

# MONROE COUNTY LEGISLATURE

February 9, 2016 – DAY 3

## AGENDA

- A. Call to Order
- B. Prayer led by Dr. Rita C. Gaither of Pearl Ministries at the invitation of Legislator LaShay D. Harris
- C. Pledge of Allegiance to the Flag led by Legislator Cynthia Kaleh
- D. In Memoriam – Brian Natalie, Monroe County Sheriff's Deputy
- E. Approval of Journal of Day 2, January 12, 2016
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Recess Legislature – Public Hearings before the Legislature

*“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements”*

*“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements”*

*“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements”*

*“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements”*

*“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”*

*“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements”*

*“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements”*

*“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements”*

*“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements”*

*“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Thickener Improvements Phase II”*

*“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Solids Handling Building and Site Improvements”*

*“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements”*

- I. Presentation of Formal Committee Reports – None
- J. Public Forum – There are several speakers registered
- K. Consideration of Local Laws

- 1. Conley & Taylor                      16-0055.LL Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity  
Agenda/Charter Committee; January 25, 2016 – CV: 3-2  
(For Introductory Purposes Only)

2. Marianetti & Delehanty 16-0055.LL Providing that Intro. No. \_\_ of 2016 Be Amended
3. Conley & Taylor 16-0055.LL Providing that Local Law (Intro. No. \_\_ of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity,” Be Tabled
4. Conley & Taylor 16-0055.LL Fixing a Public Hearing on Local Law (Intro. No. \_\_ of 2016), Entitled “Enacting Local Law Amending the Monroe County Charter to Create an Office of Public Integrity”  
*(Public Hearing is scheduled for Tuesday, March 8, 2016 at 6:15 p.m.)*

L. Consideration of Motions, Resolutions and Notices

5. Boyce & Drawe 16-0008 Providing that Resolution (Intro. No. 11 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted from the Table
6. Boyce & Drawe 16-0008 Providing that Resolution (Intro. No. 11 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted
7. Boyce & Drawe 16-0008.br Resolution Authorizing the Issuance of \$3,875,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Facilities of the Gates-Chili-Ogden Sewer District Consisting of General Collection System Improvements, At an Estimated Maximum Cost of \$3,875,000 In and for Said County, and Superseding the Bond Resolution Adopted on March 10, 2015 (Resolution No. 77 of 2015)
8. Boyce & Drawe 16-0010 Providing that Resolution (Intro. No. 14 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” Be Lifted from the Table
9. Boyce & Drawe 16-0010 Providing that Resolution (Intro. No. 14 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements,” Be Adopted
10. Boyce & Drawe 16-0010.br Resolution Authorizing the Issuance of \$2,100,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Southwest Pump Station of the Gates-Chili-Ogden Sewer District, In and for Said County, At an Estimated Maximum Cost of \$2,100,000
11. Boyce & Drawe 16-0012 Providing that Resolution (Intro. No. 17 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements,” Be Lifted from the Table
12. Boyce & Drawe 16-0012 Providing that Resolution (Intro. No. 17 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements,” Be Adopted
13. Boyce & Drawe 16-0012.br Resolution Authorizing the Issuance of \$1,600,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Scottsville Road Pump Station and Force Main of the Gates-Chili-Ogden Sewer District, In and for Said County, At an Estimated Maximum Cost of \$1,600,000
14. Boyce & Drawe 16-0014 Providing that Resolution (Intro. No. 20 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements,” Be Lifted from the Table
15. Boyce & Drawe 16-0014 Providing that Resolution (Intro. No. 20 of 2016), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements,” Be Adopted

