



MONROE COUNTY LEGISLATURE

December 13, 2016 6:00 PM

AGENDA -

- A. Call to Order
- B. Prayer led by Sister Grace Miller of House of Mercy, at the invitation of Legislator Cynthia Kaleh
- C. Pledge of Allegiance led by Legislator LaShay Harris
- D. Approval of Journal
 - Journal of Day 13, November 15, 2016
- E. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Full Resolution Packet for December 2016
 - Summary of 2017 Town Budgets
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing before the Legislature
 - Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension
- H. Recess Legislature - Public Hearings before the Pure Waters Administrative Board
 - Proposed Scale of Charges for the Gates-Chili-Ogden Sewer District, Rochester Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Northwest Quadrant Pure Waters District for the County of Monroe, New York.

- 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. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. G8 of 2016), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York." Be Lifted from the Table

PWAB 2. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. G8 of 2016), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York." Be Adopted

ROCHESTER PURE WATERS DISTRICT

PWAB 3. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. R7 of 2016), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York." Be Lifted from the Table

PWAB 4. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. R7 of 2016), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York." Be Adopted

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 5. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. I6 of 2016), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York." Be Lifted from the Table

PWAB 6. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. I6 of 2016), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York." Be Adopted

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 7. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. N5 of 2016), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York." Be Lifted from the Table

PWAB 8. 16-0315

Boyce & Drawe

Providing that Resolution (Intro. No. N5 of 2016), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York." Be Adopted

L. Adjourn Pure Waters Administrative Board - Reconvene Legislature

M. Consideration of Motions, Resolutions and Notices

1. 16-0300

DiFlorio & Boyce

Providing that Resolution (Intro. No. 335 of 2016), Entitled "Eight Year Review of the Monroe County Western Agricultural District #5", Be Lifted from the Table

2. 16-0300

DiFlorio & Boyce

Providing that Resolution (Intro. No. 335 of 2016), Entitled "Eight Year Review of the Monroe County Western Agricultural District #5", Be Adopted
Planning and Economic Development Committee; October 24, 2016 - CV: 5-0

3. 16-0305

Boyce & Brew

Providing that Resolution (Intro. No. 343 of 2016), Entitled "Approving Rose Hill Estates Gates-Chili-Ogden Sewer District Extension", Be Lifted from the Table

4. 16-0305

Boyce & Brew

Providing that Resolution (Intro. No. 343 of 2016), Entitled "Approving Rose Hill Estates Gates-Chili-Ogden Sewer District Extension", Be Adopted Environment & Public Works Committee; October 24, 2016 - CV: 6-0

5. 16-0314

Drawe & Hebert

Providing that Resolution (Intro. No. 354 of 2016), Entitled "Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017," Be Lifted from the Table

6. 16-0314

Drawe & Hebert

Providing that Resolution (Intro. No. 354 of 2016), Entitled "Confirming and Adopting Assessment Rolls of the Pure Waters Districts for 2017," Be Adopted

7. 16-0365

Drawe & Hebert

Providing that Resolution (Intro. No. 357 of 2016), Entitled "Adoption of 2017 Monroe County Budget and Establishing 2017 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Lifted from the Table

8. 16-0365

Drawe & Hebert

Providing that Resolution (Intro. No. 357 of 2016), Entitled "Adoption of 2017 Monroe County Budget and Establishing 2017 Classification, Compensation and Salary Schedule for Monroe County Employees," Be Adopted

9. 16-0316

Boyce & Brew

Confirmation of Appointment to the Monroe County Soil and Water Conservation Board

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10. 16-0319

Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for the Crimes Against Revenue Program

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

11. 16-0320

Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office)

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

12. 16-0321

Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

13. 16-0322

Micciche & Drawe

Amending Resolution 278 of 2015 to Extend Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office

Public Safety Committee; November 28, 2016 - CV: 7-0
Ways and Mean Committee; December 8, 2016 - CV: 11-0

14. 16-0323

Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for Monroe County Sheriff's Office Equipment Project

