



## MONROE COUNTY LEGISLATURE

February 13, 2018 6:00 PM

### **AGENDA - Day 3**

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance led by Legislator Ernest Flagler-Mitchell
- D. In Memoriams
  - Judge Roy Wheatley King
- E. Approval of Journal
  - Journal of Day 2 of 2018, January 9, 2018
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read & Files
  - Reports from Administration
  - Full Resolution Packet for February 2018
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
  - 6:15 p.m. - Enact a Local Law Authorizing the Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to the Town of Irondequoit
- 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. 18-0022

Brew & Delehanty

Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements

PWAB 2. 18-0024

Brew & Delehanty

Authorizing an Increase and improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier

L. Adjourn Pure Waters Administrative Board

M. Local Laws

1. 18-0004.LL

Brew & Delehanty

Providing that Local Law (Intro. No. 23 of 2018), Entitled "Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit," Be Lifted from the Table

2. 18-0004.LL

Brew & Delehanty

Providing that Local Law (Intro. No. 23 of 2018), Entitled "Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit," Be Adopted

N. Consideration of Motions, Resolutions and Notices

3. 18-0013

Taylor & Conley

Designating Official Newspapers for County of Monroe for 2018 Agenda/Charter Committee; January 22, 2018 - CV: 5-0

4. 18-0014

DiFlorio & Zale

Authorizing Initiation of Process for Making Additions to Monroe County  
Agricultural Districts

Planning and Economic Development Committee; January 22, 2018 - CV: 5-0

5. 18-0015

Zale & Delehanty

Accepting Grant from United States Department of Justice, Office of Justice  
Programs, for FY2017 DNA Capacity Enhancement and Backlog Reduction  
Program

Public Safety Committee; January 22, 2018 - CV: 8-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

6. 18-0016

Zale & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services  
for 2017 Paul Coverdell Forensic Science Improvement Program (Monroe  
County Crime Lab)

Public Safety Committee; January 22, 2018 - CV: 8-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

7. 18-0017

Brew & Wilt

Authorizing Monroe County to Submit Funding Applications through New  
York State Grant Programs

Environment and Public Works Committee; January 22, 2018 - CV: 6-0

8. 18-0018

Brew & Delehanty

Authorizing Contract with SWBR Architecture, Engineering & Landscape  
Architecture, P.C. for Professional Design Services for Monroe Community  
College Renovate Science Labs Project

Environment and Public Works Committee; January 22, 2018 - CV: 6-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

9. 18-0019

Brew & Delehanty

Authorizing Contract with Barton & Loguidice D.P.C. for Professional  
Engineering Services for Monroe County Solid Waste Facilities Improvements  
Project

Environment and Public Works Committee; January 22, 2018 - CV: 6-0  
Ways and Means Committee; January 23, 2018 - CV: 11-0

10. 18-0020

Brew & Delehanty

Authorizing Contracts with LeChase Construction Corp. and Power &  
Construction Group, Inc. for Fleet Center Improvements Project  
Environment and Public Works Committee; January 22, 2018 - CV: 6-0  
Ways and Means Committee; January 23, 2018 - CV: 11-0

11. 18-0021

Brew & Delehanty

Approving Increase and Improvement of Facilities in Rochester Pure Waters  
District - General Collection System and Treatment Plant Improvements  
Environment and Public Works Committee; January 22, 2018 - CV: 6-0  
Ways and Means Committee; January 23, 2018 - CV: 11-0  
*For Introductory Purposes Only*

12. 18-0021

Brew & Delehanty

Providing that Resolution (Intro. No. \_\_ of 2018), Entitled "Approving  
Increase and Improvement of Facilities in Rochester Pure Waters District -  
General Collection System and Treatment Plant Improvements," Be Tabled

13. 18-0021

Brew & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase  
and Improvement of Facilities in Rochester Pure Waters District - General  
Collection System and Treatment Plant Improvements  
*Public Hearing Scheduled for Tuesday, March 13, 2018 at 6:15 p.m.*

