MONROE COUNTY LEGISLATURE

November 10, 2015 - DAY 13

AGENDA

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance to the Flag led by Legislator Richard Yolevich
- D. Approval of Journal of Day 12, October 13, 2015
- E. Presentation of Petitions and Communications County Executive Maggie Brooks Addresses the Legislature on 2016 Monroe County Budget Presentation – Don Jeffries, President and CEO of VisitRochester Inc.
- F. Proclamations There are several scheduled
- G. Recess Legislature Public Hearings before the Legislature

"Enacting a Local Law Authorizing a Lease Agreement with Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York"

"Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York"

"Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County"

Lifted from the Table

- H. Presentation of Formal Committee Reports None
- I. Public Forum There are several speakers registered

Yolevich

J. Recess Legislature - Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1.	Marianetti & Yolevich	15-0299	Providing that Intro. Nos. R16; G12; I12; N11 of 2015, Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Lifted from the Table
PWAB 2.	Marianetti & Yolevich	15-0299	Providing that Intro. Nos. R16; G12; I12; N11 of 2015, Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Adopted
PWAB 3.	Marianetti & Yolevich	15-0312	Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York (For Introductory Purposes Only) Matter of Urgency
PWAB 4.	Marianetti & Yolevich	15-0312	Providing that Resolution (Intro. No of 2015), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled Matter of Urgency
PWAB 5.	Marianetti & Yolevich	15-0312	Fixing Public Hearing for Scale of Charges for Rochester Pure Waters District, Sewer District for County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 8, 2015 at 6:15 P.M.) Matter of Urgency
			GATES-CHILI-OGDEN SEWER DISTRICT
PWAB 6.	Marianetti &	15-0299	Providing that Intro. Nos. R16; G12; I12; N11 of 2015, Entitled "Enacting a Local

Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be

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PWAB 7.	Marianetti & Yolevich	15-0299	Providing that Intro. Nos. R16; G12; I12; N11 of 2015, Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Adopted
PWAB 8.	Marianetti & Yolevich	15-0312	Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York (For Introductory Purposes Only) Matter of Urgency
PWAB 9.	Marianetti & Yolevich	15-0312	Providing that Resolution (Intro. No of 2015), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Tabled Matter of Urgency
PWAB 10.	Marianetti & Yolevich	15-0312	Fixing Public Hearing for Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 8, 2015 at 6:16 P.M.) Matter of Urgency
	I	RONDEQ	QUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
PWAB 11.	Marianetti & Yolevich	15-0299	Providing that Intro. Nos. R16; G12; I12; N11 of 2015, Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Lifted from the Table
PWAB 12.	Marianetti & Yolevich	15-0299	Providing that Intro. Nos. R16; G12; I12; N11 of 2015, Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Adopted
PWAB 13.	Marianetti & Yolevich	15-0312	Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for the County of Monroe, New York (For Introductory Purposes Only) Matter of Urgency
PWAB 14.	Marianetti & Yolevich	15-0312	Providing that Resolution (Intro. No of 2015), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled Matter of Urgency
PWAB 15.	Marianetti & Yolevich	15-0312	Fixing Public Hearing for Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 8, 2015 at 6:17 P.M.) Matter of Urgency
		NO	RTHWEST QUADRANT PURE WATERS DISTRICT
PWAB 16.	Marianetti & Yolevich	15-0299	Providing that Intro. Nos. R16; G12; I12; N11 of 2015, Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Lifted from the Table
PWAB 17.	Marianetti & Yolevich	15-0299	Providing that Intro. Nos. R16; G12; I12; N11 of 2015, Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Adopted
PWAB 18.	Marianetti & Yolevich	15-0312	Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York (For Introductory Purposes Only) Matter of Urgency
PWAB 19.	Marianetti & Yolevich	15-0312	Providing that Resolution (Intro. No of 2015), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Tabled Matter of Urgency

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PWAB 20. Marianetti & 15-0312 Fixing Public Hearing for Scale of Charges for Northwest Quadrant Pure Waters Yolevich District, County Sewer District for County of Monroe, New York (Public Hearing is scheduled for Tuesday, December 8, 2015 at 6:18 P.M.) Matter of Urgency

