



MONROE COUNTY LEGISLATURE

November 14, 2017 6:00 PM

AGENDA - Day 12

- A. Call to Order
- B. Prayer led by Pastor Alex True of Victory Church, at the invitation of Legislator Howland
- C. Pledge of Allegiance led by Legislator Zale
- D. Approval of Journal
 - Journal of Day 11, October 10, 2017
- E. Presentation of Petitions and Communications
 - Presentation of 2018 Monroe County Budget*
County Executive Cheryl Dinolfo
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Full Resolution Packet for November 2017
- F. Proclamations - There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature – Convene Pure Waters Administrative Board

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 1. 17-0290

Boyce & Drawe

Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York

(For Introductory Purposes Only)

Matter of Urgency

PWAB 2. 17-0290

Boyce & Drawe

Providing that Resolution (Intro. No. __ of 2017), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Tabled

Matter of Urgency

PWAB 3. 17-0290

Boyce & Drawe

Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York

(Public Hearing is Scheduled for Tuesday, December 12, 2017 at 6:15 P.M.)

Matter of Urgency

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 4. 17-0290

Boyce & Drawe

Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York

(For Introductory Purposes Only)

Matter of Urgency

PWAB 5. 17-0290

Boyce & Drawe

Providing that Resolution (Intro. No. __ of 2017), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled

Matter of Urgency

PWAB 6. 17-0290

Boyce & Drawe

Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 12, 2017 at 6:16 P.M.)
Matter of Urgency

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 7. 17-0290

Boyce & Drawe

Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

PWAB 8. 17-290

Boyce & Drawe

Providing that Resolution (Intro. No. __ of 2017), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled
Matter of Urgency

PWAB 9. 17-0290

Boyce & Drawe

Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York
(Public Hearing is Scheduled for Tuesday, December 12, 2017 at 6:17 P.M.)
Matter of Urgency

ROCHESTER PURE WATERS DISTRICT

PWAB 10. 17-0290

Boyce & Drawe

Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York
(For Introductory Purposes Only)
Matter of Urgency

PWAB 11. 17-0290

Boyce & Drawe

Providing that Resolution (Intro. No. __ of 2017), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled
Matter of Urgency

PWAB 12. 17-0290

Boyce & Drawe

Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York"
(Public Hearing is Scheduled for Tuesday, December 12, 2017 at 6:18 P.M.)
Matter of Urgency

J. Adjourn Pure Waters Administrative Board

K. Consideration of Motions, Resolutions and Notices

1. 17-0280

DiFlorio & Drawe

Accepting Grant from County of Monroe Industrial Development Agency
d/b/a Imagine Monroe Powered by COMIDA

Planning and Economic Development Committee; October 23, 2017 - CV: 6-0
Ways and Means Committee; October 23, 2017 - CV: 11-0

2. 17-0281

DiFlorio & Drawe

Accepting Grant from Monroe County Industrial Development Corporation

Planning and Economic Development Committee; October 23, 2017 - CV: 6-0
Ways and Means Committee; October 23, 2017 - CV: 11-0

3. 17-0282

Micciche & Drawe

Accepting Grant from New York State Canal Corporation for New York State
Canal Corporation Marine Patrol Matching Grant Program

Public Safety Committee; October 23, 2017 - CV: 9-0

Ways and Means Committee; October 23, 2017 - CV: 11-0

4. 17-0283

Micciche & Drawe

Authorizing Contract with Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Re-Accredit Monroe County Sheriff's Office
Public Safety Committee; October 23, 2017 - CV: 9-0
Ways and Means Committee; October 23, 2017 - CV: 11-0

5. 17-0284

Micciche & Drawe

Accepting Grant from New York State Office of Indigent Legal Services for Counsel at First Appearance Program
Public Safety Committee; October 23, 2017 - CV: 9-0
Ways and Means Committee; October 23, 2017 - CV: 11-0

6. 17-0285

Micciche & Drawe

Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services
Public Safety Committee; October 23, 2017 - CV: 9-0
Ways and Means Committee; October 23, 2017 - CV: 11-0

7. 17-0286

Zale, Micciche & Drawe

Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2017 Edward Byrne Memorial Justice Assistance Grant Program
Intergovernmental Relations Committee; October 23, 2017 - CV: 5-0
Public Safety Committee; October 23, 2017 - CV: 9-0
Ways and Means Committee; October 23, 2017 - CV: 11-0

8. 17-0287

Zale & Micciche

Authorizing Intermunicipal Agreements with City of Rochester and Monroe County Towns and Villages with Police Departments for Use of End User Radio Equipment and Limited Access to Monroe County's Trunked Radio System
Intergovernmental Relations Committee; October 23, 2017 - CV: 5-0
Public Safety Committee; October 23, 2017 - CV: 9-0

9. 17-0288
Drawe & Hebert

Authorizing Contract with Arthur J. Gallagher Risk Management Services, Inc. to Act as Insurance Broker of Record for County of Monroe
Ways and Means Committee; October 23, 2017 - CV: 11-0

10. 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

Matters of Urgency

11. 17-0289

Drawe & Hebert

Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018 and Confirmation of and Adoption of Assessment Rolls
(For Introductory Purposes Only)
Matter of Urgency

12. 17-0289

Drawe & Hebert

Providing that Resolution (Intro. No. __ of 2017), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2018," Be Tabled
Matter of Urgency

13. 17-0289

Drawe & Hebert

Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2018
(Public Hearing is Scheduled for Thursday, December 7, 2017 at 5:31 P.M. before the Ways and Means Committee)
Matter of Urgency

14. 17-0291

Boyce & Drawe

Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding

(For Introductory Purposes Only)

Matter of Urgency

15. 17-0291

Boyce & Drawe

Providing that Resolution (Intro. No. ___ of 2017), Entitled "Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding," Be Tabled

Matter of Urgency

16. 17-0291

Boyce & Drawe

Schedule and Hold a Public Hearing; Approve the Submission of a Grant Application to; and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the New York State Imminent Threat Program Lake Ontario Flood Relief Funding

(Public Hearing is Scheduled for Tuesday, December 12, 2017 at 6:19 P.M.)

Matter of Urgency

17. 17-0343

Drawe & Hebert

Adoption of 2018 Monroe County Budget

(For Introductory Purposes Only)

Matter of Urgency

18. 17-0343

Drawe & Hebert

Providing that Resolution (Intro. No. ___ of 2017), Entitled "Adoption of 2018 Monroe County Budget" Be Tabled

Matter of Urgency

19. 17-0343

Drawe & Hebert

Fixing a Public Hearing on County Executive's Proposed 2018 Monroe
County Budget

*(Public Hearing is Scheduled for Thursday, December 7, 2017 at 5:35 P.M.
before the Ways and Means Committee)*

Matter of Urgency

L. Unfinished Business

M. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
December 12, 2017.