

MONROE COUNTY LEGISLATURE

August 11, 2015 – DAY 9

AGENDA

- A. Call to Order
- B. Prayer led by Reverend James Cherry, Jr. of Antioch Missionary Baptist Church at the invitation of Legislator Ernest S. Flagler-Mitchell
- C. Pledge of Allegiance to the Flag led by Legislator Dorothy Styk
- D. Approval of Journal, Day 8, July 14, 2015
- E. Presentation of Petitions and Communications – None
County Executive Presentation to the Legislature on Monroe200 Report Findings
- F. Proclamations – There are several scheduled
- G. Recess Legislature – Public Hearings before the Legislature
“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta”
“Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland”
- 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 & Yolevich 15-0232 Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for Acquisition of Mill Seat Pump Station and Forcemain from Monroe County
- K. Adjourn Pure Waters Administrative Board – Reconvene Legislature
 - L. Consideration of Motions, Resolutions and Notices
 1. Howland & Ancello 15-0185 Providing that Resolution (Intro. No. 226 of 2015), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Lifted from the Table
 2. Howland & Ancello 15-0185 Providing that Resolution (Intro. No. 226 of 2015), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Adopted
Planning and Economic Development Committee; June 22, 2015 – CV: 4-0
Planning and Economic Development Committee; July 27, 2015 – CV: 5-0
 3. Marianetti & Terp 15-0191 Providing that Resolution (Intro. No. 234 of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta,” Be Lifted from the Table
 4. Marianetti & Terp 15-0191 Providing that Resolution (Intro. No. 234 of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta,” Be Adopted
 5. Marianetti & Terp 15-0193 Providing that Resolution (Intro. No. 237 of 2015), Entitled “Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland,” Be Lifted from the Table

6. Marianetti & Terp 15-0193 Providing that Resolution (Intro. No. 237 of 2015), Entitled “Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland,” Be Adopted
7. Valerio & Yolevich 15-0207 Providing that Resolution (Intro. No. 250 of 2015), Entitled “Approving Monroe Community College’s 2015-2016 Operating Budget,” Be Lifted from the Table
8. Valerio & Yolevich 15-0207 Providing that Resolution (Intro. No. 250 of 2015), Entitled “Approving Monroe Community College’s 2015-2016 Operating Budget,” Be Adopted
Recreation and Education Committee; July 29, 2015 – CV: 5-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
9. Ancello & Yolevich 15-0214 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 27, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
10. Ancello & Boyce 15-0215 Accepting Grant from New York State Thruway Authority/New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
Public Safety Committee; July 27, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
11. Ancello & Yolevich 15-0216 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 27, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
12. Micciche, Ancello & Yolevich 15-0217 Authorizing Intermunicipal Agreement with City of Rochester to Accept Pass Through Funding from United States Department of Justice for 2015 Edward Byrne Memorial Justice Assistance Grant Program
Intergovernmental Relations Committee; July 29, 2015 – CV: 6-0
Public Safety Committee; July 27, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
13. Ancello & Yolevich 15-0218 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 State Law Enforcement Terrorism Prevention Program
Public Safety Committee; July 27, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
14. Ancello & Yolevich 15-0219 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2015 State Homeland Security Program and Authorizing Contracts with Monroe Community College and the University of Rochester’s Center for Community Health
Public Safety Committee; July 27, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
15. Marianetti & Yolevich 15-0220 Authorizing Contracts with Kuitems Construction, Inc., Hewitt Young Electric, LLC, Leo J. Roth Corp. and Otis Elevator Company for Construction Services for Hall of Justice Elevator Construction Upgrades Project
Environment and Public Works Committee; July 27, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0

16. Boyce & Yolevich 15-0221 Accepting Additional Funding from New York State Department of Transportation for State Supported Consolidated Local Street and Highway Improvement Program
Transportation Committee; July 28, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
17. Colby & Yolevich 15-0222 Accepting Grant from New York State Department of Health for Public Health Campaign Program and Amending Resolution 446 of 2014 to Increase Authorization to Contract for Monroe County Department of Public Health Programs in 2015
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
18. Colby & Yolevich 15-0223 Accepting Grant from New York State Department of Health for Drinking Water Enhancement Program
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
19. Colby & Yolevich 15-0224 Accepting Grant from Health Research, Inc. for Expanded Partner Services Pilot Program
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
20. Colby & Yolevich 15-0225 Accepting Grant from Health Research, Inc. for Ryan White Part B Emerging Communities Initiative Program
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
21. Colby & Yolevich 15-0226 Authorizing Contract with University of Rochester for Continuing Development and Sustainment of County’s Medical Countermeasure Program
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
22. Colby Micciche & Yolevich 15-0227 Accepting Grant from New York State Department of Health and Authorizing Intermunicipal Agreement with City of Rochester and Contract with Cornell University for Childhood Lead Poisoning Primary Prevention Program
Human Services Committee; July 28, 2015 – CV: 6-0
Intergovernmental Relations Committee; July 29, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
23. Colby & Yolevich 15-0228 Amending Resolution 344 of 2014 to Accept Additional Funds from New York State Office of Mental Health and Amending Resolution 442 of 2014 to Increase Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
24. Colby & Yolevich 15-0229 Amending Resolution 126 of 2013 to Accept Additional Funding from New York State Office for the Aging and to Amend Contract with Lifespan of Greater Rochester, Inc. for the Elder Abuse Preventions and Interventions Program
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
25. Yolevich & Rockow 15-0230 Authorizing Settlement of Lawsuit Entitled “Regina Honer v. County of Monroe”
Ways and Means Committee; July 29, 2015 – CV: 10-0
26. Marianetti & Yolevich 15-0231 Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for Acquisition of Mill Seat Pump Station and Forcemain from Monroe County
Environment and Public Works Committee; July 27, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
(For Introductory Purposes Only)
27. Marianetti & Yolevich 15-0231 Providing that Resolution (Intro. No. ___ of 2015), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for Acquisition of Mill Seat Pump Station and Forcemain from Monroe County,” Be Tabled

28. Marianetti & Yolevich 15-0231 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for Acquisition of Mill Seat Pump Station and Forcemain from Monroe County
(Public Hearing is scheduled for Tuesday, September 8, 2015 at 6:15 p.m.)
29. Boyce & Yolevich 15-0234 Authorizing Contract with Skanex Pipe Services, Inc., for Construction Services for English Road Culvert over Paddy Hill Creek Project in Town of Greece as Part of Culvert Replacement Program
Transportation Committee; July 28, 2015 – CV: 6-1
Ways and Means Committee; July 29, 2015 – CV: 10-0
30. Boyce & Yolevich 15-0234.br Resolution Authorizing the Issuance of \$1,975,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Deteriorated of Inadequate Culverts on County Highways, In and for Said County, At an Estimated Maximum Cost of \$1,975,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 378 of 2014)
31. Colby & Yolevich 15-0235 Amending Resolution 196 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization to Contract for Monroe County Office for the Aging Programs in 2015
Human Services Committee; July 28, 2015 – CV: 6-0
Ways and Means Committee; July 29, 2015 – CV: 10-0

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, September 8, 2015 at 6:00 P.M.**