- K. Adjourn Pure Waters Administrative Board Reconvene Legislature

L.	Consideration of Local Laws			
1.	Rockow & Yolevich	15-0291.LL	Providing that Local Law (Intro. No. 336 of 2015), Entitled "Enacting a Local Law Authorizing a Lease Agreement from County of Monroe to Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York," Be Lifted from the Table	
2.	Rockow & Yolevich	15-0291.LL	Providing that Local Law (Intro. No. 336 of 2015), Entitled "Enacting a Local Law Authorizing a Lease Agreement from County of Monroe to Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York," Be Adopted	
3.	Marianetti & Yolevich	15-0298.LL	Providing that Local Law (Intro. No. 360 of 2015), Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Lifted from the Table	
4.	Marianetti & Yolevich	15-0298.LL	Providing that Local Law (Intro. No. 360 of 2015), Entitled "Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County," Be Adopted	
M. Consideration of Motions, Resolutions and Notices				
5.	Marianetti & Yolevich	15-0288	Providing that Resolution (Intro. No. 350 of 2015), Entitled "Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York," Be Lifted from the Table	
6.	Marianetti & Yolevich	15-0288	Providing that Resolution (Intro. No. 350 of 2015), Entitled "Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York," Be Adopted	
7.	Yolevich & Rockow	15-0302	Appointment to Monroe County Water Authority	
8.	Ancello & Yolevich	15-0303	Accepting Grant from New York State Division of Homeland Security and Emergency Services for the FY2015 Emergency Management Performance Grant Program Public Safety Committee; October 21, 2015 – CV: 7-0 Ways and Means Committee; October 21, 2015 – CV: 10-0	

Ancello & 15-0304 Accepting Grant from United States Department of Homeland Security for FY2015 Yolevich Port Security Grant Program Public Safety Committee; October 21, 2015 – CV: 7-0 Ways and Means Committee; October 21, 2015 - CV: 10-0 10. Ancello & 15-0305 Amending Resolution 57 of 2010 as Amended by Resolution 40 of 2015 to Extend Yolevich Contract with New York State Unified Court System for Provision of Court Security Services by Monroe County Sheriff's Office Public Safety Committee; October 21, 2015 – CV: 7-0 Ways and Means Committee; October 21, 2015 – CV: 10-0

11. Marianetti & Yolevich	15-0306	Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for North Ramp Improvements Project at Greater Rochester International Airport Environment and Public Works Committee; October 21, 2015 – CV: 7-0 Ways and Means Committee; October 21, 2015 – CV: 10-0			
12. Boyce & Yolevich	15-0307	Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 910 Wegman Road in Town of Gates Transportation Committee; October 21, 2015 – CV: 5-0 Ways and Means Committee; October 21, 2015 – CV: 10-0			
13. Colby & Yolevich	15-0308	Authorizing Contract with Accurate Analytical Testing, LLC for Childhood Lead Poisoning Primary Prevention Program Human Services Committee; October 21, 2015 – CV: 7-0 Ways and Means Committee; October 21, 2015 – CV: 10-0			
14. Yolevich & Rockow	15-0309	Enacting Resolution Completing Authorization Process to Offer Provisions Under Subdivision b of Section 553 of Retirement and Social Security Law for Deputy Sheriff Jason Hendel Ways and Means Committee; October 21, 2015 – CV: 10-0			
15. Colby & Yolevich	15-0310	Amending Resolution 125 of 2015 to Increase Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner Human Services Committee; October 21, 2015 – CV: 7-0 Ways and Means Committee; October 21, 2015 – CV: 10-0			
Matters of Urgency					
16. Marianetti & Yolevich	15-0311	Confirming and Adopting Assessment Rolls of Pure Waters Districts For 2016 and Confirmation of and Adoption of Assessment Rolls (For Introductory Purposes Only) Matter of Urgency			
17. Marianetti & Yolevich	15-0311	Providing that Resolution (Intro. No of 2015), Entitled "Confirming And Adopting Assessment Rolls of Pure Waters Districts For 2016," Be Tabled Matter of Urgency			
18. Marianetti & Yolevich	15-0311	Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2016 and Confirmation and Adoption of Assessment Rolls (Public Hearing is scheduled for Thursday, December 3, 2015 at 5:31 P.M. before the Ways and Means Committee) Matter of Urgency			

N. Unfinished Business

O. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, December 8, 2015 at 6:00 P.M.