

MONROE COUNTY LEGISLATURE

January 13, 2015 – DAY 1

AGENDA

- A. Call to Order
- B. Prayer led by Bishop Emeritus Matthew H. Clark of the Diocese of Rochester, at the invitation of Legislator Joe Carbone
- C. Pledge of Allegiance to the Flag led by Legislator Kathleen Taylor
- D. In Memoriam – Mary Loria, Mother of Monroe County Clerk Cheryl Dinolfo
- E. Approval of Journal, Day 12, December 9, 2014
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Recess Legislature – Public Hearing before the Legislature
“Enacting a Local Law Authorizing Sale of Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton”
- 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

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| PWAB 1. | Micciche & Yolevich | 14-0395 | Authorizing Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services |
| PWAB 2. | Micciche & Yolevich | 14-0397 | Authorizing Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services |
| PWAB 3. | Micciche & Yolevich | 14-0399 | Authorizing Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services |
| PWAB 4. | Micciche & Yolevich | 14-0401 | Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program |

NORTHWEST QUADRANT PURE WATERS DISTRICT

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| PWAB 5. | Micciche & Yolevich | 14-0395 | Authorizing Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services |
| PWAB 6. | Micciche & Yolevich | 14-0397 | Authorizing Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services |
| PWAB 7. | Micciche & Yolevich | 14-0399 | Authorizing Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services |
| PWAB 8. | Micciche & Yolevich | 14-0401 | Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program |

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

- PWAB 9. Micciche & Yolevich 14-0395 Authorizing Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services
- PWAB 10. Micciche & Yolevich 14-0397 Authorizing Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services
- PWAB 11. Micciche & Yolevich 14-0399 Authorizing Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services
- PWAB 12. Micciche & Yolevich 14-0401 Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program

GATES-CHILI-OGDEN SEWER DISTRICT

- PWAB 13. Micciche & Yolevich 14-0395 Authorizing Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services
- PWAB 14. Micciche & Yolevich 14-0397 Authorizing Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services
- PWAB 15. Micciche & Yolevich 14-0399 Authorizing Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services
- PWAB 16. Micciche & Yolevich 14-0401 Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program
- PWAB 17. Micciche & Yolevich 14-0403 Authorizing Contracts with Blue Heron Construction Company, LLC and Hewitt Young Electric, LLC for Construction Services for Riverdale Pump Stations Improvements Project

L. Adjourn Pure Waters Administrative Board – Reconvene Legislature

M. Consideration of Local Laws

1. Rockow, Valerio & Yolevich 14-0369.LL Providing that Local Law (Intro. No. 452 of 2014), Entitled “Enacting a Local Law Authorizing Sale of Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton,” Be Lifted from the Table
2. Rockow, Valerio & Yolevich 14-0369.LL Providing that Local Law (Intro. No. 452 of 2014), Entitled “Enacting a Local Law Authorizing Sale of Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton,” Be Adopted
3. Yolevich & Rockow 14-0421.LL Enacting a Local Law Entitled “Authorizing Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC”
Ways and Means Committee; December 16, 2014 – CV: 10-0
(For Introductory Purposes Only)
4. Yolevich & Rockow 14-0421.LL Providing that Local Law (Intro. No. __ of 2015), Entitled “Authorizing the Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC,” Be Tabled
5. Yolevich & Rockow 14-0421.LL Fixing a Public Hearing on Local Law (Intro. No. __ of 2015), Entitled “Authorizing the Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC”
(Public Hearing is scheduled for Tuesday, February 10, 2015 at 6:15 P.M.)

N. Consideration of Motions, Resolutions and Notices

6. Valerio & Gumina 14-0375 Confirming Reappointment to Monroe Community College Board of Trustees
7. Ancello & Yolevich 14-0377 Amending Resolution 131 of 2014 to Accept Additional Funding from United States Department of Justice, Office of Deputy Attorney General for Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
8. Ancello & Yolevich 14-0378 Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
9. Ancello & Yolevich 14-0379 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 Explosive Detection Canine Team Grant Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
10. Ancello & Yolevich 14-0380 Accepting Grant from New York/New Jersey High Intensity Drug Trafficking Area for Organized Crime Drug Enforcement Task Force, State and Local Overtime and Authorized Expense/Strategic Initiative Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
11. Ancello, Marianetti & Yolevich 14-0381 Accepting Grant from New York State Division of Criminal Justice Services and Authorizing an Intermunicipal Agreement with Wheatland-Chili Central School District for Monroe County Sheriff's Office School Resource Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Intergovernmental Relations Committee; December 15, 2014 – CV: 5-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
12. Ancello & Yolevich 14-0382 Accepting Grant from New York State Division of Criminal Justice Services for 2014 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
13. Ancello & Yolevich 14-0383 Authorizing Contract with Pre-Trial Services Corporation of Monroe County Bar Association for Alternatives to Incarceration Programs for 2015
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
14. Ancello & Yolevich 14-0384 Accepting Grant from New York State Division of Criminal Justice Services for Support of Finger Lakes Regional Youth Justice Team
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
15. Ancello & Yolevich 14-0385 Accepting Grant from New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of Ignition Interlock Devices Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
16. Ancello & Yolevich 14-0386 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2014-15 Public Safety Answering Points Operations Grant Program
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0

