



MONROE COUNTY LEGISLATURE

March 12, 2019 6:00 PM

AGENDA - Day 3

- A. Call to Order
- B. Prayer led by Director Lyle Heggemeier of Faith Lutheran Church, at the invitation of Legislator Drawe
- C. Pledge of Allegiance led by Legislator Frank Allkofer
- D. In Memoriams
 - David Richards, Employee of Monroe County Office of Emergency Management
 - Alexander J. Eadie Jr., former Monroe County Legislator
 - Stephen Randall Gordon Walker, Brother of Monroe County Legislature
 - Minority Leader Cynthia W. Kaleh
 - Bruce T. Allen, Father-in-Law of Monroe County Legislator Joshua Bauroth
- E. Approval of Journal
 - Journal of Day 2 of 2019, February 12, 2019
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for March 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. 19-0032

DiFlorio & Delehanty

Approving Public Employees Blanket Bond for Genesee/Finger Lakes

Regional Planning Council - County Executive Cheryl Dinolfo

Planning and Economic Development Committee; February 25, 2019 - CV: 5-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

2. 19-0033

DiFlorio & Delehanty

Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council

Planning and Economic Development Committee; February 25, 2019 - CV: 5-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

3. 19-0034

DiFlorio & Delehanty

Accepting Grant from Genesee Transportation Council for Land Use Project

Planning and Economic Development Committee; February 25, 2019 - CV: 5-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

4. 19-0035

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Public Safety Committee; February 25, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

5. 19-0036

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Swift, Certain & Fair Program Evaluation and Authorizing Contract with Rochester Institute of Technology

Public Safety Committee; February 25, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

6. 19-0037

Boyce & Delehanty

Accepting Grant from New York State Office of the Attorney General for
CAMS Body-worn Camera Program

Public Safety Committee; February 25, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

7. 19-0038

Boyce & Delehanty

Authorizing Contract with Benchmark Analytics for Implementation and
Maintenance of Tracking Software

Public Safety Committee; February 25, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

8. 19-0039

Boyce & Delehanty

Authorizing Contract with Hohl Industrial Services, Inc. to Furnish Deputies to
Assist with Security on Erie Canal Construction Project

Public Safety Committee; February 25, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

9. 19-0040

Brew & Delehanty

Accepting Municipal Waste Reduction and Recycling Grant-In-Aid from New
York State Department of Environmental Conservation for Municipal Waste
Reduction and/or Recycling Project

Environment and Public Works Committee; February 25, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

10. 19-0041

Brew & Delehanty

Amending 2019-2024 Capital Improvement Program to Add Project Entitled
"Ames Building Reconstruction Project;" and Authorizing Contracts with
LeChase Construction Services, LLC, Northeastern Electrical Company, and
Landry Mechanical Contractors

Environment and Public Works Committee; February 25, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

11. 19-0041.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$4,250,000 Bonds of the County of

Monroe, New York, to Finance the Cost of Improvements to the Ames Building and Related Facilities, in and for said County, at an estimated Maximum Cost of \$4,250,000 and Superseeding the Bond Resolution Adopted on December 12, 2017 (Resolution No. 381 of 2017).

Environment and Public Works Committee; February 25, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

12. 19-0042

Brew & Delehanty

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

13. 19-0043

Brew & Delehanty

Authorizing Contract with CHA Consulting, Inc., for Design Services for Perimeter Service Road Project at Greater Rochester International Airport

Environment and Public Works Committee; February 25, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

14. 19-0044

Brew & Delehanty

Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for Airport Parking Facilities Upgrade Project at Greater Rochester International Airport

Environment and Public Works Committee; February 25, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

15. 19-0045

Brew & Delehanty

Amending 2019-2024 Capital Improvement Program to Expand Scope of Runway 4-22 & Taxiway Improvements Project at Greater Rochester International Airport and Increase the Project Authorization

Environment and Public Works Committee; February 25, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

16. 19-0045.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$7,000,000 Bonds of the County of

Monroe, New York, to Finance the Cost of the Improvement of Existing Runway Pavement and the Extension of Runway 4/22 and Taxiways "A" and "E", at the Greater Rochester International Airport, in and for said County, at an estimated Maximum Cost of \$7,000,000 and Superseeding the Bond Resolution Adopted on February 14, 2017 (Resolution No. 13 of 2017).
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

17. 19-0046

Howland & Delehanty

Authorizing Contract with Nardoizzi Paving & Construction, LLC for Construction Services for Lake Road 1 – Pellet Road to NY Route 250 Project in Town of Webster

Transportation Committee; February 26, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

