



MONROE COUNTY LEGISLATURE

February 12, 2019 6:00 PM

AGENDA - Day 2

- A. Call to Order
- B. Prayer led by Sister Christine Wagner of the Sisters of St. Joseph, at the invitation of Legislator Kaleh
- C. Pledge of Allegiance led by Legislator Ernest Flagler-Mitchell
- D. In Memoriam
 - Jeffrey Farrell, Employee of Monroe County Department of Environmental Services
- E. Approval of Journal
 - Journal of Day 1 of 2019, January 8, 2019
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for February 2019
- G. Proclamations - There are none scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 19-0011

Brew & Delehanty

Authorizing Contract with Villager Construction, Inc. for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase 1 - Test Clarifier Project

PWAB 2. 19-0025

Brew & Delehanty

Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering Services for Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project

K. Adjourn Pure Waters Administrative Board

L. Consideration of Motions, Resolutions and Notices

1. 19-0005

DiFlorio & Boyce

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

Planning and Economic Development Committee; January 14, 2019 - CV: 5-0

2. 19-0006

Boyce & Delehanty

Authorizing Contract with Florida International University National Forensic Science Technology Center to Provide DNA Training Course

Public Safety Committee; January 14, 2019 - CV: 8-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

3. 19-0007

Brew & Wilt

Authorizing Monroe County to Submit Funding Applications through Federal and New York State Funding Assistance Programs

Environment and Public Works Committee; January 14, 2019 - CV: 7-0

4. 19-0008

Brew & Delehanty

Authorizing Contracts with Steve General Contractor, Inc., Billitier Electric, Inc., Pipitone Enterprises, LLC, WYCO Mechanical, LLC, and Dormitory Authority of the State of New York for Monroe Community College Building

7 - Science Lab Renovation Project

Environment and Public Works Committee; January 14, 2019 - CV: 7-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

5. 19-0009

Brew & Delehanty

Authorizing Contract with LaBella Associates, D.P.C. for Professional Engineering Services for Monroe Community Hospital Physical Plant Project

Environment and Public Works Committee; January 14, 2019 - CV: 7-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

6. 19-0010

Brew & Delehanty

Authorizing Contract with Villager Construction, Inc. for Construction Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase 1 - Test Clarifier Project

Environment and Public Works Committee; January 14, 2019 - CV: 7-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

7. 19-0012

Howland & Delehanty

Authorizing Contract with Crane Hogan Structural Systems, Inc., for Construction Services for Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet Project in Towns of Irondequoit and Webster

Transportation Committee; January 15, 2019 - CV: 6-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

8. 19-0012.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$433,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Culver Road Bridge

Rehabilitation over Irondequoit Bay Outlet, in and for said County, at an

Estimated Maximum Cost of \$433,000 and Superseding the Bond Resolution Adopted July 11, 2017 (Resolution No. 258 of 2017).

Transportation Committee; January 15, 2019 - CV: 6-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

9. 19-0013

Howland & Delehanty

Authorizing Contract with Nardoizzi Paving & Construction, LLC, for

Construction Services for Brooks Road Culvert over Red Creek Tributary
Project in Town of Henrietta
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

10. 19-0014

Howland & Delehanty

Authorizing Contract with Ramsey Constructors, Inc., for Construction
Services for East Street Culverts over Mill Creek Project in Town of Pittsford
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

11. 19-0015

Howland & Delehanty

Authorizing Contract with C.P. Ward, Inc. for Construction Services for Griffin
Road Culvert over Hotel Creek Project in Town of Riga
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

12. 19-0016

Howland & Delehanty

Authorizing Contract with Ravi Engineering and Land Surveying, P.C. for
Engineering Services for Savage Road Culvert over Black Creek Tributary
Project in Town of Riga
Transportation Committee; January 15, 2019 - CV: 6-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

13. 19-0017

Zale & Delehanty

Accepting Grant from New York State Office of Children and Family Services
for Safe Harbour Initiative for 2019
Human Services Committee; January 15, 2019 - CV: 8-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