17. Marianetti, Ancello & Yolevich 14-0387 Authorizing Intermunicipal Agreement with City of Rochester for Firearm Instructor Intergovernmental Relations Committee; December 15, 2014 – CV: 5-0
Public Safety Committee; December 15, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
18. Colby & Yolevich 14-0388 Amending Resolution 294 of 2014 to Increase Contracts for Nutrition Programs
Human Services Committee; December 16, 2014 – CV: 9-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
19. Colby & Yolevich 14-0389 Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory)
Human Services Committee; December 16, 2014 – CV: 9-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
20. Micciche & Yolevich 14-0390 Authorizing Grant Agreements with New York State for Aid Relating to Airfield Improvements at Greater Rochester International Airport
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
21. Micciche & Yolevich 14-0391 Authorizing Contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for Airport Consultant Services for Greater Rochester International Airport
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
22. Micciche & Yolevich 14-0392 Authorizing Contract with Fluent Energy, LLC, for Provision of Energy Management Services
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
23. Valerio, Micciche & Yolevich 14-0393 Authorizing Contracts with Javen Construction Co., Inc., Connors-Haas, Inc., and Landry Mechanical Contractors Inc., and Accepting Incentive Award from New York State Energy Research and Development Corporation for Monroe Community College Property Preservation Phase II – Building 21 Renovation Project
Recreation and Education Committee; December 15, 2014 – CV: 4-0
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
24. Micciche & Yolevich 14-0394 Authorizing Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
25. Micciche & Yolevich 14-0396 Authorizing Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
26. Micciche & Yolevich 14-0398 Authorizing Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
27. Micciche & Yolevich 14-0400 Authorizing Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0

28. Micciche & Yolevich 14-0402 Authorizing Contracts with Blue Heron Construction Company, LLC, and Hewitt Young Electric, LLC for Construction Services for Riverdale Pump Stations Improvements Project
Environment and Public Works Committee; December 16, 2014 – CV: 7-0
Ways and Means Committee; December 16, 2014 – CV: 11-0
29. Yolevich & Rockow 14-0404 Authorizing Contract with St. John Fisher College for Provision of County Historian Support Services
Ways and Means Committee; December 16, 2014 – CV: 11-0
30. Yolevich & Rockow 14-0405 Authorizing Conveyance of a Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 262 Ballantyne Road in Town of Chili
Ways and Means Committee; December 16, 2014 – CV: 11-0
31. Yolevich & Rockow 14-0406 Authorizing Conveyance of Permanent Easement and Temporary Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 999 Beahan Road in Town of Chili
Ways and Means Committee; December 16, 2014 – CV: 11-0
32. Yolevich & Rockow 14-0407 Authorizing Conveyance of Permanent Easement and Temporary Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 400 Fisher Road in Town of Chili
Ways and Means Committee; December 16, 2014 – CV: 11-0
33. Yolevich & Rockow 14-0408 Authorizing Conveyance of Permanent Easement and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 1 Morrie Sliver Way in City of Rochester
Ways and Means Committee; December 16, 2014 – CV: 11-0
34. Yolevich & Rockow 14-0409 Authorizing Conveyance of Permanent Easement and Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 300 North Plymouth Avenue in City of Rochester
Ways and Means Committee; December 16, 2014 – CV: 11-0
35. Micciche & Yolevich 14-0419 Authorizing Acquisition of Property Located at 1110 Brooks Avenue in Town of Gates
Environment and Public Works Committee; December 16, 2014 – CV: 6-1
Ways and Means Committee; December 16, 2014 – CV: 9-2
36. Yolevich & Rockow 14-0420 Authorizing Professional Services Agreement with Capital Markets Advisors, LLC, for Financial Advisor Services on behalf of Monroe County
Ways and Means Committee; December 16, 2014 – CV: 10-0
- Matters of Urgency*
37. Tucciarello & Andrews 15-0043 Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary Loria, Mother of Monroe County Clerk Cheryl Dinolfo
38. Yolevich & Rockow 15-0044 Appointment of Commissioner of Elections
39. Yolevich & Rockow 15-0045 Appointments to Rochester-Genesee Regional Transportation Authority
40. Yolevich & Rockow 15-0046 Confirming Appointments to Board of Trustees of Monroe County Library System

O. Unfinished Business

P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, February 10, 2015 at 6:00 P.M.**