



## MONROE COUNTY LEGISLATURE

April 14, 2020 6:00 PM

### **AGENDA - Day 7**

- A. Call to Order
- B. Motion to Suspend the Rules of the Legislature
  - Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on April 14, 2020
- C. Prayer led by Rabbi Peter Stein of Temple B'rith Kodesh, at the invitation of Legislator Yudelson
- D. Pledge of Allegiance Led by Legislator Joshua Bauroth
- E. Approval of Journal
  - Day 4 of 2020, March 10, 2020
  - Day 5 of 2020, Special Meeting, March 17, 2020
  - Day 6 of 2020, Special Meeting, March 26, 2020
- F. Presentation of Petitions and Communications
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for April 2020
- G. Proclamations - There is one scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
  - 6:15 pm - Authorizing Lease With Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York

6:16 pm - A Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled "Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County"

6:17 pm - Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements

6:18 pm - Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements

6:19 pm - Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements

6:20 pm - Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements

6:21 pm - Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project

- I. Presentation of Formal Committee Reports - None
- J. Public Forum – Clerk to Read Written Submissions
- K. Recess Legislature – Convene Pure Waters Administrative Board

*IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

PWAB 1. 20-0116

Dondorfer & Delehanty

Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project

L. Adjourn Pure Waters Administrative Board

M. Local Laws

1. 20-0050.LL

Taylor, Boyce & Delehanty

Providing that Local Law (Intro. 43 of 2020), Entitled "Enacting a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at

Calkins Road, Town of Henrietta, New York" Be Lifted from the Table

2. 20-0050.LL

Taylor, Boyce & Delehanty

Providing that Local Law (Intro. 43 of 2020), Entitled "Enacting a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York" Be Adopted

3. 20-0088.LL

Felder & Boyce

Providing that Local Law (Intro. 46 of 2020), Entitled "Enacting a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled 'Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County'" Be Lifted from the Table

4. 20-0088.LL

Felder & Boyce

Providing that Local Law (Intro. 46 of 2020), Entitled "Enacting a Local Law to Repeal Local Law No. 9 of 2019 (Intro. No. 297 of 2019), Entitled 'Prohibited Harassment of a Police Officer, Peace Officer or First Responder in Monroe County'" Be Adopted

N. Consideration of Motions, Resolutions and Notices

5. 20-0074

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 79 of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Lifted from the Table

6. 20-0074

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 79 of 2020), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," Be Adopted

7. 20-0074.br

Dondorfer & Delehanty

Authorizing Appropriation Transfer To Established Project "Rochester Pure

Waters District - General Collection System And Treatment Plant  
Improvements”

8. 20-0076

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 82 of 2020), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," Be Lifted from the Table

9. 20-0076

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 82 of 2020), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," Be Adopted

10. 20-0076.br

Dondorfer & Delehanty

Authorizing Appropriation Transfer To Established Project “Gates-Chili-Ogden Sewer District - General Collection System Improvements”

11. 20-0078

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 85 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement," Be Lifted from the Table

12. 20-0078

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 85 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement," Be Adopted

13. 20-0078.br

Dondorfer & Delehanty

Authorizing Appropriation Transfer To And Establishment Of Project “Irondequoit Bay South Central Pure Waters District - General Pump Station And Interceptor Improvements”

14. 20-0080

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 88 of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements," Be Lifted from the Table

15. 20-0080

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 88 of 2020), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements," Be Adopted

16. 20-0080.br

Dondorfer & Delehanty

Authorizing Appropriation Transfer To Established Project "Northwest Quadrant Pure Waters District - General Pump Station, Interceptor And Treatment Plant Improvements"

17. 20-0084

Brew & Zale

Providing that Resolution (Intro. No. 101 of 2020), Entitled "Designating Official Newspapers for County of Monroe For 2020," Be Lifted from the Table

18. 20-0084

Brew & Zale

Providing that Resolution (Intro. No. 101 of 2020), Entitled "Designating Official Newspapers for County of Monroe For 2020," Be Amended

19. 20-0084

Brew & Zale

Providing that Resolution (Intro. No. 101 of 2020), Entitled "Designating Official Newspapers for County of Monroe For 2020," Be Adopted as Amended

20. Motion to Discharge from Committees

Brew & Zale

Providing that File Nos. 20-0093, 20-0095, 20-0097, 20-0099, 20-0101, 20-0102, 20-0103, 20-0104, 20-0106, 20-0107, 20-0109, 20-0110, 20-0112, 20-0113, 20-0114, 20-0119, 20-0122, 20-0123, 20-0124 be Discharged from Public Safety, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works, and Ways and Means Committees

21. 20-0093

Boyce & Delehanty

Amending Resolution 410 of 2017 to Amend and Increase Contract with Legal Aid Society of Rochester, New York for Improving Criminal Justice Responses Grant Program also known as the Arrest Program

22. 20-0095

Boyce & Delehanty

Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United State Department of Treasury