16. Boyce & Drawe 16-0014.br Resolution Authorizing the Issuance of \$500,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Timpat Pump Station of the Gates-Chili-Ogden Sewer District, In and for Said County, At an Estimated Maximum Cost of \$500,000
17. Boyce & Drawe 16-0016 Providing that Resolution (Intro. No. 23 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table
18. Boyce & Drawe 16-0016 Providing that Resolution (Intro. No. 23 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted
19. Boyce & Drawe 16-0016.br Resolution Authorizing the Issuance of \$3,300,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of the Facilities of the Irondequoit Bay South Central Pure Waters District, Consisting of General Pump Station and Interceptor Improvements In and for Said County, At an Estimated Maximum Cost of \$3,300,000 and Superseding the Bond Resolution Adopted on March 10, 2015 (Resolution No. 79 of 2015)
20. Boyce & Drawe 16-0018 Providing that Resolution (Intro. No. 26 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” Be Lifted from the Table
21. Boyce & Drawe 16-0018 Providing that Resolution (Intro. No. 26 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements,” Be Adopted
22. Boyce & Drawe 16-0018.br Resolution Authorizing the Issuance of \$500,000 Bonds of the County of Monroe, New York to Finance the Cost of Improvements to the John Street Pump Station of the Irondequoit Bay South Central Pure Waters District, In and for Said County, At an Estimated Maximum Cost of \$500,000
23. Boyce & Drawe 16-0020 Providing that Resolution (Intro. No. 29 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” Be Lifted from the Table
24. Boyce & Drawe 16-0020 Providing that Resolution (Intro. No. 29 of 2016), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements,” Be Adopted
25. Boyce & Drawe 16-0020.br Resolution Authorizing the Issuance of \$600,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Irondequoit Bay Pump Station of the Irondequoit Bay South Central Pure Waters District, In and for Said County, At an Estimated Maximum Cost of \$600,000
26. Boyce & Drawe 16-0022 Providing that Resolution (Intro. No. 32 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Lifted from the Table
27. Boyce & Drawe 16-0022 Providing that Resolution (Intro. No. 32 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements,” Be Adopted
28. Boyce & Drawe 16-0022.br Resolution Authorizing the Issuance of \$4,650,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Facilities of the Northwest Quadrant Pure Waters District, Including General Improvements to Various Pump Stations and Interceptors in the District, In and for Said County, At an Estimated Maximum Cost of \$4,650,000 and Superseding the Bond Resolution Adopted on March 10, 2015 (Resolution 81 of 2015)

29. Boyce & Drawe 16-0024 Providing that Resolution (Intro. No. 35 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements,” Be Lifted from the Table
30. Boyce & Drawe 16-0024 Providing that Resolution (Intro. No. 35 of 2016), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements,” Be Adopted
31. Boyce & Drawe 16-0024.br Resolution Authorizing the Issuance of \$2,400,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Northwest Quadrant Pure Waters District, Including Aeration System Improvements at the Northwest Quadrant Waste Water Treatment Plant in the District, In and for Said County, At an Estimated Maximum Cost of \$2,400,000
32. Boyce & Drawe 16-0026 Providing that Resolution (Intro. No. 38 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Thickeners Improvements Phase II,” Be Lifted from the Table
33. Boyce & Drawe 16-0026 Providing that Resolution (Intro. No. 38 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Thickeners Improvements Phase II,” Be Adopted
34. Boyce & Drawe 16-0026.br Resolution Authorizing the Issuance of \$9,425,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvements to the Frank E. VanLare Wastewater Treatment Plant of the Rochester Pure Waters District, Including Phase II Thickeners Improvements, In and for Said County, At an Estimated Maximum Cost of \$9,425,000 and Superseding the Bond Resolution Adopted March 10, 2015 (Resolution No. 89 of 2015)
35. Boyce & Drawe 16-0028 Providing that Resolution (Intro. No. 41 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Solids Handling Building and Site Improvements,” Be Lifted from the Table
36. Boyce & Drawe 16-0028 Providing that Resolution (Intro. No. 41 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Solids Handling Building and Site Improvements,” Be Adopted
37. Boyce & Drawe 16-0028.br Resolution Authorizing the Issuance of \$825,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Solids Handling Building and Surrounding Site at the Frank E. VanLare Waste Water Treatment Plant of the Rochester Pure Waters District, In and for Said County, At an Estimated Maximum Cost of \$825,000
38. Boyce & Drawe 16-0030 Providing that Resolution (Intro. No. 44 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted from the Table
39. Boyce & Drawe 16-0030 Providing that Resolution (Intro. No. 44 of 2016), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted
40. Boyce & Drawe 16-0030.br Resolution Authorizing the Issuance of \$4,900,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of General Collection System and Treatment Plant Improvements at the Rochester Pure Waters District, In and for Said County, At an Estimated Maximum Cost of \$7,200,000 and Superseding a Resolution Adopted March 10, 2015 (Resolution No. 85 of 2015)
41. DiFlorio & Boyce 16-0037 Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts  
Planning and Economic Development Committee; January 25, 2016 – CV: 5-0

