



## **MONROE COUNTY LEGISLATURE**

January 9, 2018 6:00 PM

### ***AGENDA - Day 2***

- A. Call to Order
- B. Prayer led by Pastor Ian Slentz of Christ Community Church, at the invitation of Legislator Mike Zale
- C. Pledge of Allegiance led by Legislator Brian E. Marianetti
- D. In Memoriams
  - David Bonacci, East Rochester Town Justice, Former East Rochester Mayor and Former East Rochester Police Sergeant
  
  - Mary Randall, Chief of the Special Victims Trial Division for the Office of the Monroe County District Attorney
- E. Approval of Journal
  - Journal of Day 13 of 2017, December 13, 2017
  - Journal of Day 1 of 2018, January 3, 2018
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for January 2018
- G. Proclamations - There are several scheduled

H. Recess Legislature - Public Hearing(s) before the Legislature

6:15 p.m. - Amending Local Law No. 10 of 2007 Entitled "Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b"

I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered

K. Recess Legislature – Convene Pure Waters Administrative Board

*GATES-CHILI-OGDEN SEWER DISTRICT*

PWAB 1. 17-0367

Boyce & Hebert

Authorizing Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants - NY, Inc. for Material Testing Term Services

PWAB 2. 17-0369

Boyce & Hebert

Authorizing Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services

PWAB 3. 17-0371

Boyce & Hebert

Authorizing Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services

*IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT*

PWAB 4. 17-0367

Boyce & Hebert

Authorizing Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants - NY, Inc. for Material Testing Term Services

PWAB 5. 17-0369

Boyce & Hebert

Authorizing Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services

PWAB 6. 17-0371  
Boyce & Hebert  
Authorizing Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services

*NORTHWEST QUADRANT PURE WATERS DISTRICT*

PWAB 7. 17-0367  
Boyce & Hebert  
Authorizing Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants - NY, Inc. for Material Testing Term Services

PWAB 8. 17-0369  
Boyce & Hebert  
Authorizing Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services

PWAB 9. 17-0371  
Boyce & Hebert  
Authorizing Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services

*ROCHESTER PURE WATERS DISTRICT*

PWAB 10. 17-0367  
Boyce & Hebert  
Authorizing Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants - NY, Inc. for Material Testing Term Services

PWAB 11. 17-0369  
Boyce & Hebert  
Authorizing Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services

PWAB 12. 17-0371

Boyce & Hebert

Authorizing Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services

PWAB 13. 18-0005

Boyce & Hebert

Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to the Town of Irondequoit  
Matter of Urgency

L. Adjourn Pure Waters Administrative Board

M. Local Laws

1. 17-0342.LL

Conley & Allkofer

Providing that Local Law (Intro. No. 419 of 2017), Entitled "Amending Local Law No. 10 of 2007 Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b," Be Lifted from the Table

2. 17-0342.LL

Conley & Allkofer

Providing that Local Law (Intro. No. 419 of 2017), Entitled "Amending Local Law No. 10 of 2007 Authorizing a Real Property Tax Exemption for Cold War Veterans Under Real Property Tax Law Section 458-b," Be Adopted

N. Consideration of Motions, Resolutions and Notices

3. 17-0359

Boyce & Brew

Confirming Appointment of Matthew J. Fero to Monroe County Water Authority

4. 17-0363

Micciche & Hebert

Accepting Grant from New York State Division of Criminal Justice Services for Domestic Violence Services in District Attorney's Office

Public Safety Committee; December 18, 2017 - CV: 8-0

Ways and Means Committee; December 18, 2017 - CV: 8-0

5. 17-0364

Micciche & Hebert

Authorizing Contract with Pre-Trial Services Corporation of Monroe County Bar Association for Alternatives to Incarceration Programs for 2018

Public Safety Committee; December 18, 2017 - CV: 8-0

Ways and Means Committee; December 18, 2017 - CV: 8-0

6. 17-0365

Zale, Micciche & Hebert

Authorizing Intermunicipal Agreement with Ulster County for Reimbursement to Monroe County Sheriff's Office for Provision of Security Services at Rochester Psychiatric Center Forensic Unit for Patient Inmates of Ulster County

Intergovernmental Relations Committee; December 18, 2017 - CV: 5-0

Public Safety Committee; December 18, 2017 - CV: 8-0

Ways and Means Committee; December 18, 2017 - CV: 8-0

7. 17-0366

Boyce & Hebert

Authorizing Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants - NY, Inc. for Material Testing Term Services

