

# MONROE COUNTY LEGISLATURE

March 8, 2016 – DAY 4

## AGENDA

- A. Call to Order
- B. Prayer led by Pastor Nate Miller of Northridge Church at the invitation of Legislator Matthew Terp
- C. Pledge of Allegiance to the Flag led by Legislator Steve Brew
- D. Approval of Journal of Day 3, February 9, 2016
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are several scheduled
- G. Recess Legislature – Public Hearing before the Legislature  
*“Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity”*
- H. Presentation of Formal Committee Reports – None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

### *GATES-CHILI-OGDEN SEWER DISTRICT*

- |         |               |         |  |
|---------|---------------|---------|--|
| PWAB 1. | Boyce & Drawe | 16-0077 | Authorizing Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for Gate-Chili-Ogden Sewer District’s Timpat Pump Station Improvements Project |
|---------|---------------|---------|--|

### *NORTHWEST QUADRANT PURE WATERS DISTRICT*

- |         |               |         |  |
|---------|---------------|---------|--|
| PWAB 2. | Boyce & Drawe | 16-0079 | Authorizing Contract with Arcadis of New York, Inc. for Professional Engineering Services for Northwest Quadrant Pure Waters District’s Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project |
|---------|---------------|---------|--|

### *IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

- |         |               |         |  |
|---------|---------------|---------|--|
| PWAB 3. | Boyce & Drawe | 16-0081 | Authorizing Contract with GHD Consulting Services Inc. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District’s John Street Pump Station Improvements Project  |
| PWAB 4. | Boyce & Drawe | 16-0083 | Authorizing Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District’s Irondequoit Bay Pump Station Improvements Project |

### *ROCHESTER PURE WATERS DISTRICT*

- |         |               |         |  |
|---------|---------------|---------|--|
| PWAB 5. | Boyce & Drawe | 16-0085 | Authorizing Contract with O’Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District’s Frank E. VanLare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project |
|---------|---------------|---------|--|

- K. Adjourn Pure Waters Administrative Board – Reconvene Legislature

L. Consideration of Local Laws

1. Conley & Taylor 16-0055.LL Providing that Local Law (Intro. No. 52 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity,” Be Lifted from the Table
2. Conley & Taylor 16-0055.LL Providing that Local Law (Intro. No. 52 of 2016), Entitled “Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity,” Be Adopted

M. Consideration of Motions, Resolutions and Notices

3. DiFlorio & Boyce 16-0064 Consolidating Monroe County’s Midwestern No. 1, Southwestern No. 2 and Northwestern No. 5 Agricultural Districts to Form Monroe County Western Agricultural District No. 5; Authorizing Initiation of Eight-Year Review Process for Monroe County Western Agricultural District No. 5  
Planning and Economic Development Committee; February 22, 2016 – CV: 5-0
4. DiFlorio & Drawe 16-0065 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council  
Planning and Economic Development Committee; February 22, 2016 – CV: 5-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
5. DiFlorio & Drawe 16-0066 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council  
Planning and Economic Development Committee; February 22, 2016 – CV: 5-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
6. DiFlorio & Drawe 16-0067 Accepting Grant from Genesee Transportation Council for Land Use Project  
Planning and Economic Development Committee; February 22, 2016 – CV: 5-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
7. Zale, Micciche & Drawe 16-0068 Authorizing Intermunicipal Agreement with Oneida County for Security Services at Central New York Psychiatric Center for Monroe County Inmates  
Intergovernmental Relations Committee; February 23, 2016 – CV: 4-0  
Public Safety Committee; February 22, 2016 – CV: 9-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
8. Micciche & Drawe 16-0069 Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff’s Office Criminal Investigation Section Tablet Project  
Public Safety Committee; February 22, 2016 – CV: 9-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
9. Micciche & Drawe 16-0070 Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury  
Public Safety Committee; February 22, 2016 – CV: 9-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
10. Micciche & Drawe 16-0071 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s Office)  
Public Safety Committee; February 22, 2016 – CV: 9-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
11. Micciche & Drawe 16-0072 Accepting Grant from New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program  
Public Safety Committee; February 22, 2016 – CV: 9-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0

