



MONROE COUNTY LEGISLATURE

September 10, 2019 6:00 PM

AGENDA - Day 9

- A. Call to Order
- B. Prayer led by Reverend William Leone of the Church of St. Jerome, at the invitation of Legislator Kara C. Halstead
- C. Pledge of Allegiance Led by Legislator Kathleen A. Taylor
- D. Approval of Journal
 - Journal of Day 8 of 2019, August 13, 2019
- E. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for September 2019
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 p.m. - Enacting a Local Law Entitled "Regulation of Grease Trap Covers in Monroe County"
- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Local Laws

1. 19-0197.LL

Brew & Delehanty

Providing that Local Law (Intro No. 224 of 2019) Entitled "Regulation of Grease Trap Covers in Monroe County," Be Lifted from the Table

2. 19-0197.LL

Brew & Delehanty

Providing that Local Law (Intro No. 224 of 2019) Entitled "Regulation of Grease Trap Covers in Monroe County," be Adopted

L. Consideration of Motions, Resolutions and Notices

3. 19-0202

Zale & Taylor

Confirming Appointments to the Monroe Community Hospital Board

4. 19-0206

DiFlorio & Delehanty

Accepting Grant from Monroe County Industrial Development Corporation Planning and Economic Development Committee; August 26, 2019 - CV: 4-0 Ways and Means Committee; August 27, 2019 - CV: 11-0

5. 19-0207

Boyce & Delehanty

Accepting Grant from New York State Office of Victim Services for Victim and Witness Assistance Grant Program for District Attorney's Office Public Safety Committee; August 26, 2019 - CV: 9-0 Ways and Means Committee; August 27, 2019 - CV: 11-0

6. 19-0208

Boyce & Delehanty

Accepting Grant from New York State Office of Victims Services for Sheriff's Victim Assistance Program Public Safety Committee; August 26, 2019 - CV: 9-0 Ways and Means Committee; August 27, 2019 - CV: 11-0

7. 19-0209

Boyce & Delehanty

Authorizing Contract with Keefe Commissary Network, LLC for Provision of Commissary Services at Monroe County Jail and Monroe Correctional

Facility

Public Safety Committee; August 26, 2019 - CV: 9-0

Ways and Means Committee; August 27, 2019 - CV: 11-0

8. 19-0210

Hebert & Boyce

Authorizing Intermunicipal Agreement with City of Rochester Permitting Rochester Police Department to Utilize Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in Town of Chili, New York to House Its Explosives and Explosives Evidence

Intergovernmental Relations Committee; August 27, 2019 - CV: 5-0

Public Safety Committee; August 26, 2019 - CV: 9-0

9. 19-0211

Boyce & Delehanty

Accepting Grant from New York State Division of Criminal Justice Services for 2019-2020 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)

Public Safety Committee; August 26, 2019 - CV: 9-0

Ways and Means Committee; August 27, 2019 - CV: 11-0

10. 19-0212

Boyce & Delehanty

Accepting Grant from New York State Governor's Traffic Safety Committee for Highway Safety Program

Public Safety Committee; August 26, 2019 - CV: 9-0

Ways and Means Committee; August 27, 2019 - CV: 11-0

11. 19-0213

Brew & Delehanty

Authorizing a Contract with Window Specialist, Inc. for Construction Services for County Office Building Reconstruction Project

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

Ways and Means Committee; August 27, 2019 - CV: 9-2

12. 19-0214

Zale & Delehanty

Accepting Grant from Health Research, Inc. for Overdose Data to Action Program

Human Services Committee; August 27, 2019 - CV: 9-0

Ways and Means Committee; August 27, 2019 - CV: 11-0

13. 19-0215

Zale & Delehanty

Authorizing Contract with Reliant Staffing Systems, Inc., D.B.A Career Start to Provide Nursing Services for Monroe County Department of Public Health Children with Special Needs Health Care Needs Program
Human Services Committee; August 27, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0

14. 19-0216

Zale & Delehanty

Accepting Additional Funding from New York State Office of the Aging and Amend Resolution 388 of 2018 for Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020
Human Services Committee; August 27, 2019 - CV: 9-0
Ways and Means Committee; August 27, 2019 - CV: 11-0

15. 19-0217

Delehanty & Drawe

Authorizing Contract with Phoenix Business, Inc. d/b/a Phoenix Business Consulting for Transition to HANA Platform and On-site Hosting for Monroe County's SAP Environment
Ways and Means Committee; August 27, 2019 - CV: 11-0

16. 19-0218

Terp & Delehanty

Amending the 2019-2024 Capital Improvement Program to Add a Project Entitled "Monroe Community College Finger Lakes Workforce Development Center;" and Authorizing Contract with Dormitory Authority of the State of New York
Recreation and Education Committee; August 26, 2019 - CV: 5-0
Ways and Means Committee; August 27, 2019 - CV: 11-0

17. 19-0218.br

Terp & Delehanty

Resolution Authorizing the Issuance of \$11,400,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Finger Lakes Workforce Development Center Project, in and for said County, at an Estimated Maximum Cost of \$11,400,000
Recreation and Education Committee; August 26, 2019 - CV: 5-0

Ways and Means Committee; August 27, 2019 - CV: 11-0

18. 19-0219

Boyce & Delehanty

Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program

Public Safety Committee; August 26, 2019 - CV: 9-0

Ways and Means Committee; August 27, 2019 - CV: 11-0

19. 19-0220

Boyce & Delehanty

Accepting Grant from New York State Governor's Traffic Safety Committee for Police Traffic Services Program

Public Safety Committee; August 26, 2019 - CV: 9-0

Ways and Means Committee; August 27, 2019 - CV: 11-0

20. 19-0221

Terp & Delehanty

Authorizing Contract with Wild Wings, Inc. to Utilize Mendon Ponds Park Nature Center for Recreational and Educational Programming

Recreation and Education Committee; August 26, 2019 - CV: 5-0

Ways and Means Committee; August 27, 2019 - CV: 11-0

21. 19-0222

Hebert, Terp, & Delehanty

Authorizing Intermunicipal Agreement and Accepting Gift from Hudson River Valley Greenway, an Agency of New York State, for Improvements to Genesee Valley Park

Intergovernmental Relations Committee; August 27, 2019 - CV: 5-0

Recreation and Education Committee; August 26, 2019 - CV: 5-0

Ways and Means Committee; August 27, 2019 - CV: 11-0

22. 19-0223

Hebert & Terp

Authorizing Intermunicipal Agreement with Town of Pittsford for Town to Operate its Dog Park in Conformity with Monroe County Parks Law and Authorizing Reciprocal Benefits for Monroe County and Town of Pittsford Off-Leash Dog Areas

Intergovernmental Relations Committee; August 27, 2019 - CV: 5-0

Recreation and Education Committee; August 26, 2019 - CV: 5-0

23. 19-0224

Boyce & Delehanty

Accepting Gift from The Matt Haverkamp Foundation and Sonitrol Systems for Dual Purpose, Untrained K9

Public Safety Committee; August 26, 2019 - CV: 9-0

Ways and Means Committee; August 27, 2019 - CV: 11-0

24. 19-0225

Brew & Delehanty

Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for Airport Parking Garage Guidance System Project at Greater Rochester International Airport

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

Ways and Means Committee; August 27, 2019 - CV: 11-0

25. 19-0226

Zale & Taylor

Confirming Appointment to Monroe County Board of Health

Human Services Committee; August 27, 2019 - CV: 9-0

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, October 8, 2019 at 6:00 p.m.