



JOINT MEETING OF THE
RECREATION AND EDUCATION COMMITTEE
AND
WAYS AND MEANS COMMITTEE

July 23, 2018 6:00 PM

AGENDA -

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PRESENTATION

Monroe Community College
2018-2019 Operating Budget
Dr. Anne Kress, President

D. PUBLIC HEARING

Approval of Monroe Community College's 2018-2019 Annual Budget

E. PUBLIC FORUM

F. APPROVAL OF MINUTES

June 25, 2018 - Recreation and Education Committee

June 26, 2018 - Ways and Means Committee

G. NEW BUSINESS

**Referral to be considered by both Recreation and Education and Ways and Means Committees.*

18-0208 *Adoption of Monroe Community College's 2018-2019 Annual Budget -
County Executive Cheryl Dinolfo

18-0221 *Enact a Local Law to Authorize a Lease Agreement for the Surplus
Property at 5 Castle Park in the City of Rochester, New York to the

Landmark Society of Western New York, Inc. - County Executive Cheryl Dinolfo

H. OTHER MATTERS

I. ADJOURNMENT OF RECREATION AND EDUCATION COMMITTEE

The next meeting of the Recreation and Education Committee is scheduled for Monday, August 27, 2018 at 6:00 p.m.

J. WAYS AND MEANS COMMITTEE ONLY

K. PRESENTATION

2017 Monroe County Audit
Randy Shepard, Partner
Megan Anderson, Audit Manager
Bonadio & Co., LLP

L. NEW BUSINESS

18-0213 Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program - County Executive Cheryl Dinolfo

18-0214 Acceptance of a State and Municipal Facilities Program Grant from the Dormitory Authority of the State of New York for Reimbursement; Amend the 2018 Capital Budget and Bond Resolution 361 of 2017 to Provide for an Increase in Funding for the Purchase and Installation of a Traffic Signal at East Avenue and Bennett Road in the Town of Parma, as Part of the Spot Safety Improvement Program - County Executive Cheryl Dinolfo

18-0215 Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 260 Cooper Road in the Town of Irondequoit - County Executive Cheryl Dinolfo

18-0216 Authorize the Sale of County Owned Tax Foreclosure Property Located on Elmgrove Road in the Town of Gates - County Executive Cheryl Dinolfo

18-0217 Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

18-0218 Erroneous Assessment - Refund - County Executive Cheryl Dinolfo

18-0219 Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) - County Executive Cheryl Dinolfo

18-0220 Authorize a Contract with PMA Management Corp. to Administer New York State Worker's Compensation Claims - County Executive Cheryl Dinolfo

M. OTHER MATTERS

July 20, 2018 correspondence from County Clerk Adam Bello
re: ID program for Justice Involved Individuals

N. ADJOURNMENT OF WAYS AND MEANS COMMITTEE

The next meeting of the Ways and Means Committee is scheduled for Tuesday, August 28, 2018 at 6:00 p.m.