

# MONROE COUNTY LEGISLATURE

August 12, 2014 – DAY 8

## AGENDA

- A. Call to Order
- B. Prayer led by Reverend Peggy Meeker of the Brockport Unitarian Universalist Fellowship at the invitation of Legislator Cindy Kaleh
- C. Pledge of Allegiance to the Flag led by Legislator Paul Haney
- D. In Memoriam – James F. Delehanty, Father of Legislator Sean M. Delehanty  
In Memoriam – Jerry J. Helfer, Former Assistant County Executive
- E. Approval of Journal, Day 7, July 8, 2014
- F. Presentation of Petitions and Communications – None
- 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

### *GATES-CHILI-OGDEN SEWER DISTRICT*

- PWAB 1. Marianetti & Micciche 14-0230 Authorizing Intermunicipal Agreement with Town of Ogden to Provide Sanitary Sewage Conveyance and Treatment Services

### *ROCHESTER PURE WATERS DISTRICT*

- PWAB 2. Micciche & Yolevich 14-0241 Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project

- K. Adjourn Pure Waters Administrative Board – Reconvene Legislature
- L. Consideration of Motions, Resolutions and Notices
  - 1. Howland & Ancello 14-0206 Providing that Resolution (Intro. No. 312 of 2014), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Lifted from the Table
  - 2. Howland & Ancello 14-0206 Providing that Resolution (Intro. No. 312 of 2014), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Adopted  
Planning and Economic Development; June 23, 2014 – CV: 5-0  
Planning and Economic Development; July 28, 2014 – CV: 5-0
  - 3. Valerio & Yolevich 14-0237 Providing that Resolution (Intro. No. 329 of 2014), Entitled "Approving Monroe Community College's 2014-2015 Operating Budget," Be Lifted from the Table
  - 4. Valerio & Yolevich 14-0237 Providing that Resolution (Intro. No. 329 of 2014), Entitled "Approving Monroe Community College's 2014-2015 Operating Budget," Be Adopted  
Recreation and Education Committee; July 30, 2014 – CV: 3-0  
Ways and Means Committee; July 30, 2014 – CV: 10-0

5. Ancello & Yolevich 14-0224 Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership  
Public Safety Committee; July 28, 2014 – CV: 8-0  
Ways and Means Committee; July 30, 2014 – CV: 10-0
6. Ancello & Yolevich 14-0225 Authorizing Contract with New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2014 Emergency Management Performance Grant  
Public Safety Committee; July 28, 2014 – CV: 8-0  
Ways and Means Committee; July 30, 2014 – CV: 10-0
7. Ancello & Yolevich 14-0226 Accepting Three Alternatives to Incarceration Grants from New York State Division of Criminal Justice Services for Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program  
Public Safety Committee; July 28, 2014 – CV: 8-0  
Ways and Means Committee; July 30, 2014 – CV: 10-0
8. Ancello & Yolevich 14-0227 Accepting Grant from New York State Division of Criminal Justice Services for Local Reentry Coordination and Services Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.  
Public Safety Committee; July 28, 2014 – CV: 8-0  
Ways and Means Committee; July 30, 2014 – CV: 10-0
9. Marianetti, Ancello & Yolevich 14-0228 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2014 Edward Byrne Memorial Justice Assistance Grant Program  
Intergovernmental Relations Committee; July 28, 2014 – CV: 5-0  
Public Safety Committee; July 28, 2014 – CV: 8-0  
Ways and Means Committee; July 30, 2014 – CV: 10-0
10. Marianetti & Micciche 14-0229 Authorizing Intermunicipal Agreement with Town of Ogden to Provide Sanitary Sewage Conveyance and Treatment Services  
Intergovernmental Relations Committee; July 28, 2014 – CV: 5-0  
Environment and Public Works Committee; July 30, 2014 – CV: 6-0
11. Colby & Yolevich 14-0231 Accepting Grant from Health Research, Inc. for Expanded Partner Services Pilot Program  
Human Services Committee; July 29, 2014 – CV: 9-0  
Ways and Means Committee; July 30, 2014 – CV: 10-0
12. Ancello & Yolevich 14-0232 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Professional Engineering Services for Sheriff Marine Unit Office Project  
Public Safety Committee; July 28, 2014 – CV: 8-0  
Ways and Means Committee; July 30, 2014 – CV: 10-0
13. Yolevich & Rockow 14-0233 Authorizing Contract with Health Economics Group, Inc. for Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan  
Ways and Means Committee; July 30, 2014 – CV: 10-0
14. Yolevich & Rockow 14-0234 Authorizing Settlement of Lawsuit, Entitled "Alexander Santos V. County of Monroe"  
Ways and Means Committee; July 30, 2014 – CV: 10-0
15. Boyce & Yolevich 14-0235 Authorizing Term Contract with Bonadio & Co. LLP for Professional Auditing Services Relating to Department of Transportation Consultant Agreements  
Transportation Committee; July 29, 2014 – CV: 5-0  
Ways and Means Committee; July 30, 2014 – CV: 10-0