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

15. 16-0324

Micciche & Drawe

Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York, for Vehicle Retrofitting for Recently Awarded Undercover Vehicle

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

16. 16-0325

Micciche & Drawe

Accepting Grant from United States Department of Justice, Office of Justice Programs, for FY2016 DNA Capacity Enhancement and Backlog Reduction Program

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

17. 16-0326

Micciche & Drawe

Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2016-17 Public Safety Answering Points Operations Grant Program

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

18. 16-0327

Micciche & Drawe

Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

19. 16-0328

Micciche & Drawe

Authorizing Contract with Peterson Psychological Services, PLLC, for Juvenile and Family Psychological Services for Monroe County Office of Probation - Community Corrections

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

20. 16-0329

Zale, Micciche & Drawe

Authorizing Intermunicipal Agreement with City of Rochester for Firearm Instructor

Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

21. 16-0330

Micciche, Zale & Drawe

Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorizing Intermunicipal Agreements with Eight Municipalities

Public Safety Committee; November 28, 2016 - CV: 7-0

Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0

Ways and Mean Committee; December 8, 2016 - CV: 11-0

22. 16-0331

Zale, Micciche & Drawe

Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program

Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0

Public Safety Committee; November 28, 2016 - CV: 7-0

Ways and Means Committee; December 8, 2016 - CV: 11-0

23. 16-0332

Boyce & Drawe

Accepting Grant from Oswego County Soil and Water Conservation District for Water Quality Program

Environment and Public Works Committee; November 28, 2016 - CV: 7-0

Ways and Means Committee; December 8, 2016 - CV:11-0

24. 16-0333

Howland & Micciche

Authorizing Amendment of County Road System Map

Transportation Committee; November 29, 2016 - CV: 6-0

25. 16-0334

Boyce & Drawe

Authorizing Contract with Monroe County Water Authority for Water Main Installation in Conjunction with Phillips Road Project in Town of Webster

Environment and Public Works Committee; November 28, 2016 - CV: 7-0

Ways and Means Committee; December 8, 2016 - CV:11-0

26. 16-0335

Howland & Drawe

Authorizing Acquisition of Interests in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 4255 East River Road in Town of Henrietta

Transportation Committee; November 29, 2016 - CV: 6-0

Ways and Means Committee; December 8, 2016 - CV:11-0

27. 16-0336
Howland & Drawe
Authorizing Acquisition of Interests in Real Property for Culvert Replacement Project over Little Black Creek Tributary on Coldwater Road in Town of Gates
Transportation Committee; November 29, 2016 - CV: 6-0
Ways and Means Committee; December 8, 2016 - CV:11-0
28. 16-0337
Taylor & Drawe
Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence and Driving Under Influence of Drugs Program (Office of the Medical Examiner)
Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV:11-0
29. 16-0338
Taylor & Drawe
Accepting Grant from New York State Department of Health for Sexually Transmitted Disease Intervention Program
Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV:11-0
30. 16-0339
Taylor & Drawe
Accepting Grant from New York State Department of Health for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorizing Contract with Trillium Health, Inc.
Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV:11-0
31. 16-0340

Taylor & Drawe
Authorizing Contract with Nurse-Family Partnership (National Service Office)
for Support of Nurse-Family Partnership Program
Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV:11-0

32. 16-0341

Taylor & Drawe
Authorizing Contract with University of Rochester for Monroe County
Department of Public Health Sexually Transmitted Disease Program
Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV:11-0

33. 16-0342

Taylor, Zale & Drawe
Authorizing Intermunicipal Agreements with Municipalities for Rochester-
Monroe County Youth Bureau Programs in 2017
Human Services Committee; November 29, 2016 - CV: 10-0
Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0
Ways and Means Committee; December 8, 2016 - CV: 11-0

34. 16-0343

Taylor & Drawe
Authorizing Contracts with Private Agencies for Rochester-Monroe County
Youth Bureau Programs in 2017
Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV:11-0

