

MONROE COUNTY LEGISLATURE

September 8, 2015 – DAY 11

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Christian Bode of St. John Lutheran Church at the invitation of Legislator Mike Rockow
- C. Pledge of Allegiance to the Flag led by Legislator Tony Micciche
- D. Approval of Journals of Day 9, August 11, 2015 and Day 10, Special Meeting, August 19, 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 for Acquisition of Mill Seat Pump Station and Forcemain from Monroe County”
- H. Presentation of Formal Committee Reports – Agenda/Charter Committee Report – 8/19/15
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

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| PWAB 1. | Marianetti & Yolevich | 15-0254 | Authorizing Contract with Blue Heron Construction Company, LLC for Construction Services for Lake and Merrill Pump Station Improvements Project |
| PWAB 2. | Marianetti & Yolevich | 15-0259 | Authorizing Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters’ Pump Stations |

NORTHWEST QUADRANT PURE WATERS DISTRICT

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| PWAB 3. | Marianetti & Yolevich | 15-0259 | Authorizing Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters’ Pump Stations |
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IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

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| PWAB 4. | Marianetti & Yolevich | 15-0259 | Authorizing Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters’ Pump Stations |
| PWAB 5. | Marianetti & Yolevich | 15-0261 | Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Industry Pump Station and Forcemain from New York State |

GATES-CHILI-OGDEN SEWER DISTRICT

- PWAB 6. Marianetti & Yolevich 15-0259 Authorizing Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters' Pump Stations

Matters of Urgency

*ROCHESTER PURE WATERS DISTRICT
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT*

- PWAB 7. Marianetti & Yolevich 15-0273 Authorizing Lease Agreement with Waste Management of New York, LLC for Ecopark Facility

- PWAB 8. Marianetti & Yolevich 15-0275 Authorizing Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transferring Parcels from Solid Waste Fund to County Internal Service Fund and Authorizing Interconnection Agreements with RG&E, All Related to Creation of Solar-Generated Electricity to Benefit Monroe County Pure Waters and Monroe County Facilities

K. Adjourn Pure Waters Administrative Board – Reconvene Legislature

L. Consideration of Local Laws

1. Rockow & Yolevich 15-0264.LL Enacting a Local Law Authorizing the Sale of Surplus Property on O'Brien Road, in Town of Riga, New York to George McCormick
Agenda/Charter Committee; August 19, 2015 – CV: 5-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
(For Introductory Purposes Only)
2. Rockow & Yolevich 15-0264.LL Providing that Local Law (Intro. No. ___ of 2015), Entitled "Authorizing the Sale of Surplus Property on O'Brien Road in Town of Riga, New York to George McCormick," Be Tabled
3. Rockow & Yolevich 15-0264.LL Fixing a Public Hearing on Local Law (Intro. No. ___ of 2015), Entitled "Authorizing the Sale of Surplus Property on O'Brien Road in Town of Riga, New York to George McCormick
(Public Hearing is scheduled for Tuesday, October 13, 2015 at 6:15 p.m.)
4. Rockow, Marianetti & Yolevich 15-0266.LL Enacting a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for Mill Seat Landfill
Agenda/Charter Committee; August 19, 2015 – CV: 3-2
Environment and Public Works Committee; August 19, 2015 – CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
(For Introductory Purposes Only)
5. Tucciarello & Marianetti 15-0266.LL Providing that Resolution (Intro. No. ___ of 2015), Entitled "Enacting a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for Mill Seat Landfill," Be Amended
6. Rockow, Marianetti & Yolevich 15-0266.LL Providing that Local Law (Intro. No. ___ of 2015), Entitled "Enacting a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for Mill Seat Landfill," Be Tabled
7. Rockow, Marianetti & Yolevich 15-0266.LL Fixing a Public Hearing on Local Law (Intro. No. ___ of 2015), Entitled "Enacting a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for Mill Seat Landfill"
(Public Hearing is scheduled for Tuesday, October 13, 2015 at 6:16 p.m.)