14. 18-0023

Brew & Delehanty

Approving Increase and Improvement of Facilities in Rochester Pure Waters  
District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier  
Environment and Public Works Committee; January 22, 2018 - CV: 6-0  
Ways and Means Committee; January 23, 2018 - CV: 11-0  
*For Introductory Purposes Only*

15. 18-0023

Brew & Delehanty

Providing that Resolution (Intro. No. \_\_\_ of 2018), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier," Be Tabled

16. 18-0023

Brew & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier

*Public Hearing Scheduled for Tuesday, March 13, 2018 at 6:16 p.m.*

17. 18-0025

Brew & Delehanty

Authorizing Entering into Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at Greater Rochester International Airport and Accepting New York State Financial Assistance for Three Airport Improvement Projects

Environment and Public Works Committee; January 22, 2018 - CV: 6-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

18. 18-0026

Brew & Delehanty

Authorizing Contract with the Margaret Woodbury Strong Museum d/b/a The Strong for Construction and Maintenance of Two Interactive Recreational Areas at Greater Rochester International Airport

Environment and Public Works Committee; January 22, 2018 - CV: 6-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

19. 18-0027

Brew & Delehanty

Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority

Environment and Public Works Committee; January 22, 2018 - CV: 6-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

*For Introductory Purposes Only*

20. 18-0027

Brew & Delehanty

Providing that Resolution (Intro. No. \_\_\_ of 2018), Entitled "Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority," Be Tabled

21. 18-0027

Brew & Delehanty

Fixing a Public Hearing on Resolution (Intro. No. \_\_\_ of 2018), Entitled "Authorizing Acquisition of Property Located at 652 Beahan Road, in Town of Chili, County of Monroe, State of New York; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority"

*Public Hearing Scheduled for Tuesday, March 13, 2018 at 6:17 p.m.*

22. 18-0028

Howland & Delehanty

Authorizing Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance Project 7 in Town of Perinton and Town/Village of East Rochester  
Transportation Committee; January 23, 2018 - CV: 7-0  
Ways and Means Committee; January 23, 2018 - CV: 11-0

23. 18-0029

Howland & Delehanty

Authorizing Contracts with Wendel WD Architecture, Engineering, Surveying, & Landscape Architecture, P.C. for Engineering Services and New York State Department of Transportation for Highway Lighting Rehabilitation - Northeast 2 Project in the Town of Irondequoit  
Transportation Committee; January 23, 2018 - CV: 7-0  
Ways and Means Committee; January 23, 2018 - CV: 11-0

24. 18-0030

Howland & Delehanty

Authorizing Contract with Zoladz Construction Co., Inc., for Construction Services for Phillips Road Project in Town of Webster  
Transportation Committee; January 23, 2018 - CV: 7-0  
Ways and Means Committee; January 23, 2018 - CV: 11-0

25. 18-0031

Howland & Delehanty

Authorizing Contract with New York State Thruway Authority for Acceptance of Prefabricated Bridge Superstructure Deck Panels Salvaged from Tappan Zee Bridge, to be Considered for Use in Future Monroe County Capital Bridge Improvement Projects

Transportation Committee; January 23, 2018 - CV: 6-1

Ways and Means Committee; January 23, 2018 - CV: 11-0

26. 18-0032

Howland & Delehanty

Authorizing Contract with C.P. Ward, Inc. for Construction Services for Ireland Road Culvert over Salmon Creek Tributary Project in Town of Clarkson

Transportation Committee; January 23, 2018 - CV: 7-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

27. 18-0033

Howland & Delehanty

Authorizing Contract with LaBella Associates, D.P.C. for Engineering Services for Middle Road Culverts Project over Red Creek Tributaries in Town of Henrietta

Transportation Committee; January 23, 2018 - CV: 7-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

28. 18-0034

Howland & Delehanty

Authorizing Contract with Barton & Loguidice, PLLC for Engineering Services for North Road Project in Town of Wheatland

Transportation Committee; January 23, 2018 - CV: 7-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

