

MONROE COUNTY LEGISLATURE

March 10, 2015 – DAY 3

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Paul Burress of Victory Church at the invitation of Legislator John Howland
- C. Pledge of Allegiance to the Flag led by Legislator Brian Marianetti
- D. Approval of Journal, Day 2, February 10, 2015
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are several scheduled
- G. Recess Legislature – Public Hearing before the Legislature

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements”

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements”

“Amending Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II”

“Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014”

- H. Presentation of Formal Committee Reports – None
- I. Public Forum – There are several speakers registered
- J. Consideration of Motions, Resolutions and Notices

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| 1. | Marianetti & Yolevich | 15-0023 | Providing that Resolution (Intro. No. 64 of 2015), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Lifted from the Table |
| 2. | Marianetti & Yolevich | 15-0023 | Providing that Resolution (Intro. No. 64 of 2015), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements,” Be Adopted |
| 3. | Marianetti & Yolevich | 15-0023.br | Resolution Authorizing the Issuance of \$3,525,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of Facilities of the Gates-Chili-Ogden Sewer District Consisting of General Collection System Improvements, in and for Said County, at an Estimated Maximum Cost of \$3,525,000 and Superseding the Bond Resolution Adopted on March 11, 2014 (Resolution No. 105 of 2014) |

4. Marianetti & Yolevich 15-0025 Providing that Resolution (Intro. No. 67 of 2015), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements," Be Lifted from the Table
5. Marianetti & Yolevich 15-0025 Providing that Resolution (Intro. No. 67 of 2015), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements," Be Adopted
6. Marianetti & Yolevich 15-0025.br Resolution Authorizing the Issuance of \$2,850,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvement of the Facilities of the Irondequoit Bay South Central Pure Waters District, Consisting of General Pump Station and Interceptor Improvements in and for Said County, At an Estimated Maximum Cost of \$2,850,000 and Superseding the Bond Resolution Adopted on March 11, 2014 (Resolution No. 109 of 2014)
7. Marianetti & Yolevich 15-0027 Providing that Resolution (Intro. No. 70 of 2015), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements," Be Lifted from the Table
8. Marianetti & Yolevich 15-0027 Providing that Resolution (Intro. No. 70 of 2015), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements," Be Adopted
9. Marianetti & Yolevich 15-0027.br Resolution Authorizing the Issuance of \$3,150,000 Bonds of the County of Monroe, New York, To Finance the Cost of Improvements to the Facilities of the Northwest Quadrant Pure Waters District, Including General Improvements to Various Pump Stations and Interceptors in the District, in and for Said County, at an Estimated Maximum Cost of \$3,150,000 and Superseding the Bond Resolution Adopted on March 11, 2014 (Resolution No. 111 of 2014)
10. Marianetti & Yolevich 15-0029 Providing that Resolution (Intro. No. 73 of 2015), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements," Be Lifted from the Table
11. Marianetti & Yolevich 15-0029 Providing that Resolution (Intro. No. 73 of 2015), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements," Be Adopted
12. Marianetti & Yolevich 15-0029.br Resolution Authorizing the Issuance of \$750,000 Bonds of the County of Monroe, New York To Finance the Cost of Chemical Tank Improvements to the Frank E. Van Lare Wastewater Treatment Plant of the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$750,000
13. Marianetti & Yolevich 15-0031 Providing that Resolution (Intro. No. 76 of 2015), Entitled "Amending Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014," Be Lifted from the Table
14. Marianetti & Yolevich 15-0031 Providing that Resolution (Intro. No. 76 of 2015), Entitled "Amending Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014," Be Adopted
15. Marianetti & Yolevich 15-0031.br Resolution Authorizing the Issuance of \$2,400,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of General Collection System and Treatment Plant Improvements at the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$4,700,000 and Superseding a Resolution Adopted March 11, 2014 (Resolution No. 119 of 2014)

