



## MONROE COUNTY LEGISLATURE

September 12, 2017 6:00 PM

### **AGENDA - Day 10**

- A. Call to Order
- B. Prayer led by Pastor Deral Givens of Mount Carmel Church of God in Christ, at the invitation of Legislator Conley
- C. Pledge of Allegiance Led by Legislator Brown
- D. In Memoriam
  - Lauren Morelle, Sister of Monroe County Legislator Joseph Morelle, Jr. and Daughter of New York State Assembly Majority Leader and Former Monroe County Legislator Joseph Morelle, Sr.
- E. Approval of Journal
  - Journal of Day 9, August 8, 2017
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Full Resolution Packet for September 2017
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
  - 1. Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York

2. Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York

- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature – Convene Pure Waters Administrative Board

*GATES-CHILI-OGDEN SEWER DISTRICT*

PWAB 1. 17-0238

Boyce & Drawe

Amending Resolution 370 of 2015 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

*IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

PWAB 2. 17-0238

Boyce & Drawe

Amending Resolution 370 of 2015 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

*NORTHWEST QUADRANT PURE WATERS DISTRICT*

PWAB 3. 17-0238

Boyce & Drawe

Amending Resolution 370 of 2015 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

*ROCHESTER PURE WATERS DISTRICT*

PWAB 4. 17-0238

Boyce & Drawe

Amending Resolution 370 of 2015 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

L. Adjourn Pure Waters Administrative Board

M. Local Laws

1. 1. 17-0220.LL

Conley & Micciche

Providing that Local Law (Intro. No. 316 of 2017), Entitled "Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York" Be Lifted from the Table

2. 17-0220.LL

Conley & Micciche

Providing that Local Law (Intro. No. 316 of 2017), Entitled "Authorizing Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York" Be Adopted

3. 17-0221.LL

Conley & Drawe

Providing that Local Law (Intro. No. 319 of 2017), Entitled "Enacting Local Law Authorizing the Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York" Be Lifted from the Table

4. 17-0221.LL

Conley & Drawe

Providing that Local Law (Intro. No. 319 of 2017), Entitled "Enacting Local Law Authorizing Sale by Auction to Tony Y. Kirik, for Surplus Property Located at 1285 East Henrietta Road, Town of Brighton, New York" Be Adopted

N. Consideration of Motions, Resolutions and Notices

5. 17-0234

Terp & Allkofer

Confirming Reappointments to Board of Trustees of Monroe County Library System

6. 17-0235

Howland, Micciche & Drawe

Accepting Grant from New York State Governor's Traffic Safety Committee for Highway Safety Program

Transportation Committee; August 22, 2017 - CV: 7-0

Public Safety Committee; August 22, 2017 - CV: 8-0

Ways and Means Committee; August 22, 2017 - CV: 12-0

7. 17-0236

Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for 2017-2018 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)

Public Safety Committee; August 22, 2017 - CV: 8-0

Ways & Means Committee; August 22, 2017 - CV: 12-0

8. 17-0237

Boyce & Drawe

Amending Resolution 370 of 2015 to Increase Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services

Environment and Public Works Committee; August 22, 2017 - CV: 7-0

Ways and Means Committee; August 22, 2017 - CV: 12-0

9. 17-0239

Howland & Drawe

Authorizing Acquisition of Interest in Real Property for Culvert Replacement Project over Otis Creek on Ireland Road in the Town of Clarkson

Transportation Committee; August 22, 2017 - CV: 7-0

Ways and Means Committee; August 22, 2017 - CV: 12-0

10. 17-0240

Howland & Drawe

Authorizing Acquisition of Interests in Real Property for Phillips Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster

Transportation Committee; August 22, 2017 - CV: 7-0

Ways and Means Committee; August 22, 2017 - CV: 12-0

11. 17-0241

Taylor & Drawe

Amending Resolution 227 of 2016 to Accept Additional Funding from New York State Department of Health for Immunization Action Plan Program

Human Services Committee; August 22, 2017 - CV: 8-0

Ways and Means Committee; August 22, 2017 - CV: 12-0

12. 17-0242

Taylor & Drawe

Amending Resolution 250 of 2016 to Accept Additional Funding from New York State Department of Health for Public Health Campaign Program

Human Services Committee; August 22, 2017 - CV: 8-0

Ways and Means Committee; August 22, 2017 - CV: 12-0

13. 17-0243

Taylor & Drawe

Amending Resolution 310 of 2016 to Accept Additional Funding from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program

Human Services Committee; August 22, 2017 CV: 8-0

Ways and Means Committee; August 22, 2017 CV: 12-0

14. 17-0244

Taylor & Drawe

Amending Resolution 141 of 2017 to Accept Additional Funding from New York State Department of Health for Sexually Transmitted Disease Intervention Program

Human Services Committee; August 22, 2017 - CV: 8-0

Ways and Mean Committee; August 22, 2017 - CV: 12-0

15. 17-0245

Taylor & Drawe

Amending Resolution 226 of 2017 to Accept Additional Funding from New York State Department of Health for Rabies Reimbursement Program

Human Services Committee; August 22, 2017 - CV: 8-0

Ways and Means Committee; August 22, 2017 - CV: 12-0

16. 17-0246

Boyce & Drawe

Amending Resolution 203 of 2016 to Accept Additional Congestion Mitigation and Air Quality Improvement Round 2 Grant Funding from Genesee Region Clean Communities, Inc. for Alternative Fuel Vehicle Engine Modification Program

Environment and Public Works Committee; August 22, 2017 - CV: 7-0

Ways and Means Committee; August 22, 2017 - CV: 12-0

17. 17-0247

Drawe & Hebert

Directing Correction and Cancellation of Certain Monroe County Taxes in Town of Webster

Ways and Means Committee; August 22, 2017 - CV: 12-0

*Matters of Urgency*

18. 17-0248

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Lauren Morelle, Sister of Monroe County Legislator Joseph Morelle, Jr. and Daughter of New York State Assembly Majority Leader and Former Monroe County Legislator Joseph Morelle, Sr.

Matter of Urgency

19. 17-0249

Boyce & Drawe

Amending 2017-2022 Capital Improvement Program to Add a Project to Expand Scope of the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport

Matter of Urgency

20. 17-0249.br

Boyce & Drawe

Resolution Authorizing the Issuance of \$79,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of an Airport Revitalization and Redevelopment Project, In and For Said County, at an Estimated Maximum Cost of \$79,000,000 and Superseding the Bond Resolution Adopted on October 11, 2016 (Resolution No. 258 of 2016).

Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, October 10, 2017 at 6:00 p.m.