16. Valerio & Gumina 14-0236 Adopting Resolution to Approve and Endorse Application of Seneca Park Zoo Society for New York State Department of Parks, Recreation and Historic Preservation, Environmental Protection Fund Grant for Redesign of Interpretive Graphics and Displays for Rocky Coasts Exhibit at Seneca Park Zoo  
Recreation and Education Committee; July 30, 2014 – CV: 3-0
17. Micciche & Yolevich 14-0240 Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project  
Environment and Public Works Committee; July 30, 2014 – CV: 5-1  
Ways and Means Committee; July 30, 2014 – CV: 8-2  
*(For Introductory Purposes Only)*
18. Micciche & Yolevich 14-0240 Providing that Resolution (Intro. No. \_\_ of 2014), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project,” Be Tabled
19. Micciche & Yolevich 14-0240 Fixing Public Hearing on Resolution (Intro. No. \_\_ of 2014), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project”  
*(Public Hearing is scheduled for Tuesday, September 9, 2014 at 6:15 p.m.)*
20. Boyce & Yolevich 14-0242.br Resolution Authorizing the Issuance of \$3,675,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Reconstruction and Widening of Long Pond Road Phase V (From Larkin Creek to Lake Ontario State Parkway), In and for Said County, at an Estimated Maximum Cost of \$3,675,000 and Superseding the Bond Resolution Adopted on March 11, 2014 (Resolution No. 141 of 2014)  
Transportation Committee; July 29, 2014 – CV: 5-0  
Ways and Means Committee; July 30, 2014 – CV: 10-0
- Matters of Urgency*
21. Tucciarello & Andrews 14-0259 Expressing Regret of the Monroe County Legislature on the Recent Passing of James F. Delehanty, Father of Legislator Sean M. Delehanty
22. Tucciarello & Andrews 14-0260 Expressing Regret of the Monroe County Legislature on the Recent Passing of Jerry J. Helfer, Former Assistant County Executive
23. Colby & Yolevich 14-0261 Authorizing Acquisition of New York State Real Property Located at 375 Rush Scottsville Road in Town of Rush
24. Ancello & Yolevich 14-0262.LL Local Law Entitled “Establishment of County of Monroe Wireless Surcharge”  
*(For Introductory Purposes Only)*
25. Ancello & Yolevich 14-0262.LL Providing that Local Law (Intro. No. \_\_ of 2014), Entitled “Establishment of County of Monroe Wireless Surcharge,” Be Tabled
26. Ancello & Yolevich 14-0262.LL Fixing a Public Hearing on Local Law (Intro. No. \_\_ of 2014), Entitled “Establishment of County of Monroe Wireless Surcharge”  
*(Public Hearing is scheduled for Tuesday, September 9, 2014 at 6:16 p.m.)*

27. Yolevich &            14-0263    Confirming Appointment to Monroe County Board of Ethics  
    Rockow

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, September 9, 2014 at 6:00 P.M.**