18. 19-0047

Howland & Delehanty

Authorizing Contract with Nardoizzi Paving & Construction, LLC for Construction Services for Mendon Center Road – Canfield Road to Calkins Road Project in Town of Pittsford

Transportation Committee; February 26, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

19. 19-0048

Howland & Delehanty

Authorizing Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for Salt Road – Atlantic Ave to Plank Road Project in Town of Penfield

Transportation Committee; February 26, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

20. 19-0049

Howland & Delehanty

Authorizing Contract with C.P. Ward, Inc., for Construction Services

Transportation Committee; February 26, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

21. 19-0049.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$900,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Clarkson Parma Town Line Road Bridge Rehabilitation over Otis Creek, in and for said County, at an estimated Maximum Cost of \$900,000 and Superseding the Bond Resolution Adopted on July 11, 2017 (Resolution No. 254 of 2017).

Transportation Committee; February 26, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

22. 19-0050

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Mill Creek and Mill Creek Tributary on East Street in Town of Pittsford

Transportation Committee; February 26, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

23. 19-0051

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Red Creek Tributary on Brooks Road in Town of Henrietta

Transportation Committee; February 26, 2019 - CV: 7-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

24. 19-0052

Zale & Delehanty

Amending Resolution 265 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of Nurse-Family Partnership Program

Human Services Committee; February 26, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

25. 19-0053

Zale & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Human Services Committee; February 26, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

26. 19-0054

Zale & Delehanty

Accepting Grant from New York State Department of Health for Rabies Reimbursement Program and Authorizing Contract with Rochester General Hospital

Human Services Committee; February 26, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

27. 19-0055

Zale & Delehanty

Authorizing Contract with Hillside Children's Center for Pediatric Services Provided by Monroe County Department of Public Health Starlight Pediatrics Clinic

Human Services Committee; February 26, 2019 - CV: 6-0

Ways and Means Committee; February 26, 2019 - CV: 10-0

28. 19-0057

Delehanty & Conley

Proposed *In Rem* Tax Foreclosure Action No. 144 City of Rochester and Towns of Brighton, et al

Ways and Means Committee; February 26, 2019 - CV: 6-5

29. 19-0058

Delehanty & Conley

Authorizing Issuance of Refunding Bonds

Ways and Means Committee; February 26, 2019 - CV: 10-0

30. 19-0058.br

Delehanty & Conley

A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance law of Refunding Bonds of the County of Monroe, New York, to be Designated Substantially "Public Improvement Refunding (Serial) Bonds". and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

Ways and Means Committee; February 26, 2019 - CV: 10-0

31. 19-0059

Delehanty & Conley

Erroneous Assessments - Corrections and Cancellations

Ways and Means Committee; February 26, 2019 - CV: 10-0

32. 19-0060
Brew & Delehanty

Amending 2019-2024 Capital Improvement Program to Add Project Entitled "Frontier Field - Playing Field Reconstruction;" Amending Resolution 358 of 2018 to Increase Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

33. 19-0060.br

Brew & Delehanty

Resolution Authorizing the Issuance of \$2,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of Frontier Field-Playing Field Reconstruction, in and for said County, at an Estimated Maximum Cost of \$2,400,000.
Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

34. 19-0062

Boyce & Delehanty

Authorizing Contract with New York State Appellate Division, Fourth Department, for Provision of Court Security Services by Monroe County Sheriff
Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0

35. 19-0063

Terp & Delehanty

Authorizing Contract with IDEXX Laboratories, Inc. for Veterinary Diagnostic Lab Testing and Equipment for Animal Health at Seneca Park Zoo
Recreation and Education Committee; February 25, 2019 - CV: 3-0
Ways and Means Committee; February 26, 2019 - CV: 11-0

Matters of Urgency

36. 19-0064

Allkofer & Brew

Confirming Reappointments to Monroe County Water Authority

Matter of Urgency

37. 19-0065

Brew & Delehanty

Authorizing an Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field

Matter of Urgency

38. 19-0082

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of David Richards, Employee of the Monroe County Office of Emergency Management

Matter of Urgency

39. 19-0083

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Alexander J. Eadie, Jr., Former Monroe County Legislator

Matter of Urgency

40. 19-0084

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Stephen Randall Gordon Walker, Brother of Monroe County Legislature Minority Leader Cynthia W. Kaleh

Matter of Urgency

41. 19-0085

Marianetti & Kaleh

Expressing Regret of the Monroe County Legislature on the Recent Passing of Bruce T. Allen, Father-in-Law of Monroe County Legislator Joshua Bauroth

Matter of Urgency

K. Unfinished Business

L. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, April 9, 2019 at 6:00 p.m.