



MONROE COUNTY LEGISLATURE

October 10, 2017 6:00 PM

AGENDA - Day 11

- A. Call to Order
- B. Prayer led by Myra Brown of Spiritus Christi Church, at the invitation of Legislator LaShay Harris
- C. Pledge of Allegiance led by Legislator Cynthia Kaleh
- D. In Memoriams
 - Judge Elizabeth W. Pine, Longtime State Supreme Court Justice and Former Monroe County Family Court Judge
- E. Approval of Journal
 - Journal of Day 10, September 12, 2017
- F. Presentation of Petitions and Communications
 - County Executive Cheryl Dinolfo Presents the Monroe County Shared Services Plan to the Legislature*
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Full Resolution Packet for October 2017
- G. Proclamations - There are several 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. 17-0259

Boyce, Howland & Drawe

Authorizing Acquisition of Interest in Real Property for Maintenance of Pure Waters Sewer System at Intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester

K. Adjourn Pure Waters Administrative Board

L. Consideration of Motions, Resolutions and Notices

1. 17-0252

Micciche & Drawe

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

Public Safety Committee; September 25, 2017 - CV: 8-0

Ways and Means Committee; September 26, 2017 - CV: 10-0

2. 17-0253

Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Less Lethal Weapons Program

Public Safety Committee; September 25, 2017 - CV: 8-0

Ways and Means Committee; September 26, 2017 - CV: 10-0

3. 17-0254

Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Traffic Safety Equipment Project

Public Safety Committee; September 25, 2017 - CV: 8-0

Ways and Means Committee; September 26, 2017 - CV: 10-0

4. 17-0255

Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorize Contract with Delphi Drug and Alcohol Council, Inc.

Public Safety Committee; September 25, 2017 - CV: 8-0

Ways and Means Committee; September 26, 2017 - CV: 10-0

5. 17-0256

Micciche & Drawe

Accepting Grant from New York State Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety)

Public Safety Committee; September 25, 2017 - CV: 8-0

Ways and Means Committee; September 26, 2017 - CV: 10-0

6. 17-0257

Brew & Micciche

Authorizing Intermunicipal Agreements and Contracts with Fire Agencies for Limited Access to Monroe County's Trunked Radio System

Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0

Public Safety Committee; September 25, 2017 - CV: 8-0

7. 17-0258

Boyce, Howland & Drawe

Authorizing Acquisition of Interests in Real Property for Maintenance of Traffic Signal Control Device and for Maintenance of Pure Waters Sewer System at Intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester

Environment and Public Works Committee; September 25, 2017 - CV: 6-0

Transportation Committee; September 26, 2017 - CV: 7-0

Ways and Means Committee; September 26, 2017 - CV: 10-0

8. 17-0260

Boyce & Drawe

Amending 2017-2022 Capital Improvement Program to Add Project Entitled "Purchase and Renovation of City Place;" and Authorizing Acquisition of Property Located at 33 North Fitzhugh Street, 35 North Fitzhugh Street, 41-55 North Fitzhugh Street, and 24-30 North Plymouth Avenue in City of Rochester, and Authorizing Renovation of Property

Environment and Public Works Committee; September 25, 2017 - CV: 6-0

Ways and Means Committee; September 26, 2017 - CV: 10-0

9. 17-0260.br

Boyce & Drawe

Resolution Authorizing the Issuance of \$12,400,000 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 \$12,400,000.

Environment and Public Works Committee; September 25, 2017 - CV: 6-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

10. 17-0261

Brew, Howland & Drawe

Authorizing Intermunicipal Agreement with Town of Perinton for Reimbursement for Sidewalk Installation in Conjunction with Whitney Road Project in Town of Perinton

Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0
Transportation Committee; September 26, 2017 - CV: 7-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

11. 17-0262

Brew, Howland & Drawe

Authorizing Intermunicipal Agreement with Town of Irondequoit for Reimbursement for Sidewalk Installation in Conjunction with Norton Street Project in Town of Irondequoit

Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0
Transportation Committee; September 26, 2017 - CV: 7-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

12. 17-0263

Howland & Drawe

Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at 450 and 422 East Henrietta Road in City of Rochester

Transportation Committee; September 26, 2017 - CV: 7-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

13. 17-0264

Taylor, Brew & Drawe

Amending Resolution 205 of 2016 to Accept Additional Funding from University of Rochester Medical Center and Extend Time Period; Authorizing Intermunicipal Agreements with Rochester City School District, Greece Central School District and University of Rochester for School Located Influenza Vaccinations for Children: Community-wide Dissemination Program
Human Services Committee; September 26, 2017 - CV: 9-0
Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

14. 17-0265

Taylor & Drawe

Amending Resolution 226 of 2016 to Accept Additional Funding from New York State Department of Health for Nutrition Programs
Human Services Committee; September 26, 2017 - CV: 9-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

15. 17-0266

Taylor & Drawe

Amending Resolution 312 of 2016 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; September 26, 2017 - CV: 9-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

16. 17-0267

Taylor & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for 2017-2018 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)
Human Services Committee; September 26, 2017 - CV: 9-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

17. 17-0268
Taylor & Drawe
Accepting Grant from University of Rochester Medical Center for Linking Interventions for Total Population Health Program
Human Services Committee; September 26, 2017 - CV: 9-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

18. 17-0269
Drawe & Hebert
Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Towns of Ogden and Irondequoit
Ways and Means Committee; September 26, 2017 - CV: 10-0

19. 17-0270
Drawe & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located on Edgemere Drive in Town of Greece
Ways and Means Committee; September 26, 2017 - CV: 10-0

20. 17-0271
Drawe & Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located on Fairwood Drive in Town of Henrietta
Ways and Means Committee; September 26, 2017 - CV: 10-0

21. 17-0272
Drawe & Hebert
Accepting Grant from New York State Record Archives, Local Government Records Management Improvement Fund for Civil Service Document Conversion and Access Project
Ways and Means Committee; September 26, 2017 - CV: 10-0

22. 17-0273
DiFlorio & Drawe
Accepting of a Solar in Your Community Challenge Grant from United States Department of Energy
Planning and Economic Development Committee; September 25, 2017 - CV: 6-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

23. 17-0274
Brew, Micciche & Drawe
Authorizing Intermunicipal Agreement with Wheatland-Chili Central School District for Reimbursement to Monroe County Sheriff's Office School Resource Program
Intergovernmental Relations Committee; September 26, 2017 - CV: 5-0
Public Safety Committee; September 25, 2017 - CV: 8-0
Ways and Means Committee; September 26, 2017 - CV: 10-0

24. 17-0275
Taylor & Brown
Confirmation of Appointments to Monroe Community Hospital Board

Matters of Urgency

25. 17-0276
Marianetti & Kaleh
Expressing Regret of the Monroe County Legislature on the Recent Passing of Judge Elizabeth W. Pine, Longtime State Supreme Court Justice and Former Monroe County Family Court Judge

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, November 14, 2017.