35. 16-0344

Taylor & Drawe
Amending Resolution 19 of 2016 to Accept Additional Funding from New York
State Office of Children and Family Services for Safe Harbour Initiative for
2016

Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV:11-0

36. 16-0345

Zale, Taylor & Drawe

Authorizing Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at Youth Care Facility in Hopewell, Ontario County

Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0

Human Services Committee; November 29, 2016 - CV: 10-0

Ways and Means Committee; December 8, 2016 - CV:11-0

37. 16-0346

Taylor & Drawe

Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center

Human Services Committee; November 29, 2016 - CV: 10-0

Ways and Means Committee; December 8, 2016 - CV:11-0

38. 16-0347

Taylor & Drawe

Authorizing Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2017

Human Services Committee; November 29, 2016 - CV: 10-0

Ways and Means Committee; December 8, 2016 - CV:11-0

39. 16-0348

Taylor & Drawe

Authorizing Contract for Monroe County Office for the Aging Programs in 2017-2018

Human Services Committee; November 29, 2016 - CV: 10-0

Ways and Means Committee; December 8, 2016 - CV:11-0

40. 16-0349

Taylor & Drawe

Authorizing Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and Affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital

Human Services Committee; November 29, 2016 - CV: 10-0

Ways and Means Committee; December 8, 2016 - CV:11-0

41. 16-0350

Taylor & Drawe

Authorizing Contract with Crothall Healthcare, Inc./Crothall Facilities Management, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental and Laundry Services at Monroe Community Hospital

Human Services Committee; November 29, 2016 - CV: 10-0

Ways and Means Committee; December 8, 2016 - CV:11-0

42. 16-0351

Boyce & Drawe

Authorizing Contract with CHA Consulting, Inc., for Design Services for Hangar and Ramp Rehabilitation Project at Greater Rochester International Airport

Environment & Public Works Committee; November 28, 2016 - CV: 7-0

Ways and Means Committee; December 8, 2016 - CV:11-0

43. 16-0352

Terp & Drawe

Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Services at Highland and Durand Eastman Parks' Arboretum

Recreation & Education Committee; November 28, 2016 - CV: 5-0
Ways and Means Committee; December 8, 2016 - CV:11-0

44. 16-0353

Terp & Drawe

Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation to Fund Services at Seneca Park Zoo

Recreation & Education Committee; November 28, 2016 - CV: 5-0
Ways and Means Committee; December 8, 2016 - CV:11-0

45. 16-0354

Terp & Drawe

Authorizing Contract with and Accepting Gift from Rochester Melanoma Action Group to Build Shade Structure at Webster Park

Recreation & Education Committee; November 28, 2016 - CV: 5-0
Ways and Means Committee; December 8, 2016 - CV:11-0

46. 16-0355

Taylor & Brown

Confirming Appointment of Commissioner of Public Health

Human Services Committee; November 29, 2016 - CV: 10-0

47. 16-0356

Drawe & Hebert

Authorizing Contract with Netsmart Technologies, Inc. for Electronic Medical Software and Amending Resolution 184 of 2016 to Amend and Increase Contract with Phoenix Business, Inc. for SAP Production Support Services

Ways and Means Committee; December 8, 2016 - CV:11-0

48. 16-0356.br

Drawe & Hebert
Resolution Authorizing the Issuance of \$1,831,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase of Information Technology Equipment for the Monroe Community Hospital, In and For Said County, at an Estimated Maximum Cost of \$1,831,000 and Superseding the Bond Resolution Adopted on December 8, 2015 (Resolution No. 316 of 2015)
Ways and Means Committee; December 8, 2016 - CV:11-0

49. 16-0357

Boyce & Drawe

Amending 2017-2022 Capital Improvement Program to Add Project Entitled "Security Systems Improvements"

Environment & Public Works Committee; November 28, 2016 - CV: 7-0

Ways and Means Committee; December 8, 2016 - CV:11-0

50. 16-0357.br

Boyce & Drawe

Amending 2017 Capital Budget to Add Project Entitled "Security Systems Improvements" and Authorizing Appropriation Transfer

