

MONROE COUNTY LEGISLATURE

July 14, 2015 – DAY 8

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Chris Holdridge of 441 Ministries at the invitation of Legislator Debbie Drawe
- C. Pledge of Allegiance to the Flag led by Legislator Joe Carbone
- D. Approval of Journal, Day 7, June 9, 2015
- E. Presentation of Petitions and Communications – None
- F. Proclamations, Presentation of Plaque
- G. Recess Legislature – Public Hearing before the Legislature
“Adopting 2016-2021 Capital Improvement Program”
- H. Presentation of Formal Committee Reports – None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

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| PWAB 1. | Marianetti & Delehanty | 15-0192 | Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta |
| PWAB 2. | Marianetti & Delehanty | 15-0194 | Authorizing an Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland |
- K. Adjourn Pure Waters Administrative Board – Reconvene Legislature
 - L. Consideration of Motions, Resolutions and Notices
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| 1. | Howland,
Ancello,
Micciche,
Boyce,
Valerio,
Colby,
Marianetti &
Yolevich | 15-0156 | Providing that Resolution (Intro. No. 200 of 2015), “Adopting 2016-2021 Capital Improvement Program,” Be Lifted from the Table |
| 2. | Howland,
Ancello,
Micciche,
Boyce,
Valerio,
Colby,
Marianetti &
Yolevich | 15-0156 | Providing that Resolution (Intro. No. 200 of 2015), “Adopting 2016-2021 Capital Improvement Program,” Be Adopted |
| 3. | Howland &
Ancello | 15-0185 | Authorizing Additions to Three Monroe County Agricultural Districts Planning and Economic Development Committee; June 22, 2015 – CV: 4-0
<i>(For Introductory Purposes Only)</i> |

4. Howland & Ancello 15-0185 Providing that Resolution (Intro. No. __ of 2015), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Tabled
5. Howland & Ancello 15-0185 Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. __ of 2015) Entitled, "Authorizing Additions to Three Monroe County Agricultural Districts"
(Public Hearing is scheduled for Monday, July 27, 2015 at 5:00 p.m. before a meeting of the Planning and Economic Development Committee)
6. Ancello & Yolevich 15-0186 Accepting Aid to Localities Grant from New York State Division of Criminal Justice Services for Offices of Public Defender and District Attorney
Public Safety Committee; June 22, 2015 – CV: 8-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
7. Micciche, Ancello & Yolevich 15-0187 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; June 22, 2015 – CV: 5-0
Public Safety Committee; June 22, 2015 – CV: 8-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
8. Ancello & Yolevich 15-0188 Authorizing Contract with Network Security Associates, Inc. for Electronic Voucher System for Assigned Counsel Program
Public Safety Committee; June 22, 2015 – CV: 8-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
9. Marianetti & Yolevich 15-0189 Authorizing License Agreement on Behalf of Monroe County Airport Authority with Crane-Hogan Structural Systems, Inc. for Approximately 1.3 Acres Located at 1185 Scottsville Road, City of Rochester, at Greater Rochester International Airport
Environment and Public Works Committee; June 22, 2015 – CV: 6-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
10. Marianetti, Colby & Yolevich 15-0190 Authorizing Contracts with SWBR Architecture, Engineering and Landscape Architecture, P.C. for Professional Design Services and LeChase Construction Services, LLC for Construction Management Services for the Children's Detention Center Project
Environment and Public Works Committee; June 22, 2015 – CV: 6-0
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
11. Marianetti & Delehanty 15-0191 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta
Environment and Public Works Committee; June 22, 2015 – CV: 6-0
(For Introductory Purposes Only)
12. Marianetti & Delehanty 15-0191 Providing that Resolution (Intro. No. __ of 2015), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta," Be Tabled
13. Marianetti & Delehanty 15-0191 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta"
(Public Hearing is scheduled for Tuesday, August 11, 2015 at 6:15 p.m.)
14. Marianetti & Delehanty 15-0193 Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland
Environment and Public Works Committee; June 22, 2015 – CV: 6-0
(For Introductory Purposes Only)

15. Marianetti & Delehanty 15-0193 Providing that Resolution (Intro. No. ___ of 2015), Entitled “Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland,” Be Tabled
16. Marianetti & Delehanty 15-0193 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland”
(Public Hearing is scheduled for Tuesday, August 11, 2015 at 6:16 p.m.)
17. Boyce & Yolevich 15-0195 Authorizing Contract with Ironwood Heavy Highway LLC for Construction Services for Hubbell Culvert over Salmon Creek Project in Town of Ogden
Transportation Committee; June 23, 2015 – CV: 6-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
18. Micciche & Boyce 15-0196 Authorizing Jurisdictional Transfer of John Street in Town of Henrietta to Monroe County and Jurisdictional Transfer of Martin Road in Monroe County to Town of Henrietta
Intergovernmental Relations Committee; June 22, 2015 – CV: 5-0
Transportation Committee; June 23, 2015 – CV: 6-0
19. Boyce & Yolevich 15-0197 Authorizing Acquisition of Interests in Real Property for Kuhn Road Improvement Project at Intersection of Kuhn Road and Flynn Road in Town of Greece
Transportation Committee; June 23, 2015 – CV: 6-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
20. Boyce & Yolevich 15-0198 Authorizing Acquisition of Interests in Real Property for Huffer Road Curve Improvement Project on Huffer Road Between Lake Ontario State Parkway and Bennett Road in Town of Parma
Transportation Committee; June 23, 2015 – CV: 6-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
21. Colby & Yolevich 15-0199 Amending Resolution 55 of 2015 to Accept Additional Funding from New York State Office of Temporary and Disability Assistance for 2014-2015 Home Energy Assistance Program
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
22. Colby & Yolevich 15-0200 Accepting Grant from New York State Office of Children and Family Services for Child Care Facilitated Enrollment Program
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
23. Colby & Yolevich 15-0201 Accepting Grant from New York State Office of Children and Family Services for Safe Harbour Plan for Sexually Exploited Children
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
24. Colby & Yolevich 15-0202 Amending Resolution 344 of 2014 to Accept Additional Funding from New York State Office for the Aging and Amending Resolution 54 of 2015 to Increase Authorization to Contract for Monroe County Office for the Aging Programs in 2015
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0
25. Colby & Yolevich 15-0203 Accepting Grant from Health Center Network of New York for Health Systems Learning Collaborative Project
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0

26. Colby & Yolevich 15-0204 Accepting Grant from University of Rochester Medical Center for Community Health Improvement Planning Program
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 – CV: 10-0

Matters of Urgency

27. Valerio & Yolevich 15-0207 Approving Monroe Community College's 2015-2016 Operating Budget
(For Introductory Purposes)
28. Valerio & Yolevich 15-0207 Providing that Resolution (Intro. No. __ of 2015), Entitled "Approving Monroe Community College's 2015-2016 Operating Budget," Be Tabled
29. Valerio & Yolevich 15-0207 Fixing Public Hearing on Resolution (Intro. No. __ of 2015), Entitled "Approving Monroe Community College's 2015-2016 Operating Budget"
(Public Hearing is scheduled for Wednesday, July 29, 2015 at 6:00 p.m. before a joint meeting of the Recreation and Education and Ways and Means Committees)
30. Yolevich & Rockow 15-0208 Amending Resolution 259 of 2014, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
31. Yolevich & Rockow 15-0209 Authorizing Monroe County to Submit Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds

M. Unfinished Business

- N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, August 11, 2015 at 6:00 P.M.**