M. Consideration of Motions, Resolutions and Notices

8. Marianetti & Yolevich 15-0231 Providing that Resolution (Intro. No. 281 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 Lifted from the Table
9. Marianetti & Yolevich 15-0231 Providing that Resolution (Intro. No. 281 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 Adopted
10. Marianetti & Yolevich 15-0236 Confirming Appointment of Legislative Representative to Monroe County Fishery Advisory Board
11. Valerio & Yolevich 15-0237 Confirming Appointment of Legislative Liaison to Board of Trustees of the Monroe County Library System
12. Yolevich & Rockow 15-0238 Confirming Appointment to Greater Rochester Visitors Association, Inc. Board of Directors
13. Ancello & Yolevich 15-0247 Amending Resolution 304 of 2014 to Accept Additional Funding from New York State Office of Victim Services for Victim and Witness Assistance Program for District Attorney’s Office
Public Safety Committee; August 18, 2015 – CV: 8-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
14. Ancello & Yolevich 15-0248 Amending Resolution 303 of 2014 to Accept Additional Funding from New York State Office of Victim Services for Sheriff’s Victim Assistance Program
Public Safety Committee; August 18, 2015 – CV: 8-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
15. Ancello & Yolevich 15-0249 Authorizing Contract with Aramark Correctional Services, LLC for Provision of Commissary Services at Monroe County Jail and Monroe County Correctional Facility
Public Safety Committee; August 18, 2015 – CV: 8-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
16. Ancello & Yolevich 15-0250 Authorizing Contract with Monroe #1 Board of Cooperative Educational Services for Reimbursement to Monroe County Sheriff’s Office School Resource Program
Public Safety Committee; August 18, 2015 – CV: 8-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
17. Marianetti, Valerio & Yolevich 15-0251 Authorizing Contracts with Manning-Squires-Hennig Co., Inc., Elmer W. Davis Inc., Schindler Elevator Corporation, Monroe Piping & Sheet Metal, LLC, Thurston Dudek, LLC, Crosby-Brownlie, Inc., and Schuler-Haas Electric Corp.; Accepting Incentive Award from New York State Energy Research and Development Authority, and Contract with Dormitory Authority of State of New York for Monroe Community College Downtown Campus Project
Environment and Public Works Committee; August 19, 2015 – CV: 7-0
Recreation and Education Committee; August 18, 2015 – CV: 5-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
18. Marianetti & Yolevich 15-0252 Amending 2015-2020 Capital Improvement Program to Expand Scope and Increase Project Authorization of Northeast Quadrant (Gloria Drive) Landfill Improvements Project for Acquisition of Property Located at 1775 Kennedy Road in Town of Penfield
Environment and Public Works Committee; August 19, 2015 – CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0

19. Marianetti & Yolevich 15-0252.br Resolution Authorizing the Issuance of \$700,000 Bonds of the County of Monroe, New York, To Finance the Planning and Design Cost of Northeast Quadrant (Gloria Drive) Landfill Improvements, Including a Comprehensive Environmental Evaluation, Planning and Design of a New Containment/Collection System, Pump Station and Force Main To Convey Leachate to the Local Municipal Sewer System, and the Acquisition of Real Property Known As 1775 Kennedy Road, In and For Said County, At An Estimated Maximum Cost Of \$700,000 and Superseding the Bond Resolution Adopted on December 9, 2014 (Resolution No. 361 of 2014)
20. Marianetti & Yolevich 15-0253 Authorizing Contract with Blue Heron Construction Company, LLC for Construction Services for Lake and Merrill Pump Station Improvements Project
Environment and Public Works Committee; August 19, 2015 – CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
21. Colby & Yolevich 15-0255 Accepting Grant from New York State Department of Health for Nutrition Programs
Human Services Committee; August 18, 2015 – CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
22. Rockow & Tucciarello 15-0256 Confirming Appointments and Reappointments to Monroe County Recycling Advisory Committee
Agenda/Charter Committee; August 19, 2015 – CV: 5-0
23. Colby & Yolevich 15-0257 Authorizing Contract with UltraMobile Imaging, Inc. for Radiology Services at Monroe Community Hospital
Human Services Committee; August 18, 2015 – CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
24. Marianetti & Yolevich 15-0258 Authorizing Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters’ Pump Stations
Environment and Public Works Committee; August 19, 2015 – CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
25. Marianetti & Yolevich 15-0260 Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Industry Pump Station and Forcemain from New York State
Environment and Public Works Committee; August 19, 2015 – CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
(For Introductory Purposes Only)
26. Marianetti & Yolevich 15-0260 Providing that Resolution (Intro. No. __ of 2015), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Industry Pump Station and Forcemain from New York State,” Be Tabled
27. Marianetti & Yolevich 15-0260 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Industry Pump Station and Forcemain from New York State
(Public Hearing is scheduled for Tuesday, October 13, 2015 at 6:17 p.m.)
28. Micciche & Boyce 15-0262 Authorizing Jurisdictional Transfer of Portion of Brew Road in Town of Riga to Town of Riga
Intergovernmental Relations Committee; August 18, 2015 – CV: 5-0
Transportation Committee; August 19, 2015 – CV: 7-0
29. Yolevich & Rockow 15-0263 Authorizing Acquisition of Interests in Real Property of Portion of O’Brien Road Right of Way in Town of Riga
Ways and Means Committee; August 19, 2015 – CV: 10-0
30. Yolevich & Rockow 15-0265 Authorizing Acquisition of Interest in Real Property Located on Bovee Road in Town of Riga
Ways and Means Committee; August 19, 2015 – CV: 10-0