Environment & Public Works Committee; November 28, 2016 - CV: 7-0

Ways and Means Committee; December 8, 2016 - CV:11-0

51. 16-0358

Drawe & Hebert

Amending 2017-2022 Capital Improvement Program to Add Project Entitled "Enterprise Resource Planning/Security"

Ways and Means Committee; December 8, 2016 - CV:11-0

52. 16-0358.br

Drawe & Hebert

Amending 2017 Capital Budget to Add Project Entitled "Enterprise Resource Planning/Security" and Authorizing Appropriation Transfer

Ways and Means Committee; December 8, 2016 - CV:11-0

53. 16-0359

Drawe & Hebert

Amending 2017-2022 Capital Improvement Program to Add a Project Entitled "Network Infrastructure"

Ways and Means Committee; December 8, 2016 - CV:11-0

54. 16-0359.br

Drawe & Hebert

Amending 2017 Capital Budget to Add a Project Entitled "Network Infrastructure" and Authorizing Appropriation Transfer

Ways and Means Committee; December 8, 2016 - CV:11-0

55. 16-0360

Drawe & Hebert

Amending 2017-2022 Capital Improvement Program to Add a Project Entitled "Office Equipment Refresh & Replacement"

Ways and Means Committee; December 8, 2016 - CV:11-0

56. 16-0360.br

Drawe & Hebert

Amending 2017 Capital Budget to Add a Project Entitled "Office Equipment Refresh & Replacement" and Authorizing Appropriation Transfer

Ways and Means Committee; December 8, 2016 - CV:11-0

57. 16-0361

Micciche & Drawe

Amending 2017-2022 Capital Improvement Program to Add a Project Entitled "Public Safety Communications Equipment and Device Replacement"
Public Safety Committee; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV:11-0

58. 16-0361.br

Micciche & Drawe

Amending 2017 Capital Budget to Add a Project Entitled "Public Safety Communications Equipment and Device Replacement" and Authorizing Appropriation Transfer

Public Safety Committee; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV:11-0

59. 16-0362

Micciche & Drawe

Amending 2017-2022 Capital Improvement Program to Add a Project Entitled "Public Safety Communications Infrastructure"

Public Safety Committee; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV:11-0

60. 16-0362.br

Micciche & Drawe

Amending 2017 Capital Budget to Add a Project Entitled "Public Safety Communications Infrastructure" and Authorizing Appropriation Transfer

Public Safety Committee; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV:11-0

61. 16-0363

Micciche & Boyce

Confirming Appointment of Director of Public Safety

Public Safety Committee; November 28, 2016 - CV: 7-0

62. 16-0364

Micciche & Boyce

Confirming Appointment of Conflict Defender

63. 16-0366

Taylor & Drawe

Authorizing Contract with Andree Jacobs-Perkins, M.S., M.D. for Pediatric Physician Services for Starlight Pediatric Clinic

Human Services Committee; November 29, 2016 - CV: 10-0

Ways and Means Committee; December 8, 2016 - CV:11-0

64. 16-0367

Drawe & Hebert

Authorizing Procurement of Worker's Compensation, Aviation Liability, Boiler and Machinery, Property and Excess Liability Insurance through Arthur J. Gallagher Risk Management Services, Inc. for County of Monroe

Ways and Means Committee; December 8, 2016 - CV:11-0

65. 16-0368

Drawe & Hebert

Mortgage Tax Distribution

Ways and Means Committee; December 8, 2016 - CV:11-0

Matters of Urgency

66. 16-0369

Drawe & Hebert

Approving Agreement Among Monroe County Executive, Monroe County Sheriff and Civil Service Employee Association - Sheriff Command Unit

67. 16-0370

Terp & Drawe

Amending Resolution 289 of 2010 as Amended by Resolution 437 of 2014 and Resolution 270 of 2015 to Extend License and Operating Agreement with

Seneca Park Zoo Society

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for **Tuesday, December 13, 2016 at 6:00 p.m.**