16. Marianetti & Yolevich 15-0033 Providing that Resolution (Intro. No. 79 of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition,” Be Lifted from the Table
17. Marianetti & Yolevich 15-0033 Providing that Resolution (Intro. No. 79 of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition,” Be Adopted
18. Marianetti & Yolevich 15-0033.br Resolution Authorizing the Issuance of \$750,000 Bonds of the County of Monroe, New York, To Finance the Cost of a Solids Handling Select Demolition Project in the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$750,000
19. Marianetti & Yolevich 15-0035 Providing that Resolution (Intro. No. 82 of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Lifted from the Table
20. Marianetti & Yolevich 15-0035 Providing that Resolution (Intro. No. 82 of 2015), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II,” Be Adopted
21. Marianetti & Yolevich 15-0035.br Resolution Authorizing the Issuance of \$5,655,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Improvements to the Frank E. Van Lare Wastewater Treatment Plant of the Rochester Pure Waters District, Including Phase II Thickener Improvements, in and for Said County, at an Estimated Maximum Cost of \$5,655,000 and Superseding the Bond Resolution Adopted March 11, 2014 (Resolution 113 of 2014)
22. Marianetti & Yolevich 15-0037 Providing that Resolution (Intro. No. 85 of 2015), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014,” Be Lifted from the Table
23. Marianetti & Yolevich 15-0037 Providing that Resolution (Intro. No. 85 of 2015), Entitled “Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014,” Be Adopted
24. Marianetti & Yolevich 15-0037.br Resolution Authorizing the Issuance of \$6,675,000 Bonds of the County of Monroe, New York, To Finance Part of the Cost of Maintenance Center Improvements in the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$8,000,000 and Superseding a Resolution Adopted March 11, 2014 (Resolution No. 116 of 2014)
25. Howland & Ancello 15-0064 Authorizing Initiation of Agricultural District Review Process for Monroe County Eastern Agricultural District No. 6
Planning and Economic Development Committee; February 23, 2015 – CV: 5-0
26. Howland & Yolevich 15-0065 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 23, 2015 – CV: 5-0
Ways and Means Committee; February 24, 2015 – CV: 9-0
27. Howland & Yolevich 15-0066 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council
Planning and Economic Development Committee; February 23, 2015 – CV: 5-0
Ways and Means Committee; February 24, 2015 – CV: 9-0

28. Howland & Yolevich 15-0067 Accepting Grant from Genesee Transportation Council for Land Use Project Planning and Economic Development Committee; February 23, 2015 – CV: 5-0
Ways and Means Committee; February 24, 2015 – CV: 9-0
29. Ancello & Yolevich 15-0068 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services
Public Safety Committee; February 23, 2015 – CV: 9-0
Ways and Means Committee; February 24, 2015 – CV: 9-0
30. Ancello & Yolevich 15-0069 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program
Public Safety Committee; February 23, 2015 – CV: 9-0
Ways and Means Committee; February 24, 2015 – CV: 9-0
31. Ancello & Yolevich 15-0070 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of Sheriff)
Public Safety Committee; February 23, 2015 – CV: 9-0
Ways and Means Committee; February 24, 2015 – CV: 9-0
32. Ancello & Yolevich 15-0071 Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)
Public Safety Committee; February 23, 2015 – CV: 9-0
Ways and Means Committee; February 24, 2015 – CV: 9-0
33. Boyce & Yolevich 15-0072 Authorizing Contracts with New York State Department of Transportation for Accessible Pedestrian Signal Device Installation Project as Part of Traffic Engineering Program
Transportation Committee; February 24, 2015 – CV: 7-0
Ways and Means Committee; February 24, 2015 – CV: 9-0
34. Boyce & Yolevich 15-0072.br Resolution Authorizing the Issuance of \$831,500 Bonds of the County of Monroe, New York, To Finance the Cost of the Upgrading, Expansion and Replacements of Existing Traffic Signal Facilities, in and for Said County, at an Estimated Maximum Cost of \$831,500 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 385 of 2014)
35. Boyce & Yolevich 15-0073 Authorizing Contract with C.P. Ward, Inc., for Construction Services for Bridge Preventive Maintenance Project in Towns of Brighton, Greece and Wheatland
Transportation Committee; February 24, 2015 – CV: 7-0
Ways and Means Committee; February 24, 2015 – CV: 9-0
36. Boyce & Yolevich 15-0074 Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and New York State Department of Transportation for Highway Preventive Maintenance Project 3 in Towns of Perinton, Greece, Pittsford, Ogden and Gates
Transportation Committee; February 24, 2015 – CV: 7-0
Ways and Means Committee; February 24, 2015 – CV: 9-0
37. Marianetti & Yolevich 15-0075 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for Airport Parking Upgrade Project at Greater Rochester International Airport
Environment and Public Works Committee; February 23, 2015 – CV: 7-0
Ways and Means Committee; February 24, 2015 – CV: 9-0
38. Colby & Yolevich 15-0076 Accepting Grant from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize Contract with Compeer, Inc.
Human Services Committee; February 24, 2015 – CV: 6-0
Ways and Means Committee; February 24, 2015 – CV: 9-0

39. Boyce & Yolevich 15-0077 Authorizing Acquisition of Interests in Real Property for North Greece Road Bridge Rehabilitation Project over Larkin Creek in Town of Greece
Transportation Committee; February 24, 2015 – CV: 7-0
Ways and Means Committee; February 24, 2015 – CV: 9-0

K. Unfinished Business

- L. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, April 14, 2015 at 6:00 P.M.**