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0
17. Daniele & Yolevich 13-0352 Authorizing Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects  
Environment & Public Works Committee; December 18, 2013 – CV: 5-2  
Ways and Means Committee; December 18, 2013 – CV: 10-0
18. Drawe & Yolevich 13-0354 Accepting Grant from University of Rochester Medical Center for Health Engagement and Action for Rochester's Transformation Program  
Human Services Committee; December 17, 2013 – CV: 8-0  
Ways and Means Committee; December 18, 2013 – CV: 10-0

19. Micciche & Yolevich 13-0355 Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety) Public Safety Committee; December 16, 2013 – CV: 8-0 Ways and Means Committee; December 18, 2013 – CV: 10-0

20. Howland & Rockow 13-0366 Confirmation of Appointments to Monroe County Water Authority

Matters of Urgency

21. Tucciarello & Quatro 14-0002 Election of Clerk of the Legislature  
Matter of Urgency

22. Tucciarello & Andrews 14-0045 Expressing Regret of the Monroe County Legislature on the Recent Passing of John W. Andrews, Father of Minority Leader Carrie M. Andrews  
Matter of Urgency

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, February 11, 2014 at 6:00 P.M.