12. Micciche & Drawe 16-0073 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2015-16 Public Safety Answering Points Operations Grant Program  
Public Safety Committee; February 22, 2016 – CV: 9-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
13. Micciche & Drawe 16-0074 Accepting Grant from New York State Division of Criminal Justice Services for 2015 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab)  
Public Safety Committee; February 22, 2016 – CV: 9-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
14. Micciche & Drawe 16-0075 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 Critical Infrastructure Grant Program  
Public Safety Committee; February 22, 2016 – CV: 9-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
15. Boyce & Drawe 16-0076 Authorizing Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements Project  
Environment and Public Works Committee; February 22, 2016 – CV: 7-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
16. Boyce & Drawe 16-0078 Authorizing Contract with Arcadis of New York, Inc. for Professional Engineering Services for Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project  
Environment and Public Works Committee; February 22, 2016 – CV: 7-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
17. Boyce & Drawe 16-0080 Authorizing Contract with GHD Consulting Services Inc. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements Project  
Environment and Public Works Committee; February 22, 2016 – CV: 7-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
18. Boyce & Drawe 16-0082 Authorizing Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements Project  
Environment and Public Works Committee; February 22, 2016 – CV: 7-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
19. Boyce & Drawe 16-0084 Authorizing Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project  
Environment and Public Works Committee; February 22, 2016 – CV: 7-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
20. Howland & Drawe 16-0086 Authorizing Contract with C.P. Ward, Inc. for Construction Services for Wheatland Center Road Culvert over Mill Creek Project in Town of Chili  
Transportation Committee; February 23, 2016 – CV: 7-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0
21. Howland & Drawe 16-0087 Authorizing Contract with Villager Construction, Inc. for Construction Services for North Greece Road Bridge over Larkin Creek Project in Town of Greece  
Transportation Committee; February 23, 2016 – CV: 7-0  
Ways and Means Committee; February 23, 2016 – CV: 11-0

22. Howland & Drawe 16-0087.br Resolution Authorizing the Issuance of \$730,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Partial Reconstruction of North Greece Road Bridge over Larkin Creek (Bin 3368080), In and for Said County, At an Estimated Maximum Cost of \$730,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 366 of 2014)
23. Howland & Drawe 16-0088 Authorizing Contract with Om P. Popli, P.E., L.S., P.C. d/b/a Popli Design Group for Engineering Services for Lake Road, Phase 1 Project in Town of Webster Transportation Committee, February 23, 2016 – CV: 7-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
24. Howland & Drawe 16-0089 Authorizing Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. for Engineering Services for Highway Rehabilitation Program, Norton Street Project in Town of Irondequoit Transportation Committee, February 23, 2016 – CV: 7-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
25. Howland & Drawe 16-0090 Authorizing Contract with Keeler Construction Co., Inc., for Construction Services for Highway Rehabilitation Program, Basket Road Project in Town of Webster Transportation Committee, February 23, 2016 – CV: 7-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
26. Howland & Drawe 16-0090.br Resolution Authorizing the Issuance of \$11,725,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Various Highways, Including but not Limited to, Improving Drainage, Edge Treatment, Shoulders and Roadway Conditions, At an Estimated Maximum Cost of \$11,725,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 357 of 2014)
27. Howland & Drawe 16-0091 Authorizing Acquisition of Interests in Real Property for Woodruff Road Culvert over Honeoye Creek Tributary Project in Town of Rush Transportation Committee, February 23, 2016 – CV: 7-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
28. Howland & Drawe 16-0092 Authorizing Acquisition of Interests in Real Property for Highway Purposes at 1455 and 1495 East Ridge Road in Town of Irondequoit Transportation Committee, February 23, 2016 – CV: 7-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
29. Taylor & Drawe 16-0093 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; February 23, 2016 – CV: 9-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
30. Taylor, Terp & Drawe 16-0094 Authorizing Contracts for Preschool Special Education Program Human Services Committee; February 23, 2016 – CV: 9-0 Recreation and Education Committee; February 22, 2016 – CV: 4-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
31. Taylor & Drawe 16-0095 Authorizing Contracts for Pediatric Services Provided by Monroe County Department of Public Health Starlight Pediatrics Clinic Human Services Committee; February 23, 2016 – CV: 9-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

32. Boyce & Drawe 16-0096 Authorizing Contract with CHA Consulting, Inc. for Design Services for North Ramp Deicing Fluid Management Project at Greater Rochester International Airport Environment and Public Works Committee; February 22, 2016 – CV: 7-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
33. Howland & Drawe 16-0097 Amending 2016-2021 Capital Improvement Program to Add Project Entitled “Highway Lighting” Transportation Committee, February 23, 2016 – CV: 7-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
34. Howland & Drawe 16-0097.br Resolution Authorizing the Issuance Of \$250,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Upgrading, Expansion and Replacement of Roadway Lighting and Lighting Systems, In and for Said County, At an Estimated Maximum Cost of \$250,000
35. Terp & Drawe 16-0098 Authorizing Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Tin Man Events LLC for Ticketed Events in Monroe County Parks Recreation and Education Committee; February 22, 2016 – CV: 5-0 Ways and Means Committee; February 23, 2016 – CV: 11-0
36. Boyce & Drawe 16-0103 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for Taxiway H Rehabilitation Project at Greater Rochester International Airport Environment and Public Works Committee; February 22, 2016 – CV: 7-0 Ways and Means Committee; February 23, 2016 – CV: 11-0

N. Unfinished Business

- O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, April 12, 2016 at 6:00 P.M.**