



## **MONROE COUNTY LEGISLATURE**

April 9, 2019 6:00 PM

### ***AGENDA - Day 4***

- A. Call to Order
- B. Prayer led by Pastor Alfonso Galvano of Hope Christian Fellowship, at the invitation of Legislator Micciche
- C. Pledge of Allegiance Led by Legislator Joseph D. Morelle, Jr.
- D. In Memoriams
  - Judy Howland Curely, Sister of Monroe County Legislator John Howland
  - David G. Proud, former Monroe County Legislator
  - James F. Nagle, former Monroe County Legislator
- E. Approval of Journal
  - Journal of Day 3 of 2019, March 12, 2019
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for April 2019
- G. Proclamations - There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Consideration of Motions, Resolutions and Notices

1. 19-0070

Boyce & Delehanty

Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of the Treasury  
Public Safety Committee; March 25, 2019 - CV: 9-0  
Ways and Means Committee; March 26, 2019 - CV: 11-0

2. 19-0071

Boyce & Delehanty

Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Public Safety Radio Network Enhancements and Equipment," and Authorizing Agreements with Eligible Municipalities and Public Safety Organizations  
Public Safety Committee; March 25, 2019 - CV: 9-0  
Ways and Means Committee; March 26, 2019 - CV: 11-0

3. 19-0071.br

Boyce & Delehanty

Resolution Authorizing the Issuance of \$3,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Public Safety Radio Network Enhancements and Equipment, in and for said County, at an Estimated Maximum Cost of \$3,500,000.  
Public Safety Committee; March 25, 2019 - CV: 9-0  
Ways and Means Committee; March 26, 2019 - CV: 11-0

4. 19-0072

Terp & Delehanty

Amending Resolution 462 of 2017 to Extend License and Operating Agreement with Seneca Park Zoo Society  
Recreation and Education Committee; March 25, 2019 - CV: 4-0  
Ways and Means Committee; March 26, 2019 - CV: 11-0

5. 19-0073

Brew & Delehanty

Accepting Grant from Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Contract with Monroe County Soil and Water Conservation District  
Environment and Public Works Committee; March 25, 2019 - CV: 7-0  
Ways and Means Committee; March 26, 2019 - CV: 11-0

6. 19-0074

Brew & Delehanty

Authorizing Contract with CHA Consulting, Inc. for Environmental Assessment for Obstruction Removal at Greater Rochester International Airport

Environment and Public Works Committee; March 25, 2019 - CV: 7-0

Ways and Means Committee; March 26, 2019 - CV: 11-0

7. 19-0075

Howland & Delehanty

Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program

Transportation Committee; March 26, 2019 - CV: 6-0

Ways and Means Committee; March 26, 2019 - CV: 11-0

8. 19-0076

Howland & Delehanty

Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Highway Preventive Maintenance #6 Project in Towns of Gates and Greece

Transportation Committee; March 26, 2019 - CV: 6-0

Ways and Means Committee; March 26, 2019 - CV: 11-0

9. 19-0077

Howland & Delehanty

Authorizing Contract with Stantec Consulting Services Inc. for Construction Inspection Services for Monroe County Backplate Project in Towns of Brighton, Chili, Gates, Greece, Henrietta, Irondequoit, Penfield, Perinton, Pittsford, and Webster

Transportation Committee; March 26, 2019 - CV: 6-0

Ways and Means Committee; March 26, 2019 - CV: 11-0

10. 19-0078

Zale & Delehanty

Authorizing Contracts for Preschool Special Education Program

Human Services Committee; March 26, 2019 - CV: 9-0

Ways and Means Committee; March 26, 2019 - CV: 11-0

11. 19-0079

Zale & Delehanty

Accepting Grant from the New York State Office for the Aging and

Authorizing Contract with Lifespan of Greater Rochester, Inc. for Medicare Improvements for Patients and Providers Act  
Human Services Committee; March 26, 2019 - CV: 9-0  
Ways and Means Committee; March 26, 2019 - CV: 11-0

12. 19-0080

Delehanty & Rockow

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2017 Cyber Security Grant Program  
Ways and Means Committee; March 26, 2019 - CV: 11-0

13. 19-0081

Howland & Delehanty

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

Transportation Committee; March 26, 2019 - CV: 6-0

Ways and Means Committee; March 26, 2019 - CV: 11-0

14. 19-0086

Brew & Delehanty

Amending 2019-2024 Capital Improvement Program and Authorizing Contract with CHA Consulting, Inc., for Design Services for Project Project Entitled "Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements"

Environment and Public Works Committee; March 25, 2019 - CV: 7-0

Ways and Means Committee; March 26, 2019 - CV: 11-0

15. 19-0086.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$3,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements, Including the Purchase of Trucks, in and for said County, at an Estimated Maximum Cost of \$3,000,000.

Environment and Public Works Committee; March 25, 2019 - CV: 7-0

Ways and Means Committee; March 26, 2019 - CV: 11-0

*Matters of Urgency*

16. 19-0088

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of  
Judy Howland Curely, Sister of Monroe County Legislator John Howland  
*Matter of Urgency*

17. 19-0089

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of  
David G. Proud, Former Monroe County Legislator  
*Matter of Urgency*

18. 19-0090

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of  
James F. Nagle, Former Monroe County Legislator  
*Matter of Urgency*

K. Unfinished Business

L. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,  
May 14, 2019 at 6:00 p.m.