23. 20-0097

Allkofer, Boyce & Delehanty

Authorizing Intermunicipal Agreement with Spencerport Central School District for General Security Assistance and Crowd Control at 2020 Senior Ball Event

24. 20-0099.br

Dondorfer & Delehanty

Bond Resolution Adopted April 14, 2020, Amending The Bond Resolution Adopted December 10, 2019 (Resolution No. 334 Of 2019), Authorizing The Issuance Of \$2,736,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Renovation And Expansion Of Building 4 At Monroe Community College, In And For The County, At An Estimated Maximum Cost Of \$2,736,000

25. 20-0101

Wilt & Delehanty

Authorizing Contract with Stantec Consulting Services Inc. for Engineering Services for Aldrich Road Culvert over White Brook Tributary in Town of Perinton

26. 20-0102

Wilt & Delehanty

Authorizing Contract with LaBella Associates, D.P.C. for Engineering Services for Hinchey Road Project in the Town of Gates

27. 20-0103

Wilt & Delehanty

Authorizing Contract with Prudent Engineering, LLP for Engineering Services for Schlegel Road Culvert over Four Mile Creek Tributary in Town of Webster

28. 20-0104

Wilt & Delehanty

Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services for Stone Road Culverts over Allen Creek Tributary in Town of Pittsford

29. 20-0106

Hebert & Delehanty

Accepting Grant from Health Research, Inc. for Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

30. 20-0107

Hebert & Delehanty

Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program

31. 20-0109

Hebert & Delehanty

Accepting Grant from New York State Office of Children and Family Services for Expansion of Child Care Assistance Program for 2019-2021

32. 20-0110

Hebert & Delehanty

Authorizing Contract with Genesee Region Home Care Association, Inc., dba Lifetime Care for Recreation, Education and Wellness Programs for Older Adults

33. 20-0112

Dondorfer & Delehanty

Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Rehabilitate North Ramp-West Project at Greater Rochester International Airport

34. 20-0113

Dondorfer & Delehanty

Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority

*For Introductory Purposes Only*

35. 20-0113

Dondorfer & Delehanty

Providing that Resolution (Intro No. \_\_\_\_\_ of 2020), entitled "Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority," Be Tabled

36. 20-0113

Dondorfer & Delehanty

Fixing a Public Hearing on Resolution (intro. No. \_\_ of 2020), Entitled Authorizing Acquisition of Property Located at 676 Beahan Road in Town of Chili, County of Monroe, State of New York and Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority

*Public Hearing is Scheduled for Tuesday May 12, 2020 at 6:15 pm*

37. 20-0114

Dondorfer & Ancello

Authorizing Monroe County to Submit Funding Applications through Federal and New York State Funding Assistance Programs

38. 20-0115

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 117 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Lifted from the Table



39. 20-0115

Dondorfer & Delehanty

Providing that Resolution (Intro. No. 117 of 2020), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," Be Adopted

40. 20-0115

Dondorfer & Delehanty

Accepting Grant from New York State Environmental Facilities Corporation and Providing Local Share Participation to Town Of Webster; Amending 2020-2025 Capital Improvement Program to Add Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project;" And Authorizing Intermunicipal Agreement With Town of Webster Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project

41. 20-0115.br

Dondorfer & Delehanty

Resolution Authorizing The Issuance Of \$250,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of Lake Ontario REDI Program – Sandbar WWPS Project In And For The Irondequoit Bay South Central Pure Waters District, In And For Said County, At An Estimated Maximum Cost Of \$250,000

42. 20-0119

Delehanty & Hebert

Authorizing Sale of County Owned Tax Foreclosure Property Located at 6111 Lake Road in Town of Sweden

43. 20-0122

Wilt & Delehanty

Amending Resolution 14 of 2020 to Amend Contract Amount with Keeler Construction Co., Inc. for Construction Services for East Avenue / Bennett Road Intersection Project in Town of Parma

44. 20-0123

Wilt & Delehanty

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

45. 20-0124

Hebert & Delehanty

Authorizing Creation of Addiction Services Director in Monroe County  
Department of Human Services, Office of Mental Health

*Matters of Urgency*

46. 20-0138

Taylor & Delehanty

Confirming Appointments to 911 Operating Practices Board, County Fire  
Advisory Board, Fishery Advisory Board, and Genesee/Finger Lakes Regional  
Planning Council  
Matter of Urgency

47. 20-0139

Hebert & Delehanty

Amending Resolution 256 of 2019 to Amend and Increase Contracts to  
Provide Temporary Nursing Staff at Monroe Community Hospital  
Matter of Urgency

48. 20-0140

Hebert & Delehanty

Authorizing Contracts to Provide Temporary Nursing Staff at Monroe  
Community Hospital  
Matter of Urgency

49. 20-0141

Hebert & Delehanty

Authorizing Contracts with Adecco Medical & Science Staffing, Inc. and  
Reliant Staffing Systems, Inc. (DBA Career Start) to provide Temporary  
Nursing Staff at Crisis Rate of Pay During COVID-19 State of Emergency at  
Monroe Community Hospital  
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,

May 12, 2020 at 6:00 p.m.