

MONROE COUNTY LEGISLATURE

July 12, 2016 – DAY 9

AGENDA

- A. Call to Order
- B. Prayer led by Pastor Bruce Plummer of Christ Community Church, at the invitation of Legislator Mike Zale
- C. Pledge of Allegiance to the Flag led by Legislator Tanya Conley
- D. In Memoriam – Irene L. Gossin, Former Monroe County Legislator and Penfield Town Supervisor
- E. Approval of Journal of Day 8, June 14, 2016
- F. Presentation of Petitions and Communications – None
- G. Proclamations – There are several scheduled
- H. Recess Legislature – Public Hearing before the Legislature
“Adopting 2017-2022 Capital Improvement Program”
- I. Presentation of Formal Committee Reports – None
- J. Public Forum – There are several speakers registered
- K. Consideration of Motions, Resolutions and Notices
 1. Conley & Taylor 16-0155 Adopting 2016 Annual Work Program for Monroe County Legislature Agenda Charter Committee; June 27, 2016 – CV: 3-2
 2. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe 16-0165 Providing that Resolution (Intro. No. 202 of 2016), “Adopting 2017-2022 Capital Improvement Program,” Be Lifted from the Table
 3. DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor & Drawe 16-0165 Providing that Resolution (Intro. No. 202 of 2016), “Adopting 2017-2022 Capital Improvement Program,” Be Adopted
 4. Boyce & Brew 16-0182 Confirmation of Appointment to Monroe County Soil and Water Conservation Board
 5. DiFlorio & Boyce 16-0189 Authorizing Additions to Three Monroe County Agricultural Districts Planning and Economic Development Committee; June 27, 2016 – CV: 5-0
(For Introductory Purposes Only)

6. DiFlorio & Boyce 16-0189 Providing that Resolution (Intro. No. __ of 2016), Entitled "Authorizing Additions to Three Monroe County Agricultural Districts," Be Tabled
7. DiFlorio & Boyce 16-0189 Fixing a Public Hearing by the Planning and Economic Development Committee of the Monroe County Legislature on Resolution (Intro. No. __ of 2016) Entitled, "Authorizing Additions to Three Monroe County Agricultural Districts"
(Public Hearing is scheduled for Monday, August 22, 2016 at 5:15 p.m. before a meeting of the Planning and Economic Development Committee)
8. Micciche & Drawe 16-0190 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 State Law Enforcement Terrorism Prevention Program
Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
9. Micciche & Drawe 16-0191 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2016 State Homeland Security Program
Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
10. Micciche & Drawe 16-0192 Amending Resolution 234 of 2015 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; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
11. Micciche & Drawe 16-0193 Amending Resolution 235 of 2015 to Accept Additional Funding from New York State Office of Victim Services for Sheriff's Victim Assistance Program
Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
12. Micciche & Drawe 16-0194 Amending Resolution 105 of 2016 to Accept Additional Funding from United States Department of Justice, United States Attorney, for Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016
Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
13. Micciche & Drawe 16-0195 Accepting Grant from New York State Thruway Authority/New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
14. Micciche & Drawe 16-0196 Accepting Grant from National Rifle Association Foundation Board to Purchase a Thermal Imager for Monroe County Sheriff's Office
Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
15. Zale, Micciche & Drawe 16-0197 Authorizing Intermunicipal Agreement with Penfield Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; June 28, 2016 – CV: 5-0
Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0

16. Zale, Micciche & Drawe 16-0198 Authorizing Intermunicipal Agreement with Churchville-Chili Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; June 28, 2016 – CV: 5-0
Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
17. Zale, Micciche & Drawe 16-0199 Authorizing Intermunicipal Agreement with Spencerport Central School District for Purchase of Fuel for Vehicles of Monroe County Sheriff's Office
Intergovernmental Relations Committee; June 28, 2016 – CV: 5-0
Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
18. Zale & Howland 16-0200 Authorizing Intermunicipal Agreement with New York State Department of Transportation for Shared Fiber Optic Pathway in County of Monroe
Intergovernmental Relations Committee; June 28, 2016 – CV: 8-0
Transportation Committee; June 28, 2016 – CV: 6-0
19. Howland & Drawe 16-0201 Authorizing Contract with C.P. Ward, Inc., for Construction Services for Woodruff Road Culvert over Honeoye Creek Tributary Project in Town of Rush
Transportation Committee; June 28, 2016 – CV: 6-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
20. Howland & Drawe 16-0202 Authorizing Acquisition of Interest in Real Property for Installation and Maintenance of Traffic Signal Equipment at Entrance to 1127 Dewey Avenue in the City of Rochester
Transportation Committee; June 28, 2016 – CV: 6-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
21. Zale, Taylor & Drawe 16-0203 Authorizing Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services
Intergovernmental Relations Committee; June 28, 2016 – CV: 5-0
Human Services Committee; June 28, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
22. Taylor & Drawe 16-0204 Amending Resolution 63 of 2016 to Amend and Increase Contract with Lifespan of Greater Rochester, Inc. to Administer the New York State Elder Abuse Prevention and Interventions Program
Human Services Committee; June 28, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
23. Drawe & Hebert 16-0205 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Towns of Greece and Gates
Ways and Means Committee; June 28, 2016 – CV: 10-0
24. Drawe & Hebert 16-0206 Authorizing Contract with Phoenix Business, Inc. for SAP Production Support Services
Ways and Means Committee; June 28, 2016 – CV: 10-0
25. Micciche & Drawe 16-0207 Amending Resolution 171 of 2011 to Amend and Increase Contract with Western New York Medical Practice, P.C. for Sheriff's Employees' Medical Services
Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
26. Zale & Drawe 16-0208 Authorizing Intermunicipal Agreement with City of Rochester for Joint Fiber Network Assessment
Intergovernmental Relations Committee; June 28, 2016 – CV: 5-0
Ways and Means Committee; June 28, 2016 – CV: 10-0

27. Drawe & Hebert 16-0209 Authorizing Contract with Magellan Advisors LLC for Network Optimization, Management and Efficiency (Joint Fiber Network Assessment) Ways and Means Committee; June 28, 2016 – CV: 10-0

Matters of Urgency

28. Marianetti & Kaleh 16-0236 Expressing Regret of the Monroe County Legislature on the Recent Passing of Irene L. Gossin, Former Monroe County Legislator and Penfield Town Supervisor
29. Terp & Drawe 16-0237 Approving Monroe Community College's 2016-2017 Operating Budget
(For Introductory Purposes)
30. Terp & Drawe 16-0237 Providing that Resolution (Intro. No. __ of 2016), Entitled "Approving Monroe Community College's 2016-2017 Operating Budget," Be Tabled
31. Terp & Drawe 16-0237 Fixing Public Hearing on Resolution (Intro. No. __ of 2016), Entitled "Approving Monroe Community College's 2016-2017 Operating Budget"
(Public Hearing is scheduled for Tuesday, August 9, 2016 at 6:15 p.m.)
32. Drawe & Hebert 16-0238 Amending Resolution 434 of 2015, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
33. Marianetti & Ancello 16-0239 Confirming Appointment to County of Monroe Industrial Development Agency
34. Delehanty & Conley 16-0240 Confirming Appointment to Monroe Community College Board of Trustees

L. Unfinished Business

- M. Adjournment - The next meeting of the Monroe County Legislature is scheduled for **Tuesday, August 9, 2016 at 6:00 P.M.**