31. Ancello & Yolevich 15-0267 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2014 Hazardous Materials Emergency Preparedness Grant Program and Amending Resolution 211 of 2015 to Increase Contract with Monroe Community College for Homeland Security Exercise and Evaluation Program Coordinator Public Safety Committee; August 18, 2015 – CV: 8-0 Ways and Means Committee; August 19, 2015 – CV: 10-0
32. Marianetti & Yolevich 15-0268.br Resolution Authorizing the Issuance of \$3,900,000 Bonds of the County Of Monroe, New York, To Finance the Cost To Construct, Rehabilitate or Reconstruct Aircraft Aprons at the Greater Rochester International Airport, Including Demolition or Modification of Existing Structures, In and For Said County, At An Estimated Maximum Cost Of \$3,900,000 And Superseding the Bond Resolution Adopted On February 10, 2015 (Resolution No. 71 of 2015) Environment and Public Works Committee; August 19, 2015 – CV: 7-0 Ways and Means Committee; July 29, 2015 – CV: 10-0

Matters of Urgency

33. Rockow, Marianetti & Yolevich 15-0272.LL Enacting a Local Law Authorizing Lease Agreement with Waste Management of New York, LLC for Ecopark Facility
(For Introductory Purposes Only)
34. Rockow, Marianetti & Yolevich 15-0272.LL Providing that Local Law (Intro. No. __ of 2015), Entitled “Enacting a Local Law Authorizing Lease Agreement with Waste Management of New York, LLC for Ecopark Facility,” be Tabled
35. Rockow, Marianetti & Yolevich 15-0272.LL Fixing a Public Hearing on Local Law (Intro. No. __ of 2015), Entitled “Enacting a Local Law Authorizing Lease Agreement with Waste Management of New York, LLC for Ecopark Facility”
(Public Hearing is scheduled for Tuesday, October 13, 2015 at 6:18 p.m.)
36. Rockow, Marianetti & Yolevich 15-0274.LL Enacting a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transferring Parcels from Solid Waste Fund to County Internal Service Fund and Authorizing Interconnection Agreements with RG&E, All Related to Creation of Solar-Generated Electricity to Benefit Monroe County Pure Waters and Monroe County Facilities
(For Introductory Purposes Only)
37. Rockow, Marianetti & Yolevich 15-0274.LL Providing that Local Law (Intro. No. __ of 2015), Entitled “Enacting a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transferring Parcels from Solid Waste Fund to County Internal Service Fund and Authorizing Interconnection Agreements with RG&E, All Related to Creation of Solar-Generated Electricity to Benefit Monroe County Pure Waters and Monroe County Facilities,” Be Tabled
38. Yolevich, Marianetti & Yolevich 15-0274.LL Fixing a Public Hearing on Local Law (Intro. No. __ of 2015), Entitled “Enacting a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transferring Parcels from Solid Waste Fund to County Internal Service Fund and Authorizing Interconnection Agreements with RG&E, All Related to Creation of Solar-Generated Electricity to Benefit Monroe County Pure Waters and Monroe County Facilities”
(Public Hearing is scheduled for Tuesday, October 13, 2015 at 6:19 p.m.)

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, October 13, 2015 at 6:00 P.M.**