Environment and Public Works Committee; December 18, 2017 - CV: 5-0

Ways and Means Committee; December 18, 2017 - CV: 8-0

8. 17-0368

Boyce & Hebert

Authorizing Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services

Environment and Public Works Committee; December 18, 2017 - CV: 5-0

Ways and Means Committee; December 18, 2017 - CV: 8-0

9. 17-0370  
Boyce & Hebert  
Authorizing Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services  
Environment and Public Works Committee; December 18, 2017 - CV: 5-0  
Ways and Means Committee; December 18, 2017 - CV: 8-0
  
10. 17-0372  
Boyce & Hebert  
Authorizing Contracts with Testa Construction, Inc., North Coast Electrical Solutions LLC, Pipitone Enterprises, LLC and Lloyd Mechanical Company, LLC for Monroe Community College New Science Lab and Support Space Project  
Environment and Public Works Committee; December 18, 2017 - CV: 5-0  
Ways and Means Committee; December 18, 2017 - CV: 8-0
  
11. 17-0373  
Conley & Hebert  
Authorizing Contracts with Cathy Dewey-Napier, Kathleen Russell and William Hawkins to Provide Municipal Representative Services for Preschool Special Education Program  
Human Services Committee; December 18, 2017 - CV: 8-0  
Ways and Means Committee; December 18, 2017 - CV: 8-0
  
12. 17-0374  
Conley & Hebert  
Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory)  
Human Services Committee; December 18, 2017 - CV: 8-0  
Ways and Means Committee; December 18, 2017 - CV: 8-0
  
13. 17-0375  
Conley & Hebert  
Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program  
Human Services Committee; December 18, 2017 - CV: 8-0  
Ways and Means Committee; December 18, 2017 - CV: 8-0

14. 17-0376

Zale, Conley & Hebert

Authorizing Intermunicipal Agreements with Other Counties for Services Provided by Monroe County Office of Medical Examiner

Intergovernmental Relations Committee; December 18, 2017 - CV: 5-0

Human Services Committee; December 18, 2017 - CV: 8-0

Ways and Means Committee; December 18, 2017 - CV: 8-0

15. 17-0377

Hebert & Rockow

Authorizing Term Contracts with Artech Information Systems, LLC and Phoenix Business, Inc. d/b/a Phoenix Business Consulting for SAP Staff Augmentation Services

Ways and Means Committee; December 18, 2017 - CV: 8-0

16. 17-0378

Micciche & Hebert

Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program

Public Safety Committee; December 18, 2017 - CV: 8-0

Ways and Means Committee; December 18, 2017 - CV: 8-0

*Matters of Urgency*

17. 18-0003

Marianetti & Conley

Confirming Appointments of Legislative Representatives to Action for a Better Community Board, County of Monroe Industrial Development Agency, Council of Governments, Environmental Management Council, Monroe Community Hospital Board, Monroe Community College Board of Trustees, and Genesee/Finger Lakes Regional Planning Council

Matter of Urgency

18. 18-0004.LL

Boyce & Hebert

Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit

Matter of Urgency

*For Introductory Purposes Only*

19. 18-0004.LL

Boyce & Hebert

Providing that Local Law (Intro. No. \_\_ of 218), Entitled "Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit" Be Tabled

Matter of Urgency

20. 18-0004.LL

Boyce & Hebert

Fixing a Public Hearing on Local Law (Intro. No. \_\_ of 2018), Entitled "Enacting Local Law Authorizing Sale of Surplus Property, Owned by Rochester Pure Waters District, Located at 2629 East Ridge Road, Town of Irondequoit, New York to Town of Irondequoit"

Matter of Urgency

*Public Hearing Scheduled for Tuesday, February 13, 2018 at 6:15 PM*

21. 18-0006

Marianetti & Conley

Confirming Appointment to Monroe County Board of Health

Matter of Urgency

22. 18-0007

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of David Bonacchi, East Rochester Town Justice, Former East Rochester Mayor and Former West Rochester Police Sergeant

Matter of Urgency

23. 18-0008

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary Randall, Chief of the Special Victims Trial Division for the Office of the Monroe County District Attorney

Matter of Urgency



O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, February 13, 2018 at 6:00 p.m.