14. 19-0018

Terp & Delehanty

Amending 2019-2024 Capital Improvement Program to Add Project Entitled
“MCC Facilities Master Plan”
Recreation and Education Committee; January 14, 2019 - CV: 5-0
Ways and Means Committee; January 14, 2019 - CV: 10-0

15. 19-0018.br

Terp & Delehanty

Resolution Authorizing the Issuance of \$431,000 Bonds of the County of Monroe, New York, to Finance the Cost of MCC Facilities Master Plan, in and for said County, at an Estimated Maximum Cost of \$431,000.

Recreation and Education Committee; January 14, 2019 - CV: 5-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

16. 19-0019

Boyce & Delehanty

Amending 2019-2024 Capital Improvement Program to Add Project Entitled “Records Management System and Automated Field Reporting for Law Enforcement Project” and Authorizing Contract with Tyler Technologies, Inc. for Law Enforcement Records Management and Automated Field Reporting Software System and Services

Public Safety Committee; January 14, 2019 - CV: 8-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

17. 19-0019.br

Boyce & Delehanty

Resolution Authorizing the Issuance of \$6,500,000 Bonds on the County of Monroe, New York, to Finance the Cost of the Records Management System and Automated Field Reporting for Law Enforcement Project, in and for said County, at an Estimated Maximum Cost of \$6,500,000.

Public Safety Committee; January 14, 2019 - CV: 8-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

18. 19-0020

Brew & Delehanty

Authorizing Contracts with Testa Construction, Inc., Landry Mechanical Contractors, and Concord Electrical Corp. for Purchase and Renovation of CityPlace Project

Environment and Public Works Committee; January 14, 2019 - CV: 7-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

19. 19-0020.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$14,100,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase and Renovation of City Place, in and for said County, at an Estimated Maximum Cost of

\$14,100,000 and Superseding the Bond Resolution Adopted on November 14, 2017 (Resolution No. 338 of 2017).

Environment and Public Works Committee; January 14, 2019 - CV: 7-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

20. 19-0021

Taylor & Conley

Designating Official Newspapers

Agenda / Charter Committee; January 14, 2019 - CV: 5-0

21. 19-0022

DiFlorio & Delehanty

Accepting Two Grants from County of Monroe Industrial Development

Agency d/b/a Imagine Monroe Powered by COMIDA

Planning and Economic Development Committee; January 14, 2019 - CV: 5-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

22. 19-0023

Brew & Wilt

Confirming Appointment of Director of Aviation

Environment and Public Work Committee; January 14, 2019 - CV: 7-0

23. 19-0024

Brew & Delehanty

Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering

Services for Frank E. Van Lare Wastewater Treatment Plant Electrical Systems

Improvement Project

Environment and Public Works Committee; January 14, 2019 - CV: 7-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

24. 19-0026

Howland & Delehanty

Amending 2019-2024 Capital Improvement Program to Expand the Scope and

Increase Project Authorization for Park Road Bridge over Irondequoit Creek in

Town of Perinton and Authorizing Contract with Ramsey Constructors, Inc., for

Construction Services

Transportation Committee; January 15, 2019 - CV: 6-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

25. 19-0026.br

Howland & Delehanty
Resolution Authorizing the Issuance of \$1,190,000 Bonds of the County of
Monroe, New York, to Finance the Cost of Park Road Bridge over Irondequoit
Creek, in and for said County, at an Estimated maximum Cost of \$1,190,000
and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution
No. 256 of 2017).

Transportation Committee; January 15, 2019 - CV: 6-0

Ways and Means Committee; January 14, 2019 - CV: 10-0

26. 19-0027

Zale & Taylor

Confirming Appointment to Monroe County Board of Health

Human Services Committee; January 15, 2019 - CV: 8-0

Matters of Urgency

27. 19-0061

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of
Jeffrey Farrell, Employee of Monroe County Department of Environmental
Services

Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
March 12, 2019 at 6:00 p.m.