29. 18-0035

Howland & Delehanty

Authorizing Contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Engineering Services for Phillips Road Culvert over Mill Creek Tributary in Town of Webster

Transportation Committee; January 23, 2018 - CV: 7-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

30. 18-0036

Howland & Delehanty

Authorizing Contract with C&S Engineers, Inc. for Engineering Services for Salt Road Bridge Over Four Mile Creek Project in Town of Webster

Transportation Committee; January 23, 2018 - CV: 7-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

31. 18-0037

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at 2038 Lake Avenue in the City of Rochester

Transportation Committee; January 23, 2018 - CV: 7-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

32. 18-0038

Zale & Delehanty

Accepting Grant from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorizing Contract with Adecco Medical & Science Staffing, Inc.

Human Services Committee; January 23, 2018 - CV: 9-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

33. 18-0039

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located at 509 South Lincoln Road in Town of East Rochester

Ways and Means Committee; January 23, 2018 - CV: 11-0

34. 18-0040

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located at 2720 West Henrietta Road in Town of Brighton

Ways and Means Committee; January 23, 2018 - CV: 11-0

35. 18-0041

Delehanty & Hebert

Authorizing Contract with HCCO, Inc. for Information Management Services

Ways and Means Committee; January 23, 2018 - CV: 11-0



36. 18-0042

Delehanty & Hebert

Authorizing Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for SAP - S/4 HANA Upgrade

Ways and Means Committee; January 23, 2018 - CV: 11-0

37. 18-0043

Zale & Delehanty

Amending 2018-2023 Capital Improvement Program to Add Project Entitled "Public Safety Radio Sites"; and Authorizing Acquisition of Interests in Real Property of a 9.16 Acre Parcel on West Sweden Road in Town of Sweden

Public Safety Committee; January 22, 2018 - CV: 8-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

38. 18-0043.br

Zale & Delehanty

Resolution Authorizing the Issuance of \$6,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Public Safety Radio Sites, In and For Said County, at an Estimated Maximum Cost of \$6,000,000

Public Safety Committee; January 22, 2018 - CV: 8-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

39. 18-0044

Howland & Micciche

Confirming Appointment of Director of Transportation

Transportation Committee; January 23, 2018 - CV: 7-0

40. 18-0045

Allkofer & Zale

Confirming Appointment of Director of Veterans Service Agency

Human Services Committee; January 23, 2018 - CV: 9-0

41. 18-0047

Brew & Delehanty

Authorizing Additional Projects to Approved Passenger Facility Charge Program at Greater Rochester International Airport

Environment and Public Works Committee; January 22, 2018 - CV: 6-0

Ways and Means Committee; January 23, 2018 - CV: 11-0

42. 18-0048

Delehanty & Hebert

Authorizing Contract with Park Strategies, LLC for Lobbying Services  
Ways and Means Committee; January 23, 2018 - CV: 11-0

*Matters of Urgency*

43. 18-0049

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of  
Former Rochester City Court Judge Roy Wheatley King  
Matter of Urgency

44. 18-0050

Delehanty & Hebert

Approving Agreement Between Monroe County Executive and Monroe County  
Airport Firefighters Association, IAFF Local 1636 AFL-CIO  
Matter of Urgency

45. 18-0051

Delehanty & Hebert

Approving Agreement Among Monroe County Executive, Monroe County  
Sheriff and Monroe County Deputy Sheriffs Association  
Matter of Urgency

46. 18-0052

Zale & Delehanty

Authorizing Contracts to Provide Lead Hazard Control Work for Qualified  
Property Owners in Monroe County  
Matter of Urgency

47. 18-0053

Zale & Conley

Confirming Appointments and Reappointments to Monroe County 911  
Operating Practice Board  
Matter of Urgency

48. 18-0088

Marianetti & Conley

Enacting Local Law Entitled "Authorizing Lease by Negotiation with Rochester Community Baseball, Inc., for Use of Stadium Located at One Morrie Silver Way, City of Rochester, New York"  
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, March 13, 2018 at 6:00 p.m.