



MONROE COUNTY LEGISLATURE

July 9, 2019 6:00 PM

AGENDA - Day 7

- A. Call to Order
- B. Prayer led by Pastor Eric Helms of Brockport United Methodist Church, at the invitation of Legislator Rockow
- C. Pledge of Allegiance Led by Legislator Karla F. Boyce
- D. Approval of Journal
 - Journal of Day 6 of 2019, June 11, 2019
- E. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for July 2019
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 p.m. - Adoption of 2020-2025 Capital Improvement Program
- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 19-0164

Brew & Delehanty

Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements
Matter of Urgency

PWAB 2. 19-0166

Brew & Delehanty

Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements
Matter of Urgency

L. Adjourn Pure Waters Administrative Board

M. Local Laws

1. 19-0160

Taylor & Delehanty

Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property, Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC
Agenda / Charter Committee; June 26, 2019 - CV: 4-0
Ways and Means Committee; June 26, 2019 - CV: 10-0
For Introductory Purposes Only

2. 19-0160

Taylor & Delehanty

Providing that Local Law (Intro. No. __ of 2019), Entitled "Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC," Be Tabled

3. 19-0160

Taylor & Delehanty

Fixing a Public Hearing on Local Law (Intro. No. __ of 2019), Entitled "Enacting a Local Law Authorizing Sale of a Surplus Parcel of Real Property Owned by Monroe County Located at 342-344 East Henrietta Road, City of Rochester, New York to L & L Residential Rochester, LLC"
Public Hearing Scheduled for Tuesday, August 13, 2019 at 6:15 P.M.

N. Consideration of Motions, Resolutions and Notices

4. 19-0120

DiFlorio, Boyce, Brew, Terp, Hebert, Howland, Zale & Delehanty
Providing that Resolution (Intro. No. 161 of 2019), "Adopting 2020-2025
Capital Improvement Program," Be Lifted from the Table

5. 19-0120

DiFlorio, Boyce, Brew, Terp, Hebert, Howland, Zale & Delehanty
Providing that Resolution (Intro. No. 161 of 2019), "Adopting 2020-2025
Capital Improvement Program," Be Adopted

6. 19-0141

Delehanty & Drawe
Confirming Appointments to Board of Directors of Greater Rochester Visitors
Association, Inc.

7. 19-0148

Taylor & Brew
Confirming Appointment and Reappointments to Monroe County Recycling
Advisory Committee
Agenda / Charter Committee; June 26, 2019 - CV: 4-0

8. 19-0149

DiFlorio & Boyce
Authorizing Additions to Western Monroe County Agricultural District
Planning and Economic Development Committee; June 26, 2019 - CV: 4-0
For Introductory Purposes Only

9. 19-0149

DiFlorio & Boyce
Providing that Resolution (Intro. __ of 2019), Entitled "Authorizing Additions
to Western Monroe County Agricultural District," Be Tabled

10. 19-0149

DiFlorio & Boyce
Fixing a Public Hearing by the Planning and Economic Development
Committee of the Monroe County Legislature on Resolution (Intro. __ of
2019), Entitled "Authorizing Additions to Western Monroe County Agricultural
District"

Public Hearing is Scheduled for Monday, July 22, 2019 at 5:15 p.m.

11. 19-0150

Boyce & Delehanty

Accepting Grant from New York State Department of Agriculture and Markets for Petroleum Product Quality Program

Public Safety Committee; June 26, 2019 - CV: 8-0

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

12. 19-0151

Hebert & Brew

Authorizing Intermunicipal Agreement with Town of Greece and Any Other Municipal Corporation to Provide Geographic Information System Data Via Web-based Map Services

Intergovernmental Relation Committee; June 26, 2019 - CV: 3-0

Environment and Public Works Committee; June 26, 2019 - CV: 7-0

13. 19-0152

Howland & Delehanty

Amending 2019-2024 Capital Improvement Program to Add a Project Entitled "Culverts NY"

Transportation Committee; June 26, 2019 - CV: 6-0

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

14. 19-0152.br

Howland & Delehanty

Resolution Authorizing the Issuance of \$2,564,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Culverts NY Project, in and for said County, at an Estimated Maximum Cost of \$2,564,000

Transportation Committee; June 26, 2019 - CV: 6-0

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

15. 19-0153

Howland & Delehanty

Authorizing Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in Town of Greece

Transportation Committee; June 26, 2019 - CV: 6-0

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

16. 19-0154

Howland & Delehanty

Authorizing Acquisition of Interests in Real Property for Mendon Center Road Improvement Project between Canfield Road and Calkins Road in Towns of Mendon and Pittsford

Transportation Committee; June 26, 2019 - CV: 6-0

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

17. 19-0155

Zale & Delehanty

Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for New York Connects Expansion & Enhancement Program

Human Services Committee; June 26, 2019 - CV: 7-0

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

18. 19-0156

Zale & Delehanty

Accepting Funding from New York State Office of Mental Health for Psychiatric Emergency Department Diversion Program and Authorizing Contract with Villa of Hope to Operate Psychiatric Emergency Department Diversion Program

Human Services Committee; June 26, 2019 - CV: 7-0

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

19. 19-0157

Delehanty & Drawe

Authorizing Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Production and System Upgrade Support Services

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

20. 19-0158

Delehanty & Drawe

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Village of Webster

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

21. 19-0159

Delehanty & Drawe

Authorizing Sale of County Owned Tax Foreclosure Property Located in

Monroe County

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

22. 19-0161

Delehanty & Drawe

Authorizing Commencement of Litigation Against the State of New York and Other Necessary Parties to Challenge the Lawfulness of “Driver’s License Access and Privacy Act”

Ways and Means Committee; June 26, 2019 - CV: 6-4

Matters of Urgency

23. 19-0162

Terp & Delehanty

Approving Monroe Community College's 2019-2020 Operating Budget

Matter of Urgency

For Introductory Purposes Only

24. 19-0162

Terp & Delehanty

Providing that Resolution (Intro. No. __ of 2019), Entitled "Approving Monroe Community College's 2019-2020 Operating Budget", Be Tabled

25. 19-0162

Terp & Delehanty

Fixing Public Hearing on Resolution (Intro. No. __ of 2019) Entitled "Approving Monroe Community College's 2019-2020 Operating Budget"

Public Hearing is scheduled for Tuesday, July 23, 2019 at 6:00 p.m.

26. 19-0163

Brew & Delehanty

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier

Improvements

Matter of Urgency

For Introductory Purposes Only

27. 19-0163

Brew & Delehanty

Providing that Resolution (Intro. __ of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," Be Tabled

28. 19-0163

Brew & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements
Matter of Urgency

Public Hearing Scheduled for Tuesday, August 13, 2019 at 6:16 P.M.

29. 19-0165

Brew & Delehanty

Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements
Matter of Urgency

For Introductory Purposes Only

30. 19-0165

Brew & Delehanty

Providing that Resolution (Intro. No. __ of 2019), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," Be Tabled

Matter of Urgency

31. 19-0165

Brew & Delehanty

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements
Matter of Urgency

Public Hearing Scheduled for Tuesday, August 13, 2019 at 6:17 P.M.

32. 19-0167

Delehanty & Drawe

Amending Resolution 192 of 2018, Standard Work Day and Reporting

Resolution for County Elected and Appointed Officials for Retirement Credit
Purposes
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,
August 13, 2019 at 6:00 p.m.