42. Zale, Micciche & Drawe 16-0038 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory  
Intergovernmental Relations Committee; January 26, 2016 – CV: 5-0  
Public Safety Committee; January 25, 2016 – CV: 9-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
43. Micciche & Drawe 16-0039 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 Tactical Team Grant Program  
Public Safety Committee; January 25, 2016 – CV: 9-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
44. Micciche & Drawe 16-0040 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of Sheriff)  
Public Safety Committee; January 25, 2016 – CV: 9-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
45. Micciche & Drawe 16-0041 Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service New York/ New Jersey Regional Fugitive Task Force-Rochester Division  
Public Safety Committee; January 25, 2016 – CV: 9-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
46. Boyce & Drawe 16-0042 Authorizing Grant Agreements with New York State for Aid Relating to Terminal and Airfield Improvements at Greater Rochester International Airport  
Environment and Public Works Committee; January 25, 2016 – CV: 7-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
47. Boyce & Drawe 16-0043 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for Airport Parking Upgrade Project at Greater Rochester International Airport  
Environment and Public Works Committee; January 25, 2016 – CV: 7-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
48. Boyce & Drawe 16-0044 Amending 2016-2015 Capital Improvement Program and Authorizing Contract with CHA Consulting, Inc. for Design Services for Taxiway H Improvements Project at Greater Rochester International Airport  
Environment and Public Works Committee; January 25, 2016 – CV: 7-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
49. Boyce & Drawe 16-0044.br Resolution Authorizing the Issuance of \$4,800,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Taxiway “H” at the Greater Rochester International Airport, In and for Said County, At an Estimated Maximum Cost of \$4,800,000
50. Howland & Drawe 16-0045 Authorizing Acquisition of Interests in Real Property for Basket Road Improvement Project between Schlegel Road and Lake Road in Town of Webster  
Transportation Committee; January 26, 2016 – CV: 7-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
51. Howland & Drawe 16-0046 Accepting Federal and State Aid for Operation and Maintenance of Rochester/Monroe County Traffic Control Center  
Transportation Committee; January 26, 2016 – CV: 7-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
52. Howland & Drawe 16-0047 Authorizing Contract with DiFiore Construction, Inc. for Construction Services for Huffer Road Curve Improvement Project in Town of Parma  
Transportation Committee; January 26, 2016 – CV: 7-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0

53. Howland, Boyce & Drawe 16-0048 Authorizing Contracts with Ramsey Constructors, Inc. for Construction Services and Monroe County Water Authority for Erie Station Road Reconstruction Project in Town of Henrietta  
Transportation Committee; January 26, 2016 – CV: 7-0  
Environment and Public Works Committee; January 25, 2016 – CV: 7-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
54. Howland & Drawe 16-0049 Authorizing Contracts with Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu Engineers for Engineering Services and New York State Department of Transportation for Bridge Preventive Maintenance Project 3 in Towns of Brighton, Irondequoit and Chili  
Transportation Committee; January 26, 2016 – CV: 7-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
55. Taylor & Drawe 16-0050 Amending Resolution 409 of 2015 to Amend and Increase Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs  
Human Services Committee; January 26, 2016 – CV: 9-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
56. Taylor & Drawe 16-0051 Amending Resolution 221 of 2015 to Extend Time Period for New York State Office for Aging Elder Abuse Preventions and Interventions Program and to Extend Contract with Lifespan of Greater Rochester, Inc.  
Human Services Committee; January 26, 2016 – CV: 9-0  
Ways and Means Committee; January 26, 2016 – CV: 11-0
57. Drawe & Hebert 16-0052 Authorizing Conveyance of Permanent Easements on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at Railroad Property on Lake Road in Town of Webster  
Ways and Means Committee; January 26, 2016 – CV: 11-0
58. Conley & Taylor 16-0054 Designating Official Newspapers for County of Monroe for 2016  
Agenda/Charter Committee; January 25, 2016 – CV: 5-0
- Matters of Urgency*
59. Marianetti & Kaleh 16-0099 Expressing Regret of the Monroe County Legislature on the Recent Passing of Monroe County Sheriff Deputy Brian J. Natalie
60. Marianetti & Delehanty 16-0100 Appointments of Legislative Representatives to the 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, County of Monroe Industrial Development Agency, Cornell Cooperative Extension Association of Monroe County Board, Council of Governments, Environmental Management Council, EMS Advisory Board, Fire Advisory Board, Fishery Advisory Board, Greater Rochester Vietnam Veterans Memorial Board, Monroe Community Hospital Board, Internal Audit Committee, Monroe Community College Board of Trustees, Monroe County Planning Board, Seneca Park Zoo Society, Soil and Water Conservation Board, Traffic Safety Board, and Monroe County Water Authority
61. Marianetti & Delehanty 16-0101 Confirmation of Appointment to the Monroe County Airport Authority
62. Marianetti & Delehanty 16-0102 Confirmation of Appointment to the Monroe County Board of Health

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, March 8, 2016 at 6:00 P.M.**